



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

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 21ST DAY OF MAY, 2019.

Also in attendance:

Kerry J. Foderaro, Superintendent of Schools

Gayle L. Wilson, Recording Secretary & Administrative Assistant to the Superintendent

CLOSED SESSION

Discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the District.

Vice President Absalonsen moved and Member Johnson 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.

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

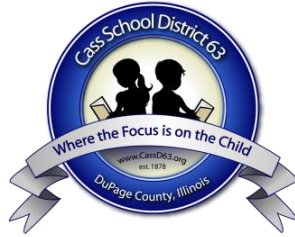
Member Johnson

Member McCollian

Motion carried, 6 to 0.

OPEN SESSION

The meeting was called to order at 7:34 p.m. Upon roll being called, the following members answered present: President Shelly Camden, Vice President Absalonsen, Secretary Alice Esposito, Member Brad Carrino, Member Lana Johnson and Member Jeff McCollian. Member Michael Ockrim arrived at 7:38 p.m.



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes
Tuesday, May 21, 2019

Also in attendance:

Kerry J. Foderaro, Superintendent of Schools

Gayle Wilson, Recording Secretary & Administrative Assistant to the Superintendent

PLEDGE OF ALLEGIANCE

Cass Junior High School students Kelan Nicol and Nicholas Villagomez led the Board of Education in the Pledge of Allegiance. Kelan and Nicholas recently participated in a Water Design Competition at which they qualified for the State Competition.

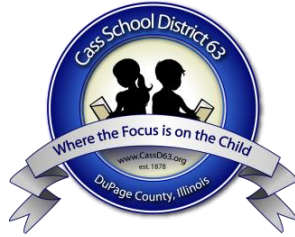
RECOGNITION OF AUDIENCE

President Camden welcomed:

Deb Dolehide
Dave Ambroz
Kathy Shingler
Tom Shingler
Maggie Costantini
Kristyn Cochrane
Jessica Ruiz
Jack Magic
Janet Miller
Kelan Nicol
Jennifer Fetty
David Pietrucha
Lauren Grochowski
Audrey Vaci
Brian Reinke
William Shingler
Lynn Polit
Gordon Schweitzer
Mark Friedman

Sue Kelsey
Krista Jamrose
Kevin Shingler
Theresa Murphy
Nancy Kotzum
Pam Nosbisch
Kathy Jensen
Laurie Wyent
Diane Delach
Niko Villagomez
Jim Fetty
Cami Nicol
David Ambroz
Theresa West
Lori Reinke
Leland Wagner
Dan Farias
Jaime Frausto

Mary Ambroz
Christy Sells
Craig Damrow
Sally McCarthy
Marie Musil
Greg Kirchen
Tom Jensen
Karen Hyder
Angela Zurawski
Nick Villagomez
Joanne Riesgo
Andy Nicol
Mary Ambroz
Debbie Vacco
Beverly Shingler
Katie Doyle
Michele James
Steve Griesbach



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes
 Tuesday, May 21, 2019

PUBLIC COMMENT

- There were no Public Comments.

SPECIAL RECOGNITION OF EMPLOYEES AND RETIREES

The following individuals were recognized. Some were recognized for their years of service in the District and others were celebrated for their upcoming retirement:

10 Years of Service	15 Years of Service
Craig Damrow Lauren Grochowski Krista Jamrose Greg Kirchen Christina Sells Katie Summers	Dan Farias Ken Kohnke Marie Musil Theresa West
20 Years of Service	25 Years of Service
Mary Kay McSheffery Kevin Shingler	Audrey Vaci
Retiring at the Close of the 2018/19 School Year	
Mary Ambroz Jen Fetty Kathy Jensen Mary Kay McSheffery Lori Reinke Joanne Riesgo Kevin Shingler Debbie Vacco	

Each honoree was given a gift and the retirees had an opportunity to say a few words:

- Mary Ambroz, Concord Elementary School Teacher Assistant, shared that she enjoyed every one of her 18 years in the District.



CASS SCHOOL DISTRICT 63

Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

- Jen Fetty, Cass Junior High School Special Education Teacher, stated that she has always felt grateful for working in such a wonderful district for all these years. She will miss working here but is looking forward to the next chapter.
- Kathy Jensen, Concord Elementary School Second Grade Teacher, stated that time has gone by very quickly. She thanked the Board for giving her the opportunity to have been a part of Cass School District 63 and shared that this is a wonderful district to work in.
- Lori Reinke, Cass Junior High School Teacher Assistant, is retiring after first working in the district as a Substitute Teacher in 2011, but then came on staff as a teacher assistant three years ago. She shared that she plans to continue to substitute teach in the District.
- Joanne Riesgo, Concord Elementary School Reading Specialist, shared that she feels very lucky to have worked in Cass School District 63. She has been very happy in the District but is looking forward to retirement.
- Kevin Shingler, Concord Elementary School Third Grade Teacher, shared that he started working in the District as a Kindergarten Teacher and moved to higher grade levels from there. He credited his success as a teacher to all the individuals he has worked with through the years.
- Debbie Vacco, Concord Elementary School Health and Administrative Assistant shared that it has been a pleasure working at Concord Elementary School. She has enjoyed watching the children grow and thrive.

President Camden and Superintendent Foderaro, on behalf of the Board of Education, Administration and School District, expressed sincere gratitude to all the retirees for their years of dedication and significant efforts in Cass School District 63, as well a heartfelt congratulations.

In addition, on behalf of CARE, Member Johnson presented each retiree with a gift.



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

CONSENT AGENDA ITEMS

- A. Approval of Minutes of the April 23, 2019 Board of Education Closed Meeting
- B. Approval of Minutes of the April 23, 2019 Board of Education Meeting
- C. Approval of Minutes of the April 23, 2019 Reorganization Board of Education Meeting
- D. Receipt of Budget Report – April, 2019
- E. Approval of Payroll – April, 2019
- F. Approval of Bills and Additional Bills – May, 2019
- G. Receipt of Investment Report– April, 2019
- H. Approval of Personnel Report
- I. Approval of Treasurer Surety Bond & Resolution
- J. Approval of School Student Lunch Intergovernmental Agreement with Center Cass School District 66

Vice President Esposito moved and Member McCollian seconded a motion to approve the Consent Agenda with Additional Bills as presented.

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

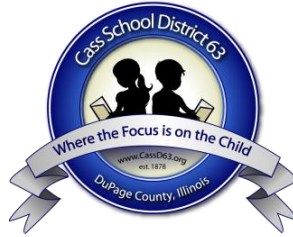
Member McCollian

Member Ockrim

Motion carried, 7 to 0.

REPORTS

- A. **C**ass Resources for **E**nrichment (CARE) Report



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

Lana Johnson shared that the Eighth Grade Dance was enjoyed by all. She added that CARE had a very successful year and they have most of the needed volunteers to start the 2019/20 school year.

B. Discussion of and Possible Action on CAss Resources for Enrichment (CARE) Donations

Secretary Esposito moved and Member McCollian seconded a motion to approve the generous donation of \$31,650.00 by the CAss Resources for Enrichment (CARE) for 2019/20 Operating Budget 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.

C. Administrators' Reports

Superintendent Foderaro shared that Graduation is approaching and all Board Members are invited to this momentous event.

OLD BUSINESS

A. Discussion of Board of Education Committees

➤ Chairperson Esposito stated that the next Finance Committee Meeting is



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

scheduled for Tuesday, June 4, 2019 at 7:00 p.m.

- B. Discussion of and Possible Action on HVAC Summer Project, Concord Elementary School Roof Replacement and Concord Elementary School & Cass Junior High School Rooftop Solar Panels

Ms. Michelle James of CTS, the District's performance contractor discussed the roof, HVAC and solar panels planned projects. The solar panels will be installed over the summer. Any remaining work will be done, as best as it can be, when students are not in class in the fall. The Cass Junior High School and Concord Elementary School rooftop solar panels will produce approximately \$600,000 in savings over a 25-year period. The Concord Elementary School roof will be completely removed and replaced including the gas lines, which are in poor condition, prior to the installation of the solar panels. There will be a full-time on-site project manager throughout the duration of the project.

Member Ockrim moved and Member Johnson seconded a motion to approve the Summer 2019 HVAC Project with CTS 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.

Member McCollian moved and Vice President Absalonsen seconded a motion to approve the Summer 2019 Concord Elementary School Roof Project with CTS as presented.



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollian

Member Ockrim

Motion carried, 7 to 0.

Member Ockrim moved and Member Johnson seconded a motion to approve the Concord Elementary School and Cass Junior High School Roof Solar Panel Projects with CTS 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.

- C. Discussion of the Selection Process for the Superintendent of Schools for the 2020/21 School Year

Dr. Mark Friedman and Mr. Steve Griesbach of BWP and Associates, the District's Executive Search Firm reviewed the timeline for the superintendent search process along with the various avenues the Board of Education could



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

explore to complete the process. The firm is planning to open the application process in August, 2019.

New Business

- A. Discussion of and Possible Action on Resolution declaring the intention to issue \$1,500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law

Superintendent Foderaro reviewed the Resolution declaring the intent to issue \$1,500,000 in Working Cash Fund Bonds to pay for the Concord Elementary School Roof. The Board will be asked to formally act on the Bond at the June Board of Education Meeting.

Secretary Esposito moved and Vice President Absalonsen seconded a motion to approve the Resolution declaring the intention to issue \$1,500,000 in Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund and directing that notice of such intention be published in the manner provided by law as presented.

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

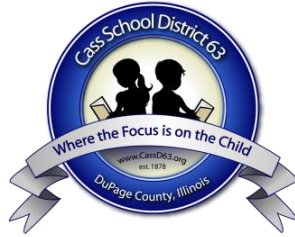
Member Johnson

Member McCollian

Member Ockrim

Motion carried, 7 to 0.

- B. Discussion of First Reading of Recommended Policies



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, May 21, 2019

Superintendent Foderaro reviewed the recommended policy updates. The Board will be asked to formally act on these recommended policy updates at the June Board of Education meeting.

PUBLIC COMMENT

- There were no public comments.

BOARD MEMBER REMARKS

- There were no Board Member Remarks.

BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

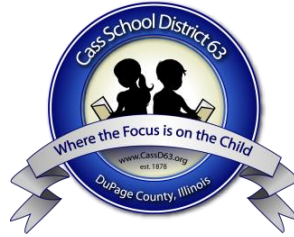
- The Board of Education received thank you notes from Teacher Angela Zurawski and from Teacher Assistant Mary Kay McSheffery.
- The Board of Education received a FOIA request from SMART Local 265.
- The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, June 18, 2019 in the District Community Room.
- The Board of Education Finance Committee Meeting will be held on Tuesday, June 4, 2019 at 6:00 p.m.

ADJOURNMENT

Vice President Absalonsen moved and Member Johnson seconded a motion to adjourn this Board of Education Meeting of May 21, 2019. Voice vote; All Ayes. Motion Carried 7 to 0.

Shelly Camden, Board of Education President

Attest: _____



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes
Tuesday, May 21, 2019

Alice Esposito, Board of Education Secretary