



## CASS SCHOOL DISTRICT 63

8502 Bailey Road • Darien, Illinois 60561-5333

# Board of Education Regular Meeting Minutes

Tuesday, October 15, 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 15TH DAY OF OCTOBER, 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.

*Vice President Absalonsen 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

Motion carried, 5 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 and Member Lana Johnson. Member Jeff McCollian and Member Michael Ockrim were absent.



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Also in attendance:

Kerry J. Foderaro, Superintendent of Schools

Gayle Wilson, Recording Secretary and Administrative Assistant to the Superintendent

### PLEDGE OF ALLEGIANCE

The Board of Education welcomed recently elected Student Leadership Council Members Lily Levine, Nathan Ockrim and Cody Splingaire to lead the Board in the Pledge of Allegiance.

### RECOGNITION OF AUDIENCE

President Camden welcomed:

Lily Levine  
Nathan Ockrim  
Dan Splingaire

Ken Kohnke  
Lia Lamb  
Katie Fujiura

Katie Doyle  
Cody Splingaire

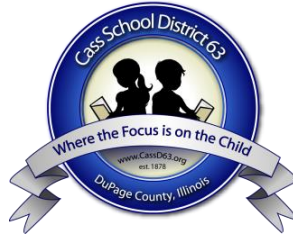
### PUBLIC COMMENT

➤ There were no Public Comments.

### CONSENT AGENDA ITEMS

- A. Approval of Minutes of the September 17, 2019 Board of Education Closed Meeting
- B. Approval of Minutes of the September 17, 2019 Board of Education Meeting
- C. Receipt of Budget Report - September, 2019
- D. Approval of Payroll - September, 2019
- E. Approval of Bills and Additional Bills - October, 2019
- F. Receipt of Investment Report - September 2019
- G. Approval of Personnel Report

*Vice President Absalonsen moved and Secretary Esposito seconded a motion to approve the Consent Agenda with Additional Bills as presented.*



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Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

Motion carried, 5 to 0.

### REPORTS

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

Member Johnson shared that CARE recently held their first annual Girls and their VIPs event. The event was very well attended with approximately 200 people in attendance and raised close to \$1,500.

CARE's annual BBQ Bash will be held on Wednesday, October 16 and the first classroom parties are coming up on Halloween at Concord Elementary School and the Halloween Dance at Cass Junior High School.

#### B. **A**dministrators' Reports

Superintendent Foderaro briefly reviewed the Administrators' Reports.

#### C. **I**llinois State Report Card Preview Presentation

Superintendent Foderaro reviewed the preview of the state report card for the District and Concord Elementary School and Cass Junior High School.



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### OLD BUSINESS

#### A. Discussion of Board of Education Committees

- Chairperson Johnson stated that Community Connection Committee has met and the first Community Connections Newsletter of the year is set to go out on approximately November 1.
- Superintendent Foderaro stated that Facilities Committee will meet in January, 2020. He added that the solar panels are now being installed and installation should be completed in February.

#### B. Discussion of and Possible Action on Board of Education Policy Recommendations – 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

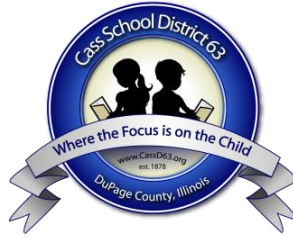
Member Carrino

Member Johnson

Motion carried, 5 to 0.

#### C. Discussion of Superintendent Selection Process – Engagement Feedback

BWP is in the process of finalizing the results of the recently conducted Engagement Meetings. Once completed the results will be shared with the Board of Education.



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### New Business

A. Discussion of and Possible Action on Acceptance of Fiscal Year 2019 Fiscal Audit

Finance Committee Chairperson Esposito reviewed the Fiscal Year 2019 Audit. She stated that the audit was clean and it is very apparent that Director of Fiscal Services Strande takes great pride in tying everything out to the penny and it shows in the results of the audit.

*Member Johnson moved and Secretary Esposito seconded a motion to accept the Fiscal Year 2019 Fiscal Audit as presented.*

Roll call

Aye

Nay

President Camden

Vice President Absalonsen

Secretary Esposito

Member Carrino

Member Johnson

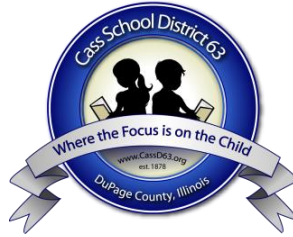
Motion carried, 5 to 0.

B. Discussion of and Possible Action on the Property & Liability Insurance Policy Renewal

Superintendent Foderaro stated that the current year's policy expires on October 31 with the new policy set to go into effect on November 1. The premium is up approximately \$10,000 over last year due to various claims that were made against the policy over the last year.

### PUBLIC COMMENT

There were no public comments.



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### BOARD MEMBER REMARKS

- President Camden stated that she appreciated that CARE utilized online ordering for the CARE BBQ Bash as it was very easy to navigate.
- Member Carrino congratulated Cross Country on their performance this season. He further stated that Jazz Band did great a wonderful job at their recent competition. Finally, he wanted to share that he has recently learned about a Crisis Text Line at which those struggling can text someone to talk if you need help. The number is 741741. More information can be found at [www.crisistextline.org](http://www.crisistextline.org).
- Secretary Esposito shared that a former student of Cass recently passed away from a life long illness.

### BOARD SECRETARY ANNOUNCEMENTS/CORRESPONDENCE

- The next Board of Education Meeting is scheduled for November 19, 2019.

### ADJOURNMENT

*Secretary Esposito moved and Vice President Absalonsen seconded a motion to adjourn this Board of Education Meeting of October 15, 2019 at 8:26 p.m. Voice vote; All Ayes. Motion Carried 5 to 0.*

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Shelly Camden, Board of Education President

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