

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

Where: Central Middle School Library  
Date: April 15, 2019

Meeting: Regular  
Time: 6:01 p.m.

**Board Members Present**

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

**Administrators Present**

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

Roll Call                      Roll was called at 6:01 p.m.

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

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

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

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

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

Paper Bid	Motion by Nolan second by Johnson to approve the paper bid as presented.
	Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: Gorman
Roof Bid	Motion by Penar second by Johnson to approve the roof bid for Prairie View Grade School and Central High School as presented.
	Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: Gorman
HVAC Bid	Motion by Marlovits second by Nolan to approve the HVAC bid for Prairie Knolls Middle School as presented.
	Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: Gorman
Girls Track Trip	Motion by Marlovits second by Johnson to approve the girls track overnight trip as presented.
	Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: Gorman
WYSE Team Trip	Motion by Johnson second by Marlovits to approve the WYSE team overnight trip as presented.
	Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: Gorman
Affiliation Agreement	Motion by Marlovits second by Nolan to approve the affiliation agreement between Northern Kane Region 110 and Tails Humane Society as presented.
	Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: Gorman
Affiliation Agreement	Motion by Johnson second by Nolan to approve the affiliation agreement between Northern Kane Region 110 and Dundee Animal Hospital as presented.
	Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: Gorman

Affiliation Agreement Motion by Johnson second by Nolan to approve the affiliation agreement between Northern Kane Region 110 and Top Notch Kennels as presented.

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

Affiliation Agreement Motion by Marlovits second by Nolan to approve the affiliation agreement between Northern Kane Region 110 and Heartland Animal Hospital as presented.

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

Affiliation Agreement Motion by Johnson second by Marlovits to approve the affiliation agreement between Northern Kane Region 110 and A.D.O.P.T. Animal Shelter as presented.

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

Affiliation Agreement Motion by Marlovits second by Nolan to approve the affiliation agreement between Northern Kane Region 110 and Valley Animal Hospital as presented.

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

Affiliation Agreement Motion by Johnson second by Nolan to approve the affiliation agreement between Northern Kane Region 110 and FTEA Friends for Therapeutic Equine as presented.

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

Affiliation Agreement Motion by Marlovits second by Nolan to approve the affiliation agreement between Northern Kane Region 110 and Pet Vet Mobile Practice as presented.

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

Affiliation Agreement Motion by Marlovits second by Johnson to approve the affiliation agreement between Northern Kane Region 110 and Santa's Village as presented.

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

Fox College	<p>Motion by Penar second by Marlovits to approve the agreement between Northern Kane Region 110 and Fox College, INC. as presented.</p> <p>Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: Gorman</p>
FFA Trips	<p>Motion by Johnson second by Penar to approve the overnight trips (3) in June 2019 as presented.</p> <p>Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: Gorman</p>
IMRF Resolution	<p>Motion by Marlovits second by Johnson to approve the resolution to include cash payments related to health insurance as IMRF earnings.</p> <p>Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: Gorman</p>
Executive Session	<p>Motion by Marlovits second by Johnson to adjourn open session and enter into executive session at 7:48 p.m.</p> <p>Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: Gorman</p>
Open Session	<p>Motion by Marlovits second by Penar to adjourn executive session and return to open session at 8:38 p.m.</p> <p>Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: Gorman</p>
Settlement	<p>Motion by Nolan second by Marlovits to approve the settlement agreement for student #508297 as presented.</p> <p>Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: Gorman</p>
Personnel Report	<p>Motion by Penar second by Nolan to approve the personnel report for April as presented.</p> <p>Voting yes: Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger  Voting no: None  Absent: Gorman</p>



Adjourn

Motion by Marlovits second by Nolan to adjourn at 8:45 p.m.

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

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.

4.0

Action Items

- 4.1 Consent Agenda – Business Manager Pflug reported that revenues are at 42.23% compared to 45.03% a year ago. Expenditures are at 56.54% compared to 57.28% last year. The district received impact fees for five homes from February totaling \$19,674.99, no transition fees were received. Two categorical payments were received one remaining from last year and one for this year.
- 4.2 Approve the Paper Bid – Bids were sent out to five companies and Midland Paper was the low bidder. Midland will be awarded the bid this year.
- 4.3 Approve the Roof bid for Prairie View and Central High School – Bids were received from three companies, Olsson Roofing was the lowest bid. Shales McNutt send an award recommendation for Olsson Roofing.
- 4.4 Approve HVAC Bid for Prairie Knolls Middle School – Bids were received from five companies. Mechanical Inc. was the low bidder. Shales McNutt send an award recommendation for Mechanical Inc.
- 4.5 Approve the Girls Track Team Overnight Trip – Approval is requested for the girls track team to participate in a meet in O'Fallon, Illinois April 12-13.
- 4.6 Approve the WYSE Team Overnight Trip – Approval is required for the WYSE team to attend the State competition at Eastern Illinois University April 23 – 24.
- 4.7 Approve the Affiliation Agreement between Northern Kane County Region 110 and Tails Humane Society, for Student Veterinary Assistant Clinical Experience – Approval is required for affiliation agreements to provide students clinical experience in the veterinary technology class. These experiences are required for students to earn their Veterinary Assistant Certification once the exam is passed. Agenda items 4.7-4.15 were approved.
- 4.8 Approve the Affiliation Agreement between Northern Kane County Region 110 and Dundee Animal Hospital, for Student Veterinary Assistant Clinical Experience
- 4.9 Approve the Affiliation Agreement between Northern Kane County Region 110 and Top Notch Kennels, for Student Veterinary Assistant Clinical Experience
- 4.10 Approve the Affiliation Agreement between Northern Kane County Region 110 and Heartland Animal Hospital, for Student Veterinary Assistant Clinical Experience

- 4.11 Approve the Affiliation Agreement between Northern Kane County Region 110 and A.D.O.P.T. Animal Shelter, for Student Veterinary Assistant Clinical Experience
- 4.12 Approve the Affiliation Agreement between Northern Kane County Region 110 and Valley Animal Hospital, for Student Veterinary Assistant Clinical Experience.
- 4.13 Approve the Affiliation Agreement between Northern Kane County Region 110 and F.T.E.A. Friends for Therapeutic Equine Activities, for Student Veterinary Assistant Clinical Experience
- 4.14 Approve the Affiliation Agreement between Northern Kane County Region 110 and Pet Vet Animal Clinic and Mobile Practice, for Student Veterinary Assistant Clinical Experience
- 4.15 Approve the Affiliation Agreement between Northern Kane County Region 110 and Santa's Village, for Student Veterinary Assistant Clinical Experience
- 4.16 Approve the Affiliation Agreement between Northern Kane Region 110 and Fox College, INC – Fox College is accredited by the National Association of Veterinary Technicians and this agreement will allow our students to attend classes at their campus and some of their professors will come to our campus for lessons.
- 4.17 Approve the FFA trips in June of 2019 – Approval is required for the FFA students' attendance at their Officer Training June 1-2, the State FFA Conventions June 11-13 and the Heritage Award Tour June 23-28.
- 4.18 Approve Resolution to Include Cash Payments Related to Health Insurance as IMRF earnings – this resolution allows the cash stipend for health insurance be included in the employee's IMRF earnings.

## 5.0

### Information Reports

- 5.1 Committee Reports – CCC – Keyboarding will remain on the third grade report cards.  
 Kindergarten –second grade teachers are looking at a new program called Jungle Junior. One teacher has piloted it and likes it. Teachers in grades 3-5 are looking at Jungle Juniors next level called Math coaches will be hired for elementary schools. A new law requires districts to offer accelerated math in kindergarten through first grade. The math coaches will also work on accelerated math, have screening and referrals. The high school is looking at programming shifts for the Post-Secondary Workforce Act.  
 Foundation – has committed to InCubator and the foundation will fund the projects, sit on the judging panel during pitch night and assist in recouping money for the projects. Trivia is November 9<sup>th</sup> with a Disney theme.  
 Emergency Preparedness – the committee was updated on the Aurora shooting. Processes worked and went well. Some items discussed include that parochial school phone numbers need to be updated. Public schools are responsible for notifying parochial schools when there is a shelter in place situation. Principal Jurs and Director Polowy are working on a school emergency and crisis response plan. Officer Durham shared a bomb threat assessment sheet to assist anyone answering the phone in the event of a bomb threat. There was discussion regarding the supply of tourniquets in various locations in buildings. Principal Jurs is making sure day care providers phone numbers are updated in BluePoint.
- 5.2 Prairie Knolls School Improvement Plan – Principal Haug and Assistant Principal Paszt presented their school improvement plan that included areas they are proud of: achievement trends, common syllabi, revamping of their student services department, appropriate placements in compacted



math and AIW (authentic intellectual wellness). They also included that they are working toward preparing students for eighth grade and high school, gaining a better understanding of how we need to look at student growth under the every student succeeds act, new placement criteria in compacted math, and assist staff with identifying social emotional issues in students.

- 5.3 Central Middle School Improvement Plan – Principal Walter and Assistant Principal Bushman shared their goals and how they are teaching students to fully use the program Naviance and building relationships with their high school counselors. The middle school staff is embracing the Canvass program, book club has grown and the students are enjoying it. Staff members are communicating more with parents and students. More student recognition has been implemented to increase achievement.
- 5.4 Central High School Improvement Plan – Principal Testone along with Assistant Principal Lewis, Assistant Principal Stroh, Social Worker Klapproth, Counselor Rodriguez, and Mr. Herman presents the accomplishments and goals at the high school level. They have decreased work refusal by implementing interventions to help students get their work done. The development of a screener offered twice a year to identify issues and work with the students. The high school continues to see many students take the AP classes but choose not to test. Students are being surveyed as to why they don't test. The biggest response was that they don't feel they will score high enough on the test. Beginning with the 2019-2020 school year students will need to commit to taking the AP test in October, rather than the spring. An AP potential report with the social studies department for psychology was piloted and AP numbers have increased for next year. They will explore how they can utilize the AP potential report in other areas. The high school set a goal with staff that parent communication increases this year to determine if it increases achievement.
- 5.5 Algebra I & II Textbooks – the math department at the high school has looking for new textbooks for several years and have decided on the algebra I and II from Glencoe. The total cost for both textbooks is \$56,889.59 which includes a teacher edition, classroom sets and digital licenses.
- 5.6 Veterinary Science Textbook – The Elseviers Veterinary Assisting textbook is a NAVTA approved and has the information necessary to pass the approved veterinary assistant certifying exam. This textbook and will be used for Vet Tech I and Vet II. The cost is \$10,935.52 which includes the book and a one year digital license.
- 5.7 Capital Projects – Director Polowy reviewed the roof and HVAC bids briefly. The bids for the second phase for the interior renovations at the high school will be going out. Director Polowy and Director Tobin are working with the County on relocating some of our fiber for the roundabout at Route 47 and Plato road. Next month he will highlight summer projects.
- 5.8 High School Graduation – Graduation is May 29<sup>th</sup>, all board members will be in attendance. Graduation begins at 7:00 p.m. and board member should arrive by 6:15 p.m. There is a room to change in to regalia.
- 5.10 Enrollment Report – Enrollment remains level with the district gaining two students for a total enrollment of 4,290

## 6.0 Freedom of Information Act (FOIA)

The district received four FOIA requests since our March meeting. The district was able to provide the information requested to Geoff Starr, and Fred Wiebe. The district requested an extension on the NBC 5 request and submitted that three buildings have storm shelters and that four other shelter in place in designated safe areas that are determined in collaboration with emergency responders.

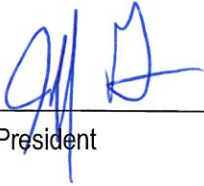
7.0

Executive Session

- 6.1 Adjourn Open Meeting
- 6.2 Return to Open Session
- 6.3 Action Items from Closed Session

8.0

Adjourn



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Jeff Gorman, President



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Laura Rabe, Secretary

Next Meeting: May 20, 2019