

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

Where: Central Middle School Library
Date: February 19, 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	N
Rabe, Laura	Y
Kellenberger, Jeff	Y

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	Y
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, Rabe, Kellenberger
Absent: Nolan, Penar

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

Voting yes: Gorman, Johnson, Marlovits, Rabe, Kellenberger
Voting no: None
Absent: Nolan, Penar
*Member Nolan entered at 6:01 p.m.

Consent Agenda Motion by Marlovits second by Gorman to approve the consent agenda as presented.

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

Cheer Trip Motion by Marlovits second by Nolan to approve the overnight trip for the Cheer team to attend the State competition as presented.

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

Dance Soloist Trip Motion by Johnson second by Nolan to approve the overnight trip for the Dance Soloist to attend the State meet as presented.

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

Wrestling Trip Motion by Gorman second by Rabe to approve the wrestling team overnight trip to compete at the regional meet in Geneseo as presented.

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

Wrestling Trip Motion by Gorman second by Johnson to approve the overnight trip for the wrestling team to attend the State competition.

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

Music Trip Motion by Marlovits second by Johnson to approve the overnight trip for the chorale, wind symphony and wind ensemble to attend the competition at Disney World as presented.

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

Executive Session Motion by Johnson second by Marlovits to adjourn open session and enter into executive session at 7:32 p.m.

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

Open Session Motion by Gorman second by Marlovits to adjourn executive session and return to open session at 9:07 p.m.

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

Personnel Report Motion by Gorman second by Marlovits to approve the personnel report for February as presented.

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

Adjourn Motion by Nolan second by Marlovits to adjourn at 9:11 p.m.

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

BOE Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Open Forum
 - 3.1 Recognition of Visitors – Dr. Stirn welcomed visitors and staff
 - 3.2 Public Comment –No public comment
 - 3.3 Recognition – The cheer team, dance soloist, wrestlers and their coaches were recognized and congratulated for their participation and accomplishments in the State competitions.

4.0 Action Items

- 4.1 Consent Agenda – Business Manager Pflug reported that revenues are at 39.34% compared to 41.65% a year ago. Expenditures are at 46.07% compared to 47.17% last year. The district has not received impact or transition fees so far this month. The bills payable report is typical. The State Board of Education announced the 28 districts that will receive the tax relief grant. A total of 373 district applied for the grant. Central was ranked 112th on the list. The grant was not awarded to any unit school districts.
- 4.2 Approve the Overnight Cheer Team trip to the State Competition - The cheer team requested permission to attend an overnight trip to Bloomington, IL to compete in the State Competition on Saturday, February 1 and 2, 2019 The team placed 6th in the competition.
- 4.3 Approve the Overnight Dance Team Soloist's trip to the State Competition - Approval is requested for a dance team soloist to compete in the Illinois Drill Team State Competition on Saturday, February 9, 2019. Miss Schopen placed 3rd in the competition.
- 4.4 Approve the Overnight Wrestling Team trip to Sectionals - The Central High School Wrestling Team requested permission to attend the Sectionals Competition in Geneseo, IL February 9-10, 2019.
- 4.5 Approve the Overnight Wrestling Team trip to the State Competition - The Central High School Wrestlers, Josua Ferro and Nick Termini earn the opportunity to compete in the IHSA State Competition in Champaign, IL on February 14 - 17, 2019. Josue earned fourth place and Nick took first place with a perfect season of 50 - 0

- 4.6 Approve the Overnight CHS Chorale, Wind Symphony and Wind Ensemble trip to Disney World Band / Music teachers Mr. Nesseth and Mr. Struyk are seeking permission to take the Chorale, Wind Symphony, and Wind Ensemble groups to the Festival Disney Competition of Performing Ensembles from March 21-25, 2019.

5.0

Information Reports

- 5.1 Committee Reports – The DLT reviewed the training received from the Nurtured Heart approach. Most of the meeting was spent discussing the changes in the 2019-2020 calendar. Changes may include an earlier start date, e-Learning days, which could occur during the November conference days and emergency days. The State is revisiting some of the original proposed changes. CCC – Keyboarding was revisited. Currently keyboarding starts in third grade. The decision of the committee was to leave keyboarding in third grade but incorporate a digital piece in the progression of writing in grades K-1. The decision will go to the ELA Sac to determine what is appropriate. Standards Based Grading was the other agenda item. Standards Based Grading is based on outcomes, and competency grading is based on student progress. After much of discussion the CCC decided retain our current grading structure. Some neighboring districts are piloting various standard based programs. A major focus area is on completing common assessments.
- 5.2 German American Partnership Program (GAPP) – German teacher Anette Bliss presented on the long-standing student exchange program where Central students travel to Dresden German for 14 days during the summer. Mrs. Bliss and Mr. Krallitsch will chaperone the trip. In October the German students come to our District and stay with our families.
- 5.3 German 4/AP German Textbook – German teacher Anette Bliss addressed the board on the complexity of teaching German 4/AP German. She uses many different vehicles to teach this level (internet, you tube, etc.) moreover, the current textbook is no longer supported. Mrs. Bliss is recommending two textbooks: Prima Plus with the workbook. This textbook targets high school students and Netzwerk. Netzwerk targets the 5th year student (college level). Both textbooks are from German textbook publishers.
- 5.4 2019-2020 School Year Calendar – Dr. Stirn presented two versions of the 19-20 calendar. Dr. Stirn explained the changes mandated by the State. The changes include students attending 176 days without including parent teacher conferences. Previously, the State required students attend school for five clock hours in order to qualify for a full day of student attendance. The new requirements have left it up to the district to choose what a day of attendance will look like. If districts choose to use "e-Learning Days", emergency days would not have to be made up because the student could work from home. Dr. Stirn believes these changes may be rolled back. District 301 belongs to the Mid-Valley and Fox Valley cooperatives along with the other Kane County schools. Most of these schools are implementing a start date of August 14 for students. This early start would allow high school student finish finals prior to winter break, and the school year would end before Memorial Day. The other calendar is the same format as we have had in the past. Right now, the only district staying with the later student start date is Geneva. Dr. Stirn recommends going with the new format due to our partnerships with the other districts.
- 5.5 Lunch Prices – Business Manager Pflug presented the increase in lunch prices to the board. The increase allows us to be in compliance with State guidelines. The last increase was two years ago. The recommended increase is: high School and elementary lunches \$.15, middle school \$.10 and adult lunch \$.25.
- 5.6 Math Team Results – The math team placed second at the Fox River Valley Conference. This is Central's second year in this conference. Mrs. Keil is working with Mrs. Sinnavev to take over as

coach.

- 5.7 WYSE Team Results – The WYSE team placed first in the regionals. They will compete in the State competition in March.
- 5.8 Technology Update – Director Tobin reported that we were awarded the grant for the fiber project connecting Lily Lake to the main campus. The fiber grant will cover approximately 50% of the project. During that grant process Director Tobin learned of another grant opportunity which we were approved for that will cover another 40% of the project. He is completing the paperwork and hope to have this project completed by the end of the school year.
Chromebook rotation – Director Tobin has updated the Chromebook rotation to a three-year cycle that includes a warranty for the devices. The high school will remain on a two year rotation.
- 5.9 Capital Projects – Director Polowy reviewed a list of project slated for summer 2019. Projects include work at all district buildings from new roofs to painting. Director Polowy will have projected costs for his projects at the March meeting.
- 5.10 Enrollment Report – Enrollment has decreased due to earl graduates. Howard B. Thomas and Country Trails both saw a small increase in enrollment.

6.0 Freedom of Information Act (FOIA)

- 6.1 Smart Procure – This is a recurring quarterly request for purchasing information for the past six months.
- 6.2 Christine Smith – This is a request from an individual who wanted to see copies of inspection reports, invoices and contracts for all back flow, fire sprinkler, fire alarm and hood ranges owned by the district.
- 6.3 Geoff Starr – request employee emails with the groups Moms Demand Action, Everytown for Gun Safety, March for our Lives, Student Demand Action, or Womens March.-we did not have any employees with this information.

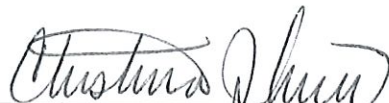
7.0 Executive Session

- 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: March 18, 2019