

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS,
HELD ON WEDNESDAY, OCTOBER 21, 2020
AT JOHN E. ALBRIGHT MIDDLE SCHOOL,
1110 SO. VILLA AVE., VILLA PARK, ILLINOIS**

Call to Order	Mr. Cuny called the meeting to order at 7:00 p.m.										
Roll Call	<table border="0"> <tr> <td style="vertical-align: top;">Board Members Present:</td> <td>Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Downer, and Mr. Kielminski</td> </tr> <tr> <td style="vertical-align: top;">Board Members Attending by Phone:</td> <td>Mr. Blair</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>Mr. Rattana</td> </tr> <tr> <td style="vertical-align: top;">Administrators:</td> <td>Dr. Chung, Dr. Evans, Dr. Martelli, Mrs. Ross, Mrs. Monroe, Mrs. Smith, Mrs. Sabourin, and Ms. Aulisa</td> </tr> <tr> <td style="vertical-align: top;">Visitors/Staff:</td> <td>Christian Kim and family and Katie Napier from Wermer, Rogers, Doran and Ruzon auditors</td> </tr> </table>	Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Downer, and Mr. Kielminski	Board Members Attending by Phone:	Mr. Blair	Board Members Absent:	Mr. Rattana	Administrators:	Dr. Chung, Dr. Evans, Dr. Martelli, Mrs. Ross, Mrs. Monroe, Mrs. Smith, Mrs. Sabourin, and Ms. Aulisa	Visitors/Staff:	Christian Kim and family and Katie Napier from Wermer, Rogers, Doran and Ruzon auditors
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Approval of Meeting Agenda	Mr. Cuny inquired as to whether there were any requests for changes to the Board or Consent agendas. No changes were requested.										
First Comments by Visitors	None										
Guest Recognition	Dr. Chung introduced a former elementary student of his, Christian Kim noting that Christian had reached out to him seeking the opportunity and need of providing virtual tutoring to district students. Christian reported that he has thoroughly enjoyed this opportunity and has invited several of his friends to provide a tutoring hub for district students. Dr. Chung recognized Christian for his outstanding achievements and presented him with a recognition certificate and a small token of gratitude for his volunteerism and support of the district.										
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Consent Agenda for October 21, 2020 consisting of the Minutes from the Budget Hearing and Regular Board Meeting held on September 16, 2020, the FINAL Treasurer's Reports for June, July, August and										

September 2020, the Disbursement Report for October 2020, the P-Card Purchases for September 2020, the Regular/Routine Personnel Report for October 21, 2020, and approval of the destruction of Executive Session audio recordings that are more than 18 months old and that have been adopted. Mr. Blair so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Blair, Mr. Kielminski, Mr. Van De Velde, Mrs. Rattana, Mr. Downer, and Mr. Cuny. Nays: None. The motion carried unanimously.

Superintendent's Reports

Focus on Learning:

Dr. Martelli provided a video of our students who spoke on the following three questions:

- What has been your favorite part of hybrid or eLearning?
- Name an activity or learning experience that excited you the most so far.
- What have you liked most about connecting with your teachers and classmates again?

This video captured students' voices across grade levels as they spoke of their hybrid and eLearning experiences thus far in the school year and expressed how they enjoy seeing their friends both in-person and virtually and how appreciative they are with the positive impact their teachers have on their learning experience.

Return to Learn Update

Dr. Chung provided the logistics and protocols, district goals, substitute teacher numbers, cleaning protocols, staff and student health data, DuPage County Health Department metrics, and what the future may hold regarding maintaining the hybrid eLearning model or moving to remote learning based on all of this information.

Memorandum of Understanding: Teacher Evaluation (motion)

Dr. Chung noted that due to the current COVID-19 in-person learning restrictions, the learning environment has impacted the ability for staff to provide the criteria that is needed to achieve an evaluation rating. He reported that a Memorandum of Understanding has been created between the SCEA and the district to allow tenured and part-time staff members to retain their evaluation rating from the previous school year. Non-tenured staff members would continue to be evaluation as in previous years.

Mr. Cuny requested a motion to approve the Memorandum of Understanding for Teacher Evaluations and include it as part of the current 2019-2025 Professional Negotiated Agreement as presented. Mr. Van De Velde so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Van De Velde, Mr. Downer, Mr. Kielminksi, Mrs.

Rattana, Mr. Blair and Mr. Cuny. Nays: None. The motion carried unanimously.

Administrator Recognition Dr. Chung noted that the “Extraordinary Recognition” link is listed in the Human Resources section of the district website and allows staff members to recognize fellow colleagues for going above and beyond and making a positive difference for our school district. On behalf of an Albright M.S. staff member nomination Dr. Chung was happy to recognize Ms. Gerrie Aulisa for the outstanding work she accomplishes on a weekly basis and presented her with an Above and Beyond certificate.

FTC Update Mrs. Rattana provided a brief FTC update noting that the Tuesday, September 22 drive-thru, dine-out event at the Elmhurst McDonalds went well. She also reported that the FTC is selling Halloween and Fall drop off candy-grams that will be delivered to homes the week of October 26 via contactless delivery.

Finance and Operations Reports

Review of FY 2020 District Audit (motion) Dr. Evans introduced Ms. Katie Napier from the district auditing firm, Wermer, Rogers, Doran & Ruzon and invited her to provide a summary of the 2020 district Audit report.

Following the summary, Mr. Cuny requested a motion to approve the FY 2020 District Audit as presented. Mr. Van De Velde so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Van De Velde, Mr. Blair, Mrs. Rattana, Mr. Downer, Mr. Cuny and Mr. Kielminski. Nays: None. The motion carried unanimously.

Unfinished Business None

New Business None

Board Committee and Meeting Updates Mrs. Clarke queried the board members as to their interest in attending the IASB Virtual Summit to be held on Friday, November 20. She noted that she will register all interested members and administrators as a group.

Mr. Blair reported that the IASB Resolutions Committee delegates held a virtual meeting and discussed the 2020 Resolutions to be brought forward for a vote and which resolutions would not move forward. He encouraged all board members to review the resolutions packet received and notify him if there were any questions on any specific resolutions.

Second Comments by Visitors Ms. Aulisa thanked the board and her colleagues for the recognition and expressed how grateful she is to be in this district.

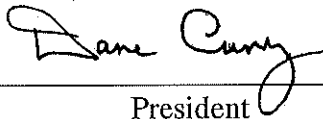
Notices and Communications None

Future Agenda Items None

Other Business None

Adjournment (motion) As there was no further business to come before the Board, Mr. Cuny requested a motion to adjourn. Mr. Blair so moved. The motion was seconded by Mr. Van De Velde and on a voice vote carried unanimously.

The meeting was adjourned at 7:54 p.m.



President



Secretary