

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**April 8, 2015**

The first regular meeting of the month of April of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Hubble Middle School, 3S600 Herrick Road, Warrenville, IL, by Board President Barbara Intihar, on Wednesday, April 8, 2015, at 7:30 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:      Barbara Intihar  
                             Jim Vroman  
                             Jim Gambaiani  
                             Jim Mathieson  
                             Brad Paulsen  
                             Rosemary Swanson

Absent:                 Joann Coghill

Also in Attendance: Dr. Jeff Schuler, Superintendent  
                             Mrs. Faith Dahlquist  
                             Mr. Bill Farley  
                             Mr. Rodney Mack  
                             Mrs. Joanne Panopoulos  
                             Dr. Robert Rammer

**PLEDGE OF ALLEGIANCE**

Mr. Jon Pilkington led the Board and community in the Pledge of Allegiance.

**COMMUNICATION WITH THE HOST SCHOOL**

Mr. Jon Pilkington, Principal of Hubble Middle School, welcomed the Board, Administration and Community to the school. Mr. Pilkington described a peer mentoring program offered at Hubble that students can participate in place of an elective. The students are peer mentors to students with special needs. Three students presented their story about what it means to be a peer mentor at Hubble and what they have gained from being mentors.

**MODIFICATIONS TO THE AGENDA**

None

**RECOGNITIONS AND ACHIEVEMENTS**

The Board recognized a WNHS student who won the State Culinary Championship through the Technology Center of DuPage (TCD) and mentioned a second student that was not able to attend the meeting. The Board also recognized a WNHS student who won the State Backstroke Championship as a member of the Co-op Swim team.

## **PUBLIC COMMENTS – Agenda Items**

None

### **SUPERINTENDENT REPORT**

Dr. Schuler reported the following:

In the Board green folders, were copies of policies to review in preparation for the discussion about alternative revenue sources

Saturday the district is hosting a Family Day of Play with other organizations and vendors at Hubble Middle School, all are invited

The state has presented a budget solution to address the immediate shortfall in the state budget. The solution will affect the District's revenue for this school year by approximately \$225,000 in categoricals and \$175,000 in general state aid leaving nearly \$400,000 of revenue shortage for the budget we are currently operating under. The district will be OK, but this emphasizes the need to maintain our fund balance so that the district is not forced to borrow money until the state gets caught up.

Dr. Schuler attended a ROE sponsored session with local elected legislators to address pension reform and SB1. All of the legislators present stated that they do not see a pension cost shift coming this spring. No bills have been filed at this time which makes it unlikely for this spring. However, it could still come up in the future.

There is not a lot of movement currently on SB1. A task force that is looking into school funding indicates that they do not expect any action on SB1 this spring either. Today, Erica Loiacono hosted a meeting with the communication representatives from other districts that would also be highly affected by SB1 and they worked to develop a common message.

Today, Dr. Schuler and two other superintendents met with Congressman Roskam and discussed NCLB and the bill that will address that. Congressman Roskam believes that a new bill will move through the legislation process this spring.

Board members inquired if there was any conversation about unfunded mandates. Dr. Schuler reported that was also a topic of conversation with the Illinois legislators.

### **CONSENT AGENDA**

1. Acceptance of Gifts from Emerson PTA – Recommend acceptance of gift from Emerson PTA as presented.
2. Acceptance of Gifts from Monroe PTA – Recommend acceptance of the gifts from Monroe PTA as presented.
3. Approval of Revised Policy 7.100, Health Examinations – Recommend approval of the revised policy as posted and presented.
4. Approval of Middle School Science Standards – Recommend approval of the Middle School Science Standards as presented.
5. Approval to Post Middle School Health Standards – Recommend approval to post the standards as presented.
6. Approval to Post High School AP Human Geography Curriculum – Recommend approval to Post the curriculum for 30 days for public review and comment.
7. Approval of 2015-16 Fee Schedule – Recommend approval of the fee schedule as presented.
8. Approval of the Resolution Authorizing Interfund Loan from Operations and Maintenance Fund to Education Fund – Recommend approval of the resolution as presented.
9. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
10. Approval of Minutes – March 11, 2015 Open and Closed, and Approval to Destroy

Recordings of Closed Sessions Prior to November 2013 as Allowable by Law –  
Recommend approval of the minutes as presented and approval to destroy recordings of  
closed sessions prior to November 2013 as allowable by law.

11. Approval of Personnel Report, to include Employment, Resignation, Retirement and  
Leave of Absence of Administrative, Certified, Classified and Non-Union Staff –  
Recommend approval of the personnel report as presented.

### **MOTION**

Member Vroman moved, Member Paulsen seconded to accept the Consent Agenda as presented.  
Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

Board members commented on the donations accepted in the consent agenda and thanked the  
donors for the 50 Chromebooks and mentioned it was nice to see a piano donated as well. It was  
also noted that this is the fifth year that student fees will remain the same and expressed a desire  
to consider that closely in future years. Dr. Schuler stated that the finance committee will be  
looking at fees in a future committee meeting.

### **ACTION ITEMS**

#### Adoption of Resolution Authorizing Non-reemployment of full-time, First, Second, and Third- year, Non-tenured Certified Staff

Illinois School Code requires that probationary (non-tenured) certified staff be notified 45  
calendar days before the end of the school year if they are not to be reemployed for the following  
school year. The resolution that was attached to the report addresses non-renewals and /or  
honorable dismissals for the end of the 2014-2015 school term. It is recommended that the  
Board of Education adopt the Resolution Authorizing Non-reemployment of Full-time, First,  
Second, and Third-year, Non-tenured Certified Staff, and authorizing notification according to  
the requirements of the Illinois School code, Section 24-11.

### **MOTION**

Member Paulsen moved, Member Swanson seconded to adopt the Resolution Authorizing Non-  
reemployment of full-time, First, Second, and Third-year, Non-tenured Certified Staff as  
presented. Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-  
0.**

#### Adoption of Resolution Authorizing Non-reemployment of Part-time, Non-tenured Certified Staff

Illinois School Code requires that probationary (non-tenured) certified staff be notified 45  
calendar days before the end of the school year if they are not to be reemployed for the following  
school year. The resolution that was attached to the report addresses non-renewals and /or  
honorable dismissals for the end of the 2014-2015 school term. It is recommended that the  
Board of Education adopt a Resolution Authorizing Non-reemployment of Part-time, Non-  
tenured Certified Staff, and authorizing notification according to the requirements of the Illinois  
School code, Section 24-11.

### **MOTION**

Member Swanson moved, Member Gambaiani seconded to adopt the Resolution Authorizing  
Non-reemployment of Part-time, Non-tenured Certified Staff. Upon a roll call being taken, the  
vote was: AYE 6, NAY 0. **The motion carried 6-0.**

### **WRITTEN REPORTS**

#### Monthly Financial Reports

## FOIA Report

These reports were provided for information only.

Board members asked questions about the financial report and if staff was seeing anything that is concerning. Mr. Farley said nothing in particular stands out. Staff has been closely following the health insurance costs in light of last year and has seen a decrease over last year. Outplaced student tuition costs are rising and Board members questioned if other districts are seeing these same increases. Dr. Panopoulos stated that the district is looking for ways to be more proactive in outplacements but the severity of the needs of students continues to increase.

## **REPORTS FROM BOARD MEMBERS**

### Board Committee Reports

Member Paulsen reported that the Facility Committee is meeting on April 21, 2015, to review the presentations of the architectural firms that were chosen as potential candidates for the facility plan development. The committee hopes to bring a proposal to the Board in the next couple of months for the work in Focus Area 1 of the needed work.

Member Mathieson reported that the Finance Committee recently met with the Wheaton Park District Board Finance Committee to discuss joint efforts to work with the City of Wheaton regarding funds from the TIFs and potential new TIFs. Member Swanson added that the two entities are hoping to have a seat at the table with the City when their discussions take place.

### Other Reports From Board Members

Member Swanson stated that this is her last official business meeting as an elected Board member. This has been a wonderful experience and she will be excited to watch where the district goes. She feels good that the district is moving forward in many exciting areas. President Intihar stated that Member Swanson will be missed and the district has benefitted from her leadership.

## **TOPICS FOR FUTURE DISCUSSION**

Social Emotional Learning (SEL)

Professional Development Report

Architect Quality Based Selection

## **ANNOUNCEMENTS**

Chat with the Board – April 16, 2015, WWSHS 8:00-9:30 AM

Committee of the Whole – April 22, 2015, SSC 7:30 PM

Special Meeting of the Board – April 29, 2015, SSC 5:30 PM

## **NEXT REGULAR MEETING**

May 13, 2015, SSC 7:30 PM

## **PUBLIC COMMENTS – Non-Agenda Items**

None

## **CLOSED SESSION**

## **MOTION**

There being no further business to come before the Board in Open Session, Member Swanson moved, Member Vroman seconded to adjourn the meeting to Closed Session for the purpose of

discussing Personnel Items, 5ILCS120/2(c)(1). Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

The meeting was adjourned to Closed Session at 8:19 PM.

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**Brad Paulsen, Secretary**

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**Barbara Intihar, President**