

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**August 14, 2013**

The first regular meeting of the month of August of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the School Service Center, 130 W. Park Avenue, Wheaton, IL, by Board President Barbara Intihar, on Wednesday, August 14, 2013, at 7:30 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:        Barbara Intihar  
                              Jim Vroman  
                              Brad Paulsen  
                              Joann Coghill (arrived at 7:40 PM)  
                              Jim Gambaiani  
                              Jim Mathieson  
                              Rosemary Swanson

Also in Attendance:  Dr. Brian Harris  
                              Mrs. Faith Dahlquist  
                              Mr. Bill Farley  
                              Mr. Rodney Mack  
                              Mrs. Joanne Panopoulos  
                              Dr. Robert Rammer

**PLEDGE OF ALLEGIANCE**

Mr. Mathieson led the Board and community in the Pledge of Allegiance.

**MODIFICATIONS TO THE AGENDA**

None

**PUBLIC COMMENTS – Agenda Items**

The opportunity to speak to the Board is provided for members of the public who have a question or comment on an agenda item. The Board appreciates hearing from stakeholders, and values your thoughts and questions. The Board strives to make the best decisions for the District, and public input in a variety of venues is very helpful.

The Board must protect the civility and decorum of this meeting. Please be respectful for the duties of the Board and the democratic process in your comments tonight:

- ⇒ Please use the microphone, state your name and address, and address your comments to the Board
- ⇒ Please limit your comments to 3 minutes.
- ⇒ Please be factual and courteous, and do not include statements that are personally disrespectful or condescending to members of the Board or staff.

If you feel your matter needs to be discussed in more detail, please attend the Board’s “Chance to Chat” or present your comments to us in writing.

Speaker	Mary Ann Vitone
Topic	Budget

### **SUPERINTENDENT’S REPORT**

Dr. Harris reported the following:

- At the last Board meeting, action was taken to approve an intergovernmental agreement with the Wheaton Park District for the fields at Monroe Middle School. That same night, the Park District Board also approved the agreement. Work will begin in the spring or summer of next year.
- Staff across the district is working hard to prepare for opening day of school next week.
- Approximately 75 new teachers were welcomed last week at the New Teacher Orientation.
- Enrollment is being finalized. Elementary enrollment is being watched closely. Numbers for kindergarten and second grade at Lincoln, 4<sup>th</sup> grade at Pleasant Hill, and 4<sup>th</sup> & 5<sup>th</sup> grades at Whittier are particular hot spots as they approach the cut off number for adding additional sections.
- A document that will be used at Opening Day with staff was included in the Board members’ green folders. This is a diagram that puts all initiatives into one document and is a good representation of what it means to be college and career ready in District 200.
- Official word from the State of Illinois on AYP status was received on Monday, August 12. Mrs. Faith Dahlquist provided information on the AYP status for District 200 and the process being used to offer choice at Hawthorne, Johnson, and Washington Schools. There will be a parent meeting with Mrs. Dahlquist on August 15 at 7:00 PM at Washington School to explain what AYP means, how to interpret the scores and the process for choice. A PowerPoint that will be used during this presentation was reviewed and shared in the Board members’ green folders.
- Dr. Harris introduced Mrs. Dianna Hutchison. Mrs. Hutchison is the receptionist at the SSC and is in training on the Board packet materials and Board meetings.

### **CONSENT AGENDA**

1. Acceptance of a Gift from the Friends of Wheaton North Public Schools – Recommend acceptance of the gift from the Friends of Wheaton North Public Schools as presented.
2. Approval to Post Texts for Freshman and Sophomore I Level English – Recommend approval to post the texts as presented.
3. Approval of Streaming contract with PlayOn Sports – Recommend approval of the streaming contract as presented.
4. Approval of Truck Purchase – Recommend approval of the truck purchase as presented.
5. Approval of Annual Certification of Serious Safety Hazard Bus Routes – Recommend approval of the serious safety hazard bus routes as presented.
6. Approval of Statement of Completion for WNHS & WWSHS Field Projects – Recommend approval of the statements of completion as presented.
7. Approval of Health & Dental Insurance Administration, Stop Loss Policies & FSA Administration – Recommend approval of the Health & Dental Insurance Administration, Stop Loss Policies & FSA Administration as presented.
8. Approval of Life Safety Extension for Jefferson Early Childhood Center – Recommend approval of the life safety extension as presented.

9. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
10. Approval of Minutes – July 17, 2013 Open and Closed, and Approval to Destroy the Recordings of Closed Sessions Prior to March 2011 as Allowable by Law - Recommend that the minutes be approved as presented and the approval to destroy the closed session recordings as permissible by law. The closed session minutes will remain closed.
11. Approval of Personnel Report to Include Employment, Resignation, Retirement and Leave of Absence of Administrative, Certified, Classified and Non-Union Staff. Recommend the approval of the Personnel Report as presented.

## **MOTION**

Member Vroman moved, Member Coghill seconded to accept the Consent Agenda as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

Member Swanson requested that a column be added to the Personnel Report that lists the step level that each employee was hired at. All Board members agreed with this request and this will be included in all future Personnel Reports.

## **ACTION ITEMS**

### Approval of Committee Appointments

The Board of Education may create Board committees as deemed necessary. The Board President makes all Board committee appointments with the approval of the Board unless specifically stated otherwise. The Board of Education has assigned Board members to work with the Superintendent as the District moves forward on the 2013-14 Board goals. Below is the list of committees and the Board members appointed to each committee:

Learning & Teaching Committee - Joann Coghill, Barb Intihar  
Finance Committee - Rosemary Swanson, Jim Mathieson  
Facilities Committee - Joann Coghill, Jim Gambaiani  
Community Engagement Committee (ad hoc) - Brad Paulsen, Jim Vroman  
Human Resources Committee (ad hoc) - Jim Gambaiani, Rosemary Swanson

It is recommended that the Board approve the committee appointments as presented.

## **MOTION**

Member Swanson moved, Member Vroman seconded to approve the committee assignments as presented. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

## **WRITTEN REPORTS**

### Monthly Financial Reports

### FOIA Report

### Wellness Policy Report

### Board "Parking Lot" Update

These reports were provided for information only.

## **REPORTS FROM BOARD MEMBERS**

Members Swanson and Vroman reported on the report from the IASB Resolutions Committee in regard to the proposals submitted by District 200 Board of Education. All Board members supported the recommendations of the Resolutions Committee on all of the proposals and their disposition.

Member Mathieson reported that the Wheaton Chamber of Commerce and the Wheaton Rotary Club are sponsoring an activity tomorrow night at Arrowhead to fill backpacks with donated supplies that will be distributed to low income students in District 200. All are invited to attend and help stuff the backpacks.

## **TOPICS FOR FUTURE DISCUSSION**

2013-14 Budget

## **ANNOUNCEMENTS**

2013-14 Chance to Chat Dates

October 8, 2013, 8:00 AM to 9:30 AM at WWSHS

January 25, 2014, 9:00 AM to 10:30 AM at the SSC

April 15, 2014, 4:00 PM to 5:00 PM at WNHS

## **NEXT REGULAR MEETING**

September 11, 2013 – Jefferson Early Childhood Center, 7:30 PM

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

Please follow the guidelines stated during the opening public comments.

To preserve the confidentiality of the individuals involved, the Board reserves the right to request that items relating either to personnel or students be provided to the Board privately or in writing for consideration.

Please understand that lack of action on your comments tonight does not imply any lack of interest in what you have to say.

Speaker	Harold Lonks
Topic	GCA Contract

Dr. Harris stated for clarification purposes that the GCA contract was bid and some vendors met the specs of the bid and some did not. When the district hires a vendor for a service, the workers are employees of the vendor, not District 200 employees. These workers negotiate with their employer for their wages and benefits. Dr. Harris, Mr. Farley, and Mrs. Zybert are meeting with GCA to discuss this topic.

## **ADJOURNMENT**

### **MOTION**

There being no further business to come before the Board in Open Session, Member Vroman moved, Member Gambaiani seconded to adjourn the meeting. Upon a roll call vote being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned to at 8:38 PM.

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**Brad Paulsen, Secretary**

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**Barbara Intihar, President**