WEST CHICAGO ELEMENTARY
SCHOOL DISTRICT 33
Kristina Davis, Interim Superintendent
November 7, 2019 Board Briefs

Brenda Vishanoff, Board President
Chad McLean, Board Vice President
Rita Balgeman, Board Secretary

Phebe Balzer, Board Member
Kalpesh Dave, Board Member
Christian Rivera, Board Member
Tom Doyle, Board Member

The regular meeting of the Board of Education was held on Thursday,
November 7, 2019 beginning at 7:00 p.m.

Board Members in Attendance

Christian Rivera, Phebe Balzer, Tom Doyle, Rita Balgeman, Kalpesh Dave, Brenda Vishanoff and Chad McLean

Additions/Changes to the Agenda
Kristina Davis moved item IX. E. Air Conditioning Discussion to item IX. A.
The Board permitted Brenda Vishanoff to participate electronically at the November 7, 2019 Board meeting.

Shared Agreements:
1. *Make decisions according to what is best for ALL District 33 students.*
2. *Respect staff and other board members and their opinions.*
3. *Be willing to see things from the eyes of seven (7) people, not just one (1).*
4. *Allow everyone to complete their thoughts.*
5. *Commit to shared leadership.*
6. *Respect confidentiality.*
7. *Adhere to our belief in our students' full potential and successful future.*

Strategic Plan Goals
Goal #1 – Student Growth and Achievement
Goal #2 – High-Quality Staff
Goal #3 – Family and Community Engagement
Goal #4 – Effective and Efficient Use of Resources

Shared Agreements Reflection
There was no shared agreement reflection at this meeting.

Recognition/Showcase/Presentation
Leman Middle School Exploratory Classes
Lea DeLuca, Principal of Leman Middle School, with the help from Teachers and Students, showed a video of all the exploratory classes and thanked the Board of Education for these opportunities.

District 33 Summative Designation
Beth Walrath, Director of Assessment & Accountability, reviewed the District's summative designation. Each year at the end of October, the state releases to the public, the schools accountability data and index scores. The scores reflect data from the previous school year. These scores reflect all schools are

Commendable. A commendable school has no underperforming subgroups, and is not performing in the top 10% or lowest 5% of schools statewide.

Fall Benchmark Data
Beth Walrath presented the fall benchmark data to the Board. Fall benchmark data is the first checkpoint of the year for school improvement plans. It is a data point to compare this year's students to past grade level performance and give teachers information about which students are ready for grade level instruction and who will need additional support or enrichment. Along with the data points for district driver annual goals of reading and math there are this year's baseline results for the district drivers of culture-engagement, teaming and attendance.

E.T.A.W.C. Statement
There was no ETAWC statement at this meeting.

Public Comment
JoAnne Kennedy from the League of Women Voters addressed the Board regarding the upcoming IASB Delegate Assembly on Saturday, November 23, 2019 during the IASB, IASA, IASBO Joint Conference. The League of Women Voters would like the Board to vote no to Resolution #1 Student Safety – Allowing school boards the option of developing Student Safety and Protection Plans which would allow district employees the ability to carry a concealed firearm on district property & #3 School Safety Grant – IASB would advocate for the creation and funding of a school safety grant program at the state level that would assist school districts in the hiring of School Resource Officers or school security personnel.

Superintendent News
The Superintendent News is to update the board and community on some of the many programs and activities occurring in the schools and the departments that are determined to help us accomplish the goals of the District Strategic Plan. Kristina Davis reported on Leman Middle School.
Covering Goal 2: High Quality Staff
Our teachers are showing great leadership in the building! The last staff meeting was almost entirely run by teachers sharing ideas and celebrations with their colleagues. The November 1st SIP day included workshops developed and led by teachers who are doing great things in their classrooms.
Covering Goal 3: Family & Community Engagement
Our extracurricular activities have had a great start to the year. Boys' soccer is back to back IPAC Conference Champions. The Chess Club has over 40 participants this year – double in size from last year. Cross Country competed in the IESA sectionals. The girls team improved their place by 5 spots from 13th to 8th. The 8th grade girls' volleyball team ended their season placing 3rd in conference (IPAC) and had back-to-back winning seasons. The Mariachi and Ballet Folklorico performed at Wheaton Academy, receiving many compliments on the poise and professionalism of our middle school students. Latinos in Action began tutoring at Pioneer for the year. They have been paired up with Kindergarten and First grade buddies.

Discussion of New /Ongoing Business with Possible Action

- *Presentation(s) Follow-Up*
  No presentation follow up at this meeting.

- *Air Conditioning Discussion*
  The Board of Education discussed and approved a new Facilities Committee be formed,to address any adding, changing, and prioritizing of new and existing Capital Projects on the Long Term Facilities Plan. The new Committee would honor the work of the original Facilities Committee but would vet new Capital Projects and determine where they would fit on the existing plan.

- *Audit*
  Mr. Andy Mace from Klein Hall & Associates, presented the annual audit, for the year ended June 30, 2019. The Board of Education will review the audit, which will be presented for Board approval at the November 21, 2019 board meeting.

- *Property Tax Levy*
  John Haffner explained the tax levy process and the resolution for intent to levy taxes for the 2019-2020 school year. The total estimated amount of taxes to be levied for 2019 is $ 36,019,782.00. The Board of Education will hold a public hearing on the levy and adopt the official 2019 tax levy in December.

- *Review IASB 2019 Resolutions Committee report*
  The Board of Education reviewed resolutions that will be acted upon at the delegate assembly during the Joint Conference on November 23, 2019.

Action Items

The Board of Education took action on the following items:

- *Approve Policy Sub-Committee minutes*
  The Board of Education approve the Policy Sub-Committee minutes of October 21, 2019.

- *Approved the Personnel report::*
  1 Administrator: Josephina Frankovich, Coordinator of Partnerships ESC Effective 1/1/201;
  5 Classified Staff: Maria Perez, Lunchroom Supervisor at Currier effective 10/21/2019 - Teresa Chavez de Perez, Lunchroom Supervisor at Currier effective 10/21/2019 - Leticia Correa, Special Services Secretary - Teaching & Learning at ESC effective 10/22/2019 - Lizbeidy Najera Piza, ELS Paraprofessional in Winfield effective 11/4/2019 and Yadira Garcia, Lunchroom Supervisor at Trinity effective 11/4/2019;
  1 Resignation: David Franklin, ELS Paraprofessional at IK effective 10/25/2019;
  1 Retirement: John Rodriguez, Principal Turner effective 2019-2020;
  1 Termination: Fidelia Alvarado, Translator , Job Abandonment, effective 11/7/2019.

- *Approve School Improvement Plans*
  The Board of Education approved the School Improvement Plans as presented on October 17, 2019. These goals are how schools will monitor and measure their progress through the year.

- *Arcon Summer 2020 Projects*
  Board of Education to approve the proposed Capital Projects for Summer 2020 which includes: Currier School- new playground and surfacing, Early Learning Center- new playground and surfacing, exterior fencing, bullet resistant glazing on outside entrances, Gary School- new playgrounds and surfacing (2), replace asphalt on playgrounds and bus drop, replace exterior windows, renovate and add space to front office area, Indian Knoll School- new playgrounds and surfacing (2), redo and expand parking lot, Leman Middle School- add additional parking up to 50 spaces, replace exterior windows north side, new bathrooms north side, Pioneer School- new playground and surfacing, new parent drop off and bus lane, remove mobile, perimeter fencing, bullet-resistant glazing on exterior doors, Turner School- new playgrounds and surfacing (2), new parent drop off and bus lane, remove mobile, perimeter fencing, bullet-resistant glazing on exterior doors and Wegner School- new playground and resurfacing, perimeter fencing, bullet resistant glazing on exterior doors The $1,690,000 from State Representative Ms. Villa would pay for the following projects: All new playgrounds and surfacing at Early Learning Center, Pioneer, Turner, and Wegner Schools, all perimeter fencing at the above mentioned 4 schools, all bullet-resistant glazing on exterior doors at the above mentioned 4 schools and $310,800 toward the cost of the new parent drop off and bus lanes at Pioneer and Turner schools.

Information Items

The Board of Education received/reviewed/discussed the following informational items:

- Most current posting of available job positions in School District 33.
- Reviewed the Fall Housing report.
- The Board reviewed each schools activities for Veteran's Day.
- The Board received each schools activities to honor American Education Week – November 18-22, 2019.
- No suggested board items for the next meeting.

- Board outreach – Tom Doyle visited the American Reading Center (ARC) in Pennsylvania.
- No Parking Lot item.

Report of District Committee Meetings

- SASED Board of Control – Kristina Davis reported that SASED is auditing their Crisis Prevention Intervention (CPI) practices.
- No open comments.

Upcoming Meetings/Events

The Board of Education members reviewed upcoming meetings and events.

Please note, the November 21, 2019 Board of Education will start at 6:00 p.m at the Leman Middle School.

Adjournment

The above review of action taken by the Board of Education at their regular meeting is provided in an attempt to keep you informed. If you have any questions regarding any of the information provided or wish to discuss any of the items, please do not hesitate to contact my office.

Respectfully,

Kristina Davis,
Superintendent of Schools

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