

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. Kielminski and on roll call the following members voted aye: Mr. Blair, Mr. Kielminski, Mr. Van De Velde, Mrs. Rattana, Mr. Downer, Mr. Rattana, and Mr. Cuny. Nays: None. The motion carried unanimously.

Superintendent's Reports

Focus on Learning:

eLearning, Hybrid Transition, and Re-Entry Update

Dr. Chung and the administrative team provided a report on the district's transition to providing the board approved hybrid model of instruction for students, eLearning updates, and the plan for students re-entry to the classrooms.

IASB Board Member Recognition

Dr. Chung reported that six of our seven board members will be recognized for achieving Master Board member and Leadership Fellow level status at the IASB DuPage Division Fall dinner meeting that will be held virtually on November 4, 2020.

Approval of Release of Executive Session Minutes (motion)

Dr. Chung reported that the Executive Session Minutes Review Committee met on August 24, 2020 for the semi-annual review of the closed meeting minutes that have not been released for public inspection. The committee reviewed these minutes and determined that those minutes from the following dates no longer require confidential treatment:

June 5, 2017
 August 17, 2017
 December 13, 2017 (1st Session)
 November 5, 2018
 December 12, 2018
 December 19, 2018 (2nd Session)
 March 20, 2019 (1st Session)
 May 1, 2019
 September 18, 2019
 March 18, 2020

Mr. Cuny requested a motion to approve the Executive Minutes Review Committee's semi-annual review of closed meeting minutes and to release for public inspection those minutes, or portions thereof, that the committee identified as no longer needing confidential treatment. Mr. Van De Velde so moved. The motion was seconded by Mr. Downer and carried unanimously.

Swartz Playground Signage Language (motion)

Dr. Chung reported that the playground at Stella May Swartz School has been completed and a dedication sign will be added to the landscape. Board discussion took place regarding the language

to be placed on the sign.

Mr. Cuny requested a motion to approve the dedication sign for the Stella May Swartz playground as discussed. Mr. Van De Velde so moved. The motion was seconded by Mr. Kielminski and carried unanimously.

FTC Update

Mrs. Sloan provided a brief FTC update noting that the FTC is seeking various ways to provide support to the district in this unique school year. Dine-outs will still be held probably as drive-thru events where possible. The first dine-out is scheduled for Tuesday, September 22 at the Elmhurst McDonalds as a drive-thru event. The FTC is also exploring drop off candy-grams for Halloween.

Finance and Operations Reports

Adoption of FY2020-21 District Budget (motion)

Dr. Evans noted that the required budget hearing was held prior to this regular meeting and following any further questions is being recommended for adoption.

Mr. Cuny requested a motion to adopt the FY 2020-2021 District Budget as presented. Mr. Blair so moved. The motion was seconded by Mr. Rattana and on roll call the following members voted aye: Mr. Blair, Mr. Rattana, Mr. Cuny, Mr. Van De Velde, Mr. Downer, Mr. Kielminski and Mrs. Rattana. Nays: None. The motion carried unanimously.

Participation in the Summer Food Service Program (motion)

Dr. Evans reported that the U.S. Department of Agriculture and the ISBE Nutrition Division have approved school districts in Illinois to participate in the Summer Food Service Program through December 31, 2020. He noted that the district has not participated in this program in prior years therefore, the FY2020 and FT2021 program applications would be amended. Dr. Evans noted that all students will receive breakfast/lunch combo meals at no cost.

Mr. Cuny requested a motion to approve participation in the USDA/ISBE Summer Food Service Program through December 31, 2020. 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, Mr. Blair, Mrs. Rattana, Mr. Downer and Mr. Rattana. Nays: None. The motion carried unanimously.

Unfinished Business

None

New Business

None

Board Committee and
Meeting Updates

Mrs. Clarke noted that the first of the PNA required five board-to-board meetings needs to be held in September and noted that two board members are needed to attend this meeting. Members were queried to see who may be available to attend on either Wednesday, September 23 or Thursday, September 24. Mr. Cuny and Mr. Van De Velde indicated their availability on Wednesday, September 23 at 3:00 p.m.

Mr. Kielminski provided an update on the SASED support staff negotiations that has expired noting that not much movement is being made at this point. He also noted that the teacher's contract will expire at the end of the 2020-21 school year.

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. Van De Velde so moved. The motion was seconded by Mr. Downer and on a voice vote carried unanimously.

The meeting was adjourned at 7:58 p.m.



President



Secretary