



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting Minutes

Tuesday, March 19, 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 19TH DAY OF MARCH, 2019.

Also in attendance:

Laura Anderson, Concord Elementary School Principal

Christine Marcinkewicz, Cass Junior High School Principal

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.

Secretary Esposito 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

Secretary Esposito

Member Absalonsen

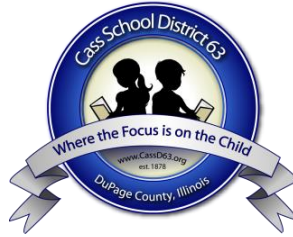
Member Johnson

Member McCollian

Motion carried, 5 to 0.

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, Secretary Alice Esposito, Member Kent



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, March 19, 2019

Absalonsen, Member Lana Johnson and Member Jeff McCollian (via telephone). Member Michael Ockrim arrived at 7:43 p.m. Vice President Brandeis was absent.

Also in attendance:

Laura Anderson, Concord Elementary School Principal

Christine Marcinkewicz, Cass Junior High School Principal

Kerry J. Foderaro, Superintendent of Schools

Gayle Wilson, Recording Secretary & Administrative Assistant to the Superintendent

PLEDGE OF ALLEGIANCE

Concord Elementary School students Nina Kremper, Aiden Santos and Anna Leopoldo, led the Board of Education in the Pledge of Allegiance. These students recently participated in the Darien Women's Art Fair at Cass Junior High School in mid-February and were recognized for their submissions.

RECOGNITION OF AUDIENCE

President Camden welcomed:

Nina Kremper
Anna Leopoldo
Marlo Santos

Aleksandra Kremper
Steve Leopoldo
Karen Hyder

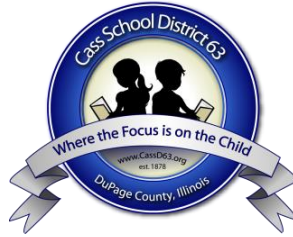
Matt Etherington
J.G. Kremper
Dave DeRousse

PUBLIC COMMENT

➤ There were no Public Comments.

CONSENT AGENDA ITEMS

- A. Approval of Minutes of the February 19, 2019 Board of Education Closed Meeting
- B. Approval of Minutes of the February 19, 2019 Board of Education Meeting
- C. Receipt of Budget Report – February, 2019
- D. Approval of Payroll – February, 2019
- E. Approval of Bills and Additional Bills – March, 2019
- F. Receipt of Investment Report – February, 2019
- G. Approval of Personnel Report



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes
Tuesday, March 19, 2019

Member Absalonsen moved and Member Johnson seconded a motion to approve the Consent Agenda with Additional Bills as presented.

Roll call

Aye

Nay

President Camden

Secretary Esposito

Member Absalonsen

Member Johnson

Member McCollian

Motion carried, 5 to 0.

REPORTS

A. Cass Resources for Enrichment (CARE) Report

Member Johnson shared that CARE's Ladies Paint Night was recently held for the first time and was very well attended with over 50 attendees.

B. Discussion and Possible Action on **C**ass **R**esources for **E**nrichment (CARE) Donation

Superintendent Foderaro shared that CARE is donating \$275 to cover the cost for the accompanist for the Cass Junior High School Vocal Recital.

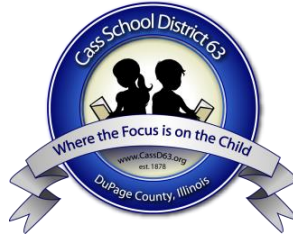
Secretary Esposito moved and Member Absalonsen seconded a motion to approve the generous donation in the amount of \$275.00 to cover the cost for an accompanist for the Cass Junior High School Vocal Recital as presented.

Roll call

Aye

Nay

President Camden



CASS SCHOOL DISTRICT 63

Board of Education Regular Meeting Minutes

Tuesday, March 19, 2019

Secretary Esposito
Member Absalonsen
Member Johnson
Member McCollan

Motion carried, 5 to 0.

C. Administrators' Reports

Principal Anderson shared updates on Concord Elementary School highlighting that Kindergarten Round Up which was a success. At this time, there are 76 students signed up for Kindergarten for next year. There also are currently 75 students signed up for Prekindergarten.

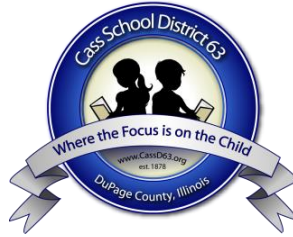
Principal Marcinkewicz shared updates on Cass Junior High School, highlighting Spanish and English Language Learner Teacher Katie Doyle's hard work in securing a multi-year grant which included new text books, and digital curriculum licenses, which equal out to over \$150,000.00 over a three-year period. She also congratulated Band Teacher Megan Duffy for a very successful Southeast DuPage Band Festival which was hosted recently at Cass Junior High School.

OLD BUSINESS

A. Discussion of Board of Education Committees

Superintendent Foderaro stated that at the April 23, 2019 Board Meeting the Board will need to choose a new chair for the Community Connections Committee as Vice President Brandeis will be completing his Board of Education service and will no longer be chairing this committee.

B. Discussion and Possible Action on 2018/19 Amended Calendar



CASS SCHOOL DISTRICT 63

Board of Education Regular Meeting Minutes

Tuesday, March 19, 2019

The Board approved an adjustment to the 2018/19 school year calendar to allow for the proper accounting of days within the parameters of the Illinois State Board of Education.

Member Johnson moved and Secretary Esposito seconded a motion to approve the Amended 2018/19 School Year Calendar as presented.

Roll call

Aye

Nay

President Camden

Secretary Esposito

Member Absalonsen

Member Johnson

Member McCollan

Member Ockrim

Motion carried, 6 to 0.

New Business

- A. Discussion of and Possible Action on Resolution Authorizing Notice of Dismissal to Non-Tenured Teachers Other Than Final-Year Probationary Teachers

This agenda item was removed from the Agenda.

- B. Discussion of Date and Agenda of April Board of Education Regular Scheduled Meeting

Superintendent Foderaro stated that the Board approved the Board of Education Meeting calendar last Spring, which included the April meeting being scheduled on the fourth Tuesday of the month, instead of the third. The meeting, scheduled for April 23, 2019, will allow the 21 days needed for the DuPage County Election Commission to certify the election results from the April 2 election so that the Board of Education may seat its newly elected members.



CASS SCHOOL DISTRICT 63
Board of Education Regular Meeting Minutes
Tuesday, March 19, 2019

PUBLIC COMMENT

- There were no public comments.

BOARD MEMBER REMARKS

- Member Johnson complimented Teacher Megan Duffy and all the teachers and staff who assisted with the Southeast DuPage Band Festival.

BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

- The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, April 23, 2019 in the District Community Room.
- The Board of Education received one Freedom of Information Request from Robert Burch.
- The Board of Education received a thank you note from the Darien Woman's Club.

ADJOURNMENT

Member Johnson moved and Member Absalonsen seconded a motion to adjourn the Regular Board of Education Meeting for March 19, 2019 at 7:56 p.m.

Voice vote; all ayes. Motion carried, 6 to 0.

Shelly Camden, Board of Education President

Attest: _____
Alice Esposito, Board of Education Secretary