

ELMWOOD COMMUNITY UNIT SCHOOL DISTRICT #322

Regular Meeting of the Board of Education

June 24, 2019

Elmwood District Office

301 W. Butternut Elmwood, Illinois.

DATE/TIME: June 24, 2019 / 6:00 PM

LOCATION: Elmwood District Office

1. CALL TO ORDER: Dr. Dean Cantu called the meeting to order at 6:00 PM.

ROLL CALL: Dean Cantu, Tom Conklin (absent), Mark Davis, Bill Frietsch, Claude Keefer, Rick LeHew (absent), Val Ramirez (absent)

2. PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Bill Frietsch.

3. RECOGNITION OF VISITORS

4. PRESENTATION BY AUDIENCE ON ACTION & NON-AGENDA ITEMS

5. ACTION ITEMS-CONSENT AGENDA

A motion was made by Claude Keefer, seconded by Mark Davis, to approve the following consent agenda items as amended:

- A. *Approval of Minutes of Regular & Closed Session Board Meetings, 05/28/2019
- B. *Approval of Bills, Payroll, and Additional Bills
- C. *Approval of Treasurer's Report
- D. *Approval of Activity Fund Reports
- E. ~~*Personnel—Dismissal/Employment/Leaves of Absences~~ (Tabled)

Cantu – yes; Conklin – absent; Davis – yes; Frietsch – yes; Keefer – yes; LeHew – absent; Ramirez – absent

Motion passed 4-0

6. BOARD MEMBER REPORTS

7. INFORMATION ITEMS

Dr. Wagner, Superintendent, reported on the following items:

- A. FY 2019 End of Year Projection
- B. Administrator Reports

Dimitri Almasi, Elementary Principal, provided information on the following items:

CURRICULUM, INSTRUCTION, AND ASSESSMENT

- I attended “The Legal Rights of Students & Parents” webinar presented by the Illinois Principal Association on June 12th to learn the updates for 2019-2020 school year.
 - The Basic Skills Test for teachers has been eliminated in hopes to help with the teacher shortage.
 - In accordance with ESSA and P.A. 100-156, chronic absenteeism occurs when a student is absent for 10% or more from the school year. This includes both excused and unexcused absences.
- The 2018 KIDS (Kindergarten Individual Development Survey) data will be released to the public on June 25th. We had 100% participation rate, and the percentage rate of our Kindergarten students' readiness compared to the state average in the three developmental areas are as follows:
 - 82% - EES 53% - IL Social and Emotional Development
 - 77% - EES 46% - IL Language and Literacy Development
 - 77% - EES 33% - IL Math Cognition

STAFF/STUDENTS

- We have six elementary students attending summer school through SEAPCO at Pleasant Valley Middle School. Summer school runs from June 17 to July 17.
- School supply lists have been updated and are on the website.
- Class lists will be out the beginning of August.

ACTIVITIES/WORKSHOPS

- The LED light bulbs have been installed throughout the Elementary School.
- The summer work crew has almost all the classrooms cleaned and floors waxed.

DATES:

- August 1st - Online Registration Begins
- August 12th - Teacher Institute
- August 13th - Teacher Institute
- August 14th - First Day with Students
- August 24th - Parents' Club Golf Outing

MR. McCOY

CURRICULUM, INSTRUCTION, AND ASSESSMENT

- SAT results are in and initial results look even better than last year. Average score is a 1067 (21 ACT)- ELA 535 and Math 533
- PSAT for grades 9 and 10 show that we have some teaching to do:
 - Grade 9 average score of 923- ELA 467 and Math 455
 - Grade 10 average score of 996- ELA 515 and Math 481
- May 24th last day teacher in-service meetings were well received by the staff. We had great conversations about planning for next year's students, documenting the learning standards, and making changes to our final exams.

WORKSHOPS

- I attended a workshop put on by the Illinois Principals Association to help with analyzing our SAT assessment data. It was time well spent and I have some great ideas for sharing the information with the entire staff. Department time will be used to analyze group and individual data.
- June 7th- attended ICC to work on our PACE framework. We have to have our framework in place by the start of the 2020 school year but feel confident that our students and staff will start inputting information this year.

ACTIVITIES/FACILITY

- Athletic camps and workouts have kept the school a busy place.
- Summer maintenance and cleaning is progressing nicely. Joe and his crew have completed the JH, 75% of the HS, and 50% of the GS.
- Check out the JH lockers and the concrete work behind the concession stand. I'm pleased with how the summer projects are proceeding.

8. COMMENTS BY BOARD MEMBERS OR ADMINISTRATION

9. CLOSED SESSION

Mark Davis made the motion, seconded by Claude Keefer, to go into Closed Session at 6:07 PM.

Conklin – absent; Davis – yes; Frietsch – yes; Keefer – yes; LeHew – absent; Ramirez – absent; Cantu – yes
Motion passed 4-0

Claude Keefer made the motion, seconded by Mark Davis, to go back into Open Session at 6:55 PM.

Motion carried on a voice vote.

10. ACTION AS A RESULT OF CLOSED SESSION

A motion was made by Claude Keefer, seconded by Mark Davis, to approve the following consent agenda item as amended:

E. *Personnel – Dismissal/Employment/Leaves of Absences

- a. Approval of the following volunteer coaches for each of the specified athletics/activities for the 2019-20 school year:

JH Girls Basketball-Steve Herridge; JH Volleyball-Jen Stratton; HS Football-Alex Davis, Monte Kenney, Kevin Faulkner, Mike Walker, Tommy Bowers; HS Spirit Squad-Sarah Christy; HS Girls Cross Country-Lance Zaerr; HS Boys & Girls Track-Jackson Harkness; HS Boys & Girls Golf-Kenny Blum, HS Bass Fishing-Joe Malone, Kolby Martin

Davis – yes; Frietsch – yes; Keefer – yes; LeHew – absent; Ramirez – absent; Cantu – yes; Conklin – absent
Motion passed 4-0

11. ADJOURNMENT

A motion was made by Mark Davis, seconded by Bill Frietsch, to adjourn the meeting at 6:59 PM.
Motion carried on a voice vote.

Dr. Dean Cantu, President

William Frietsch, Secretary

Sherry Swindler, Recording Secretary