WEST CHICAGO ELEMENTARY
SCHOOL DISTRICT 33
Kristina Davis, Superintendent
August 15, 2019 Board Briefs

Brenda Vishanoff, Board President
Chad McLean, Board Vice President
Rita Balgeman, Board Secretary
Phebe Balzer, Board Treasurer

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 15, 2019 beginning at 7:00 p.m.

Board members in attendance: Phebe Balzer, Tom Doyle, Kalpesh Dave, Christian Rivera, Rita Balgeman and Chad McLean.

Changes to Agenda
There were no changes to this agenda.

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. Phebe Balzer reflected on Shared Agreement #3 Be willing to see things from the eyes of 7 people, not just one. "I think this agreement is an absolute delight to adhere to adhere to this. I find it enriching and challenging, in a good way, to process information together and to listen to your perspectives and questions. In actuality, we are invited to see things from the eyes of many more than the other 6 board members. We are also invited to see things from the eyes of others who sit at this table, who sit in this room, who make public comment, who make special presentations and from the eyes of many more who are from our community. So thank you to all who contribute meaningfully and for enriching my perspective."

Recognition/Showcase/Presentation
Presentation – Safety Plan
Mike Buenrostro Sr. and Mike Buenrostro Jr. from the West Chicago Fire Department along with Mike Rosenwinkel, Patrick O'Neil and Chief Uplegger from the West Chicago Police Department presented Run, Hide, Fight. This updated safety plan is in response to new guidance issued from the federal and state safety experts. The roll out plan and training will start with staff during institute days and continue through October to include parents and the community.

E.T.A.W.C. Statement
No ETAWC statement at this meeting.

Public Comment
No public comment at this meeting.

Consent Agenda
The Board of Education conducted the following business on a consent agenda as follows:

- Approved the regular board meeting minutes of June 20, 2019 and August 1, 2019 as presented;
- Approved the Policy Sub-Committee Minutes of July 25, 2019;
- Approved the list of bills dated June 14, 2019, through July 24, 2019, in the amount of $4,003,672.98 and bills dated July 25, 2019 through August 7, 2019 in the amount of $4,181,889.21;
- Approved payrolls: June 12, 2019 $1,578,709.09, June 28, 2019 $1,750,334.63, July 15, 2019 $1,440,172.29, July 31, 2019 $1,607,680.86, August 15, 2019 $1,151,570.96 and August 30, 2019 $1,151,515.21;
- Approved imprest account June 13, 2019 to August 7, 2019 in the amount of $230.00;
- Approved the personnel report:
  4 Certified: Melissa Diaz, PreK Teacher, Autism Classroom at ELC effective 8/28/2019 - Ramiro Romero, Bilingual Teacher effective 8/28/2019 at Currier - Bailee Wolfert-Brown, Language Arts at LMS effective 8/28/2019 and Zachary Hoffman, Band Teacher Districtwide effective 8/28/2019;
  4 Classified: Robert Guerrero, Head Grounds at ESC effective 7/30/2019 - Roger Rollo, Maintenance Technician at ESC effective 7/30/2019 - Teresita Gaitan, FLoating Health Aide LPN Districtwide effective 8/28/2019 and Claudia Cabral, ELS Paraprofessional at IK effective 8/28/2019;
  7 Resignations: Cruz Jaramillo, Bilingual Teacher at Currier effective 6/12/2019 - Cody Papp, PreK Teacher at ELC effective 6/12/2019 - Katelyn Lyman, Bilingual Teacher at IK effective 6/12/2019 - John Gelasi, Band Teacher Districtwide effective 7/19/2019 - Isabel Doremus, ELS Paraprofessional at Wegner effective 6/12/2019 - Veronica Black Dreyer, Bilingual PreK Teacher at ELC effective 6/12/2019 and Andrea Munoz, ELS Paraprofessional at ELC effective 8/28/2019;
  2 Retirements: Veronica Cisowski, Bilingual PreK Teacher at ELC effective 2022-2023 and Tamara Charvat, Psychologist at ELC effective 2022-2023;
  1 Leave: Lisa Spinelli, Interventionist at LMS, unpaid leave of absence, 1 year 2019-2020;
- Approved the disposition of audio tapes of the Board of Education regular closed session meeting of December 21, 2017, January 18, 2018, February 1, 2018 and February 15, 2018, which are at least 18 months old, which meets the State criteria.

Financial Reports

- The Board of Education reviewed the Treasurers' Report and Budget Report as of June 30, 2019 and July 31, 2019, along with financial charts.
- Kristina Davis reported on revenue received from the State since the last board meeting. $12,688 Early Childhood Grant and $121,604 Title 4 – 21st Century Federal Grant.

Discussion of New /Ongoing Business with Possible Action

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

- *Board Committee Assignments*
  The Board of Education reviewed district committees that require a board member.

Action Items
The Board of Education took action on the following items:

- Approved the Resolution of Public Hearing on intent to effect interfund transfer.
- Approved continued membership in Legislative Education Network of DuPage (LEND).
- Approved the revisions to SASED DuPage West Cook Intergovernmental Agreement.
- Selected BWP as Superintendent Search Firm.

Information Items

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

- Most current posting of available job positions in School District 33;
- Freedom of information report, noting that there were 4 request since the last board meeting;
- Reviewed curriculum nights and signed up to attend;
- Board outreach: Tom Doyle attended National Night Out;
- No suggested agenda items;
- No Parking Lot items discussed.

Report of District Committee Meetings

- Open comments – No open comments.

Upcoming Meetings/Events

The Board of Education members reviewed upcoming meetings and events noting the **Back to School Extravaganza** - August 22, 2019 4:00-6:00 p.m. at Zone 250 - 250 W. National St., West Chicago. School supplies will be available for families, as well as, light refreshments and partners/schools hosting tables with resources/information for families to get back into the routine of 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

mf