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.
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  Sue Kelsey  Mary Ambroz
Dave Ambroz  Krista Jamrose  Christy Sells
Kathy Shingler  Kevin Shingler  Craig Damrow
Tom Shingler  Theresa Murphy  Sally McCarthy
Maggie Costantini  Nancy Kotzum  Marie Musil
Kristyn Cochrane  Pam Nosbisch  Greg Kirchen
Jessica Ruiz  Kathy Jensen  Tom Jensen
Jack Magic  Laurie Wyent  Karen Hyder
Janet Miller  Diane Delach  Angela Żurawski
Kelan Nicol  Niko Villagomez  Nick Villagomez
Jennifer Fetty  Jim Fetty  Joanne Riesgo
David Pietrucha  Cami Nicol  Andy Nicol
Lauren Grochowski  David Ambroz  Mary Ambroz
Audrey Vaci  Theresa West  Debbie Vacco
Brian Reinke  Lori Reinke  Beverly Shingler
William Shingler  Leland Wagner  Katie Doyle
Lynn Polit  Dan Farias  Michele James
Gordon Schweitzer  Jaime Frausto  Steve Griesbach
Mark Friedman
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:

<table>
<thead>
<tr>
<th>10 Years of Service</th>
<th>15 Years of Service</th>
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<tbody>
<tr>
<td>Craig Damrow</td>
<td>Dan Farias</td>
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<tr>
<td>Lauren Grochowski</td>
<td>Ken Kohnke</td>
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<tr>
<td>Krista Jamrose</td>
<td>Marie Musil</td>
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<td>Greg Kirchen</td>
<td>Theresa West</td>
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<td>Christina Sells</td>
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<td>Katie Summers</td>
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<table>
<thead>
<tr>
<th>20 Years of Service</th>
<th>25 Years of Service</th>
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<tbody>
<tr>
<td>Mary Kay McSheffery</td>
<td>Audrey Vaci</td>
</tr>
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<td>Kevin Shingler</td>
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<thead>
<tr>
<th>Retiring at the Close of the 2018/19 School Year</th>
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<tbody>
<tr>
<td>Mary Ambroz</td>
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<td>Jen Fetty</td>
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<tr>
<td>Kathy Jensen</td>
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<tr>
<td>Mary Kay McSheffery</td>
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<td>Lori Reinke</td>
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<td>Joanne Riesgo</td>
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<td>Debbie Vacco</td>
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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.
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.
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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. CAss Resources for Enrichment (CARE) Report
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
President Camden
Vice President Absalonsen
Secretary Esposito
Member Carrino
Member Johnson
Member McCollian
Member Ockrim

Nay

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
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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.
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
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

<table>
<thead>
<tr>
<th>Aye</th>
<th>Nay</th>
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<tbody>
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<td>President Camden</td>
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<td>Member McCollian</td>
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<td>Member Ockrim</td>
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Motion carried, 7 to 0.

B. Discussion of First Reading of Recommended Policies
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: _______________________________________________
Alice Esposito, Board of Education Secretary