

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD WEDNESDAY, NOVEMBER 20, 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, and Mr. Blair</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>Mr. Rattana</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>Dani Kasher, Anthony Lewicki, John Zelman, Mary Cluskey, Stephanie Rumbaugh, Faith Behr, Tracy Schellhorn, Jessica Lindeen, and the 7th and 8th grade soccer players and their families</td> </tr> </table>	Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mrs. Rattana, Mr. Kielminski, and Mr. Blair	Board Members Absent:	Mr. Rattana	Administrators:	Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin	Staff/Visitors:	Dani Kasher, Anthony Lewicki, John Zelman, Mary Cluskey, Stephanie Rumbaugh, Faith Behr, Tracy Schellhorn, Jessica Lindeen, and the 7 th and 8 th grade soccer players and their families
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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.								
Celebration of Student Successes	Dr. Chung invited Mr. Lewicki and Ms. Aulisa to recognize the 7 th and 8 th grade soccer teams on their championship season. Mr. Lewicki announced that the 7 th grade team is the Conference Champions for the first time in 15 years. He also recognized the 8 th grade team for their perseverance, positive attitude, and winning season. Each player in attendance received a Certificate of Excellence signed by Dr. Chung and Mr. Cuny.								
First Comments by Visitors	Jessica Lindeen and Tracy Schellhorn reported on the specifics of the FTC Winterpalooza event coming up on December 7 at Albright.								
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Consent Agenda for November 20, 2019 consisting of the Minutes from the Regular Board Meeting held on October 16, 2019, the Treasurer's Report for October 2019, the Disbursement Report for November 2019, the P-Card Purchases for October 2019, the Regular/Routine Personnel Report for November 20, 2019, and approval of 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. Downer and on roll call the following members voted aye: Mr. Blair, Mr. Downer, Mrs. Rattana, Mr. Van De Velde, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.

Superintendent's Reports

American Education Week
and Board Member
Appreciation Day
Recognition

Dr. Chung recognized the board members and thanked them for their commitment to the district and community. Each member was presented a small token of appreciation.

Dr. Chung publicly thanked all staff members of the district and noted that lunch was provided at all buildings for all staff district-wide in recognition of American Education Week. Several staff members in attendance thanked the board and administration for the lunch.

Focus on Learning:
Social Emotional Learning

Dr. Chung introduced Mrs. Jennifer Sabourin, Mrs. Mary Cluskey and Mrs. Stephanie Rumbaugh who provided a presentation on the SEL committee that was formed in June 2019. They noted the importance of social emotional learning for students and highlighted current practices. They reviewed the SEL Implementation Action Plan that was developed and then concluded with a review of the committee's long-term plan for developing a district-wide vision including short-term goals and action steps.

2020 Summer School
Programming

Mrs. Sabourin and Mrs. Ross provided a presentation on the opportunity to provide a summer program for students to support continued learning and help to prevent the "summer slide". They reviewed the current MAPS data and provided information to support piloting a summer program in August and making it cost effective in an attempt to capture a larger group of students.

AMS Fitness Lab Proposal
(motion)

Dr. Chung introduced Mr. Lewicki and Mrs. Kasher to present the vision for a state of the art fitness facility. Mrs. Kasher reviewed the State of Illinois' fitness goal standards and noted that the current PE curriculum provides several of the supports, but not all and the benefits this proposed fitness lab would provide for all students and staff.

Mr. Cuny requested a motion to proceed with seeking bids to create the proposed AMS Fitness Lab 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, Mrs. Rattana, Mr. Downer, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.

- New School District Video Dr. Chung presented the new district video that was created and noted that he is excited to share this with constituents, the community and beyond.
- Adoption of School Board Policies (motion) Dr. Chung reported that the Board Policy Committee utilized the features of IASB's PRESS Plus Policy Services to electronically review several proposed policy recommendations are now recommended for approval.
- Mr. Cuny requested a motion to approve the IASB recommended policy revisions as presented by the Policy Committee. 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, Mrs. Rattana, Mr. Downer, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.
- 2020-2021 School Calendar Approval (motion) Dr. Chung reported that the district calendar committee met and developed the proposed 2020-2021 school calendar reflecting 176 student attendance days, 4 full-day Institute days, monthly early dismissal PLC days, non-attendance days for the week of Thanksgiving and Spring Break, and two weeks for Winter Break. He noted that this calendar is now being presented for approval.
- Mr. Cuny requested a motion to approve the 2020-21 school calendar 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, Mrs. Rattana, Mr. Van De Velde, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.
- FTC Update Mrs. Rattana provided an update on the upcoming FTC activities that included:
- Successful Michael Anthony's Dine-Out
 - Continued work on the Swartz Playground Capital Campaign
 - FTC Cares donations are due by November 22
 - Holiday Shoppe will be offered for students at Swartz and Albright on December 5 and 6 and during Winterpalooza
 - Winterpalooza will be held on December 7

Finance and Operations Reports

- FY 2019 District Levy Approval (motion) Dr. Evans reported that the FY 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.

Mr. Cuny requested a motion to approve the FY 2019 Levy as presented and file it with the DuPage County Clerk as required by law. 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, and Mr. Kielminski. Nays: None. The motion carried unanimously.

Summer 2020 Construction
Bid Approval (motion)

Dr. Evans reported that FGM Architects, Inc. has finalized the Summer 2020 Base Bid Construction work that 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. At this time he is requesting to seek bids in the local newspaper with a bid opening to be held on December 4, 2019.

Mr. Cuny requested a motion to approve the publishing of a request for bid proposals for Summer 2020 Construction at Salt Creek School District 48. 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, Mrs. Rattana, Mr. Downer, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.

SASED Extended School
Year 2020 Contract
(motion)

Dr. Evans reported that SASED revised the contract to reflect a change regarding insurance for the ESY program for summer 2020 be held in June/July at Salt Creek Primary School and requested board approval of the revised contract.

Mr. Cuny requested a motion to approve the revised SASED Extended School Year 2020 Contract to be held at Salt Creek Primary School from June 17, 2020 through July 16, 2020 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, Mrs. Rattana, Mr. Blair, Mr. Cuny, and Mr. Kielminski. Nays: None. The motion carried unanimously.

Unfinished Business

None

New Business

None

Board Committee and
Meeting Updates

Mr. Kielminski reported that he is having hip surgery and will not be available to attend the next SASED meeting. As alternate, Mr. Blair will attend this meeting.

Second Comments by
Visitors

None

Notices and
Communications None

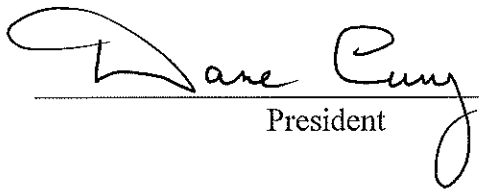
Executive Session None

Future Agenda Items None

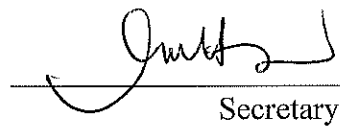
Other Business None

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

The meeting was adjourned at 8:43 p.m.



President



Secretary