

**Central Community Unit School District 301
Board of Education Minutes**

Where: Central CUSD #301 District Office
Date: March 18, 2024

Meeting: Regular
Time: 6:00 p.m.

Board Members Present

Junaid Afeef	N
Marc Falk	Y
Dornetria Hemphill	Y
Eric Nolan	Y
Morgan Pappas	Y
Fred Vogt	Y
Jeff Gorman	Y

Administrators Present

Esther Mongan	Y
Matthew Haug	Y
Daina Pflug	Y
Christine Barr	Y
Shayne Birkmeier	Y
Stephen Buchs	Y
Daniel Carpenter	N
Graydon Engle	Y
Sarah Farrington	N
Jesse Hawley	N
Ted Juske	Y
Kelsey Keith	N
Theresa Kolkebeck	N
Kim Lewis	N
Megan Minehart	N
Matt Newquist	Y
Sarah Nolan	Y
Alex Paszt	Y
Edgar Pereda	N
Patrick Podgorski	Y
Dan Polowy	Y
Pam Porto	N
Mike Potsic	Y
Curtis Price	N
Tamara Proberts	N
Matt Rodewald	Y
Melissa Rourke	Y
Vicki Shadel	Y
Erica Snyder	Y
Andrew Speiden	Y
Laura Taubery	N
Brian Tobin	N
Jessica VonSchnase	N

Roll Call Roll was called at 6:00 p.m.

Present: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Absent: Afeef

Approve Agenda Motion by Falk, second by Pappas, to approve the agenda as presented.

Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Voting no: None
Absent: Afeef

Consent Agenda	<p>Motion by Nolan, second by Pappas, to approve the consent agenda as presented.</p> <p>Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman Voting no: None Absent: Afeef</p>
Approve Resolution for Dismissal of Part-Time Teachers	<p>Motion by Nolan, second by Falk, to approve the Resolution for Dismissal of Part-Time Teachers as presented.</p> <p>Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman Voting no: None Absent: Afeef</p>
Approve Girls Wrestling Overnight Trip	<p>Motion by Falk, second by Hemphill, to approve the girls wrestling team's overnight trip to the IHSA State competition that occurred February 22 to 24, 2024.</p> <p>Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman Voting no: None Absent: Afeef</p>
Approve Math Team Overnight Trip	<p>Motion by Falk, second by Hemphill, to approve the math team's overnight trip to the ICTM State Math Contest scheduled for April 5 to 6, 2024.</p> <p>Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman Voting no: None Absent: Afeef</p>
Approve German American Partnership Program 2025	<p>Motion by Pappas, second by Falk, to approve the German American Partnership Program trip scheduled for June 13 to 28, 2025.</p> <p>Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman Voting no: None Absent: Afeef</p>
Approve Cheer Team Donation	<p>Motion by Falk, second by Pappas, to approve the anonymous donation to the Cheer Team activity account in the amount of \$4,200.</p> <p>Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman Voting no: None Absent: Afeef</p>
Approve IHSA Membership Renewal	<p>Motion by Pappas, second by Falk, to approve the IHSA Membership Renewal for the 2024-2025 School Year.</p> <p>Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman Voting no: None Absent: Afeef</p>

Approve Fox Valley Career Center Joint Agreement Motion by Falk, second by Pappas, to approve the Fox Valley Career Center Joint Agreement for the 2024-2025 school year.

Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Voting no: None
Absent: Afeef

Executive Session Motion by Falk, second by Pappas, to adjourn open session and move into executive session at 6:40 p.m.

Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Voting no: None
Absent: Afeef

Open Session Motion by Falk, second by Hemphill, to adjourn executive session and return to open session at 7:19 p.m.

Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Voting no: None
Absent: Afeef

Approve February 20, 2024 Executive Session Minutes Motion by Nolan, second by Hemphill, to approve the February 20, 2024 Executive Session Minutes.

Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Voting no: None
Absent: Afeef

Approve February 22, 2024 Executive Session Minutes Motion by Nolan, second by Pappas, to approve the February 22, 2024 Executive Session Minutes.

Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Voting no: None
Absent: Afeef

Adjourn Motion by Hemphill, second by Falk, to adjourn at 7:46 p.m.

Voting yes: Falk, Hemphill, Nolan, Pappas, Vogt, Gorman
Voting no: None
Absent: Afeef

BOE Meeting

1. Roll Call

2. Pledge of Allegiance

3. Public Open Forum

3.A Recognition of Visitors – President Gorman and Superintendent Mongan welcomed attendees and those watching remotely.

3.B Public Comments – Public comments were shared regarding concerns over transparency and the District's request for a state representative to sponsor a bill to increase the bond debt limit without

notifying the community.

4. Action Items

- 4.A Consent Agenda – Business Manager Pflug reviewed the revenues and expenditures. The District did not receive any impact or transition fees since the last Board meeting. The bills payable reports are typical for March. The Illinois State Board of Education School Nutrition Programs department completed an audit at Prairie View Grade School and Prairie Knolls Middle School in January. There were some minor findings that we have already corrected. The District will need to update our wellness plan by June. The resource management review was in compliance. These audits are typically completed every three to five years.
- 4.B Approve Resolution for Dismissal of Part-Time Teachers – Assistant Superintendent Haug shared that this is an annual process in which we release all part-time teachers and that teachers will get written notification of Board action tomorrow.
- 4.C Approve Girls Wrestling Overnight Trip – Athletics and Activities Director Juske shared that two athletes qualified for the State competition held February 22-24, 2024 and each came back with a fifth place finish.
- 4.D Approve Math Team Overnight Trip – Athletics and Activities Director Juske shared that we will have teams participating in four different events at the ICTM State Math Contest April 5-6, 2024.
- 4.E Approve German American Partnership Program 2025 – Athletics and Activities Director Juske shared that we are seeking approval to participate in the GAPP program, with students and two chaperones traveling to Germany June 13 to 28, 2025.
- 4.F Approve Cheer Team Donation – Business Manager Pflug shared that the District received an anonymous donation of \$4,200 to be used for the Cheer Team's supplies, awards and services needed.
- 4.G Approve IHSA Membership Renewal – Athletics and Activities Director Juske shared that we would like to continue our membership with the Illinois High School Association (IHSA) for the 2024-2025 school year to continue to provide competition opportunities for our student athletes.
- 4.H Approve Fox Valley Career Center Joint Agreement – Curriculum Director Buchs shared that we would like to continue our agreement with the Fox Valley Career Center in order to provide additional CTE opportunities to our students, allowing them access to courses we are not able to provide ourselves or within the Regional Career Pathways.

5. Information Items

- 5.A Facilities Update – Facilities Director Polowy shared that the classroom addition at CHS is going very well and should be under roof by the beginning of April. He anticipates that we will be able to make up the days we lost due to inclement weather. We are currently working to finalize the MOU with Kane County so we can begin the Plato Road widening project. All of the generators and parts are on site for LL, HBT, PV and the facilities building and they will start work on the LL generator over spring break. All generators should be up and running by the start of the 2024-2025 school year.
- 5.D Math 1, 2, and 3 Textbook Adoption Proposal – Curriculum Director Buchs is proposing the adoption of new textbooks for the Math 1, Math 2, and Math 3 courses. We would purchase a class set of each textbook for each level, with an additional class set for CMS, as well as an online license for each student. The online resources that accompany the textbook will provide extra

support to our students and are available at all times. There are still some math classes that do not have textbooks, and the Board would like to see us find textbooks for those classes in the future, as well. The proposed textbooks will be on display at the District Office and will come to the Board for approval in May.

- 5.E Enrollment Report – The enrollment report is in the Board packet and there were no questions.
- 6. Freedom of Information Act
 - 6.A Ms. Warren - We received a request for architectural and/or structural roof framing plans for the original 1991 and subsequent additions for CHS and invoices from the District's architect since April 2023. – We were able to comply with the request.
 - 6.B Ms. Knox - We received a request for the fire capacity and current enrollment in each school. – We were able to comply with the request.
 - 6.C Coca-Cola - We received a request for our current beverage agreement. – We were able to comply with the request.
 - 6.D LRS - We received a request for information regarding our current waste and recycling contract. - We were able to comply with the request.
- 7. Executive Session
 - 7.A Adjourn to Closed Session - The Board adjourned to closed session to hear information regarding exceptions 2(c)(1), 2(c)(2), 2(c)(10), 2(c)(11) and 2(c)(21).
- 8. Open Session
 - 8.A Adjourn Closed Session to Return to Open Session
 - 8.B Action Items from Closed Session
 - 8.B.1 Approval of February 20, 2024 Executive Session Minutes - The Board approved the Executive Session Minutes from the February 20, 2024 Board meeting.
 - 8.B.2 Approval of February 22, 2024 Executive Session Minutes - The Board approved the Executive Session Minutes from the February 22, 2024 Board meeting.
 - 8.C Board Discussion Regarding Public Comments - Board members discussed the public comments shared during the open session.
- 9. Adjourn

Jeff Gorman - Board President

Marc Falk - Board Secretary