

**MINUTES**  
**BOARD OF EDUCATION MEETING**  
**COMMUNITY UNIT SCHOOL DISTRICT 200**  
**September 12, 2012**

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 Bower Elementary School, 4S241 River Road, Wheaton, IL, by Board President Rosemary Swanson, on Wednesday, September 12, 2012, at 7:30 PM.

**ROLL CALL**

Upon the roll being called, the following were present:

Board Members:       Rosemary Swanson  
                              Barbara Intihar  
                              Ken Knicker  
                              Joann Coghill  
                              Jim Gambaiani  
                              Andy Johnson  
                              Jim Vroman (by phone)

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. Mark Kohlmann led the Board and community in the Pledge of Allegiance.

**PUBLIC HEARING**

**MOTION**

Member Intihar moved, Member Knicker seconded to open the Public Hearing on the 2012-13 Budget. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

No comments from the public were received.

**MOTION**

Member Johnson moved, Member Intihar seconded to close the Public Hearing on the 2012-13 Budget. Upon a roll call being taken, the vote was: AYE 7, NAY 0. **The motion carried 7-0.**

**COMMUNICATION WITH THE HOST SCHOOL**

Bower Principal, Mr. Mark Kohlmann, welcomed the Board of Education, Administration and community to Bower School. The Bower staff was recognized and the PTA was thanked for all that they do and for the refreshments for this meeting. Mr. Kohlmann thanked the Board for approving the additional funding to rebuild the berm at the back of the property to protect the

school from future flooding. Mr. Kohlmann stated that the most exciting new thing at Bower this year is the implementation of Professional Learning Communities (PLC). Staff from Bower presented a PowerPoint presentation on the impact of PLC's on literacy at Bower and showed a video of Bower in action.

## **MODIFICATIONS TO THE AGENDA**

There will be no closed session meeting following the business meeting.

## **PUBLIC COMMENTS – Agenda Items**

None

## **SUPERINTENDENT'S REPORT**

Dr. Harris reported the following:

- The berm at Bower was rebuilt through an intergovernmental agreement and the changes should prevent the type of flooding that occurred a couple of years ago.
- As the Board knows, the closing of the Central property is complete. The Board was commended for the diligence through this long process.
- Enrollment information was shared with the Board. Dr. Harris stated that the chart is a working document to track enrollment and staffing at the elementary level. The document changes almost daily as move ins and outs occur. Last week a section of 4<sup>th</sup> grade was added at Lincoln because of additional students since school started. The middle school numbers are as expected after the boundary adjustment last spring. High school numbers remain relatively flat. An enrollment study may be beneficial to determine current enrollment trends.
- Faith Dahlquist gave an update on All Day Kindergarten. It was reported that ADK enrollment has increased by 80 students since the May report. Three additional sites have been added, with many of them at capacity and some sites have a waiting list. The program will be cost neutral again this year. Mrs. Dahlquist also reported that the Choice process went very well. Five students moved from Hawthorne to Pleasant Hill (all from one family) and seven students transferred from Johnson to Wiesbrook.
- On September 10, 2012, West Chicago High School voted to leave the DuPage Valley Conference (DVC). The DVC high school principals will meet next week to discuss how to move forward with the realignment of the conference.

## **CONSENT AGENDA**

1. Acceptance of Gifts from the PTA's and Tiger PAWS – Recommend acceptance of the gifts from the 8 elementary and middle schools and the WWSHS PAWS Booster Club as presented.
2. Approval of Committee Appointments – Recommend approval of the committee appointments as listed in the report.
3. Approval of Head Start Partnership Agreement – Recommend approval of the partnership agreement as presented.
4. Approval to Renew Scantron Achievement Series – Recommend approval of the annual renewal as presented.
5. Approval of Cisco Smartnet Renewal – Recommend approval of the annual renewal as presented.
6. Approval of Agreement with iHigh for Live-Streaming – Recommend approval of the agreement as presented.
7. Approval of Annual Vendor Contracts Generating Revenue – Recommend approval of the annual contracts as presented.

8. Approval of Statement of Completion for Washington, Sandburg & Wheaton North Projects – Recommend approval of the statements for completion as presented.
9. Approval of Change Order for Sandburg and Washington Paving Projects – Recommend approval of the change order as presented.
10. Approval of Change Order for Wheaton North High School Roof Project – Recommend approval of the change order as presented.
11. Approval of Bills Payable and Payroll – Recommend approval of the bills payable and payroll reports as presented.
12. Approval of Minutes – August 15, 2012 Open and Closed Session, and Approval to Destroy the Recordings of Closed Sessions Prior to April 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.
13. Approval of Personnel and Supplemental Personnel Reports – Recommend the approval of the Personnel and Supplemental Personnel Reports as presented.

### **MOTION**

Member Johnson moved, Member Knicker 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.**

The Board thanked the PTA's and WWSHS Booster Club for the gifts that were donated from the various schools.

### **ACTION ITEMS**

#### Approval of the NSBA Dues for the 2012-13 School Year

The National Association of School Boards represents the interests of over 2300 school districts nationwide and provides all Board members with opportunities for professional development. One of the Board goals for the 2012-2013 school year is to ensure Board decisions have a positive impact on District 200 student learning by attending appropriate training as a board. Membership in the NSBA provides opportunities for professional development and networking with other Boards of Education. The dues for the 2012-13 school year are \$5,750. It is recommended that the Board approve the NSBA dues for the 2012-13 school year in the amount of \$5,750.

### **MOTION**

Member Johnson moved, Member Coghill seconded to approve the NSBA dues for the 2012-13 school year as presented. Upon a roll call vote being taken, the vote was: AYE 6 (Johnson, Coghill, Intihar, Knicker, Vroman, Swanson), Nay 1 (Gambaiani). **The motion carried 6-1.**

### **ORAL REPORT**

Community Engagement Forums - Jefferson

Erica Loiacono, Director of Public Relations presented information on the following topics:

Purpose of the Community Forums

Forum Communication & Attendance

Presentation Overview

Exit Survey

Exit Survey Response Summary

Next Steps

The results of the exit survey will be used to help develop the community survey questions. Staff will be working with the architects to review the exit survey responses and talk about

possible modifications to the concept plans. Dr. Harris has had some initial conversations with the Wheaton Park District about the possibility of joining forces to develop a special needs playground at the Jefferson site.

The community Capital Development/Facilities Survey will be sent to all households in District 200 in the Report to the Community that will be mailed out the week of September 24. Community members will be asked to go online and complete the survey or complete the paper version and mail it back to the district.

### **WRITTEN REPORTS**

#### FOIA Report

This report was provided for information only.

### **REPORTS FROM BOARD MEMBERS**

Member Johnson requested that staff look into what happened to the sign that was on the Bower Baseball Field that showed the field was named after Warrenville resident Mike Sbarboro and to find out the history of the naming of the field.

Elections for school board candidates will be in April. The first date to begin circulating petitions is September 25 and the last day to file is December 24 at 5:00 PM.

### **TOPICS FOR FUTURE DISCUSSION**

Adoption of the 2012-13 Budget  
Student Achievement Data

### **NEXT REGULAR MEETING**

September 26, 2012 – SSC

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

President Swanson stated that while the Board appreciates all questions and comments, it may not be prepared to respond at this meeting. Speakers were asked to confine their comments to three minutes or less. To ensure dignified and respectful presentation of all sides of any issue, it is asked that audience representatives refrain from applause or other expressions of support or opposition to comments being made.

Speaker	Kelly Weber
Topic	PTA Gifts and Membership

### **ADJOURNMENT**

#### **MOTION**

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

The meeting was adjourned at 8:45 PM.

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**Ken Knicker, Secretary**

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**Rosemary Swanson, President**