WEST CHICAGO ELEMENTARY
SCHOOL DISTRICT 33
Dr. Charles W. Johns, Superintendent
August 16, 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,
August 16, 2018 beginning at 7:00 p.m.

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

Additions/Changes to Agenda
Gil Wagner, Board President, started the meeting with the following statement. "I am going to ask you to join me in a moment of silence. Words cannot express the grief our District 33 and West Chicago community is experiencing over the tragic death of Luis Guerrero, a former student of Gary Elementary School, Leman Middle School and West Chicago Community High School. Our deepest sympathies go out to the victim, and the families, friends and others that have been impacted by this tragedy. Please join me in a moment of silence."

Public Hearing
The Board of Education held a public hearing to transfer $8,500,000 from the Educational Fund to the Operations and Maintenance Fund, to be used for maintaining, improving, and repairing school buildings and grounds and expenses. There were no questions or comments from the public. The public hearing was concluded on the resolution to effect interfund transfer.

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. Gil Wagner reflected on Shared Agreement #1. *Make decisions according to what is best for ALL District 33 students.* In the eight years I've been on the school board, we have worked very hard to make decisions that are best for every student and stakeholders.

Recognition/Showcase/Presentation
Lea DeLuca, Principal of Leman Middle School, along with her staff, Ciara Thomas, Kevin Bulava, Amie Correa, Maggie Lay, Antonio Diaz and David Serpas presented to the Board, the summer work they have been working on. The focus was on creating, improving and transforming new systems and to provide a positive culture for staff and students. Besides all the supports that have been put in place and behavior

management, the team will be introducing and teaching new values to students and staff. Leman School Values include: Respect for Others, Readiness to Learn, Orderly Transition, Positive Interactions and Responsibility. Respect for Others, Readiness to Learn, Orderly Transition, Positive Interactions and Responsibility.

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

Public Comment
No public comment at this meeting.

Superintendent News
Dr. Charles Johns shared with the Board information that was sent to the staff and parents via School Messenger: Today we received the news of the tragic death of Luis Guerrero, a former student of Gary Elementary School, Leman Middle School and West Chicago Community High School.
Our deepest sympathies go out to the families and friends impacted by this tragedy. When a loss like this occurs, we are likely to experience different reactions and emotions. Therefore, the district has arranged for bilingual crisis counselors to be available to meet with any staff, student, parent or community member that needs assistance in dealing with this loss.
Counselors will be available tomorrow, Friday. August 17th from 9:00 - 11:00 am at Leman Middle School. Please enter through door 8 off a Hazel Street.
If you need immediate assistance please contact the DuPage County Crisis Unit at 630-627-1700.
Funeral arrangements can be found on the district website or social media.

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

- approved the regular board meeting minutes of July 19, 2018 and August 2, 2018 as presented;
- approved the list of bills dated July 12, 2018, through August 9, 2018, in the amount of $3,531,455.36;
- approved payrolls of July 13, 2018 in the amount of $176,142.38 and July 31, 2018 in the amount of $289,490.48;
- approved imprest account of July 12, 2018 to August 8, 2018 in the amount of $2,490.18;
- approved the personnel report:
  8 Certified Staff: Grace Peña, Bilingual PreK Teacher at Winfield effective 8/27/2018; John Walter, Dual Language Teacher at Gary effective 8/27/2018; Sara Fisco Science Teacher at LMS effective 8/27/2018; Enda Kelly, Lead Technology Teacher at LMS effective 8/27/2018; Jody Bovey, Gen Ed GATE Teacher at Gary effective 8/27/2018; Elizabeth Lopez, ESL Instructional Coach at Gary effective 8/27/2018; Wendy Perry, ESL Teacher at LMS effective 8/27/2018 and Julio Banfi, Bilingual Teacher at LMS effective 8/27/2018;
  9 Classified Staff: Linda Campagnoni, ELS Paraprofessional at IK effective 8/27/2018; Noor Abdulazeez, Lunchroom Supervisor at Wegner effective 8/29/2018; Chelsey Maszczyk, ELS Paraprofessional at IK effective 8/27/18; Cecilia Mantalaba, ELS Paraprofessional at IK effective 8/27/2018; Belen Chavez, ELS Paraprofessional at IK effective 8/27/2018; Toni Cherney, ELS Paraprofessional at Gary effective 8/27/2018; Marybeth Fernandez, ELS Paraprofessional at Gary effective 8/27/2018; Shelby Hernandez, ELS Paraprofessional at ELC effective 8/27/2018 and Audrina Hernandez, Lunchroom Supervisor at Gary effective 8/29/2018;
  3 Transfers: Christine Castro, from Gary ESL Instructional Coach to Pioneer ESL Instructional Coach effective 8/27/2018; Lisa Jirovec from Gary Gen Ed GATE Teacher to Wegner Bilingual Teacher effective 8/27/2018 and Margarita Vazquez from Pioneer ESL Instructional Coach to Literacy Lead Teacher effective 8/27/2018;
  4 Resignations: Eitzamar Fierros, ELS Paraprofessional at IK effective 6/1/2018; Lori Ross, Reading Assistant at Currier effective 6/1/2018; Laura Garvin, Bilingual PreK Teacher at ELC effective 6/1/18 and Allison Sikorski, Bilingual Teacher at Gary effective 6/1/18.
- approved the disposition of audio tapes of the Board of Education closed session meetings of 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 July 31, 2018, along with the financial charts.

Discussion of New /Ongoing Business with Possible Action

- *Presentation(s) Follow-Up*
  There were no presentation follow-ups at this board meeting.
- *Resolution seeking detachment and annexation of Mack Road.*
  DuPage County Regional Office of Education notified the Board of Education of West Chicago Elementary School District No. 33, that two legal resident voters living at 28W070 Mack Road submitted a petition to the DuPage County Regional Superintendent of Schools on May 15, 2018 seeking to detach from West Chicago Elementary School District No. 33 and from Community High School District No. 94 and to annex to Community Unit School District No. 200. The Board of Education declares its opposition to the Petition and requests that the Regional Board deny the Petitioners' request to detach from District 33 and from Community High School District 94 and to annex to Community Unit School District 200.

Action Items

The Board of Education took action on the following items:

- approved the Resolution to Effect Interfund Transfer.

Information Items

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

- Most current posting of available job positions in School District 33;
- Short term maternity leave report;
- Freedom of information report, noting that there was 1 request since the last board meeting;
- Enrollment and Staffing for 2018-2019 school year;
- Board committee assignments for 2018-2019 school year;
- Board of Education planning calendar;
- Board outreach included Gil Wagner attending National Night Out.

Report of District Committee Meetings

- SASED Governing Board – Gil Wagner reported that SASED approved their budget and is searching for an Executive Director. Members toured the new transitional classrooms and offices.
- Foundation for Educational Excellence – Chad McLean reported that the Foundation is reviewing fundraising opportunities and ways to recruited new members.
- Open Comments – Brenda Vishanoff suggested giving an update to the community on our summer facility update.

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 September 6, 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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