



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Regular Meeting Minutes

Tuesday, June 18, 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 18TH DAY OF JUNE, 2019.**

Also in attendance:

Kerry J. Foderaro, Superintendent of Schools  
Laura Anderson, Concord Elementary School Principal  
Christine Marcinkewicz, Cass Junior High School Principal

### CLOSED SESSION

Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the District and the discussion of minutes of meetings lawfully closed for purposes of possible approval of the minutes or semi-annual review of the minutes as mandated.

*Member Johnson moved and Secretary Esposito 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 the discussion of minutes of meetings lawfully closed for purposes of possible approval of the minutes or semi-annual review of the minutes as mandated.*

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

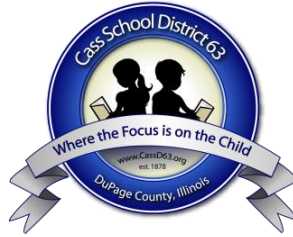
Secretary Esposito

Member Carrino

Member Johnson

Member McCollian

Motion carried, 6 to 0.



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### **OPEN SESSION**

The meeting was called to order at 7:30 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 was absent.

Also in attendance:

Kerry J. Foderaro, Superintendent of Schools  
Laura Anderson, Concord Elementary School Principal  
Christine Marcinkewicz, Cass Junior High School Principal

### **PLEDGE OF ALLEGIANCE**

### **RECOGNITION OF AUDIENCE**

President Camden welcomed:

Karen Hyder

Katie Fujiura

### **PUBLIC COMMENT**

➤ There were no Public Comments.

### **CONSENT AGENDA ITEMS**

- A. Approval of Minutes of the May 21, 2019 Board of Education Closed Meeting
- B. Approval of Minutes of the May 21, 2019 Board of Education Meeting
- C. Receipt of Budget Report - May, 2019
- D. Approval of Payroll - May, 2019
- E. Approval of Bills and Additional Bills - June, 2019
- F. Receipt of Investment Report - May, 2019
- G. Approval of Personnel Report
- H. Approval of Prevailing Wage Resolution
- I. Approval of Maintenance Status of Closed Session Minutes
- J. Approval of 2019/20 Food Service Contract
- K. Approval of Fiscal Auditor Four-Year Contract



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- L. Approval of DuPage/West Cook Regional Association Intergovernmental Agreement
- M. Approval of 2019/20 ISBE Consolidation Plan
- N. Approval of 2019/20 Updated School Year Calendar

*Vice President Absalonsen moved and Member Carrino 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

Motion carried, 6 to 0.

### REPORTS

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

There was no report.

- B. Administrators' Reports

Principal Marcinkewicz reviewed the end of the year activities including Eighth Grade Graduation and Recognition Night and then reviewed items the Technology Team will be focusing on over the summer months.

Superintendent Foderaro then reviewed the summer work being done; Concord Elementary School new roof and Concord Elementary School and Cass Junior High School rooftop solar panels.



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Principal Marcinkewicz reviewed the end of the year activities at Concord Elementary School.

### PUBLIC HEARING

President Camden opened the Public Hearing at 7:38 p.m. to discuss the Intent to Sell \$1,500,000 in Working Cash Fund Bonds to cover the cost of the replacement of the roof at Concord Elementary School.

President Camden opened the hearing for Public Comment. There was no Public Comment and the hearing was closed at 7:40 p.m.

### OLD BUSINESS

- A. Discussion of and Possible Action on Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by School District 63, DuPage County, Illinois

*Member McCollian moved and Secretary Esposito seconded a motion to approve Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by School District 63, DuPage County, Illinois as presented.*

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollian

Motion carried, 6 to 0.



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B. Discussion of Board of Education Committees

- Chairperson Lana Johnson stated that the next Community Connections Committee Meeting will be in August, 2019.

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

*Vice President Absalonsen moved and Member Johnson seconded a motion to approve the Recommended Board of Education Policies as presented.*

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollian

Motion carried, 6 to 0.

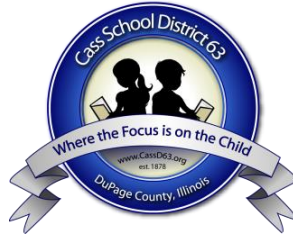
D. Discussion of Superintendent Search Process Board of Education Dates

The Board of Education reviewed and agreed upon Fall interview dates for the potential Superintendent candidates.

**New Business**

A. Discussion of and Possible Action on Fiscal Year 2020 Tentative Budget

Superintendent Foderaro, Secretary Esposito and Member Carrino reviewed the



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recommended Fiscal Year 2020 Tentative Budget, which was endorsed by the Board of Education's Finance Committee with the Board of Education.

*Secretary Esposito moved and Member McCollian seconded a motion to approve the Fiscal Year 2020 Tentative Budget as presented.*

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollian

Motion carried, 6 to 0.

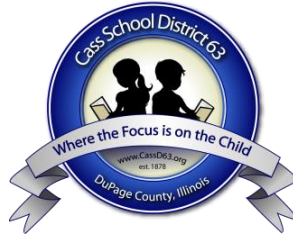
### B. Discussion of Tentative 2019/20 Board of Education Agenda Items

Superintendent Foderaro reviewed the Tentative Agenda Items for the 2019/20 School Year Board of Education Meetings.

### PUBLIC COMMENT

- Cass Education Association (CEA) President Karen Hyder announced that she will be stepping down from her position and that Katie Fujiura will assume the CEA Presidency effective August 1, 2019.
- Teacher Katie Fujiura thanked the Cass Junior High Custodial Staff for all their hard work.

### BOARD MEMBER REMARKS



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- President Camden thanked outgoing CEA President Karen Hyder for her years of service and welcomed incoming CEA President Katie Fujaira and thanked her for assuming this responsibility.

### BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

- The Board of Education received thank you notes from retirees Mary Kay McSheffery, Kevin Shingler, Joanne Riesgo, Kathy Jensen and Debbie Vacco.
- The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, August 20, 2019 in the District Community Room.

### ADJOURNMENT

*Secretary Esposito moved and Member Johnson seconded a motion to adjourn this Board of Education Meeting of June 18, 2019. Voice vote; All Ayes. Motion Carried 6 to 0.*

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Shelly Camden, Board of Education President

Attest: \_\_\_\_\_  
Alice Esposito, Board of Education Secretary