

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
May 22, 2013

The second regular meeting of the month of May of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at School Service Center, 130 West Park Avenue, Wheaton, IL, by Board President Barbara Intihar, on Wednesday, May 22, 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 8:10pm
 Jim Gambaiani
 James 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

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

MODIFICATIONS TO THE AGENDA

None

PUBLIC COMMENTS – Agenda Items

None

SUPERINTENDENT’S REPORT

Dr. Harris reported the following:

- Provided an update for H.S. graduation on Saturday, May 25 at North Central College
- Timeline information for multi district appeal to IL District Charter.
- On May 21, 2013, Illinois Senate voted to approve House Bill 494 and if the bill is signed into law, the charter school process would end. Until then, staff processing will proceed. There was a conference call Tues May 19, 2013 with continued dialog with the Commission to work out details for scheduled hearings. The Commission will establish 18 different hearings to allow for responses from each district to appeals that are due May 28 to Virtual Charter School. On Friday, June 14, at 10:30am the District is scheduled for one hour with the Commission in St. Charles for an interview and to allow the district to present clarification for denying the appeal as not appropriate for our community. Virtual Charter

will allow five representatives to attend the interview. The attendees are anticipated to be the Board President, Superintendent, legal counsel and Curriculum and Business Office Assistant Superintendents. On Wednesday, June 19, at 7:00pm there are Public Hearings scheduled at Batavia High School to allow the communities the opportunity to share their input. Members of the PTA and the teacher's association plan to participate. The Commission will make their decision by July 16. There is an additional option to appeal the decision in court if we are overturned.

ACTION ITEMS

Approval of Personnel Report to include Employment, Resignation, Retirement and Leave of Absence of Administrative, Certified, Classified and Non-Union staff

MOTION

Member Vroman moved, Member Swanson seconded to approve the Personnel Report as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

WRITTEN REPORTS

None

Joann Coghill arrived at 8:10 PM.

DISCUSSION ITEM

Annual Board discussion ensued for proposed wordsmith and terminology changes to the current Board goals. This preliminary discussion will be followed by finalized documents and Board vote at the July Board meeting.

CUSD200 Annual Goal Setting Process District/Board/Superintendent 2013-2014

It was suggested to re-evaluate current the position on the technology budget and to investigate all avenues to find funding and encourage technology to be a more an integrated component and higher priority. Technology goal as initially set was viewed as a stand-alone piece and as a teacher tool or lesson. The goal now needs to be viewed in a broader sense as student tools to be utilized in the learning process as well as education for how technology is utilized.

Community engagement, partnership and outreach were discussed and it was decided that it would be important to develop a policy and to establish a new Goal 4 for this purpose.

Architectural and facility planning will include gathering feedback from the community and developing a defined project or goal based on professional and community input.

Parking Lot

The document was previously generated from Board member ideas that were not set as goals but that can be tracked for potential action.

Items to be removed or incorporated into other goals included Technology and 6-12 master schedules (HS start times). Items to add include year round school, virtual learning options and summer school (tuition based). All other items will remain on the Parking Lot list.

Members Swanson and Paulsen will review proposed changes, wordsmith and bring back drafts for future discussion at the next Board meeting on June 12 for final approval at the July Board meeting.

Dates will be set for Board training this summer for newly acquired Board members.

REPORTS FROM BOARD MEMBERS

None

TOPICS FOR FUTURE DISCUSSION

Budget

2013-14 Board Goals

ANNOUNCEMENTS

Special Meeting, May 28, 5:30pm

NEXT REGULAR MEETING

June 12, 2013 – SSC, 7:30 PM

PUBLIC COMMENTS – Non-Agenda Items

None

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Mathieson 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 vote being taken the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

The meeting was adjourned to closed session at 9:18 PM.

Brad Paulsen, Secretary

Barbara Intihar, President