WEST CHICAGO ELEMENTARY
SCHOOL DISTRICT 33
Dr. Charles W. Johns, Superintendent
July 19, 2018 Board Briefs

Gil Wagner, Board President
Karina Villa, Board Vice-President
Phebe Balzer, Board Secretary

Dave Barclay, Board Member
Kalpesh Dave, Board Member
Chad McLean, Board Member
Brenda Vishanoff, Board Member

The regular meeting of the Board of Education was held on Thursday,
July 19, 2018 beginning at 7:01 p.m.

Board members in attendance: Phebe Balzer, Dave Barclay, Kalpesh Dave, Brenda Vishanoff, Karina Villa and Chad McLean

Additions/Changes to Agenda
Dr. Charles Johns requested to remove closed session from the July 19, 2018 board agenda. Hearing no objections, it was so moved.

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 agreements is to help maintain a positive environment in which to conduct board work. Kalpesh Dave reflected on *#4- Allow everyone to complete their thoughts.* "We discuss different issues in board meeting and it is possible that we are at disagreement on some critical issues. It is hard reach consensus unless; we give opportunity to everyone to share his or her thoughts. We also need to receive required information from administration during this discussion and we need to maintain balance with available time and meaningful discussion for every topic, so I believe this shared agreement is very important."

Recognition/Showcase/Presentation
There were no recognitions or presentations scheduled for the July 19, 2018 board meeting.

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

Public Comment
No public comment at this meeting.

Superintendent News

The Superintendent News is to update the board and community on 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.

Dr. Johns updated the Board on the successful end of summer school. This year 47 students attended a Completion Program and have graduated to High School.

Fred Cadena gave an update on the summer facilities construction projects which included before and some after pictures of Turner and Leman's STEM Labs, updated bathrooms at Gary and Pioneer, parking lots at Wegner and Gary Schools and new air intakes and unit vents in classrooms at Indian Knoll.

Consent Agenda

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

- approved the regular board meeting minutes of June 21, 2018, as presented;
- approved the list of bills dated June 14, 2018, through July 11, 2018, in the amount of $3,358,229.91;
- approved payrolls of June 1, 2018 in the amount of $ 1,472,841.50, June 29, 2018 in the amount of $1,491,198.93, July 13, 2018 in the amount of $1,146,451.31, July 31, 2018 in the amount of $1,147.244.28, August 15, 2018 in the amount of $1,071,726.20 and August 31, 2018 in the amount of $1,071,661.23;
- approved imprest account in the amount of $215.00;
- approved the personnel report:
  1 Administrator: Jamee Kenney, Assistant Principal at Wegner School, effective August 6, 2018;
  7 Certified: Kate Scully, Instructional Coach at Turner School, Keith Kucera, Facilitator at Leman Middle School, Melinda Velazquez, Dual Language Kindergarten Teacher at Gary School, Michelle Calderon, Bilingual Teacher at Currier School, Susanne Space, Facilitator at Indian Knoll School, Emily Pavone, Facilitator at Leman Middle School, and Bridget Flemimg, Speech Language Pathologist at Leman Middle School, effective August 27, 2018;
  4 Classified: Victoria De La Torre, Building Secretary at Birth to 3 Program, effective August 6, 2018; Austin Martens, Special Ed Paraeducator at Indian Knoll School, Jeanine Contreras, Family Liaison at Birth to 3 Program, and Victor Campos, Special Ed Paraeducator effective August 27, 2018;
  2 Transfers: Fabiola Perez, from Trinity Paraeducator to Birth to 3 Family Liaison at St. Michael's, and Rafael Tunarosa, from Birth to 3 Family Liaison to Case Manager at St Michael's, effective August 27, 2018;
  5 Resignations: Alex Valdez, Social Worker at Early Learning Center, effective June 1, 2018; Nadia Magana, Clerical Aide at Leman Middle School, and Adriana Humphries, Clerical Aide at Indian Knoll School, effective June 4, 2018; Joseph Trsar, Assistant Principal at Wegner School, effective June 14, 2018; and Antonia Galan, Facilitator at Pioneer School, effective July 1, 2018; and
- approved the disposition of audio tapes of the Board of Education closed session meetings of January 5, 2017 (special), and January 19, 2017 (regular), 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, 2018, along with the financial charts
- The Board received a summary of each school's monthly activity account as of June 30, 2018.

Discussion of New /Ongoing Business with Possible Action

- *Presentation(s) Follow-Up*
  There were no presentation follow-ups at this board meeting.
- *Administration Compensation*
  The D33 administration recommends that the Board of Education reaffirm the Administrator Compensation Plan and Salary Schedule approved in April of 2017, and continue to monitor the outcome of TRS rule changes related to pension cost shifts.

- *Interfund Transfer for Capital Projects*
  Last month the Board approved a $2 million transfer into the Capital Projects Fund

as part of the annual budget. Now, administration is asking the Board to transfer an additional $8.5 million into the Capital Projects Fund. State law states that funds from the Education Fund or Transportation Fund must first be transferred into the Operations and Maintenance Fund before then being transferred into the Capital Projects Fund.

- *Tentative Budget for 2018-2019*
  John Haffner, Director for Business and Operations, presented a tentative budget summary for the 2018-2019 school year. Mr. Haffner also reviewed the resolution to approve the FY'19 tentative budget in order to be able to publicly display it for at least 30 days prior to the Board of Education adopting the official budget.

- *Continuation of Areas of Hazardous Bussing*
  The Board reviewed a resolution for continuation of the existing applications confirming unchanged conditions for hazardous busing for the 2018-2019 school year.

- *Resolution for Continued Use of Mobile Classrooms*
  The Board of Education reviewed a resolution verifying the need for continued use of temporary mobile classrooms at Pioneer School, Turner School and the Early Learning Center for the 2018-2019 school year. The Board will vote on this resolution at the August 2, 2018 Board of Education meeting.

- *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 2018-2019 school year which keeps the Board updated and allows input into the legislative process.

Action Items

The Board of Education took action on the following items:

- approved annual dues for Illinois Association of School Boards (IASB).

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 2018, noting the District's percent of attendance to be at 96.35%, which does not include special education out-of-district attendance figures;
- Freedom of information report, noting that there was 1 request since the last board meeting;
- Quarterly vandalism report indicating an estimated cost incurred by the District in the amount of $900.00;
- No Board outreach since the last board meeting although, Mariachi los Rayos de Leman Middle School played in West Chicago's Railroad Day's parade.

Report of District Committee Meetings

- Open Comments – Board members are encouraged to sign up to attend PTO Council Meetings that are held on the 2nd Thursday of each month. Karina Villa shared Community High School District 94 Educational Foundation's invitation to District 33 Board of Education, to attend their Dueling Piano fundraiser held at the ARC on August 4th.

Review of Upcoming Meetings/Events

The Board of Education members reviewed upcoming meetings and events, noting that the next regular board meeting is scheduled for August 2, 2018.

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,

Charles W. Johns
Superintendent of Schools

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