

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD WEDNESDAY, OCTOBER 16, 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. Kielminski, Mr. Rattana, 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, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin</td> </tr> <tr> <td style="vertical-align: top;">Staff/Visitors:</td> <td>Richelle Jordan, and district auditors Katie Napier and Dave Meyer from Wermer, Rogers, Doran and Ruzon, LLC</td> </tr> </table> | Board Members Present: | Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Kielminski, Mr. Rattana, and Mr. Blair | Board Members Absent: | None | Administrators: | Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin | Staff/Visitors: | Richelle Jordan, and district auditors Katie Napier and Dave Meyer from Wermer, Rogers, Doran and Ruzon, LLC |
| Board Members Present: | Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Kielminski, Mr. Rattana, and Mr. Blair | | | | | | | | |
| Board Members Absent: | None | | | | | | | | |
| Administrators: | Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin | | | | | | | | |
| Staff/Visitors: | Richelle Jordan, and district auditors Katie Napier and Dave Meyer from Wermer, Rogers, Doran and Ruzon, LLC | | | | | | | | |
| 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 October 16, 2019 consisting of the Minutes from the Budget Hearing, Regular Board Meeting and Executive Session held on September 18, 2019, the Treasurer's Reports for June through September 2019, the Disbursement Report for October 2019, the P-Card Purchases for September 2019, the Regular/Routine Personnel Report for October 16, 2019, and approval of 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, Mrs. Rattana, Mr. Blair, Mr. Cuny, Mr. Kielminski, and Mr. Rattana. Nays: None. The motion carried unanimously. | | | | | | | | |
|
 | | | | | | | | | |
| <u>Superintendent's Reports</u> | | | | | | | | | |
| Focus on Learning:
Salt Creek District 48
Assessment Score Overview | Dr. Chung invited Mrs. Ross to provide a summary of the district assessment score overview. She reviewed the variety of assessment tools that the district utilizes that include AimswebPlus | | | | | | | | |

Benchmarking and MAP Benchmarking that are both administered three times a year in the fall, winter and spring, KIDS Assessment for Kindergartners, ACCESS Testing for ELL students grades K-8, Illinois Assessment of Readiness (IAR) for students in grades 3-8, Illinois Science Assessment (ISA) for students in grades 5 and 8, and the FitnessGram administered in the fall and spring for grades 3-8. Mrs. Ross reviewed the data and answered several questions posed by the board.

Mrs. Ross also shared preliminary School Report Card data on the District's Summative Designation, which will be released to the public on October 30, 2019. She highlighted several school celebrations and shared improvement goals for the year.

Albright M.S. Viking Time and VIP's

Dr. Chung invited Ms. Aulisa and Mrs. Monroe to share information regarding two initiatives implemented this fall at Albright that promote academic, social emotional, and behavioral success of all students. They provided a brief description of the intervention and enrichment period, that is called Viking Time and shared the success of the Viking Store, which had its grand opening on Wednesday, October 2nd. Through videos and photos, they shared the students perspectives of both of these initiatives.

FTC Update

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

- Affy Tapple fundraiser concluding October 16
- Panera Dine-Out on October 17
- Animal Extravaganza and Scholastic Book Fair to be held on October 24 at Albright

Board Governance and Board Member Recognition

Dr. Chung reported that the Board of Education will be recognized by IASB for achieving the 2019 School Board Governance Recognition as well as several Board members being recognized at the October 30, 2019 IASB Fall Dinner Meeting for maintaining or achieving Master Board Member status and LeaderShop Academy recognition. Board members to be recognized include Mr. Kielminski, Mr. Van De Velde, Mr. Blair, and Mrs. Rattana.

Finance and Operations Reports

FY 2019 District Audit Review (motion)

Dr. Evans introduced Katie Napier and Dave Meyer from the district auditing firm and invited them to provide an overview of the FY2019 Audit and Annual Financial Report.

Ms. Napier reported that the annual audit field work was conducted last July and their independent audit of District 48 has now been completed. Mrs. Napier reviewed the specifics of the annual financial report.

Mr. Meyer reviewed why an annual audit is performed and was happy to report that the district continues to be fiscally responsible in its financial and accounting practices.

Mr. Cuny requested a motion to accept the FY 2019 District Audit and direct the administration to file the audit with the DuPage County Clerk and DuPage Regional Office of Education. 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, Mrs. Rattana, Mr. Blair, Mr. Cuny, Mr. Kielminski, and Mr. Rattana. Nays: None. The motion carried unanimously.

Summer 2019 Construction Update Dr. Evans reported that work continues toward final completion by mid-November 2019. He indicated that insulated panels are to be installed at Salt Creek Primary School and unit ventilators/heaters at Stella May Swartz School. Dr. Evans stated that final punch list items remain to be completed at both schools and the district office.

Summer 2020 Construction Overview Dr. Evans reported that meetings have been held with FGM Architects to finalize Summer 2020 Base Bid Construction work. He noted that this summer work will include replacement of the windows and shades at Albright Middle School and Stella May Swartz School and final 2014 Health Life Safety Survey recommended items. Dr. Evans stated that this will deplete the remaining repair bond proceeds and will require district Operations & Maintenance Fund dollars to complete.

Review Preliminary 2019 District Levy Dr. Evans reported that the 2019 District Levy to fund the 2020-2021 school year, has been adjusted from past levies reducing the Operations & Maintenance Fund, IMRF/Social Security Fund, and increasing the Transportation Fund and Education Fund levies. He noted that this will reduce fund balances in the IMRF/Social Security Fund and Operations & Maintenance Fund. Dr. Evans will present the Final 2019 District Levy for approval at the November 20, 2019 Board meeting.

SASED Extended School Year 2020 Program (motion) Dr. Evans reported that SASED is requesting that their SASED Extended Year program for summer 2020 be held in June/July 2020 at Salt Creek Primary School and requested board approval.

Mr. Cuny requested a motion to approve the request from SASED to operate their Extended School Year 2020 Program at Salt Creek Primary School from June 17, 2020 through July 16, 2010. 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.

Unfinished Business None

New Business None

Board Committee and Meeting Updates Mr. Blair asked that the board members please review the 2019 Resolutions Committee Report from IASB and if they have any recommendations, to please get them to him prior to the Joint Annual Conference in November when he will need to vote on these resolutions.

Mr. Kielminski noted that at the September Board of Control SASSED meeting the board voted to move to a standard lease agreement for all districts housing SASSED ESY programs.

Second Comments by Visitors None

Notices and Communications None

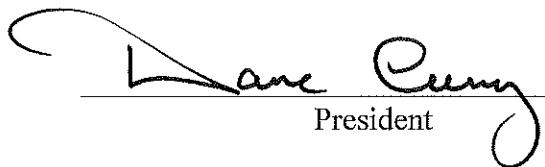
Executive Session None

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 8:47 p.m.



President



Secretary