

**Central Community Unit School District 301
Board of Education Minutes**

Where: Central Middle School Library
Date: January 28, 2019

Meeting: Regular
Time: 6:00 p.m.

Board Members Present

Gorman, Jeff	Y
C. Johnson	Y
J. Marlovits	Y
E. Nolan	Y
M. Penar	Y
Rabe, Laura	Y
Kellenberger, Jeff	N

Administrators Present

Stirn, Todd	Y
Mongan, Esther	Y
Pflug, Daina	Y
Ahlsted, Carrie	N
Birkmeier, Shayne	Y
Britts-Axen, Cathy	Y
Bushman, Kristine	N
Diversey, Steve	N
Jeff Gerard	N
Haug, Matthew	Y
Jurs, Rebecca	Y
Lewis, Kim	N
McCastland, Kerrie	N
Mirenda, Pamela	N
Moretti, Megan	N
Paszt, Alex	N
Polowy, Dan	N
Porto, Pam	Y
Potsic, Mike	Y
Schreiber, Jill	N
Stroh, Terry	N
Testone, Chris	Y
Tobin, Brian	Y
Vaughn, Michelle	Y
Walter, Carie	Y

Roll Call Roll was called at 6:00 p.m.

Present: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe
Absent: Kellenberger

Agenda Motion by Johnson second by Gorman to approve the agenda as presented.

Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe
Voting no: None
Absent: Kellenberger

Consent Agenda Motion by Penar second by Nolan to approve the consent agenda as presented.

Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe
Voting no: None
Absent: Kellenberger

Bus Bid	<p>Motion by Johnson second by Penar to approve the 2019-2020 Bus Lease as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe Voting no: None Absent: Kellenberger</p>
Closed Session	<p>Motion by Gorman second by Johnson to approve the release of closed session Minutes items as presented</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe Voting no: None Absent: Kellenberger</p>
Board Policy 6:135	<p>Motion by Johnson second by Gorman to approve board policy 6:135 Accelerated Placement as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe Voting no: None Absent: Kellenberger</p>
Overnight Trip	<p>Motion by Gorman second by Nolan to approve the overnight trip for the Dance team to compete in the State competition in Bloomington as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe Voting no: None Absent: Kellenberger</p>
Executive Session	<p>Motion by Johnson second by Nolan to adjourn open session and enter into executive session at 6:46 p.m.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe Voting no: None Absent: Kellenberger</p>
Open Session	<p>Motion by Gorman second by Penar to adjourn executive session and return to open session at 8:40 p.m.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe Voting no: None Absent: Kellenberger</p>
Personnel Report	<p>Motion by Gorman second by Penar to approve the personnel report for January as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe Voting no: None Absent: Kellenberger</p>

Adjourn

Motion by Gorman second by Rabe to adjourn at 8:42 p.m.

Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe

Voting no: None

Absent: Kellenberger

BOE Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Open Forum
 - 3.1 Recognition of Visitors – Vice President Marlovits welcomed visitors and thanked administration for cancelling school due to weather.
 - 3.2 Public Comment –Mrs. Schleicher addressed the board with concerns related to her student's early education class.
 - 3.3 Board Presentation – Architect Steve Nelson from Larson and Darby attended the meeting to present the Board with an award from the American Institute of Architects (AIA). It is the Award of Excellence for Interior Design for the renovation work and addition to Central High School.

4.0

Action Items

- 4.1 Consent Agenda – Business Manager Pflug reported that revenues are at 37.21% compared to 40.43% a year ago. Expenditures are at 41.67% compared to 42.26% last year. The district received two months of impact fees. In November, two home permits were issued generating \$9,726.21 in impact fees. In December, 19 permits were issued providing the district \$137,384.67 in impact fees. The district also received transition fees in the amount of \$12,910.02.
- 4.2 Approve 2019-2020 bus Bid – Mid West Transit was the low bidder and will supply buses for the 2019-2020 and 2020 – 2021 school year.
- 4.3 Approve the Release of Closed Session Minutes - The closed session items that can be approved for release include personnel reports. All minutes related to student discipline will remain closed.
- 4.4 Approve Dance Team Overnight Trip to the State Competition– The Dance team is seeking permission to attend the overnight State competition in Bloomington.

5.0

Information Reports

- 5.1 Committee Reports – The DLT hosted guest speaker, Dan Peterson with Compass for Life. The Nurtured Heart Program promotes positive engagement with students. The committee will follow up at their February meeting. The Instructional Coaches are working on an online professional development course for social emotional learning.
EPC – At the last meeting the committee discussed the carbon monoxide incident caught by Bluepoint at Central High School. Burlington Fire Department corrected the problem and students were not allowed back in the building until the fire department cleared the building for entry. Dr. Stirn would like more staff trained in CPR and the use of the AED units. Burlington Fire Department has offered to assist Nurse Lullo for trainings. Students could be trained as well. Topics from the Regional Office included the dangers of vaping and the use of delayed evacuations due to a false alarm pull from an intruder or active shooter.
- 5.2 Student Services Department Staffing – Director Mike Potsic and Assistant Director Michelle Vaughn reviewed the increase in staffing that has occurred this year due to the increased needs of the district. Director Potsic has added a social worker, a psychologist, and special teachers to the department and has increased student support staff throughout the district. The department also added a full-time assistant director and a full-time secretary to assist staff.

- 5.3 Educator of the Year – The District has three (3) teachers nominated for Educator of the Year. They are middle school teacher Tina Scruggs nominated by Amy Bender, high school student services counselor Rachel Rodriguez nominated by Mary Schmitt and high school teacher David Semmen nominated by Anette Bliss. The awards ceremony will occur in May.
- 5.4 Board Candidate Community Forum – The forum is scheduled for March 7, 2019 and more information will be shared as it becomes available.
- 5.5 Legislative Breakfast – The District 301 Leadership Group is planning this legislative breakfast for March 4, 2019 at Central High School. The purpose of this breakfast is to meet the newly elected Legislators and discuss topics concerning Kane County Schools. Representatives from all nine Kane County schools and the Kane County Regional Office will be included in this event.
- 5.6 Enrollment Report – the district continues to grow, we have had 10 students enroll since December. Permits for new homes are stable and up from last year.

6.0 Freedom of Information Act (FOIA)

- 6.1 Meritt Credit Bureau– This Company requested the bond information Mechanical Concepts provided the district for the work they performed on the high school addition.

7.0 Executive Session

- 7.1 Adjourn Open Meeting
7.2 Return to Open Session
7.3 Action Items from Closed Session

8.0 Adjourn


Janet Marlovits, Vice-President


Christina Johnson, Secretary

Next Meeting: February 19, 2019