WEST CHICAGO ELEMENTARY
SCHOOL DISTRICT 33
Kristina Davis, Interim Superintendent
August 1, 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,
August 1, 2019 beginning at 7:00 p.m.

Board Members in Attendance

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

Additions/Changes to the Agenda
Kristina Davis moved item XI.C to item XII. E.

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
At the July 18, 2013 meeting, the Board of Education finalized their "shared agreements" and agreed to begin each regular board meeting by reflecting on one agreement. The Board revised the shared agreements on November 6, 2014. The purpose of the agreement is to help maintain a positive environment in which to conduct board work. Tom Doyle shared his reflection. "Upon reflection of these shared agreements, I think it is important that we keep our focus on making decisions according to what is best for all students. This is a very busy time of year and the administrators are working hard to meet deadlines in order to prepare for another successful school year. While we are participating in conversations and learning new information, we too are participating in decision-making. It is extremely important that we are making decisions based on what is best for all of our students in D33, especially as they pertain to personnel and resources. We know that a student being successful and feeling safe coming to school resides in the positive relationships they have with the trusted adults who lead them through their educational careers. Do these staff members and leaders recommended for hire, prioritize positive relationships and supports for all students? Additionally, are we providing these adults and students with access to the resources and supports needed for all students to be successful?"

Recognition/Showcase/Presentation
There were no Recognitions, Showcases or Presentations at this meeting.

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

Public Comment
There was no public comment at this meeting.

Discussion of New /Ongoing Business with Possible Action

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

- *Finance/Facilities*
  John Haffner, Executive Director of Business and Operations, reported that since the last meeting the district received 1 Evidence Based Funding payment of $1,072,120 which completes the total amount due for the 2018-2019 year totaling $23,595,874. Early Childhood grant payment of $292,037 and $ 121,604 in Title IV 21st Century Learning.
  Fred Cadena, Director of Buildings and Grounds, reported that this summer's construction is on schedule. Front door security, bathrooms, replacement windows and STEM Labs are all taking shape.

- *Resolution calling Public Hearing on Intent to Effect Interfund Transfer*
  The Board of Education reviewed the resolution calling a public hearing on the intent to effect interfund transfer. The Board will vote to approve the resolution on August 15, 2019.

- *Continued Membership in the Legislative Education Network of DuPage (LEND)*
  The Board of Education discussed continuing membership in the Legislative Educational Network of DuPage County (LEND) for the 2019-2020 school year which keeps the Board updated and allows input into the legislative process.

- *Continuation of Areas in Hazardous Busing*
  The Board approved a resolution for continuation of the existing applications confirming unchanged conditions for hazardous busing for the 2019-2020 school year.

- *Approve Resolution for Continued use of Mobile Classrooms*
  The Board of Education approved a resolution verifying the need for continued use of temporary mobile classrooms at Pioneer School, Turner School and the Early Learning Center for the 2019-2020 school year.

- *Appoint Hearing Officers*
  The Board of Education approved hearing officers for the 2019-2020 school year as follows: Department of Health, Education and Welfare Title IX Regulation Prohibiting Sexual Discrimination: Angelica Romano, Executive Director for Human Resources and John Haffner, Executive Director for Business and Operations - Student Records Custodian: Susanne Nissen, Director of Student Services - Student Records Compliance Officer: Susanne Nissen, Director of Student Services - Bus Suspensions: John Haffner, Executive Director for Business and Operations - Suspension Officer for District #33: Dawn Reinke, Principal, Winfield Primary and Central Schools, District #34, Winfield - Suspension Officer for District #94: Mark Truckenbrod, Currier School Principal - Local Education Agency Liaison for Homeless Children and Youths: Susanne Nissen, Director of Student Services - Privacy Officer (HIPPA): Angelica Romano, Executive Director for Human Resources - Personnel Compliance Officer: Angelica Romano, Executive Director for Human Resources - Freedom of Information (FOIA) Officer(s): Kristina Davis, Superintendent, WCESD#33, Angelica Romano, Executive Director for Human Resources, Susanne Nissen, Director of Student Services and Michelle Fortman, Executive Administrative Assistant - Prevention of and Response to Bullying, Intimidation and Harassment Complaint Manager: Suzanne Nissen, Director of Student Services.

- *SASED – Approve Revisions to DuPage West Cook Intergovernmental Agreement*
  Suzanne Nissen, Director of Student Services, explained the DuPage West Cook Intergovernmental Agreement with the board. This agreement services District 33 and 92 other school districts in DuPage County. The Board will vote on this revised agreement at the August 15, 2019 board meeting.

- *Public Comment Discussion*
  Rita Balgeman reviewed a revised edition of the public comment form. After a brief discussion the Board approved the revised version.

- *Superintendent Search*
  The Board of Education is looking to hire a search firm for the next District 33 Superintendent. They reviewed 3 firms and will set up interview times in the follow weeks. The board hopes to vote on a firm at the August 15, 2019 board meeting.

Action Items

The Board of Education took action on the following items:

- *Approved the Personnel report::*
  2 ADMINISTRATORS: Elliott Kallstrom, Coordinator of Student Services - Lauren Deno, Assistant Principal at IK effective 8/7/2019;
  10 CERTIFIED: Roberta Callaway, Bilingual Teacher Pioneer effective 8/28/2019 -Barbara Buckley, Learning Behavior Specialist at LMS effective 8/28/2019 -Elizabeth Jones, Learning Behavior Specialist at Gary effective 8/28/2019 - Morgan Parise, Gen Ed Teacher (1 Year Only) at IK effective 8/28/2019 - Kelly Konstant, Learning Behavior Specialist at Pioneer effective 8/28/2019 - Gladis Nevarez, Bilingual Teacher at Gary effective 8/28/2019 - Tasha French, Language Arts at LMS effective 8/28/2019 - Alejandra Serra, Gen Ed Teacher at IK effective 8/28/2019 - Angela Francis, Bilingual Teacher at Currier effective 8/28/2019 and Jennifer Sims, Social Studies at LMS effective 8/28/2019;
  7 CLASSIFIED: Jetzable Zavala, ELS Paraprofessional at ELC effective 8/28/2019 - Nancy Velazquez, ELS Paraprofessional (Interventionist) at IK effective 8/28/2019 - Jasmine Mendoza, ELS Paraprofessional at LMS effective 8/28/2019 - Julie Mazurski ELS Paraprofessional at IK effective 8/28/2019 - Anna Garn, ELS Paraprofessional at Wegner effective 8/28/2019 - Keturah Sample Atkins, ELS Paraprofessional at Trinity effective 8/28/2019 and Gianna Spadoni, ELS Paraprofessional at LMS effective 8/28/2019;
  19 TRANSFERS: Jeanine Contreras from Family Liaison to Case Manager at St. Michael's effective 8/28/2019 - Sandra Garcia from ELS Paraprofessional to Floating Health Aide LPN Districtwide effective 8/28/2019 - Meredith Tonarelli from 1.0 SLP to 0.5 SLP at ELC effective 8/28/2019 - Whitnie Del Toro from GATE Teacher to Lead Math Teacher Districtwide effective 8/28/2019 - Uhura Sasse from Pioneer Learning Behavior Specialist to Currier Learning Behavior Specialist effective 8/28/2019 - Susan Smith from Currier Instructional Coach to Gary Instructional Coach effective 8/28/2019 - Jennifer Shepherd from Instructional Coach to Language Arts at LMS effective 8/28/2019 - Gustavo Rodriguez from Bilingual Teacher to Lead Technology Teacher at LMS effective 8/28/2019 - Cassandra Anderson from Gen Ed Teacher to Bilingual Teacher at Gary effective 8/28/2019 - Julie Garcia from IK Gen Ed Teacher to Pioneer Gen Ed Teacher effective 8/28/2019 - Sara Fisco from 0.5 Science Teacher to 1.0 Science Teacher at LMS effective 8/28/2019 - Emily Jacob from Currier Bilingual Teacher to Turner Bilingual Teacher effective 8/28/2019 - Allison Bertany from Gen Ed Teacher to SEL Teacher at IK effective 8/28/2019 - Sherly Clark Leturgey from Instructional Coach to Lead Literacy Teacher Districtwide effective 8/28/2019 - Jim Smith From Currier Learning Behavior Specialist to Wegner Learning Behavior Specialist effective 8/28/2019 - Kristy Klich from Literature Teacher to Gen Ed Teacher at Currier effective 8/28/2019 - Cruz Jaramillo from Wegner Bilingual Teacher to Currier Bilingual Teacher effective 8/28/2019 - Shannon Kennedy from Math Teacher to Lead Technology Teacher at LMS effective 8/28/2019 and Janet Ayala from Bilingual Teacher to Spanish Language Arts at LMS effective 8/28/2019;
  9 RESIGNATIONS: Patricia Crouse, Student Health Specialist Districtwide effective 6/12/2019 - Payal Patel, Psychologist at IK effective 6/12/2019 - Debra Tocco-Schulze, Lunchroom Supervisor at IK effective 6/12/2019 - Charles Kleppetsch, Groundskeeper at ESC effective 7/19/2019 - Erin Love, 1st Grade Teacher at IK effective 6/12/2019 - Eric Batlle, ELS Paraprofessional at LMS effective 6/12/2019 - Shannon Wood, ELS Paraprofessional at LMS effective 8/28/2019 - Mariela Valencia, ELS Paraprofessional at ELC effective 6/12/2019 and Heidi Herman, Language Arts at LMS effective 6/12/2019;
  1 RETIREMENT: Char Madsen, Med Ed Nurse at Gary effective 8/12/2019;
  1 LEAVE: Allison Bertany, Gen Ed Teacher at IK. Parental Leave of Absence, 1 Year 2019-2020 SY.

- *Approve Tentative Budget*
  The Board of Education approved the 2019-2020 tentative operating budget. The tentative budget will be on display August 2, 2019 through September 2, 2019.

Information Items

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

- Most current posting of available job positions in School District 33;
- Student attendance report for June 2019, noting the District's percent of attendance to be at 95.84% which does not include special education out-of-district attendance figures;
- Reviewed plans for opening of the 2019-2020 school year (August 28 - 30, 2019);
- Vandalism Report noting no incidents to report;
- No board outreach.
- Suggested agenda items for future board meetings include ways to promote our school district.
- Parking Lot item resolved. Response to Questions Regarding GreatSchools.org Ratings.

Report of District Committee Meetings

- SASED Board of Control – No report.
- SASED Governing Board – No report.
- No open comments.

Upcoming Meetings/Events

The Board of Education members reviewed upcoming meetings and events including the Special Board Meeting on Wednesday, August 7, 2019 held at the DuPage Airport at 6:00 p.m.

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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