



CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

Board of Education Regular Meeting Minutes

Tuesday, November 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 NOVEMBER, 2019.

Also in attendance:

Kerry J. Foderaro, Superintendent of Schools

Gayle Wilson, Recording Secretary and 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.

Member McCollian 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.

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 7:31 p.m. Upon roll being called, the following members answered present: President Shelly Camden, Vice President Absalonsen, Secretary Alice Esposito, Member Brad Carrino (via Phone), Member Lana Johnson and Member Jeff McCollian. Member Michael Ockrim arrived at 8:34 p.m.



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, November 19, 2019

Also in attendance:

Kerry J. Foderaro, Superintendent of Schools

Gayle Wilson, Recording Secretary and Administrative Assistant to the Superintendent

PLEDGE OF ALLEGIANCE

Concord Elementary School students Jimmy Hetue and Mason Ghrist led the Board in the Pledge of Allegiance and then presented the trophy from the Indian Prairie Library Summer Reading Contest that Concord Elementary School won for the third year in a row.

RECOGNITION OF AUDIENCE

President Camden welcomed:

Leland Wagner
Julie Ghrist
Liz Hetue
Madison Hetue

Katie Doyle
Mason Ghrist
Jimmy Hetue
Urszula Tanouye

Beth Dooley
Kristyn McElligott
Arik Hetue

PUBLIC COMMENT

➤ There were no Public Comments.

CONSENT AGENDA ITEMS

- A. Approval of Minutes of the October 15, 2019 Board of Education Closed Meeting
- B. Approval of Minutes of the October 15, 2019 Board of Education Meeting
- C. Receipt of Budget Report – October, 2019
- D. Approval of Payroll – October, 2019
- E. Approval of Bills and Additional Bills – November, 2019
- F. Receipt of Investment Report – October, 2019
- G. Approval of Personnel Report

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



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, November 19, 2019

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollan

Motion carried, 6 to 0.

REPORTS

A. **CAss Resources for Enrichment (CARE) Report**

Member Johnson shared that CARE met on Monday, November 18. Trivia Night planning is underway and will be held in January. In December, CARE will be hosting winter parties at Concord Elementary School and an Ice Cream Social at Cass Junior High School.

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

Superintendent Foderaro stated that CARE approved a donation in the amount of \$970.60 for the Mock Newbery Program at Cass Junior High School and \$1,896 for Art Boards at both Concord Elementary School and Cass Junior High School.

*Member Johnson moved and Vice President Absalonsen seconded a motion to approve the generous donation of \$2866.60 by the **CAss Resources for Enrichment (CARE)** for the Mock Newbery Program and Art Boards as presented.*



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, November 19, 2019

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Member McCollan

Motion carried, 6 to 0.

C. Administrators' Reports

Superintendent Foderaro shared that in honor of Board of Education Appreciation Day, the Board is being presented with a small token of thanks for all they do for the students, staff and the community of Cass School District 63. This week is also Teacher Appreciation Week and the Board of Education and Administration will be providing lunch-time desserts to the staff on Thursday of this week.

Assistant Principal Wagner shared that the NWEA Testing will be conducted in December. He added that the Learning Center furniture has all been received and installed at both Concord Elementary School and Cass Junior High School.

OLD BUSINESS

A. Discussion of Board of Education Committees

- Chairperson Johnson stated that the Community Connections Newsletter is at the printer and will be mailed out shortly.
- Chairperson Camden Policy and Planning Committee will meet before Winter Break to address the new proposed policy updates.
- Superintendent Foderaro stated that the Teaching and Learning Committee is working on curriculum updates for the 2020/21 school year.



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, November 19, 2019

New Business

- A. Discussion of and Possible Action on Employee Health, Dental & Life Insurance Proposals

The Insurance Advisory Committee met and was presented with a proposal from the District's current health insurance provider, Blue Cross Blue Shield (BCBS). BCBS's proposal was for a 5% increase, however the increase will be locked for two years through 2021. This proposal was the lowest proposal presented. The District's Dental Insurance will endure a rate increase, the District's Vision Insurance has no increase and the District's Life Insurance will experience a lower rate due to a change in carrier's. In addition, there were two personnel insurance recommendations.

Member McCollian moved and Member Johnson seconded a motion to approve the Health Insurance proposals 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 Fiscal Year 2019 Tax Levy Resolution Recommendation

Superintendent Foderaro reviewed the Tax Levy and reviewed the 4.9% recommended levy. The actual levy will be approximately 2.16%, which is 1.9%



CASS SCHOOL DISTRICT 63 Board of Education Regular Meeting Minutes

Tuesday, November 19, 2019

from the CPI-U cap and .26% in projected new property. The levy will generate a little less than \$200,000 for Cass School District 63.

C. Discussion of Internet Safety & E-Rate

Assistant Principal Wagner discussed the E-Rate and explained that there are specific items E-Rate dollars can be utilized for by law. He then shared that there are new internet safety laws coming into effect. He gave an overview of what those laws are and stated that Cass School District 63 is already doing much of what the laws will require.

PUBLIC COMMENT

- There was no Public Comment.

BOARD MEMBER REMARKS

- There were no Board of Education Member Remarks.

BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

- The next Regular Board of Education Meeting is scheduled for 7:30 p.m. on Tuesday, December 17, 2019 in the District Community Room.

ADJOURNMENT

Secretary Esposito moved and Member McCollian seconded a motion to adjourn this Board of Education Meeting of November 19, 2019 at 9:17 p.m. Voice vote; All Ayes. Motion Carried 7 to 0.

Shelly Camden, Board of Education President

Attest: _____
Alice Esposito, Board of Education Secretary