

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

Where: Central Middle School Library
Date: March 18, 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	Y

Administrators Present

Stirn, Todd	Y
Mongan, Esther	Y
Pflug, Daina	Y
Ahlsted, Carrie	Y
Birkmeier, Shayne	N
Britts-Axen, Cathy	Y
Bushman, Kristine	Y
Diversey, Steve	N
Jeff Gerard	Y
Haug, Matthew	Y
Jurs, Rebecca	Y
Lewis, Kim	Y
McCastland, Kerrie	N
Mirenda, Pamela	Y
Moretti, Megan	Y
Paszt, Alex	Y
Polowy, Dan	Y
Porto, Pam	N
Potsic, Mike	Y
Schreiber, Jill	Y
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 6:02 p.m.
*Member Penar entered at 6:06 p.m.

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

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

School Calendar	<p>Motion by Marlovits second by Gorman to approve the 2019-2020 School Calendar as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Penar, Rabe, Kellenberger Voting no: Nolan Absent: None</p>
Fox Valley Career Center	<p>Motion by Gorman second by Johnson to approve the Fox Valley Career Center joint agreement as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: None</p>
IHSA Agreement	<p>Motion by Nolan second by Marlovits to approve the annual agreement with IHSA as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: None</p>
German Textbooks	<p>Motion by Johnson second by Gorman to approve the German 4 and AP German textbooks as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: None</p>
Resolution	<p>Motion by Marlovits second by Gorman to approve the resolution to dismiss part-times teachers as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: None</p>
Resolution	<p>Motion by Gorman second by Johnson to approve the resolution to dismiss first, second, and third year probationary teachers.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: None</p>
Lunch Prices	<p>Motion by Johnson second by Nolan to approve the increase in lunch prices for the 2019-2020 school year as presented.</p> <p>Voting yes: Gorman, Johnson, Marlovits, Nolan, Penar, Rabe, Kellenberger Voting no: None Absent: None</p>

German Trip Motion by Gorman second by Johnson to approve the German American Partnership program overnight trip for 2020 as presented.

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

Affiliation Agreement Motion by Marlovits second by Gorman to approve the Veterinary Science Affiliation Agreement as presented.

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

Executive Session Motion by Johnson second by Penar to adjourn open session and enter into executive session at 6:49 p.m.

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

Open Session Motion by Marlovits second by Nolan to adjourn executive session and return to open session at 8:45 p.m.

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

Personnel Report Motion by Marlovits second by Nolan to approve the personnel report for March as presented.

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

Adjourn Motion by Penar second by Marlovits to adjourn at 8:46 p.m.

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

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 –CEA President Chapman would like to have the board meeting recorded for people who are unable to attend meetings. Mr. Harry Dexter addressed the Board on bullying and read a Facebook post to the board. Kelli Stoner announced the CEA exemplary teachers for January and February and Marlene DeTamble spoke to efforts at Prairie View to support positive student character traits and behaviors. She shared that staff encourage students to speak up

about their feelings and to care about each other. Mrs. DeTamble believes parents and stakeholders should be models to their children on social media, and in their personal actions.

4.0

Action Items

- 4.1 Consent Agenda – Business Manager Pflug reported that revenues are at 40.65% compared to 43.51% a year ago. Expenditures are at 52.06% compared to 52.02% last year. The district received impact fees for two homes from February totaling \$21,027.40, no transition fees were received. The bills payable report is typical for the month of March. Mrs. Pflug reviewed the staff who are the delegated authority for grant administration. This is required under the Illinois Grant Accountability and Transparency Act (GATA).
- 4.2 Approve the 2019-2020 School Calendar – The school code was changed due to evidenced based funding requiring students to attend school 176 days. In prior years, students attended 174 days with two additional days used for parent teacher conferences. The new school code law would eliminate that option. Now the State has updated the requirements and the two days for parent teacher conferences will count toward the 176-student attendance day requirement. The calendar for 2019-2020 has the first day of student attendance as August 14, 2019 (kindergarten and early childhood classes begin on August 19th). The last day of student attendance will be May 21, 2020. E-Learning days can be used for making up five emergency days if the district decided to utilize them.
- 4.3 Approve the Fox Valley Career Center Joint Agreement - Approval is required to allow Central students the ability to attend programs offered by the Fox Valley Career Center.
- 4.4 Approve the IHSA Agreement – This annual agreement allows Central students the access to IHSA tournaments and sponsored events.
- 4.5 Approve the German 4 and AP German Textbooks – The current textbooks are no longer supported and the new Prima and Netzwerk books are recommended.
- 4.6 Resolution to Dismiss Part Time Teachers – All district part-time certified teachers are released and must re-apply for their position on an annual basis.
- 4.7 Dismissal of First, Second or Third year Probationary Teachers - The Dismissal of First, Second, or Third year Probationary Teachers is an action covered under Senate Bill 7. The list includes the name of any first through third year non-tenured teacher that are dismissed at the end of the school year.
- 4.8 Approve Lunch Prices for 2019-2020 School Year – This increase is based on USDA guidelines. Increases include: \$0.15 for high school lunch and elementary lunches, \$0.10 for a middle school lunch, and \$0.25 for adult lunches.
- 4.9 Approve the German American Partnership Program Trip for 2020- Eight to fifteen students will travel to a school near Dresden in June of 2020. In the fall of 2020 the German students will visit Central.
- 4.10 Approve the Veterinary Science Affiliation Agreement – The affiliation agreement is required to provide the veterinary technology students an opportunity to earn their veterinary technician certification.

5.0

Information Reports

- 5.1 Committee Reports – The DLT discussed the calendar options including spring break, e-Learning days and parent teacher conferences. The DLT is supportive of the calendar. Instructional coaches Kim Paulus and Dave Brannstrom shared an online course that they have developed to help teachers assist students with anxiety. The course includes resources and is available for staff.
- Emergency Preparedness – district wide cameras was discussed, administrators believe more cameras are needed. Hall Pass will be installed in all buildings to help manage visitors. Training will take place and be ready for the start of school. It was discovered that parochial schools are not on the lock down list but that has been communicated. A question was asked how we handle active shooter drills with special education students, and we review the needs of our students related to any safety drills.
- Foundation – had a good turnout for the membership meeting. Member Penar rejoined the committee. More new members are still needed. November 9th is Trivia – Disney is the theme.
- 5.8 Technology Update – Director Tobin reported that the Lily Lake fiber project is waiting for final approval from the Federal Government to start. Once Lily Lake is completed all school buildings will be connected by fiber. We may have to re-route some of our fiber due to the new roundabout that will be constructed at Plato Road and Route 47. The State is introducing some new student data security laws that look good. Some areas are still vague.
- 5.9 Capital Projects – Director Polowy reported that the roundabout will start when school lets out and construction could continue into the school year. The bid for the roof and HVAC projects is out and will be opened April 4th. The interior renovations be will be opened at the end of April and will be ready for approval at the May board meeting. District parking lots were damaged with the bad weather this winter. We will need to examine repairs that were not included in this year budget.
- 5.10 Enrollment Report – some gains and losses this month which left of at the same number as last month – 4,288


6.0

Executive Session

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

7.0

Adjourn



Jeff Kellenberger, President



Christina Johnson, Secretary

Next Meeting: April 15, 2019