

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD WEDNESDAY, SEPTEMBER 18, 2019
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, Mr. Downer, Mrs. Rattana, Mr. Rattana, and Mr. Blair</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>Mr. Kielminski</td> </tr> <tr> <td style="vertical-align: top;">Administrators:</td> <td>Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin</td> </tr> <tr> <td style="vertical-align: top;">Staff/Visitors:</td> <td>John Zelman</td> </tr> </table>	Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Rattana, and Mr. Blair	Board Members Absent:	Mr. Kielminski	Administrators:	Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin	Staff/Visitors:	John Zelman
Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Rattana, and Mr. Blair								
Board Members Absent:	Mr. Kielminski								
Administrators:	Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin								
Staff/Visitors:	John Zelman								
Approval of Meeting Agenda	Mr. Cuny inquired as to whether there were any requests for changes to the Board or Consent agendas. Dr. Chung noted that there was an Amended Consent Agenda. No other changes were requested.								
First Comments by Visitors	None								
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Amended Consent Agenda for September 18, 2019 consisting of the Minutes from Regular Board Meeting held on August 21, 2019 and the Policy Committee Meeting from September 10, 2019, the Preliminary Treasurer's Report for August 2019, the Disbursement Report for September 2019, the P-Card Purchases for August 2019, the Regular/Routine Personnel Report for September 18, 2019, and approval of the destruction of Executive Session audio recordings that are more than 18 months old and that have been adopted. Mr. Downer so moved. The motion was seconded by Mr. Blair and on roll call the following members voted aye: Mr. Downer, Mr. Blair, Mrs. Rattana, Mr. Van De Velde, Mr. Cuny, and Mr. Rattana. Nays: None. The motion carried unanimously.								
<u>Superintendent's Reports</u>									
Focus on Learning: Beginning of School Year Highlights	Dr. Chung invited Ms. Aulisa, Mrs. Smith, and Mrs. Monroe to share highlights of activities from the start to the school year from each building.								

Ms. Aulisa highlighted the following from Albright M.S.:

- PBIS Welcome Back Assembly and Teaching of School Expectations
- Navigating the New Schedule, Viking Time and Specials
- SEL Class for First Semester
- STEM Class focusing on App Creation and Robotics
- Viking Time
- Curriculum Night
- Jarrett Payton Assembly

Mrs. Smith and Mrs. Monroe highlighted the following from Salt Creek Primary:

- Meet the Teacher/Kindergarten Welcome
- First Day of School Balloon Arch Welcome
- Tears and Cheers Event
- PBIS Expectations – held assemblies throughout the first week to discuss and review expectations in the hallways, bathrooms, classrooms
- Curriculum Night
- Benchmarking – AimsWeb Plus

Mrs. Smith also highlighted the following from Salt Creek and Swartz Schools:

- Principal Visits to the Classrooms
- First Day of School Celebrations as students arrived
- PBIS - **P**olite/**R**esponsible/**I**n Control/**D**o Your Best/**E**ncourage Others (**PRIDE**)
- Curriculum Night – September 19

Administrative Team Goals Dr. Chung invited each administrator to provide a brief summary of their specific goals for the 2019-20 school year.

Mrs. Smith reported on her goals that included:

- Facilitate staff members through the PLC process and provide ongoing support.
- Model and encourage staff to utilize Kagan Structures in their classrooms and provide guidance and leadership on how to use them.
- Build and sustain positive relationships with staff, students, the FTC, D48 families, and the constituents of the district.
- Maintain financial responsibility with managing the budget at both SC and SMS

Ms. Aulisa reported on her goals that included:

- Promote and coach the PLC Teams on the PLC Process
- Promote and coach Kagan Instructional Strategies

- Building Culture focusing on PBIS, Discipline and Respect for all students and staff.

Mrs. Sabourin reported on her goals that included:

- Supporting the principals with SEL initiatives
- Establishing a district-wide foundation and roadmap for SEL using CASEL (Collaborative for Academic, Social and Emotional Learning) resources and with technical assistance from the DuPage ROE.
- Continue to build capacity and expand continuum of student services including co-teaching.

Mrs. Ross reported on her goals that included:

- Continuation of the PLC Process and provide support for all staff
- Kagan Instructional Strategies training for new staff and continued training for all staff
- Development of rubrics and a mobile assessment for the district's strategic goal for writing
- Providing professional development

Mrs. Monroe reported on her goals that included:

- To support Sarah Smith and Gerrie Aulisa with their goals, specifically at Salt Creek Primary and Albright Middle School.

Dr. Evans reported on his goals that included:

- Continuing the partnership between Mr. Sandoval and Mr. Godinez
- Monitoring the Mojo Tickets for various building issues
- Work very closely with the principals on the development of the 2020-21 budget

Dr. Chung reported on his goals that included:

- Continuing with FGM Architects to develop the 2020 summer construction projects
- Assist the administrators in creating successful PLC's
- Increasing the delivery of Kagan Strategies
- Look at any deficit areas in the district
- Continue to maintain fiscal responsibility
- Explore Community Outreach Initiatives

Enrollment Update

Dr. Chung provided the Board of Education with a brief update on the current enrollment for the district. He noted that the district currently has 487 students enrolled, indicating that this is an increase of 17 from the previous school year. Dr. Chung also noted

that there are currently 44 students in the SASSED programs housed in the district's three buildings. He indicated that overall, there are 19 more students for the current 2019-2020 school year.

Adoption of Policies as Recommended by the Board Policy Committee (motion)

Dr. Chung reported that the Board Policy Committee met on September 10, 2019 and reviewed several policy recommendations received from IASB Press Plus Policy Service. On behalf of the committee, he presented these updated policies and recommended approval.

Mr. Cuny requested a motion to approve the updated policies as recommended by the Board Policy Committee. 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. Cuny, Mrs. Rattana, Mr. Van De Velde and Mr. Rattana. Nays: None. The motion carried unanimously.

School Club Approvals (motion)

Dr. Chung noted that the Board annually approves three additional extra duty club proposals as afforded in the current PNA. He reported that the Administrative Team met on September 10, 2019 to review the proposals and following this review presented the following clubs for approval:

- Future Fisherman SuperFish Club at Albright/Lewicki
- Computer Club at Swartz/Oyen
- AVTV (Albright Viking Television) at Albright/Zoske

Mr. Cuny requested a motion to approve the extra duty school clubs for the 2019-2020 school year as presented. Mr. Blair so moved. The motion was seconded by Van De Velde and on roll call the following members voted aye: Mr. Blair, Mr. Van De Velde, Mr. Cuny, Mrs. Rattana, Mr. Downer and Mr. Rattana. Nays: None. The motion carried unanimously.

FTC Update

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

- All three schools received \$250 for PBIS
- All three schools received \$300 for science and STEM supplies
- Successful Back to School Social
- McTeacher Night – September 24
- Affy Tapple Fall Fundraiser
- Wonderful feedback regarding FTC activities has been received from parents, teachers and staff throughout the district

Finance and Operations Reports

Adoption of FY 2019-20 District Budget (motion)

Dr. Evans reported that the proposed district budget has been on display for the required 30 days, a public hearing was held prior

to the regular board meeting and is now presented for approval.

Mr. Cuny requested a motion to approve and adopt the FY 2020 District Budget 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. Cuny, Mrs. Rattana, Mr. Blair and Mr. Rattana. Nays: None. The motion carried unanimously.

Construction Update

Dr. Evans provided a brief update on the summer construction projects that began June 19, 2019 and continue. He reported that the construction is expected to be finalized by the middle of November 2019 as scheduled. Dr. Evans reported that the HVAC company will be working on Saturday, September 21 at Swartz School to alleviate any conflicts with students and staff during the school day. He also noted that the painter will be in the district office on Thursday, 9/19 to finalize all painting touch-ups on the punch list.

Inter Agency User Agreement with Illinois State Police (motion)

Dr. Evans reported that the Illinois State Police (ISP) act as the state's central repository for criminal history record information and as a component of the employment process for all potential district employees, the district utilizes the ISP services to complete background checks at the districts expense. Dr. Evans recommended the district continue to utilize the ISP resources and sign the proposed updated Inter Agency User agreement.

Mr. Cuny requested a motion to approve continued utilization of the Illinois State Police's central repository for criminal history record information and authorize the signing of the updated proposed agreement. Mr. Blair so moved. The motion was seconded by Mrs. Rattana and carried unanimously.

Unfinished Business

None

New Business

None

Board Committee and Meeting Updates

Mr. Blair reported on an IASB meeting he attended as the district delegate in Bloomington/Normal regarding several resolutions presented.

Mrs. Clarke queried the board members regarding their interest in attending the Joint Board meeting with District 4, 45, and 88 on Thursday, October 24 at the Hilton in Oakbrook Terrace.

Second Comments by Visitors

None

Notices and
Communications

None

Executive Session (motion) Mr. Cuny requested a motion to adjourn to Executive Session to discuss the purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 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, Mrs. Rattana, Mr. Downer and Mr. Rattana. Nays: None. The motion carried unanimously.

The session began at 8:02 p.m.

Return to Regular Session
(motion)

At 8:19 p.m. on a motion by Mr. Van De Velde and seconded by Mr. Downer the Board returned to regular session.

Future Agenda Items

None

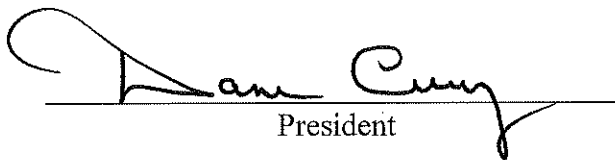
Other Business

None

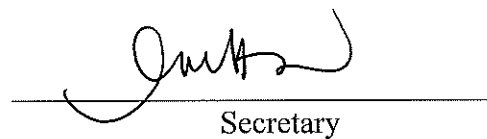
Adjournment (motion)

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. Rattana and on a voice vote carried unanimously.

The meeting was adjourned at 8:21 p.m.



President



Secretary