

**MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 48,  
DU PAGE COUNTY, ILLINOIS,  
HELD ON WEDNESDAY, AUGUST 19, 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 7:01 p.m.
- Roll Call                              Board Members              Mr. Cuny, Mr. Van De Velde, Mrs. Rattana,  
Present:                              Mr. Downer, and Mr. Kielminski
- Board Members              Mr. Rattana and Mr. Blair  
Attending by Phone:
- Administrators:              Dr. Chung, Dr. Evans, Dr. Martelli, Mrs.  
    Ross, Mrs. Monroe, Mrs. Smith, Mrs.  
    Sabourin, and Ms. Aulisa
- Visitors/Staff:              Richelle Jordan
- Approval of Meeting              Mr. Cuny inquired as to whether there were any requests  
Agenda                                      for changes to the Board or Consent agendas. No changes were  
    requested.
- First Comments by Visitors      None
- Revised Consent Agenda              Mr. Cuny requested a motion to approve the Revised Consent  
(motion)                                      Agenda for August 19, 2020 consisting of the Minutes from the  
    Budget Hearing, Regular Board Meeting and Executive Session  
    held on June 17, 2020 and the Special Meeting held on August 4,  
    2020, the Treasurer's Reports for June 2020 and July 2020, the  
    Disbursement Reports for July 2020 and August 2020, the P-Card  
    Purchases for June and July 2020, the Regular/Routine Personnel  
    Report for August 19, 2020, and approval of the destruction of  
    Executive Session audio recordings that are more than 18 months  
    old and that have been adopted. Mr. Kielminski so moved. The  
    motion was seconded by Mr. Van De Velde and on roll call the  
    following members voted aye: Mr. Kielminski, Mr. Van De Velde,  
    Mrs. Rattana, Mr. Downer, Mr. Blair, Mr. Rattana, and Mr. Cuny.  
    Nays: None. The motion carried unanimously.

**Superintendent's Reports**

- Focus on Learning:  
Summer School Recap              Mrs. Sabourin and Mrs. Ross were co-directors for the Summer  
    School program held at Salt Creek Primary School. They  
    reviewed the enrollment numbers and the extensive staff and

building preparations that took place prior to students beginning the program. They provided the daily schedule that was followed and reported that the weather was great the entire three weeks, which allowed the students to go outside each day. Mrs. Sabourin and Mrs. Ross reported that the staff was very collaborative, always brainstorming various ways to make the program better for all and promoting continued learning for both students and staff.

Mrs. Sabourin noted that intensive related services were offered for the early childhood students and the Ookbrook Terrace Park District created a camp partnership to support families that required full-day childcare.

2020-21 School Re-Entry  
Plan Update (motion)

Dr. Chung thanked the board for their support during these unprecedented times. He noted that the administrative team worked tirelessly to create several educational plans as guidance was received from various state and local entities. Dr. Chung reported that at this time he is recommending the Board approve a remote model until mid-September to allow the district to work on a viable plan to provide the best services possible to students and allow staff members to obtain childcare for their own children.

Dr. Martelli reported that he worked with the team leaders to create the instructional philosophy that was used to create the remote learning plan utilizing essential standards, supporting the whole child both academically and social emotionally, prioritizing mini-lessons and small group instruction while remaining flexible with pacing and student assignments. They prioritized the cycles of inquiry and remained mindful of screen time for students. Dr. Martelli reviewed the synchronous and asynchronous learning and shared what would be different noting that there would be an increase in synchronous learning, the expectations for student engagement, feedback of student work and support for students both socially and emotionally.

Dr. Martelli noted that there would be online communication for students and parents using Google Classroom as a Landing Spot for students and parents to locate information.

Mr. Cuny requested a motion to approve the postponement of the hybrid model for delivery of in-person instruction previously approved on August 4, 2020 by the Board of Education. 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, Mr. Van De Velde, Mr. Kielminski, Mrs. Rattana and Mr. Rattana. Nays: None. The motion carried unanimously.

City of Oakbrook Terrace Intergovernmental Agreement (motion) Dr. Chung reported that the City of Oakbrook Terrace has submitted an Intergovernmental Agreement as part of their \$20,000 donation to the new playground at Swartz Elementary School. This information has been reviewed by the school district attorney.

Mr. Cuny requested a motion to approve the Intergovernmental Agreement with the City of Oakbrook Terrace providing a Grant for playground equipment at Stella May Swartz School as presented. 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. Cuny, Mr. Blair, Mr. Rattana, Mr. Kielminski and Mr. Downer. Nays: None. The motion carried unanimously.

FTC Update Mrs. Rattana indicated that there was no FTC Report for this month.

### **Finance and Operations Reports**

Transportation Services Update for 2020-21 Dr. Evans updated the Board on the negotiations held with Cook-Illinois and the owner of Westway Coach, noting that these negotiations resulted in an amended contract. He reported that if transportation services are not used due to COVID-19 the district will be charged 80% of the contracted regular education and requested special education rates dropping to 37% of the contracted rates if their drivers are laid off. He noted that previous language had the district paying 100% of the contracted services.

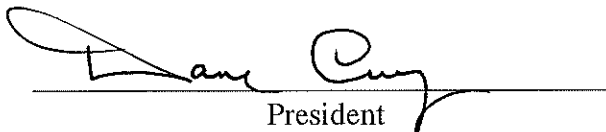
Food Services Update for 2020-21 Dr. Evans reported that food services are provided by Arbor Management, Inc. through an annual contract that can be renewed up to four years with District 48 and District 45. He noted that both districts plan to distribute "Grab & Go" combo breakfast and lunch meals once a week to eligible students with meals in District 48 to be distributed every Tuesday from Albright Middle School by Arbor Management, Inc. employees.

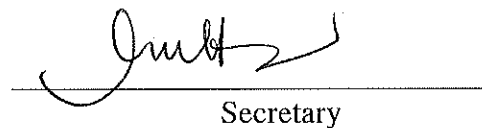
Custodial and Maintenance Services Update for 2020-21 Dr. Evans reported that the RJB contract begins September 1, 2020. He reported on the revised shift to accommodate the need for additional custodians to provide cleaning and sanitizing services throughout the school day. He also reported that electrostatic machines have been purchased for each building.

Summer 2020 Construction Update Dr. Evans reported that there a very few items remaining on the punch-list for the summer projects and they are on budget and on time.

|                                     |  |
|-------------------------------------|--|
| Unfinished Business                 | None   |
| New Business                        | None   |
| Board Committee and Meeting Updates | Mrs. Clarke inquired when Mr. Downer and Mr. Rattana may be available to conduct the annual review of executive session minutes. Board members Rattana and Downer indicated their availability on Monday, August 24 at 3:30 p.m. to conduct this review. |
| Second Comments by Visitors         | None   |
| Notices and Communications          | 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 7:57 p.m.

  
 \_\_\_\_\_  
 President

  
 \_\_\_\_\_  
 Secretary