

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
February 11, 2015

The first regular meeting of the month of February of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Wiesbrook Elementary School, 2160 Durfee Road, Wheaton, IL, by Board President Barbara Intihar, on Wednesday, February 11, 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

Dr. Brian Turyna led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH THE HOST SCHOOL

Dr. Brian Turyna, Principal of Wiesbrook Elementary School, welcomed the Board, Administration and Community. Dr. Turyna shared two stories about how technology is being used by students in many ways. One was his son showing a YouTube video about the History of Educational Reforms and the other was a Wiesbrook student that met with him to show him the Wiesbrook app he created and to discuss potential uses. Dr. Turyna stated that it's the kids' world and they learn and see things differently. Adults need to change with them. A presentation was shared that demonstrates how Wiesbrook is carrying Vision 2018 into the school days. Two teachers shared how they are using technology in their classrooms.

MODIFICATIONS TO THE AGENDA

None

RECOGNITIONS AND ACHIEVEMENTS

The Board recognized the WWSHS Robotics Team. The team will be competing at the state contest. Two members of the team outlined the Robotics Team and how they function.

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT REPORT

Dr. Schuler reported the following:

- Staff has been trying to keep up with the many changes from the state for the upcoming PARCC testing. The district opted to accept the states choice to administer the test on paper instead of online as previously discussed.
- SB16 is now called SB1. There are not many details yet on the changes to this bill, but we know that the changes came from comments from school districts and citizens. This will be discussed in the coming months and the district will be very involved in communicating the changes that are coming.
- February 17 and 18, Dr. Schuler, Mr. Farley, Mrs. Intihar and Mrs. Swanson will be in Springfield to learn and talk about the Vision 20/20 initiative.
- March 23 the Carol Stream Community Outreach Center is hosting an open house for Carol Stream residents that attend District 200.
- Tonight Dr. Schuler heard the Winfield State of the Village Report.

Mr. Vroman stated that he attended the recent forum on PARCC given by Mrs. Faith Dahlquist and Dr. Turyna and he commended both of them on their efforts.

CONSENT AGENDA

1. Acceptance of Gifts from Lowell PTA – Recommend acceptance of the gifts from the Lowell PTA as presented.
2. Acceptance of a Gift to Sandburg Elementary School from Motorola Solutions – Recommend acceptance of the gift to Sandburg School as presented.
3. Acceptance of a Gift to Sandburg Elementary School for the Library Learning Center – Recommend acceptance of the Gift to Sandburg Library Learning Center as presented.
4. Approval of Revised Policy 7.60 Student Residency – Recommend approval of the policy as posted and presented.
5. Approval to Post High School Health Textbook for Community Review – Recommend approval to post the textbook for public review and comment.
6. Approval of the Resolution to Transfer Funds from Working Cash Fund to Education Fund – Recommend approval of the resolution as presented.
7. Approval of Resolution to Transfer Funds from Working Cash Fund to IMRF Fund – Recommend approval of the resolution to transfer funds as presented.
8. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.
9. Approval of Minutes – January 14, 2015 Open, January 28, 2015 COW, January 28, 2015 Closed, and Approval to Destroy Recordings of Closed Sessions Prior to September 2013 as Allowable by Law – Recommend approval of the minutes as presented and approval to destroy recordings of closed sessions prior to September 2013 as allowable by law.
10. 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.**

ACTION ITEMS

Approval of Administrative Recommendation for Enrollment Strategy for Covered Bridges Apartments

In December 2014, staff reported the findings of the district Enrollment Committee to the Board of Education. The committee recommended that staff review the current enrollment balance at Hawthorne and Pleasant Hill Elementary Schools as it relates to the Covered Bridges Apartment complex on the north end of the District. Staff met with administrators, PTA's and parents of both schools to review options to revise the current boundaries for the residents of Covered Bridges Apartments to more accurately reflect and stabilize enrollment patterns for that area. Staff also met with Covered Bridges Apartment Complex Management to review numbers inside the apartment complex, and held a community engagement session with the Covered Bridges residents. Based on the meetings at the schools and apartment complex, staff presented the administrative boundary recommendation to the Enrollment Committee on January 8, 2014. The Enrollment Committee recommended forwarding the recommendation to the Board of Education for review at the January 14, 2015 meeting. The report that was attached outlines the administrative recommendation being presented for approval. The following administrative recommendations will be part of the boundary change:

1. The complex will be divided into a west section and an east section.
2. The proposed recommendation will not affect any current Hawthorne or Pleasant Hill families.
3. The west section will attend Hawthorne Elementary, and students will continue to Franklin Middle School.
4. The east section will attend Pleasant Hill Elementary, and students will continue to Monroe Middle School.
4. Any new families from Covered Bridges that enroll in District 200 will be asked to follow the proposed boundary line.
5. Existing Hawthorne and Pleasant Hill families will remain at their current school.
6. Any new students from existing families will be able to enroll at the same school as their sibling(s).

The district has not received any additional questions or concerns regarding this recommendation since the Board of Education meeting.

It is recommended that the Board approve the administrative recommendation for the enrollment strategy for the Covered Bridges Apartment complex as presented.

MOTION

Member Paulsen moved, Member Swanson seconded to approve the administrative recommendation for the enrollment strategy for the Covered Bridges Apartment complex as presented. Upon a roll call being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

ORAL REPORTS

District Dashboard

The first draft of the District Dashboard was provided to the Board members in their green folders. Dr. Schuler reported that in his contract there was a charge to address 5 key focus areas. This is a look at the draft of the dashboard that was designed and proposed to complement the Vision 2018 plan. The indicators/metrics are the direction and the rationale for the task. This will be a visual so that everyone knows the starting point and the progress to date on the key focus areas. The status will be filled in as the work progresses. The Learning and Teaching Board Committee has looked at the dashboard will look at the 2018 targets as they are

developed. The responses for status reporting are color coded for ease in understanding. As staff works through the process there will be consideration to adding links to the document that would take the reader to more information on a given topic.

Professional Learning Community Progress Update

Mrs. Faith Dahlquist presented a progress update on Professional Learning Communities (PLC). The Board was given a handout that included information on the following:

- Why PLCs? Staff need support
- PLCs Impact in Many Areas
- Staff Survey on PLC Implementation
- Data broken down by level
- Celebrations
- Concerns
- Next steps

There was discussion about the survey results and the effectiveness of PLCs versus time lost in the classroom.

WRITTEN REPORTS

Monthly Financial Reports

FOIA Report

These reports were provided for information only.

REPORTS FROM BOARD MEMBERS

None

TOPICS FOR FUTURE DISCUSSION

District Dashboard

Technology Update

Social Emotional Learning (SEL)

Professional Development Report

NEXT REGULAR MEETING

March 11, 2015, 7:30 PM, Wheaton North High School

PUBLIC COMMENTS – Non-Agenda Items

None.

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Swanson moved, Member Mathieson seconded to adjourn the meeting. Upon a voice call being taken, all were in favor and **the motion carried 6-0.**

The meeting was adjourned at 9:07 PM.

Brad Paulsen, Secretary

Barbara Intihar, President