



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting Minutes

Tuesday, January 17, 2017

MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT 63, DUPAGE COUNTY, ILLINOIS; HELD AT CASS SCHOOL DISTRICT 63 AT 7:30 P.M. ON THE 17TH DAY OF JANUARY, 2017.

The meeting was called to order at 7:01 p.m. Upon roll being called, the following members answered present: President Mike Webster, Vice President Brandeis, Secretary Shelly Camden, Member Kent Absalonsen, Member Steve Alavi, Member Jeff McCollian and Member Michael Ockrim. Member Michael Ockrim arrived at 7:57 p.m.

Also in attendance:

Kerry J. Foderaro, Superintendent

Laura Anderson, Concord Elementary School Principal

Christine Marcinkewicz, Cass Junior High School Principal

CLOSED SESSION

Vice President Brandeis moved and Secretary Camden seconded a motion to enter into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Voice Vote; motion carried, 6 to 0.

RETURN TO OPEN SESSION

Open Session returned at 7:33 p.m.

Roll call

Aye

Nay

President Webster

Vice President Brandeis

Secretary Camden

Member Absalonsen

Member Alavi

Member McCollian



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, January 17, 2017

Motion carried, 6 to 0.

RECOGNITION OF AUDIENCE

President Webster welcomed:

Michael Wiley
Mia Wiley
Karen Hyder
Michelle McMurray
Ryder McMurray

Mary Wiley
Peyton Wiley
Eli Carder
Charissa McMurray

Allison Wiley
Melissa Patterson
Daniel McMurray
Dylan McMurray

PLEDGE OF ALLEGIANCE

The Board of Education welcomed Concord Elementary School Art Club Participants, Mia Wiley, Ryder McMurray and Eli Carder who led the Board in the Pledge of Allegiance.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA ITEMS

- A. Approval of Minutes of the December 20, 2016 Board of Education Closed Meeting
- B. Approval of Minutes of the December 20, 2016 Board of Education Meeting
- C. Receipt of Budget Report - December, 2016
- D. Approval of Payroll - December, 2016
- E. Approval of Bills - January, 2017
- F. Review of Investments - January, 2017
- G. Approval of Personnel Report

Secretary Camden moved and Vice President Brandeis seconded a motion to approve the Consent Agenda as amended to include Additional Bills.

Roll call

Aye

President Webster

Vice President Brandeis

Nay



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, January 17, 2017

Secretary Shelly Camden
Member Absalonsen
Member Alavi
Member McCollian

Motion carried, 6 to 0.

REPORTS

A. Cass School District 63 Foundation for Educational Excellence Report

The Foundation Trivia Night is on Friday, January 27.

B. Discussion and Possible Action on Donation by the Cass 63 Foundation for Educational Excellence Donation

Member Alavi moved and Member McCollian seconded a motion to accept the generous donation of \$1,000 from the Cass School District 63 Foundation for Educational Excellence for Cass Junior High School as presented.

Roll call

Aye

Nay

President Webster
Vice President Brandeis
Secretary Shelly Camden
Member Absalonsen
Member Alavi
Member McCollian

Motion carried, 6 to 0.

C. Cass School District 63 Parent Teacher Club (PTC) Report

There was no report.

D. Fine Arts Boosters (FAB) Report



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, January 17, 2017

There was no report.

E. Administrators' Reports

Dr. Anderson shared that things since break have been going well and highlighted a high achieving Second Grade Student who is currently taking Middle School Math.

Principal Marcinkewicz shared that Eighth Grade students and their parents are beginning the transition to high school by meeting with Hinsdale South High School Counselors to start planning their upcoming Freshman year.

Superintendent Foderaro stated that over the next couple of meetings, the Board would be presented with the 2017/18 school year Calendar and fees for consideration and approval. We received feedback from various groups regarding the 2016/17 school year winter break questioning the fact that the break straddled three weekends. When planning the District Calendar the District tries to follow the same winter and spring break schedule as Hinsdale High School District 86, so that families with children in both Districts are all on break at the same time.

OLD BUSINESS

A. Discussion of Board of Education Committees

The next Finance Committee Meeting will be held prior to the next Board of Education Meeting.

Community Connections Committee Chairperson Brandeis stated that the Community Connections' Newsletter will be going to press and mailed in the next week.

B. Discussion and Possible Action on Board of Education Policies – Second Reading

Chairperson Camden gave a brief review of the recommended changes.



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, January 17, 2017

Secretary Camden moved and Vice President Brandeis seconded a motion to approve the recommended Board Policies as presented.

Roll call

Aye

Nay

President Webster

Vice President Brandeis

Secretary Shelly Camden

Member Absalonsen

Member Alavi

Member McCollian

Motion carried, 6 to 0.

NEW BUSINESS

- A. Discussion and Possible Action on Resolution to Regulate Board of Education Members and Employees Expense Reimbursement

Superintendent Foderaro reviewed the requirement to have a Resolution regarding Board of Education and District Employee reimbursements. The Resolution states that any Board and Staff reimbursement requests of \$2500 or above must have its own agenda item for Board action.

Vice President Brandeis moved and Member Absalonsen seconded a motion to approve the Resolution to Regulate Board of Education Members and Employees Expense Reimbursements as presented.

Roll call

Aye

Nay

President Webster

Vice President Brandeis

Secretary Shelly Camden

Member Absalonsen

Member Alavi

Member McCollian



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, January 17, 2017

Member Ockrim

Motion carried, 7 to 0.

PUBLIC COMMENT

- There were no public comments.

BOARD MEMBER REMARKS

- Member Alavi wondered if the absenteeism has increased since break. He asks because it has been in the news that several schools have shut down with illness issues. The Principals have responded that Cass School District 63 has not seen an increase in illness.
- Secretary Camden shared that she went with the Eighth Grade students to Feed My Starving Children and she thought it was wonderful to see the kids having fun while doing something very worthy.

BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

- The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, February 21, 2017 in the District Community Room.
- The Board received a FOIA request from Better Government Association.

Secretary Camden moved and Vice President Brandeis seconded a motion to return to Closed Session at 8:07 p.m.

ADJOURNMENT

Secretary Camden moved and Vice President Brandeis seconded a motion to adjourn the Regular Board of Education Meeting for January 17, 2017 at 9:20 p.m.

Voice vote; all ayes. Motion carried, 5 to 0.

President, Board of Education



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes
Tuesday, January 17, 2017

Attest: _____
Secretary, Board of Education

Attest for Distribution: _____
Secretary, Board of Education