

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,  
DU PAGE COUNTY, ILLINOIS,  
HELD ON WEDNESDAY, FEBRUARY 17, 2021  
JOHN E. ALBRIGHT M.S. LIBRARY and  
VIA ZOOM VIRTUAL MEETING**

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. Downer, Mr. Kielminski and Mr. Rattana</td> </tr> <tr> <td style="vertical-align: top;">Board Members Present Virtually:</td> <td>Mr. Blair and Mr. Van De Velde</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>Mrs. Rattana</td> </tr> <tr> <td style="vertical-align: top;">Administrators Present:</td> <td>Dr. Chung and Mrs. Ross</td> </tr> <tr> <td style="vertical-align: top;">Administrators Present Virtually:</td> <td>Dr. Evans, Ms. Aulisa, Mrs. Monroe, Mrs. Smith, and Mrs. Sabourin</td> </tr> <tr> <td style="vertical-align: top;">Visitors/Staff Present:</td> <td>Dr. Martelli and Dan DeChiara</td> </tr> <tr> <td style="vertical-align: top;">Visitors/Staff Present Virtually:</td> <td>Richelle Jordan, Stephanie Rumbaugh, Adam Dickens, Craig Gwaltney and Tammy Clarke</td> </tr> </table>	Board Members Present:	Mr. Cuny, Mr. Downer, Mr. Kielminski and Mr. Rattana	Board Members Present Virtually:	Mr. Blair and Mr. Van De Velde	Board Members Absent:	Mrs. Rattana	Administrators Present:	Dr. Chung and Mrs. Ross	Administrators Present Virtually:	Dr. Evans, Ms. Aulisa, Mrs. Monroe, Mrs. Smith, and Mrs. Sabourin	Visitors/Staff Present:	Dr. Martelli and Dan DeChiara	Visitors/Staff Present Virtually:	Richelle Jordan, Stephanie Rumbaugh, Adam Dickens, Craig Gwaltney 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 February 17, 2021 consisting of the Minutes from the Regular Board Meeting held on January 20, 2021, the Treasurer's Report for January 2021, the Disbursement Report for February 2021, the P-Card Purchases for January 2021, the Regular/Routine Personnel Report for February 17, 2021, the destruction of Executive Session audio recordings that are more than 18 months old and that have been adopted. 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. Blair, Mr.														

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

### **Superintendent's Reports**

#### **Focus on Learning: Snowball Leadership Conference**

Mrs. Angie Ross reported that on January 15-17, 2021 twelve Albright M.S. students joined youth leaders throughout the state of Illinois to attend the annual Cebrin Goodman Teen Institute and Operations Snowball mid-year conference. She noted that the theme was "Because You Can't Find This Anywhere Else" where student leaders were invited to expand their own leadership skills while also working to create a healthier learning environment.

Mrs. Ross invited virtual student leadership presenters, Joseph Shelby, Marli Smrz, Mariya Khan, Matthew Herz, Olivia Gwaltney and Cecilia Oddo to provide their personal reflections on this conference.

Mrs. Ross reported that these student leaders have met and developed an action plan for Albright Middle School. She noted that they will meet again with her and additional staff members to assist implementing activities during the month of May 2021 that will provide the middle school community with a better understanding of Mental Health Awareness. Mrs. Ross also noted that these student leaders feel empowered and motivated, as they are able to be a catalyst for change in their school community.

#### **O'Hare Noise Compatibility Commission (ONCC) Intergovernmental Agreement Renewal and Resolution (motion)**

Dr. Chung reported that the Board of Education entered into an Intergovernmental Agreement with the ONCC in October 2017. He noted that he has attended these meetings as required and is bringing the IGA renewal and resolution forth for board discussion and approval.

Following discussion, Mr. Cuny requested a motion to approve the Intergovernmental Agreement related to the O'Hare Noise Compatibility Commission and subsequent Resolution as presented. 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. Rattana, Mr. Kielminski, Mr. Downer, and Mr. Cuny. Nays: None. The motion carried unanimously.

#### **Technology Committee Report and Proposal (motion)**

Dr. Chung introduced Mrs. Angie Ross and Mr. Dan DeChiara, noting that they serve on the district Technology Committee. Mrs. Ross and Mr. DeChiara outlined a proposal recommended by the technology committee for new devices for all staff members that includes needed accessories, virus protection and device management. The recommendation also included the purchase of

two grade levels of Chromebooks, 1st and 5th grades each year, so students have the same device for four consecutive years. Mrs. Ross and Mr. DeChiara noted that all usable devices that are replaced will be repurposed throughout classrooms and offices.

Mr. Cuny requested a motion to approve the proposal submitted by the District Technology Committee for \$115,000 for devices, accessories, virus protection and device management as presented. 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. Rattana, Mr. Kielminski, Mr. Downer, and Mr. Cuny. Nays: None. The motion carried unanimously.

#### Vaccination Update

Dr. Chung provided an update on the progress of the vaccination process and journey the district has been on to ensure all staff that have expressed a desire to receive a COVID vaccine were able to receive it. He thanked Mr. Rattana for all of his hard work in navigating through this process. Dr. Chung was happy to report that all staff desiring to be vaccinated have received their first dose.

#### Board Governance Workshops (motion)

Dr. Chung noted that at the January 20, 2021 board meeting preliminary discussion was held regarding participating in an IASB workshop to pursue continued Board Governance Recognition designation with IASB. Dr. Chung presented the four workshops that were previously discussed and invited the board members to indicate what workshop(s) they may want to pursue.

Following discussion, the members indicated they would like Dr. Chung to proceed with securing a date with IASB Field Services Representative Dee Molinaire for the *Equity: An Educational Imperative* workshop.

#### FTC Update

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

- Another successful mask fundraiser was held.
- A Valentine's Day candy gram fundraiser with contactless delivery was held for district families.
- McDonalds Dine Out – Tuesday, February 23
- Ongoing online fundraiser with School Store, much like Amazon Smile


#### **Finance and Operations Reports**

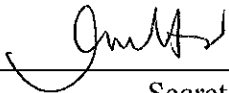
Dr. Evans had no agenda items to report on from the Finance and Operations department at this time.

#### Unfinished Business

None

New Business	None
Board Committee and Meeting Updates	Mrs. Clarke inquired as to which board members may be interested in attending the NSBA 2021 Online Experience National Conference this year. She will register those interested and would like to do this prior to the February 26 Early Bird deadline.
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. Rattana so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Rattana, Mr. Downer, Mr. Cuny, Mr. Blair, Mr. Van De Velde, and Mr. Kielminski. Nays: None. The motion carried unanimously.  The session began at 7:54 p.m.
Return to Regular Session (motion)	At 8:15 p.m. on a motion by Mr. Blair and seconded by Mr. Van De Velde the Board returned to regular session and carried unanimously on a voice vote.
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. Rattana and on a voice vote carried unanimously.  The meeting was adjourned at 8:16 p.m.

  
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 President Pro-Tem

  
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 Secretary