

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS,
HELD ON WEDNESDAY, DECEMBER 16, 2020
VIA ZOOM VIRTUAL MEETING**

Call to Order	Mr. Cuny called the meeting to order at 7:07 p.m.								
Roll Call	<table border="0"> <tr> <td style="vertical-align: top;">Board Members Present Virtually:</td> <td>Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Downer, Mr. Rattana, Mr. Kielminski and Mr. Blair</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>None</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>John Zelman and Tracy Schellhorn</td> </tr> </table>	Board Members Present Virtually:	Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Downer, Mr. Rattana, Mr. Kielminski and Mr. Blair	Board Members Absent:	None	Administrators:	Dr. Chung, Dr. Evans, Dr. Martelli, Mrs. Ross, Mrs. Monroe, Mrs. Smith, Mrs. Sabourin, and Ms. Aulisa	Visitors/Staff:	John Zelman and Tracy Schellhorn
Board Members Present Virtually:	Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Downer, Mr. Rattana, Mr. Kielminski and Mr. Blair								
Board Members Absent:	None								
Administrators:	Dr. Chung, Dr. Evans, Dr. Martelli, Mrs. Ross, Mrs. Monroe, Mrs. Smith, Mrs. Sabourin, and Ms. Aulisa								
Visitors/Staff:	John Zelman and Tracy Schellhorn								
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								
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Consent Agenda for December 16, 2020 consisting of the Minutes from the Regular Board Meeting held on November 18, 2020, the Treasurer's Report for November 2020, the E-Pay Activity Report from July 2020 through November 2020, the Disbursement Report for December 2020, the P-Card Purchases for November 2020, the Regular/Routine Personnel Report for December 16, 2020, 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. Van De Velde and on roll call the following members voted aye: Mr. Blair, Mr. Van De Velde, Mr. Kielminski, Mrs. Rattana, Mr. Rattana, Mr. Downer, and Mr. Cuny. Nays: None. The motion carried unanimously.								
<u>Superintendent's Reports</u>									
District 88 Superintendent Recognition	Dr. Chung took a moment to recognize and honor Dr. Helton who passed away on Sunday, December 13. He recognized Dr. Helton for his welcoming demeanor when he first arrived in District 48 and fondly remembers him as a mentor and friend.								

Focus on Learning:
NWEA/MAP Testing

Dr. Chung invited Dr. Martelli to provide a review of the NWEA/MAP data and where students fall both in the state and national statistics. Dr. Martelli also provided a summary of the strengths and opportunities for improvement that will continue to be addressed by the administration and staff.

Results of Parent
eLearning Survey

Dr. Martelli provided a report on the results of an eLearning survey that was sent out to parents in early November. Mrs. Sabourin addressed the SEL piece associated with this survey and Dr. Chung reviewed parent input regarding resuming to hybrid instruction. Dr. Martelli concluded by reviewing comments, both positive and negative provided by parents.

Return to Learn Update

Dr. Chung provided several updates including the number of vaccines to be delivered to DuPage County, the various phases for distribution of the vaccine, and the intent to resume the hybrid model to our Pre-K, First Grade and select 2nd through 8th grade students beginning January 11. Additional students will be brought back with all grade levels resuming in the hybrid model by January 18. He noted that positivity rates are continually being monitored both within the student and staff population.

Adoption of Policies
(motion)

Dr. Chung reported that the Board Policy Committee met on October 27, 2020 and reviewed several policy revisions as recommended by the IASB. He indicated that these policies were now being recommended for board approval.

Mr. Cuny requested a motion to approve the IASB recommended policies as reviewed and presented by the Board of Education Policy Committee. 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, Mr. Kielminski, Mrs. Rattana, Mr. Rattana, and Mr. Cuny. Nays: None. The motion carried unanimously.

FTC Update

Mrs. Rattana provided an update on FTC activities that included:

- Funding assistance for winter goodie bags for all district students. Items included blankets for AMS students, hot chocolate and candy for SC students and gloves, books, hot chocolate and activities for SMS students.
- A very successful mask sale with custom-made masks.
- A Winter Surprise fundraiser with “blind bag” items.

Finance and Operations Reports

Bid Award for Swartz
Boiler Replacement
(motion)

Dr. Evans reported that 14 contractors submitted bids to replace the two boilers at Stella May Swartz School. He noted that after following review procedures and conducting background checks

Matthew Toepper from FGM Architects recommends awarding the lowest responsible bid of \$379,080 to Anchor Mechanical.

Mr. Cuny requested a motion to award the bid of \$379,080 to Anchor Mechanical for boiler replacement at Stella May Swartz School. Mr. Blair so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Blair, Mr. Downer, Mrs. Rattana, Mr. Van De Velde, Mr. Cuny, Mr. Rattana, and Mr. Kielminski. Nays: None. The motion carried unanimously.

District Copier Lease Agreement Approval (motion)

Dr. Evans reported that the current Ricoh copier leases end in December and the company will lease seven new copy machines to the district on a new fixed, 60-month lease that will begin ninety days after installation during their promotion this month. He recommended approval of this lease agreement.

Mr. Cuny requested a motion to approve a fixed 60-month lease proposal with Ricoh USA, Inc. as presented. Mr. Van De Velde so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Van De Velde, Mr. Kielminski, Mr. Cuny, Mrs. Rattana, Mr. Blair, Mr. Downer and Mr. Rattana. Nays: None. The motion carried unanimously.

DuPage County State's Attorney Tax Objection Update

Dr. Evans reported that the district received notice from the DuPage County State's Attorney's office that a tax objection has been filed against the DuPage County Treasurer regarding the districts FY 2019 IMRF/Social Security Fund over a three year cumulative period: He noted that a copy of the notice has been forwarded to Peter Wilson, the school district's attorney who works with the assigned DuPage County Assistant District Attorney to defend the county treasurer. Dr. Evans indicated that should a settlement or judgement be made against the DuPage County Treasurer, the district could potentially lose future levy proceeds in the amount of the settlement or judgement of the court.

Unfinished Business

None

New Business

None

Board Committee and Meeting Updates

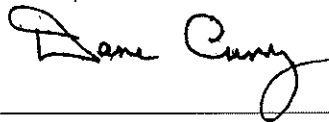
None

Second Comments by Visitors

None

Notices and Communications	Thank you notes were received from the staff at all three buildings for the lunch provided in recognition of American Education Week.
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 Mrs. Rattana and on a voice vote carried unanimously.

The meeting was adjourned at 8:23 p.m.



President



Secretary