

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

Where: Central Middle School Library
Date: July 22, 2019

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

Board Members Present

Brown, Stewart	Y
Johnson, Christina	Y
Kellenberger, Jeff	N
Nolan, Eric	Y
Penar, Mitch	Y
Rabe, Laura	Y
Gorman, Jeff	Y

Administrators Present

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

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

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

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

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

Consent Agenda	<p>Motion by Nolan, second by Johnson to approve the consent agenda as presented.</p> <p>Voting yes: Brown, Johnson, Nolan, Penar, Rabe, Gorman Voting no: None Absent: Kellenberger</p>
Closed Session Minutes	<p>Motion by Brown, second by Nolan to approve the review of closed session minutes as presented.</p> <p>Voting yes: Brown, Johnson, Nolan, Penar, Rabe, Gorman Voting no: None Absent: Kellenberger</p>
Affiliation Agreement	<p>Motion by Brown, second by Johnson to approve the affiliation agreement between Northern Kane Region 110 and The Perfect Pup Inc., for student veterinary assistant clinical experience.</p> <p>Voting yes: Brown, Johnson, Nolan, Penar, Rabe, Gorman Voting no: None Absent: Kellenberger</p>
Affiliation Agreement	<p>Motion by Brown, second by Johnson to approve the affiliation agreement between Northern Kane Region 110 and Woof Wash for veterinary assistant clinical experience.</p> <p>Voting yes: Brown, Johnson, Nolan, Penar, Rabe, Gorman Voting no: None Absent: Kellenberger</p>
English Language Learner Textbook	<p>Motion by Brown, second Johnson by to approve the adoption of EL textbooks for Middle and High School English Language students as presented.</p> <p>Voting yes: Brown, Johnson, Nolan, Penar, Rabe, Gorman Voting no: None Absent: Kellenberger</p>
Memorandum of Understanding	<p>Motion by Johnson, second by Brown to approve the Memorandum of Understanding (MOU) between Elgin Community College and Central #301 to provide Dual Credit opportunities for #301 students</p> <p>Voting yes: Brown, Johnson, Nolan, Penar, Rabe, Gorman Voting no: None Absent: Kellenberger</p>

Intergovernmental Agreement Motion by Brown, second by Rabe to approve the Intergovernmental agreement between Central CUSD 301 and the Kane County Sheriffs' Office to provide a student resource officer to the district as presented.

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

Executive Session Motion by Nolan, second by Johnson to adjourn open session and enter into executive session at 7:19 p.m.

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

Open Session Motion by Penar, second by Johnson to adjourn executive session and return to open session at 8:28 p.m.

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

Personnel Report Motion by Penar, second by Johnson to approve the July personnel report as presented.

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

Adjourn Motion by Nolan, second by Gorman to adjourn at 8:33 p.m.

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

BOE Meeting

1. Roll Call
2. Pledge of Allegiance
3. Public Open Forum
 - 3.1 Recognition of Visitors- Dr. Stirn welcomed all guests.
 - 3.2 Public Comment –

4. Action Items

- 4.1 Consent Agenda – Business Manager Pflug reviewed revenues and expenditures. Revenues are currently at 95.50% compared to 102.96% a year ago. Expenditures are at 97.10% as compared to 94.61% a year ago. Two months of impact fees were received since the June meeting. Seven homes started in June giving us a total of \$42,084.85 in impact fees and \$9,305.02 in transition fees. The impact fees for July came in at \$100,330.59 for fourteen new home starts and an additional \$4,190.04 in transition fees.
- 4.2 Approve the Six Month Review of Executive Session Minutes – Closed session minutes from January 2019 through June were reviewed for public release. Litigation, student discipline and land acquisition remain closed. Personnel reports can be released for public viewing.
- 4.3 Approve the Affiliation Agreement between Northern Kane County Region 110 and Perfect Pet Inc. - Approval is required for affiliation agreements to provide students clinical experience in the veterinary technology program. The experiences are required for students to earn their Veterinary Assistant Certification once the exam is passed.
- 4.4 Approve the Affiliation Agreement between Northern Kane County Region 110 and Woof Wash - Approval is required for affiliation agreements to provide students clinical experience in the veterinary technology program. The experiences are required for students to earn their Veterinary Assistant Certification once the exam is passed.
- 4.5 Approve the English Learner Textbook for High School and Middle School and Special Education EL Students – This adoption is in addition to materials that are already in use and will expand and update our EL instructional materials.
- 4.6 Approve Memorandum of Understanding between Elgin Community College and Central CUSD #301 - This memorandum of understanding allows Central CUSD #301 and Elgin Community College to expand the dual credit opportunities for our students at Central High School by allowing dual credit courses to be taught at a high school. The MOU contains guidelines with specific requirements both our teachers and ECC teachers have to complete.
- 4.7 Approval of the Intergovernmental Agreement Central 301 and the County of Kane and the Kane County Sheriff to Provide Student Resource Officer Support – This agreement covers the Student Resource Officer beginning August 2019 through July 2022. The agreement includes sharing the salary of the officer 50/50. It also includes an increase payment if we request extra officer assistance with traffic control for events.

5. Information Items

- 5.1 Proposed changes to the CHS Athletics and Activities Code of Conduct for 2019-2020 – Steve Diversey presented his proposed changes to the board which include: all student fees must be paid in full to participate in a sport or activity, eligibility is determined on Thursday rather than Wednesday, and changes were made in the tobacco consequences if the student agrees to participate in a substance abuse program.

5.2 2019-2020 Possible IHSA Overnight Trips – Director Diversey shared a list of the possible overnight trips students could attend during the school year. An itinerary of all trips will be presented to the board at the time of the trip.

5.3 Athletics and Activities Program Analysis – Director Diversey provided information how athletics have increased at Central and what new options he would like to offer students in the future to align with the athletic programs in the new conference.

5.4 Capital Projects – Director Polowy stated that projects are going well. Extra time is needed at Prairie View on the roof work as it is only 1/3 complete. The roof at the High School is ½ way completed. The air conditioning unit at Prairie Knolls Middle School will be set on the roof prior to school starting. Some of the classrooms at the high school are ready to be released to staff for cleaning. At Lily Lake the LED lighting is completed and new drinking fountains have been installed.

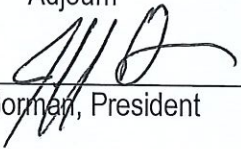
6.0 Executive Session

6.1 Adjourn Executive Session

6.2 Return to Open Session

6.3 Action Items from Closed Session

7.0 Adjourn



Jeff Gorman, President



Laura Rabe, Secretary