

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS, HELD WEDNESDAY, JANUARY 22, 2020
AT JOHN E. ALBRIGHT MIDDLE SCHOOL,
1110 SO. VILLA AVE., VILLA PARK, ILLINOIS**

Call to Order	Mr. Cuny called the meeting to order at 6:10 p.m.								
Roll Call	<table border="0"> <tr> <td style="vertical-align: top;">Board Members Present:</td> <td>Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Kielminski, and Mr. Rattana</td> </tr> <tr> <td style="vertical-align: top;">Board Members Absent:</td> <td>Mr. Blair and Mr. Downer</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, Tracy Schellhorn, Kate Beckwith, Jessica Lindeen and Elliott Miller</td> </tr> </table>	Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Kielminski, and Mr. Rattana	Board Members Absent:	Mr. Blair and Mr. Downer	Administrators:	Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin	Staff/Visitors:	Richelle Jordan, Tracy Schellhorn, Kate Beckwith, Jessica Lindeen and Elliott Miller
Board Members Present:	Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Kielminski, and Mr. Rattana								
Board Members Absent:	Mr. Blair and Mr. Downer								
Administrators:	Dr. Chung, Dr. Evans, Ms. Aulisa, Mrs. Smith, Mrs. Ross, Mrs. Monroe, and Mrs. Sabourin								
Staff/Visitors:	Richelle Jordan, Tracy Schellhorn, Kate Beckwith, Jessica Lindeen and Elliott Miller								
Executive Session (motion)	<p>Mr. Cuny requested a motion to adjourn to executive session to discuss matters related to mid-year performance of administrative personnel. Mr. Van De Velde so moved. The motion was seconded by Mr. Rattana and on roll call the following members voted aye: Mr. Van De Velde, Mr. Rattana, Mr. Kielminski, Mr. Cuny and Mrs. Rattana. Nays: None. The motion carried unanimously.</p> <p>The session began at 6:11 p.m.</p>								
Return to Regular Session (motion)	<p>At 7:11 p.m. on a motion by Mrs. Rattana and seconded by Mr. Rattana the Board returned to regular session.</p> <p>Regular session began at 7:14 p.m.</p>								
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 District 48 FTC - Winterpalooza	Dr. Chung recognized Tracy Schellhorn, Kate Beckwith, Jessica Lindeen and Elliott Miller (on behalf of his wife, Laura) for their hard work, dedication, and vision to bring back the Holiday Carnival of yesteryear including games, raffles, auction, and pancake breakfast. He presented each of them with a "Medal of Awesomeness" from the district in appreciation of their successful efforts.								

First Comments by Visitors None

Consent Agenda (motion) Mr. Cuny requested a motion to approve the Consent Agenda for January 22, 2020 consisting of the Minutes from the Regular Board Meeting held on December 18, 2019 and the Policy Committee meeting held on January 14, 2020, the Treasurer's Report for December 2019, the Disbursement Report for January 2020, the P-Card Purchases for December 2019, the Regular/Routine Personnel Report for January 22, 2020, 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. Kielminski and on roll call the following members voted aye: Mr. Van De Velde, Mr. Kielminski, Mrs. Rattana, Mr. Rattana, and Mr. Cuny. Nays: None. The motion carried unanimously.

Superintendent's Reports

Focus on Learning: Summer Reading Campaign Dr. Chung invited Mrs. Ross to provide information regarding the Summer 2020 Reading Campaign. Mrs. Ross highlighted the specific details of the program and which students the program will target. She noted that books will be provided to the students to eliminate any barriers that may prohibit them from participating in the program. Mrs. Ross reported that podcasts would be created and she invited the board members to sign up to read a book to allow students to hear some great reading.

Adoption of Policies (motion) Dr. Chung reported that the Policy Committee met on January 14, 2020 to review updated policy recommendations received from IASB. He presented these updated policies for approval at this time.

Mr. Cuny requested a motion to approve the policies as recommended by the Board Policy Committee. Mr. Van De Velde so moved. The motion was seconded by Mrs. Rattana and on roll call the following members voted aye: Mr. Van De Velde, Mrs. Rattana, Mr. Kielminski, Mr. Rattana and Mr. Cuny. Nays: None. The motion carried unanimously.

2019-20 Calendar Clarification/Last Day of School Dr. Chung reported that he contacted the DuPage Regional Office of Education to confirm that the last day of school for the 2019-20 school year could be a half day of attendance for students. This inquiry was made as a result of discussion that took place at the district calendar committee meeting this year and confirmation was needed prior to notifying parents of this information.

Resolution to Prohibit Sexual Harassment (motion) Dr. Chung noted that as a result of the Board Policy Committee meeting and to be in compliance with Illinois School Code and P.A. 101-221, the Board is required to amend, by resolution, the districts sexual harassment policies to include a mechanism for reporting and independent review of sexual harassment allegations made against board members by elected officials. Secretary Rattana read the resolution as proposed.

Mr. Cuny requested a motion to approve the resolution to prohibit sexual harassment as presented. Mr. Kielminski so moved. The motion was seconded by Mr. Rattana and on roll call the following members voted aye: Mr. Kileminski, Mr. Rattana, Mr. Van De Velde, Mrs. Rattana, and Mr. Cuny. Nays: None. The motion carried unanimously.

FTC Update

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

- Very successful Winterpalooza on Dec. 7 and Taste of 48 on January 13.
- Enchanted Evening dance coming up on February 7
- Snack Drive for Salt Creek and Swartz students
- Ongoing work on the Swartz playground Capital Campaign

Finance and Operations Reports

District Sign Project Bid Award Approval (motion)

Dr. Evans reported that the district received two bids for the directional and room sign project, noting that the district architects Prepared an analysis to insure the low bid included all that was specified in the bid documents. He noted that the lowest bid received from Interior Investments did not meet the districts bid specifications and therefore, recommended rejecting that bid and awarding the bid to APCO Graphics, Inc.

Mr. Cuny requested a motion to award the directional and sign project to the lowest responsible bid from APCO Graphics, Inc. for \$32,361.26 and reject the bid of \$23,017.42 from Interior Investments as it did not meet the district bid specifications. Mr. Van De Velde so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Van De Velde, Mr. Kielminski, Mr. Cuny, Mrs. Rattana, and Mr. Rattana. Nays: None. The motion carried unanimously.

Approval of ISBE School Maintenance Grant (motion)

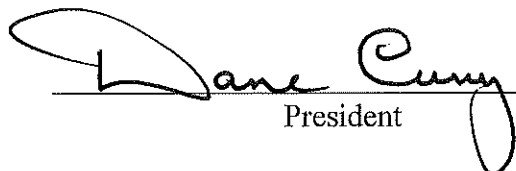
Dr. Evans requested approval of submitting a matching ISBE School Maintenance Grant to supplement the funding for replacement of two boilers and associated circulation pumps at Stella May Swartz School. He noted that this grant is a matching fund grant up to \$50,000 and the estimated cost of the replacement project is \$400,000.

	<p>Mr. Cuny requested a motion to approve the submission of a matching ISBE School Maintenance Grant for the replacement of boilers and circulation pumps at Stella May Swartz School. Mr. Van De Velde so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Van De Velde, Mr. Kielminski, Mr. Cuny, Mrs. Rattana, and Mr. Rattana. Nays: None. The motion carried unanimously.</p>
Forecast 5 Five-Year Financial Projection	<p>Dr. Evans reported that he annually works with the Forecast 5 consultant to develop a Five-Year Financial Projection utilizing the past five fiscal year audits, current year budget and five-year budget projections to create an 11-year look. He presented this projection report, indicating the usefulness of the report in planning future programs and services for the students and district operation/maintenance projects.</p>
Approval of Development of FY 2020-21 District Budget (motion)	<p>Dr. Evans annually requests approval to begin development of the upcoming school year budget. At this time he requested approving tentative development of the 2020-2021 school district budget.</p> <p>Mr. Cuny requested a motion to approve development of the FT 2020-21 District Budget. Mr. Van De Velde so moved. The motion was seconded by Mr. Kielminski and on roll call the following members voted aye: Mr. Van De Velde, Mr. Kielminski, Mr. Cuny, Mrs. Rattana, and Mr. Rattana. Nays: None. The motion carried unanimously.</p>
Unfinished Business	None
New Business	None
Board Committee and Meeting Updates	<p>Mrs. Clarke queried the board members regarding confirmation of attendance at the upcoming IASB DuPage Division Spring Dinner Meeting to be held at Marquardt Middle School in Glendale Heights.</p>
Second Comments by Visitors	None
Notices and Communications	<p>A thank you note was received from Janet Lapinski and family for the districts donation to the American Cancer Society in memory of her husband, John.</p>
Executive Session	None
Future Agenda Items	None

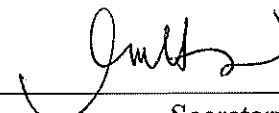
Other Business None

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 Mrs. Rattana and on a voice vote carried unanimously.

The meeting was adjourned at 8:02 p.m.



President



Secretary