MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48, DU PAGE COUNTY, ILLINOIS, HELD ON WEDNESDAY, MARCH 17, 2021 AT JOHN E. ALBRIGHT MIDDLE SCHOOL VILLA PARK, ILLINOIS

Call to Order In the absence of President Cuny, Vice President Van De Velde

acted as President Pro-Tem and called the meeting to order at 7:00

p.m.

Roll Call Board Members Mr. Van De Velde, Mr. Downer, Mr. Blair,

Present: Mrs. Rattana and Mr, Kielminski

Board Members

Absent: Mr. Rattana and Mr. Cuny

Administrators Dr. Chung, Dr. Evans, Dr. Martelli, Mrs. Present: Sabourin, Ms. Aulisa, Mrs. Ross, Mrs.

Smith and Mrs. Monroe

Visitors/Staff Richelle Jordan, Kenia Lopez, Olivia Present: Gwaltney, Mr. & Mrs. Gwaltney, Kelly

Kramme, Mr. Kramme, Pastor Yun Choi, Mrs. Martinello, Mrs. Lopez and Tammy

Clarke

Approval of Meeting Agenda (motion)

Mr. Van De Velde inquired as to whether there were any requests for changes to the Board or Consent agendas. No changes were requested and Mr. Van De Velde requested a motion to approve the meeting agenda and amended consent agenda as presented. Mr. Blair so moved. The motion was seconded by Mr. Kielminski

and on a voice vote carried unanimously.

First Comments by Visitors None

Guest Recognition

Dr. Chung recognized several guests in attendance that included: Pastor Yun Choi – "One Love Legacy Foundation" Winter Coat Fundraiser

Pastor Choi has partnered with the district the past few years to donate new winter jackets, hats, and gloves to our neediest students. Dr. Chung presented him with a certificate of recognition and small token of appreciation for his support of the district.

Kenia Lopez – RJB Custodian at Albright M.S.

Ms. Lopez was nominated by Albright staff members for an "Extraordinary Recognition" award for routinely going above and

beyond her daily cleaning responsibilities. She works tirelessly to keep the middle school clean and sanitized. Dr. Chung presented her with a certificate of recognition and small token of appreciation for all of her efforts.

Mr. James Blair – IASB Resolutions Chair of DuPage Division Mr. Blair was recognized for his dedicated service and leadership as the Resolutions Chair of the DuPage Division of IASB. Dr. Chung acknowledged and thanked him for his service and presented him with a certificate of appreciation.

Albright Middle School Student Council and Members – PIE Foundation Collection Drive

On behalf of the entire student council, Mrs. Richelle Jordan, student council advisor and Olivia Gwaltney and Kelly Kramme, student council representatives were recognized for their participation in collecting over 280 personal care and cleaning product items for the PIE Foundation "Pop the Trunk" collection drive. Dr. Chung presented Mrs. Jordan, Olivia and Kelly with certificates of recognition and small tokens of appreciation for their efforts.

Consent Agenda (motion)

Mr. Van De Velde requested a motion to approve the Consent Agenda for March 17, 2021 consisting of the Minutes from the Regular Board Meeting and the Executive Session held on February 17, 2021, the Treasurer's Report for February 2021, the Disbursement Report for March 2021, the P-Card Purchases for February 2021, the Regular/Routine Personnel Report for March 17, 2021, 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, and Mr. Downer. Nays: None. The motion carried unanimously.

Superintendent's Reports

The Past 365 Days, a Summary of the New and Spring Planning Report (motion)

Dr. Chung and the Administrative Team provided an overview of the past year and reviewed highlights from the new school School Reopening Guidance reopening guidance received jointly from the Illinois Department of Public Health (IDPH) and the Illinois State Board of Education (ISBE) as well as district initiatives and strategies. These highlights included a review of the five essential mitigation strategies, clarification of the social distance requirements regarding three and six feet distancing, installation of iWave Bi-Polar Ionization equipment in all buildings and a report indicating that 90% of district staff have completed both COVID vaccine injections at this time.

Dr. Chung concluded the presentation requesting approval for the district administration to pursue investigating the potential feasibility of a return to five full days of in-person instruction for students beginning in April 2021.

Mr. Van De Velde requested a motion to authorize the administration to pursue the potential feasibility and implementation of a return to five full days of in-person instruction for students beginning in April 2021. 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 and Mr. Downer. Nays: None. The motion carried unanimously.

Focus on Learning: Summer University

Dr. Chung invited Dr. Martelli and Mrs. Sabourin to provide an overview of the framework for "Summer U" being planned for district students to provide a jumpstart for kindergartners, enrichment opportunities for current students, and include a variety of sports camps. The program will be held from July 19 – August 5 for current students and July 26 – August 5 for the Kindergarten Jumpstart program.

2021-2022 School Calendar (motion)

Dr. Chung presented the proposed school calendar for the 2021-22 school year noting that the monthly half-day institute days has been added back to continue to focus on professional development for staff. He noted that the proposed first day of school for students would be Wednesday, August 25 and the last day for students would be Friday, June 3. Dr. Chung also noted that the committee members conducted a survey regarding winter break with over 60% of staff indicating they would like to begin break mid-week on Thursday, December 23 and returning on Thursday, January 6, 2022.

Mr. Van De Velde requested a motion to approve the 2021-22 school calendar as presented. Mr. Downer so moved. The motion was seconded by Mr. Blair and carried unanimously.

LMC/Technology Aide Job Description (motion)

Dr. Chung reviewed the updated LMC/Technology Aide job description noting that as this position has evolved over the years, there is a greater emphasis on the use of technology. He indicated that it has been revised to reflect the additional technology duties required for this position.

Mr. Van De Velde requested a motion to approve the Library Media Center/Technology Aide job description as presented. Mr. Blair so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Blair, Mr. Downer,

Mr. Kielminski, Mr. Van De Velde and Mrs. Rattana. Nays: None. The motion carried unanimously.

FTC Update

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

Successful Dine Outs at McDonalds and Portillos

Finance and Operations Reports

SASED 2021-22 Lease Approval (motion) Dr. Evans presented the annual request from SASED to lease classrooms and office space in the district for the 2021-22 school year at the same rate as the past several school years. He recommended approval of this request.

Mr. Van De Velde requested a motion to approve the FY2021-2022 SASED lease as presented. Mr. Kielminski so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Kielminski, Mr. Downer, Mr. Van De Velde, Mrs. Rattana, and Mr. Blair. Nays: None. The motion carried unanimously.

Masonry Damage Review at Salt Creek Primary and Albright M.S.

Dr. Evans noted that the HVAC enclosure at Salt Creek Primary was damaged during the severe polar vortex and a portion of the wall in the AMS Band classroom was opened up to repair a drain pipe this winter. He provided photos of these needed projects and noted that both masonry block repairs will be completed as soon as possible.

Construction Update

Dr. Evans reported that there are several projects slated for completion over spring break. One project is the installation of iWave ionization air purification systems in all air handlers and unit ventilators to provide air purification in all rooms and offices of all three schools. The second project is the installation of uniform signage for the identification of classrooms and offices on the outside windows of all schools. Dr. Evans noted that these signs allow first responders and incident commanders to locate a specific area of the school where an emergency response is needed. He noted that the third project is the installation of the traverse climbing wall at Stella May Swartz School.

Unfinished Business

None

New Business

None

Board Committee and Meeting Updates

Mrs. Clarke reminded the board members that had expressed an interest in attending the IASB DuPage Division virtual meeting that it is coming up on Saturday, March 20 beginning at 10:00 a.m.

Second Comments by

Visitors

Albright M.S. parent Mrs. Lopez stated that the current hybrid learning model has been a struggle. She also stated that the Oakbrook Terrace Heritage Center may not the best placement for district students as they feel demeaned. She was happy to hear and expressed a relief that the Board approved exploring a return to inperson instruction for students on April 12. She thanked the board and administration for everything they do for the children.

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. Van De Velde 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 8:10 p.m.

Dragidant

Secretors