

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,
DU PAGE COUNTY, ILLINOIS,
HELD VIRTUALLY VIA GOOGLE MEETS
ON WEDNESDAY, MAY 20, 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 7:04 p.m.												
Roll Call	<table border="0"> <tr> <td style="vertical-align: top;">Board Members Present by Phone:</td> <td>Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Rattana, Mr. Downer, Mr. Kielminski, 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</td> </tr> <tr> <td style="vertical-align: top;">Administrators Present by Phone:</td> <td>Dr. Evans, Mrs. Smith, Ms. Aulisa, Mrs. Sabourin, Mrs. Ross, Dr. Martelli, and Mrs. Monroe</td> </tr> <tr> <td style="vertical-align: top;">Staff/Visitors:</td> <td>Mrs. Clarke</td> </tr> <tr> <td style="vertical-align: top;">Staff/Visitors Present by Phone:</td> <td>Mrs. Jody Specht, Mrs. Mandy Zoske, Mr. John Zelman, and Mrs. Richelle Jordan</td> </tr> </table>	Board Members Present by Phone:	Mr. Cuny, Mr. Van De Velde, Mrs. Rattana, Mr. Rattana, Mr. Downer, Mr. Kielminski, and Mr. Blair	Board Members Absent:	None	Administrators:	Dr. Chung	Administrators Present by Phone:	Dr. Evans, Mrs. Smith, Ms. Aulisa, Mrs. Sabourin, Mrs. Ross, Dr. Martelli, and Mrs. Monroe	Staff/Visitors:	Mrs. Clarke	Staff/Visitors Present by Phone:	Mrs. Jody Specht, Mrs. Mandy Zoske, Mr. John Zelman, and Mrs. Richelle Jordan
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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.												
First Comments by Visitors	None												
Consent Agenda (motion)	Mr. Cuny requested a motion to approve the Consent Agenda for May 20, 2020 consisting of the Minutes from the Regular Board Meeting held on April 22, 2020, the Treasurer's Report for April 2020, the Disbursement Report for May 2020, disapproval of Disbursements for May 2020, the P-Card Purchases for April 2020, the Regular/Routine Personnel Report for May 20, 2020, 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. Rattana and on roll call the following members voted aye: Mr. Blair, Mr. Rattana, Mrs. Rattana, Mr. Downer, Mr. Van De Velde, Mr. Kielminski and Mr. Cuny. Nays: None. The motion carried unanimously.												

Superintendent's Reports

Focus on Learning: Living Learning Lab PIE Grant

Mrs. Bauer's became a grandma and was unable to attend however, she provided a video of the PIE Grant she received to provide a Living Learning Lab for the students at Salt Creek Primary School. She reported that this lab inspired students to learn, grow and succeed in a nature-filled environment and provided an opportunity to closely examine and encourage curiosity and risk-taking while caring for plants. Mrs. Bauers reported that this lab was broken down into three units, one each semester that included harvesting, house plants, and herbs. She noted that this lab was focused around learning standards that included ELA, SEL, and Science.

AVTV Club

Mrs. Jody Specht and Mrs. Mandy Zoske provide a remote video presentation on the Albright AVTV club they sponsored this year noting that the last two episodes were created remotely by the students with their guidance and they are so proud of all that these club members accomplished in this first year. They outlined the vision, goals, and steps in creating each episode, and provided a brief "Year in Review" video of all of the episodes created.

Mrs. Specht and Mrs. Zoske thanked the Board and entire school community for their continued support.

2020-2021 Calendar for Board of Education Meetings (motion)

Mr. Kielminski noted that although he reviewed and confirmed the Board of Education and SASSED meeting dates, he later discovered one date in May of 2021 that conflicts with the SASSED Board meeting. He suggested the board possibly consider moving the meetings to a different day of the week in the future.

Mr. Cuny requested a motion to approve the 2020-2021 Calendar for Regular Board of Education meetings as presented. Mr. Blair so moved. The motion was seconded by Mrs. Rattana and on a voice vote carried unanimously.

FTC Update

Mrs. Rattana reported that the FTC help fund the 8th grade graduates and Preschool/K Step-Up yard signs for students.

Finance and Operations Reports

Award Bid for Food Services (motion)

Dr. Evans reported that the lowest responsible bid received for food services to provide breakfast and lunch to students and staff at both District 45 and District 48 through the previously approved Intergovernmental Agreement was Arbor Management, Inc. He noted that this is the current vendor for both districts and as they

will be providing food service for both districts, the meal pricing for next year will be considerably lower.

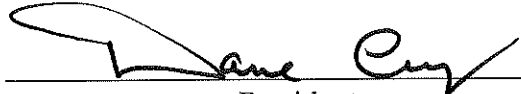
Mr. Cuny requested a motion to award the bid for food services with Arbor Management, Inc. in cooperation with DuPage District 45 for the 2020-21 school year. Mr. Van De Velde so moved. The motion was seconded by Mr. Downer and on roll call the following members voted aye: Mr. Van D Velde, Mr. Downer, Mr. Cuny, Mr. Blair, Mr. Kielminski, Mrs. Rattana and Mr. Rattana. Nays: None. The motion carried unanimously.

Transportation Services Bid Update	Dr. Evans reported that a pre-bid meeting was held on Monday, May 18, 2020 with potential transportation vendors. He also noted that the bids were due back to the district on June 1, 2020 for a bid opening meeting at 10:00 a.m. Dr. Evans indicated that a recommendation for award for Transportation services would be presented to the Board at the June 17, 2020 regular Board meeting.
Custodial and Maintenance Services Bid Update	Dr. Evans reported that a pre-bid meeting with potential vendors was held on May 18, 2020. Dr. Evans indicated that a recommendation for award of Custodial/Housekeeping services would be presented to the Board at the June 17, 2020 regular Board meeting.
Unfinished Business	None
New Business	None
Board Committee and Meeting Updates	Mr. Blair reported that he attended a 3-hour virtual IASB meeting and IASB is continuing their planning of the Fall Dinner meeting to be held on November 4, 2020. Mr. Kielminski reported that the SASSED Board of Control approved and forwarded the contracts on the participating districts. Dr. Evans reported that the SASSED ESY program is canceled for this summer due to COVID-19.
Second Comments by Visitors	None
Notices and Communications	Mrs. Rattana read a thank you note received from the SCEA for the yard signs and treat bags received during Teacher Appreciation Week.
Future Agenda Items	None

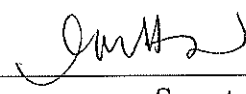
Other Business None

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 7:57 p.m.



President



Secretary