

MINUTES
BOARD OF EDUCATION MEETING
COMMUNITY UNIT SCHOOL DISTRICT 200
September 16, 2015

The first regular meeting of the month of September of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at Johnson Elementary School, 2S700 Continental Drive, Warrenville, IL, by Board President Jim Vroman, on Wednesday, September 16, 2015, at 7:30 PM.

ROLL CALL

Upon the roll being called, the following were present:

Board Members: Jim Vroman
 Brad Paulsen
 Joann Coghill
 Chris Crabtree
 Jim Gambaiani
 Barbara Intihar

Absent: Jim Mathieson

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

PLEDGE OF ALLEGIANCE

Ms. Rodriquez led the Board and community in the Pledge of Allegiance.

COMMUNICATION WITH THE HOST SCHOOL

Mr. Derick Edwards, Principal of Johnson School, welcomed the Board, community and administration to the school. Mr. Edwards presented information on the Data Analytics Warehouse used by the school to better understand how students are performing. The process includes analyzing attendance, test scores, decoding, complexity of text, how it is implemented, and how staff is trained.

MODIFICATIONS TO THE AGENDA

None

RECOGNITIONS AND ACHIEVEMENTS

Safe Sports School National Award – WNHS & WWSHS

The Board recognized both high schools for receiving the Safe Schools 1st Team Award from the National Athletic Trainers Association (NATA).

Longfellow 2014 Blue Ribbon School Physical Education

The Board recognized Longfellow School for the Blue Ribbon School Physical Education Recognition from the Illinois Association of Health, Physical Education Recreation and Dance (IAHRERD). Maureen Fournier, Co-chair of the Blue Ribbon Committee, congratulated the school and spoke about the process to apply and be selected.

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	Barb Szczepaniak, DuPage Foundation
Topic	JCS Fund Grants

SUPERINTENDENT REPORT

Dr. Schuler reported the following:

- Tonight the Board will approve approximately \$220,000.00 worth of donations from PTAs, foundations, and private donors.
- Board members were given materials in their green folders that included a DRAFT of enrollment numbers from the sixth day of school. The numbers appear to reflect a slight decline in numbers. The Enrollment Committee will be meeting on September 21 to look at numbers and trends.
- Faith Dahlquist has been visiting all of the schools to present information about the focus for education during the 2015 school year. A copy of the PowerPoint she has been using is in the green folders for information for the Board.
- On October 15 the district will be hosting a breakfast for local realtors. The purpose is to share the good things going on in District 200 and hear from them about any trends they are seeing.
- To date there are approximately 30 applicants for the Citizens Advisory Committee (CAC). Applications will be collected through October 1. The applications will be reviewed after that time and a roster will be solidified for the first meeting in mid-October.
- Today the press released some PARCC results. District 200 is not included in the report and has not received any individual numbers back. Results for the district are not expected until the middle of November. The district has already completed local assessments, the

assessments have been scored and the data warehoused so the lateness in the scores from the state are not negatively impacting the progress of the students and district.

- Staff is following a new discipline bill – SB100. This bill will impact suspensions and expulsions and how they are used. More information will probably be included in the various fall leadership conferences. It appears that this bill will pull back more local control on student discipline.

CONSENT AGENDA

1. Acceptance of Gifts from Emerson PTA – Recommend acceptance of the gifts from Emerson PTA as presented.
2. Acceptance of Gifts from Sandburg PTA – Recommend acceptance of the gifts from Sandburg PTA as presented.
3. Acceptance of Gifts from Pleasant Hill PTA – Recommend acceptance of the gifts from Pleasant Hill PTA as presented.
4. Acceptance of Gifts from Whittier PTA and Whittier Dream Foundation – Recommend acceptance of the gifts from Whittier PTA and Whittier Dream Foundation as presented.
5. Acceptance of Gifts from Edison PTA – Recommend acceptance of the gifts from Edison PTA as presented.
6. Acceptance of Gift to Sandburg School – Recommend acceptance of the gift to Sandburg School as presented.
7. Acceptance of the Gifts to Franklin Middle School – Recommend acceptance of the gifts to Franklin School as presented.
8. Acceptance of Grants from ECOLAB to Hawthorne Elementary School – Recommend acceptance of the grants to Hawthorne School as presented.
9. Acceptance of the Grants from ECOLAB to Longfellow Elementary School – Recommend acceptance of the grants to Longfellow School as presented.
10. Approval of Gift from DuPage Community Foundation – Recommend acceptance of the gift from DuPage Community Foundation as presented.
11. Approval to Post Revised Policies 2.150 Board Committees and 2.220 Board Of Education Meetings – Recommend approval to post revised policies 2.150 and 2.220 as presented for public review and comment.
12. Approval to Post Revised Policy 2.260 Uniform Grievance for Public Review and Comment – Recommend approval to post policy 2.260 Uniform Grievance as presented for public review and comment.
13. Approval of Revised Policy 2.250 Access to District Public Records – Recommend approval to post Policy 2.250 Access to District Public Records as presented for public review and comment.
14. Approval of Revised Board of Education Principles of Operation – Recommend approval of the revised Board of Education Principles of Operation as presented.
15. Approval of the Renewal of Scantron Achievement Series and Analytics Data Warehouse Subscription - Recommend approval of the renewal of subscriptions as presented.
16. Approval of Annual Application for Recognition of Schools – Recommend approval of the annual Application for Recognition of Schools as presented.
17. Approval of the Annual Vendor Contracts Generating Revenue – Recommend approval of annual vendor contracts generating revenue as presented.
18. Approval to Dispose of Surplus Assets – Recommend approval to dispose of surplus assets as presented
19. Approval of Statement of Completion, Summer 2015 Paving Projects at Six Schools – Recommend approval of the Statement of Completion as presented.
20. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll as presented.

21. Approval of Minutes – August 12, 2015 Open, August 27, 2015 Special Open and Closed Sessions, and Approval to Destroy Recordings of Closed Sessions Prior to April 2014 as Allowable by Law – Recommend approval of the minutes as presented and approval to destroy recordings of closed sessions prior to April 2014 as allowable by law.
22. 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.

The Approval of Revised Board of Education Principles of Operation, was modified prior to the meeting to include Attachment A which is referenced in the document and was not originally attached to the report and to change the adopted date to September 16, 2015.

It was noted that the completion of the summer work at six buildings was all done on time and under budget.

MOTION

Member Paulsen moved, Member Coghill 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

Adoption of the 2015-16 Budget

The Illinois School Code, ch. 105, ILCS 5/17-1, requires the Board of Education to adopt an annual budget within the first quarter of each fiscal year (by September 30). A 30-day public inspection period and a public hearing must precede the budget adoption. The 2015-16 tentative budget has been available for public inspection since July 9, 2015 and a public hearing was held on August 12, 2015. The final 2015-16 Budget document that must be filed with the Illinois State Board of Education (ISBE) was attached to this report. The final document includes the changes presented to the Board of Education at the August 12th meeting. In addition, the Bond & Interest Fund was updated to include the recent refunding approved by the Board of Education. The ISBE Budget Form also includes the TRS on-behalf payments.

The 2015-16 operating budget as presented is balanced. It is recommended that the Board of Education approve the resolution to adopt the 2015-16 Budget, and file the corresponding budget form with ISBE.

Mr. Farley reviewed the process and highlighted areas of the budget. The budget for approval tonight represents a balanced budget for the 2015-2016 school year.

MOTION

Member Intihar moved, Member Crabtree seconded to approve the Resolution to adopt the 2015-16 budget and file the corresponding budget form with ISBE. Upon a roll call being taken, the vote was: AYE 5 (Intihar, Crabtree, Coghill, Paulsen, Vroman), NAY 1 (Gambaiani). **The motion carried 5-1.**

Approval of 2015-16 District Goals

At the July 8, 2015 Meeting, the Board reviewed the Vision 2018 Plan and discussed priorities for the 2015-2016 school year. Four priorities were identified including the facility master plan, review of science curriculum, enhancing partnerships through community engagement, and a focus on FIT (future of technology and instruction). Those four priority areas were developed into goal plans and shared with the Board of Education at the August 12th Board of Education Meeting. Following the August meeting, administration received feedback from Members of the

Board of Education and incorporated the feedback into the goal plans presented for approval at this meeting.

It is recommended that the Board approve the four goals for the 2015-16 school year as presented.

Dr. Schuler stated that the 2014-15 goals were determined based on feedback from Engage 200 and district work that was already in progress. That information was used to create the Vision 2018 long range plan and a dashboard was created to monitor the progress. In July 2015, the Board looked at the priorities in the Vision 2018 plan and identified four areas to focus on for the 2015-2016 school year. Those areas are represented in the goals presented and were shared with the Board at the August meeting. Staff developed goal plans for the four areas and those are presented for approval at this meeting. Progress on these goals will be determined by monitoring the dashboard and the priorities, monitoring the community engagement work, and the FIT program. Science information is not included on the dashboard yet because it is too early to determine those results. Staff believes that improving education and good learning experiences will reflect in data and growth to indicate we are working on the right things to improve achievement.

MOTION

Member Paulsen moved, Member Coghill seconded to approve the four goals for the 2015-16 school year as presented. Upon a roll call vote being taken, the vote was: AYE 6, NAY 0. **The motion carried 6-0.**

DISCUSSION ITEMS

School Board Membership to National School Board Association (SBA) and Legislative Education Network of DuPage County (LEND)

Dr. Schuler and President Vroman led discussion regarding continuation of membership in the NSBA. Pros and cons of maintaining the membership were discussed. Board members will do more investigation into this and at a future meeting make a decision whether to maintain the membership or not. The dues amount is approximately \$5300.00.

Dr. Schuler and President Vroman led discussion about the potential of rejoining LEND. District 200 has not been a member for several years. LEND is the only countywide advocacy group and the President of LEND approached the district and asked them to consider joining this year. Peg Agnos, President of LEND, is willing to come that speak to the Board about the group and the work it does. There was conversation about why District 200 previously discontinued membership. The Board expressed interest in having Peg Agnos speak to the Board about LEND and what the benefits might be.

WRITTEN REPORTS

Monthly Financial Reports

FOIA Report

Teacher Administrator and IMRF Compensation Reports 2015

These reports were provided for information only.

REPORTS FROM BOARD MEMBERS

Board Committee Reports

Member Paulsen reported that the Facility Committee will be meeting again on September 29 and the process is moving forward.

Member Coghill reported that the Community Engagement Committee met. There was a good cross section of people in attendance. The State of the District presentation was shared with them and they had the opportunity to give their opinions on the presentation. Some minor changes were suggested and made. The presentation will include the general state of District 200 and then focus on the facility plan.

The Finance Committee will meet on September 22.
The HR Committee will meet soon.

Other Reports from Board Members

Member Paulsen stated that he would like to see an archive of the history of things done in the past; a history of the Board and its actions, initiatives and studies that were conducted.

TOPICS FOR FUTURE DISCUSSION

Staffing Dashboard Metric
Phase I & II of the Facility Master Plan

ANNOUNCEMENTS

September 30, 2015 Committee of the Whole, 7:30 PM, SSC
Chat with the Board, October 8, 2015 8:00-9:30 WWSHS

NEXT REGULAR MEETING

October 14, 2015, 7:30 PM, Pleasant Hill Elementary School

PUBLIC COMMENTS – Non-Agenda Items

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Speaker	Kristen Hass
Topic	Full day Kindergarten

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Intihar moved, Member Coghill 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 9:00 PM.

Chris Crabtree, Secretary

Jim Vroman, President