



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting Minutes

Tuesday, May 19, 2020

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 19TH DAY OF MAY, 2020.

CLOSED SESSION

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.

Member Johnson moved and Vice President Absalonsen seconded a motion to go 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.

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

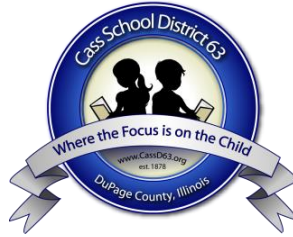
Member McCollian

Member Ockrim

Motion carried, 7 to 0.

OPEN SESSION

The meeting was called to order at 7:39 p.m. Upon roll being called, the following members answered present: President Shelly Camden (via video conference), Vice President Kent Absalonsen (via video conference), Secretary Esposito (via video conference), Member Brad Carrino (via video conference), Member Lana Johnson (via video conference), Member Jeff McCollian (via video conference) and Member Michael Ockrim (via video conference).



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Also in attendance:

- Kerry J. Foderaro, Superintendent of Schools
- Mark Cross, Superintendent of Schools In-Waiting (via video conference)
- Laura Anderson, Concord Elementary School Principal (via video conference)
- Christine Marcinkewicz, Cass Junior High School Principal (via video conference)
- Gayle Wilson, Recording Secretary and Administrative Assistant to the Superintendent

PLEDGE OF ALLEGIANCE

RECOGNITION OF AUDIENCE

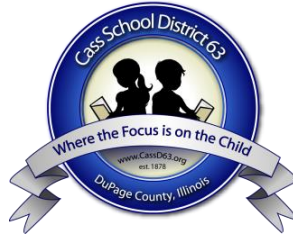
President Camden presided over the meeting and welcomed via video conference:

- | | | |
|--------------------|--------------------|----------------|
| Scott Kondraschow | Bob Sniegowski | Jane York |
| Janet Miller | Theresa West | Cathy White |
| Anya Schlottmann | Bob Strande | Deb Dolehide |
| Amy Underhill | Jessica Ruiz | Becky Kriz |
| Katie Fujiura | Karen Hyder | Karen Mosquera |
| Angela Zurawski | Mike Webster | Lauren Holder |
| Beth Dooley | Kristyn McElligott | Cinda Rokicki |
| Courtney Cozzolino | Courtney Mathis | Helen Park |
| Marie Musil | Theresa Murphy | |

SPECIAL RECOGNITION OF RETIRING EMPLOYEES AND OF EMPLOYEES CELEBRATING 10, 15, 20, 30 AND 40 YEARS OF SERVICE

Superintendent Foderaro recognized all staff reaching 10, 15, 20, 30 and 40 years of service. Those individuals are:

10 Years of Service	15 Years of Service
Lauren Holder, <i>Cass Junior High School Math Teacher</i> Scott Kondraschow, <i>Cass Junior High School Special Education Teacher</i>	Michelle Breyne, <i>Cass Junior High School Physical Education Teacher</i> Deb Dolehide, <i>District Coordinator of Fiscal Services</i>



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	Karen Mosquera, <i>Concord Elementary School Second Grade Teacher</i> Bob Strande, <i>District Director of Fiscal Services</i>
20 Years of Service	30 Years of Service
Jim Bundy, <i>Cass Junior High School Math Teacher</i> Jane York, <i>Concord Elementary School Speech Language Pathologist</i>	Becky Kriz, <i>Cass Junior High School Vocal Music Teacher</i>
40 Years of Service	Retirees
Bob Sniegowski, <i>Cass Junior High School Lead Custodian</i>	Janet Miller, <i>Concord Elementary School Third Grade Teacher</i> Robert Strande, <i>District Director of Fiscal Services</i> Kerry J. Foderaro, <i>Superintendent of Schools</i>

Superintendent Foderaro invited 20, 30 and 40 year employees to say a few words and Jane York, Becky Kriz and Bob Sniegowski did so.

Superintendent Foderaro then recognized both Janet Miller and Bob Strande upon their retirement and each spoke and thanked the Board of Education and all their colleagues for making Cass School District 63 a great place to work.

Finally, President Shelly Camden invited former Cass School District 63 Board President Mike Webster to speak on behalf of retiring Superintendent Kerry Foderaro. Superintendent Foderaro then thanked the Board, former Board Members and all of his colleagues and school community for supporting him stating, it was an honor and privilege to serve as the Cass School District 63's Superintendent of Schools these past 15 years.

PUBLIC COMMENT

- There was no Public Comment.

CONSENT AGENDA ITEMS



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- A. Approval of Minutes of the April 21, 2020 Board of Education Closed Meeting
- B. Approval of Minutes of the April 21, 2020 Board of Education Meeting
- C. Receipt of Budget Report – April, 2020
- D. Approval of Payroll – April, 2020
- E. Approval of Bills and Additional Bills – May, 2020
- F. Receipt of Investment Report – April, 2020
- G. Approval of Personnel Report
- H. Approval of Removing Superintendent Kerry Foderaro from the Concord Elementary Activity Fund Account at West Suburban Bank, the Cass Junior High School Activity Fund Account at West Suburban Bank, the Cass School District 63 General Account at Wintrust Bank and the Imprest Fund Account at Wintrust Bank and then, effective July 1, 2020, adding Superintendent Mark Cross to all four noted accounts and Kent Absalonsen, Board Vice President, to the Wintrust General Account and Imprest Fund Account
- I. Approval of Intergovernmental Agreement between Center Cass School District 66 and Cass School District 63 for the lunch program with ARAMARK Corporation
- J. Approval of Advanced Disposal Contract
- K. Approval of Nextera Energy Contract

Member Ockrim moved and Member Ockrim seconded a motion to approve the Consent Agenda as amended to include Additional Bills.

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollian

Member Ockrim

Motion carried, 7 to 0.



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REPORTS

A. CAss Resources for Enrichment (CARE) Report

Member Johnson shared that CARE held their monthly meeting last night via video conference, which was President Cathy White's last official meeting as President.

Superintendent Foderaro then recognized CARE President White and thanked her for all of her dedication and hard work and praised her for all that she has done to bring CARE to where it is today. The Board of Education will send President White a token of appreciation.

President White briefly thanked the Board and recognized the incoming CARE Board.

B. Administrators' Reports

- Principals Anderson and Marcinkewicz deferred their reports to later in the meeting.

OLD BUSINESS

A. Discussion of Board of Education Committees

- Chairperson Johnson stated that the Community Connections Committee Meeting will be held in the fall.
- Superintendent Foderaro stated that the next Facilities Committee Meeting will be held in the fall.



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- Chairperson Esposito stated the next Finance Committee is meeting on June 4 at 6:00 p.m. to discuss the Budget which will then be presented to the Board at the June Board of Education meeting.
- Superintendent Foderaro stated that the next set of Policies are being presented later in this meeting.
- Director of Teaching and Learning Anderson stated work will begin on implementing the newly adopted curriculum over the summer.

B. Discussion of Conducting School During the Coronavirus/COVID-19 Pandemic

Superintendent Foderaro reviewed the steps the District has taken as the District has progressed through the E-Learning/Remote Learning. Principals Anderson and Marcinkewicz then discussed how E-Learning/Remote Learning has been going for staff and students. They stated that things continue to go well and staff is preparing for the end of the school year.

Superintendent Foderaro discussed the possibility of the continuation of lunch offerings over the summer and the Board of Education discussed options on food programs and the backpack program to share with District families to help them over the summer.

The focus has now shifted to planning for the 2020/21 school year, as the District continues to work with the appropriate authorities in ensuring Cass School District can always meet its number one goal, which is focusing on the safety and welfare for all in the school community.

New Business

A. Discussion of and Possible Action on Technology Lease

Director of Technology Christine Marcinkewicz discussed the recommendation for technology which includes replacement of access points and staff technology



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updates. She further shared that the District is on a cycle for replacement devices, which includes student and staff technology.

Member Johnson moved and Secretary Esposito seconded a motion to approve the Technology Lease for devices with American Capital as presented.

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollian

Member Ockrim

Motion carried, 7 to 0.

B. Discussion of and Possible Action on Remote Learning Memo of Understanding with the Cass Education Association

Superintendent Foderaro reviewed and recommended the Memo of Understanding between the Board of Education and the Cass Education Association regarding E-Learning/Remote Learning.

Vice President Absalonsen moved and Member Johnson seconded a motion to approve the Remote Learning Memo of Understanding with the Cass Education Association as presented.

Roll call

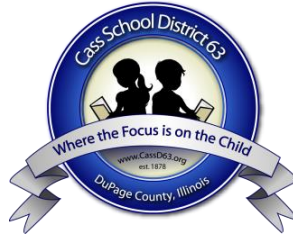
Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito



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Member Carrino
Member Johnson
Member McCollian
Member Ockrim

Motion carried, 7 to 0.

C. Recommended Policy Updates – First Reading

Superintendent Foderaro reviewed the recommended Policy Updates which include an update to the Policy 5:330 which needed updating to reflect accurately local holidays. The Board of Education will be asked to act of these recommended policies at the June Board of Education Meeting.

PUBLIC COMMENT

- CEA President Katie Fujiura thanked the retirees for their time in Cass School District 63 and congratulated individuals reaching milestone years of service. She further thanked the Board of Education for the special dessert treat gift card for Staff Appreciation. Finally, she thanked CARE for putting together a video for staff which all staff greatly appreciated.

BOARD MEMBER REMARKS

- Vice President Absalonsen congratulated the Class of 2020 and the Cass School District 63 retirees.
- Member Johnson congratulated all the retirees and mentioned how moved she was by Teacher Janet Miller's letter. She then congratulated all staff reaching milestone years of service.
- President Camden thanked the teachers stating she knows that none of this has been easy and that everyone has done an outstanding job. She added thanks to the Principals for all they have done as well.



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BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

➤ The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, June 16, 2020 in the District Community Room.

➤ The Board of Education received thank you notes from:

Janet Miller, Concord Elementary School Third Grade Teacher
Cindy Becker, Concord Elementary School Teacher Assistant
Angela Zurawski, Concord Elementary School Vocal Music Teacher
Kristen Orr, Concord Elementary School Kindergarten Teacher
Theresa West, Cass Junior High School Teacher

ADJOURNMENT

Vice President Absalonsen moved and Member Johnson seconded a motion to adjourn this Board of Education Meeting of May 19, 2020 at 9:34 p.m. Voice vote; All Ayes. Motion Carried, 7 to 0.

Shelly Camden, Board of Education President

Attest: _____
Alice Esposito, Board of Education Secretary