

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS,
HELD ON WEDNESDAY, JANUARY 20, 2021
JOHN E. ALBRIGHT M.S. LIBRARY and
VIA ZOOM VIRTUAL MEETING**

Call to Order	Mr. Cuny called the meeting to order at 7:04 p.m.														
Roll Call	<table border="0"> <tr> <td style="vertical-align: top;">Board Members Present:</td> <td>Mr. Cuny, Mr. Downer, and Mr. Kielminski</td> </tr> <tr> <td style="vertical-align: top;">Board Members Present Virtually:</td> <td>Mrs. Rattana, Mr. Rattana, Mr. Blair, and Mr. Van De Velde</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>None</td> </tr> <tr> <td style="vertical-align: top;">Administrators Present:</td> <td>Dr. Chung and Ms. Aulisa</td> </tr> <tr> <td style="vertical-align: top;">Administrators Present Virtually:</td> <td>Dr. Evans, Dr. Martelli, Mrs. Ross, Mrs. Monroe, Mrs. Smith, and Mrs. Sabourin</td> </tr> <tr> <td style="vertical-align: top;">Visitors/Staff Present:</td> <td>Dr. Dan Krause</td> </tr> <tr> <td style="vertical-align: top;">Visitors/Staff Present Virtually:</td> <td>Richelle Jordan, Stephanie Rumbaugh, Kate Beckwith, Adam Dickens, and Tammy Clarke</td> </tr> </table>	Board Members Present:	Mr. Cuny, Mr. Downer, and Mr. Kielminski	Board Members Present Virtually:	Mrs. Rattana, Mr. Rattana, Mr. Blair, and Mr. Van De Velde	Board Members Absent:	None	Administrators Present:	Dr. Chung and Ms. Aulisa	Administrators Present Virtually:	Dr. Evans, Dr. Martelli, Mrs. Ross, Mrs. Monroe, Mrs. Smith, and Mrs. Sabourin	Visitors/Staff Present:	Dr. Dan Krause	Visitors/Staff Present Virtually:	Richelle Jordan, Stephanie Rumbaugh, Kate Beckwith, Adam Dickens, and Tammy Clarke
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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														
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Consent Agenda for January 20, 2021 consisting of the Minutes from the Regular Board Meeting held on December 16, 2020, the Treasurer's Report for December 2020, the Disbursement Report for January 2021, the P-Card Purchases for December 2020, the Regular/Routine Personnel Report for January 20, 2021, the destruction of Executive Session audio recordings that are more than 18 months old and that have been adopted. Mr. Kielminski so moved. The motion was seconded by Mr. Blair and on roll call the following														

members voted aye: Mr. Kielminski, Mr. Blair, Mr. Van De Velde, Mrs. Rattana, Mr. Rattana, Mr. Downer, and Mr. Cuny. Nays: None. The motion carried unanimously.

Superintendent's Reports

Focus on Learning:

Multi-Tiered Systems of Support

Dr. Chung introduced Dr. Martelli and Mrs. Sabourin who provided an overview of the Multi-Tiered System of Supports (MTSS) that is designed to identify, screen, and support all students in the areas of academics, social, emotional behavior, and overall health using this multi-tier system. They shared initial steps of implementation of this system and the continued progress the MTSS committee has made throughout this year in an effort to create a framework that provides additional time and support for all students.

Administrator Recognition Ms. Gerrie Aulisa – IPA Middle School Principal of the Year

Dr. Chung introduced Dr. Dan Krause and invited him to recognize Ms. Gerrie Aulisa as the Illinois Principals Association Middle School Principal of the Year for the DuPage Region. Ms. Aulisa thanked Dr. Krause, the Board of Education, Administrative Team, and middle school staff for all of their support.

Approval of 2020-21 Extra Duty Stipend Memorandum of Understanding (motion)

Dr. Chung reported that the district administration and SCEA leadership collaborated to develop a Memorandum of Understanding for extra duty clubs/sports compensation for the 2020-2021 school year. He noted that this Memorandum of Understanding was developed due to the unusual circumstances surrounding the remote and hybrid models of instruction for students during the current school year. Dr. Chung reviewed the MOU noting that staff members would be compensated utilizing an hourly rate of pay that will be used for the 2020-2021 school year only.

Mr. Cuny requested a motion to approve the Extra Duty Stipend Memorandum of Understanding effective for the 2020-21 school year only and add it to the current Professional Negotiated Agreement as presented. Mr. Blair so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Blair, Mr. Kielminski, Mrs. Rattana, Mr. Rattana, Mr. Cuny, Mr. Downer and Mr. Van De Velde. Nays: None. The motion carried unanimously.

Approval of Extra Duty Personnel

Dr. Chung noted that following approval of the Extra Duty Memorandum of Understanding several staff members have

- Recommendations (motion) indicated their interest in serving as supervisors for various extra duty activities. He presented a slate of staff members for board approval.
- Mr. Cuny requested a motion to approve the extra-duty personnel recommendations for the remainder of the 2020-21 school year as presented. Mr. Blair so moved. The motion was seconded by Mr. Rattana and on roll call the following members voted aye: Mr. Blair, Mr. Rattana, Mrs. Rattana, Mr. Cuny, Mr. Van De Velde, Mr. Downer and Mr. Kielminski. Nays: None. The motion carried unanimously.
- Adoption of Board Policies (motion) Dr. Chung reported that the Board Policy Committee met virtually 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. Kielminski so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Kielminski, Mr. Blair, Mr. Cuny, Mrs. Rattana, Mr. Rattana, Mr. Van De Velde and Mr. Downer. Nays: None. The motion carried unanimously.
- IASB Board Governance Workshop Options Dr. Chung noted that for the school board to continue their IASB School Board Governance Recognition designation the board must participate in at least two IASB training workshops. He provided a list of workshops for the board to review and further discussion and workshop choices will be pursued at the February Board meeting.
- Return to Learn Update Dr. Chung shared that all hybrid students in preschool, kindergarten, first grade, second grade, and fifth grade have returned to an in-person hybrid model of learning and select students from the remaining grade levels have been invited to return to school. He reported that third and fourth grade hybrid students would return on January 21 and all remaining middle school hybrid students would return on January 25.
- Dr. Chung also shared that school districts in DuPage County were informed last week that they were responsible for finding their own providers to vaccinate staff members, working on contacting organization like Walgreens or hospitals in their local areas. He indicated that Salt Creek is working with District 88, District 45, and District 4 to create a joint vaccination rollout and at this time

are hopeful to establish partnerships with Elmhurst Hospital, Walgreens as well as a few other organizations. The DuPage County Health Department estimates that there are 275,000 people to vaccinate in the 1b category and it could take up to twelve weeks to vaccinate everyone in this category.

FTC Update

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

- An upcoming mask sale with custom-made masks
- A Valentine's Day treat sale offering contactless delivery

Finance and Operations Reports

2020 Mechanical Indoor Air Quality Upgrade Multiple Locations Bid Award (motion)

Dr. Evans reported that this project includes installation of negative air pressure in rooms in each school used for the quarantine of suspected COVID-19 students or employees and ionization air purification iWave units in the air handlers and unit ventilators in every school. Dr. Evans noted that two bids were received and upon review of these bids, FGM Architects, Inc. and the administration recommend awarding the project to the lowest responsible bid of \$97,000 from Oak Brook Mechanical, Inc.

Mr. Cuny requested a motion to award the lowest responsible bid of \$97,000 to Pak Brook Mechanical, Inc. for mechanical indoor air quality upgrades at multiple locations with the school district as presented. Mr. Downer so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Downer, Mr. Kielminski, Mr. Cuny, Mr. Van De Velde, Mr. Blair, Mrs. Rattana and Mr. Rattana. Nays: None. The motion carried unanimously.

FY 2021-2022 Tentative Budget Development Approval (motion)

Dr. Evans requested permission to begin development of the FY 2022 District Budget noting that the tentative budget would be presented to the Board of Education for approval at their regular meeting on May 19, 2021.

Mr. Cuny requested a motion to authorize the administration to begin development of the FY 2022 tentative district budget. 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. Cuny, Mr. Downer, Mr. Kielminski, Mrs. Rattana and Mr. Rattana. Nays: None. The motion carried unanimously.

2021-2022 School Fees and Early Registration Incentive (motion)

Dr. Evans noted that as in previous years, the Board of Education has approved offering a \$25 per student early registration fee discount for families registering their child(ren) by a specified date. He requested board approval of this provision for families again for the 2021-2022 school year.

Mr. Cuny requested a motion to approve the provision of a \$25 early registration fee discount per student for the 2021-2022 school year. Mr. Van De Velde so moved. The motion was seconded by Mrs. Rattana and on roll call the following members voted aye: Mr. Van De Velde, Mrs. Rattana, Mr. Cuny, Mr. Downer, Mr. Kielminski, Mr. Blair and Mr. Rattana. Nays: None. The motion carried unanimously.

Unfinished Business None

New Business None

Board Committee and
Meeting Updates None

Second Comments by
Visitors None

Notices and
Communications None

Future Agenda Items None

Executive Session (motion) Mr. Cuny requested a motion to adjourn to executive session to discuss matters relating to the performance of specific employees. No action would be taken upon return to regular session. 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. Cuny, Mrs. Rattana, Mr. Downer, Mr. Kielminski and Mr. Rattana. Nays: None. The motion carried unanimously.

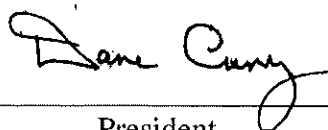
The session began at 7:53 p.m.

Return to Regular Session (motion) At 8:27 p.m. on a motion by Mr. Blair and seconded by Mrs. Rattana the Board returned to regular session and on a voice vote carried unanimously.

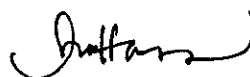
Other Business None

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

The meeting was adjourned at 8:28 p.m.



President



Secretary