ELWOOD SCHOOL DISTRICT #203
BOARD OF EDUCATION MEETING
October 8, 2019

Elwood School
409 N. Chicago Avenue
Elwood, IL 60421
6:00 p.m.

Regular Open Session Board Meeting Minutes

I. PLEDGE, CALL TO ORDER AND ROLL CALL
Mr. Walsh called the regular open session board meeting to order at 6:00 p.m. The following board members were present: Mr. Walsh, Mrs. Bosonetta, Mrs. Stipanovich, Mr. Lipke, Mr. Kruchten, Mr. Stasiak and Mrs. Wedic.

II. AWARDS, PRESENTATIONS, AND RECOGNITIONS
2.1) Recognition of FY 2019 Junior High Students who Met or Exceeded Standards on the 2019 Illinois Assessment of Readiness (IAR) – *Ms. Pezanoski introduced Mrs. Peterson who explained (Illinois Assessment of Readiness) IAR to the audience. Mrs. Peterson and Ms. Pezanoski presented the awards to the students.*

III. ADMINISTRATION REPORTS
3.1) Principal's report –
(a) Girls Basketball Tournament - *Ms. Peterson shared with the Board of Education we hosted this tournament the first weekend in October. Ms. Peterson also shared our Lady Tigers and Coach Maver have had a successful start to their season.*

(b) National Walk to School Day – *Ms. Peterson informed the Board of Education of our participation in the National Walk to School Day which was held on Wednesday, October 2nd. Ms. Peterson informed the Board of Education of Nurse Nawa's organization of the event as well as her creating positive and encouraging messages along the route with sidewalk chalk. Even with the rain, we had participants who walked with their families.*

(c) Preliminary IAR Data – *Ms. Peterson informed the Board of Education we have a 23% growth in students meeting/exceeding standards in English/language arts. This growth shows a 4% increase in math. Elwood School's summative desigation is now "Exemplary" which places us in the top 10% of all schools in the State of Illinois.*

(d) Spooktacular – *Ms. Peterson informed the Board of Education our senior and student performance of the Spooktacular will be held on October 29th at 9 a.m. and our evening performance will be held at 6:30 p.m.*

(e) Halloween Fun Fair – *Ms. Peterson informed the Board of Education our PTO will be holding the fun fair in the small gym because it was difficult for our PTO members to clean up, remove tarp, and get home for their own families in time for Trick or Treating. By having the fun fair in the small gym we will have classes in and out in 20 minute increments. Ms. Peterson stated she will also have letters and reminders going home with regards to when costumes will be permitted.*

(f) Parent Teacher Conference – *Ms. Peterson informed the Board of Education letters have been sent home for parent-teacher conferences. Ms. Peterson also stated our junior high conferences will now be parent, teacher, and student with the teacher leading the conference.*

3.2) Superintendent's report –
Ms. Pezanoski gave Ms. Peterson, her staff and students a big compliment with regards to the student growth in IAR. This particular information will be placed in the November newsletter and more detailed information on student growth data will be shared with the Board of Education at the November 12th regularly scheduled meeting.

a) NAFIS – *Ms. Pezanoski informed the Board of Education the current and past president have not placed federally impacted schools in the budget. NAFIS members are still lobbying to make sure funds are received.*

b) Facility Issues – *Ms. Pezanoski informed the Board of Education with all of the rain we have had over the past few weeks, Elwood School has had some water issues in the facility. She stated we have water under the foundation in the large gym, a couple roof leaks and some water seeping into a couple classrooms in the 1960's addition. Ms. Pezanoski indicated the Board of Education will have to begin discussing repairing or replacing the 2001 addition's roof in the near future.*

IV. SCHEDULED PUBLIC COMMENTS

4.1) Danielle Keuch – *Mrs. Keuch was unable to attend the meeting and contacted the superintendent earlier informing her of her inability to attend. Mrs. Keuch sent an email to the superintendent that was shared with the Board of Education.*

V. CONSENT AGENDA

5.1) *Approval of minutes:*
- *September 17, 2019 Regular Open Session Meeting Minutes*
- *October 2, 2019 Policy Subcommittee Meeting Minutes*
- *October 3, 2019 Finance Subcommittee Meeting Minutes*

5.2) *Monthly Financial Reports:*
- *Approval of Change in Fund Balances and Financial Report*
- *Approval of Accounts Payable, Interim Checks and Payroll*
- *Approval of Summary of Activity Account*

5.3) *Acceptance of the FY19 Annual Financial Report and Audit*

VI. ACTION CONSIDERATIONS

6.1) *Mr. Walsh asked if there were any items from the Consent Agenda that a board member may request further discussion on or to be voted on separately. Hearing none, Mr. Walsh asked for a motion to approve the Consent Agenda.*

6.2) *Motion made by Mrs. Stipanovich and seconded by Mr. Stasiak for the approval of the Consent Agenda as submitted by administration.*

Roll Call (Ayes):	Mrs. Stipanovich, Mr. Stasiak, Mr. Walsh, Mrs. Bosonetta Mr. Lipke, Mr. Kruchten and Mrs. Wedic
Nays:	None
Abstained:	None
Absent:	None

6.3) *Motion made by Mrs. Bosonetta and seconded by Mrs. Stipanovich to approve Jeff Viol as evening custodian effective immediately.*

Roll Call (Ayes):	Mrs. Bosonetta, Mrs. Stipanovich, Mr. Walsh, Mr. Lipke Mr. Kruchten, Mr. Stasiak, and Mrs. Wedic
Nays:	None
Abstained:	None
Absent:	None

6.4) *Motion made by Mrs. Bosonetta and seconded by Mr. Lipke to approve Makayla Moon as lunchroom/recess supervisor effective October 9, 2019.*

Roll Call (Ayes):	Mrs. Bosonetta, Mr. Lipke, Mr. Walsh, Mrs. Stipanovich Mr. Kruchten, Mr. Stasiak, and Mrs. Wedic
Nays:	None
Abstained:	None
Absent:	None

VII. UNFINISHED BUSINESS

7.1) Possible Cooperative Athletic Program for FY21 – *Ms. Pezanoski informed the Board of Education that the superintendent from Rockdale School District 84 thanked us for thinking of them, but at this time, they do not wish to pursue this cooperative.*

VIII. NEW BUSINESS

8.1) First reading of recommended policy manual updates, as per the Illinois Association of School Boards: 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 5:310, 6:40, 6:110, 6:340, 7:170 - *Ms. Pezanoski indicated this will be the first read of updated policies for our policy manual.*

IX. PUBLIC COMMENTS ON BOARD ACTIONS

9.1) *There were no public comments.*

X. NOTICES/REPORTS/DISCUSSIONS

10.1) 2019/20 Elwood School Enrollment – *There were no comments or discussions.*
10.2) 2019/20 Preschool Enrollment – *There were no comments or discussions.*
10.3) Newspaper Articles – *There were no comments or discussions.*
10.4) Subcommittee Reports

a) Policy Committee – *Mr. Stasiak reported the minimal changes on the updated policies. Mr. Stasiak also indicated we now have separate binders: 1 for policies and the other for administrative procedures and exhibits.*

b) Finance Committee – *Mrs. Bosonetta reported to the Board of Education that Elwood School had a clean 2019 audit and is a financial rating of "recognized" with a 3.65 out of 4 with 4 being the highest. The "recognized" status is the highest financial status given by the State. With regards to our out of district student, the tuition will need to be $12,150. This will be voted on officially on November 12th at the regularly scheduled meeting. Finally, Mrs. Bosonetta informed the Board of Education that the property assessment will be discussed in closed session.*

XI. CLOSED SESSION

Motion was made by Mr. Lipke and seconded by Mr. Kruchten to go into closed session pursuant to 5 ILCS 120/2 (C)(II). Litigation, when an action affecting the public body has been filed and is pending before an administrative tribunal – the Will County Board of Review.

Roll Call (Ayes):	Mr. Lipke, Mr. Kruchten, Mr. Walsh, Mrs. Bosonetta Mrs. Stipanovich, Mr. Stasiak, and Mrs. Wedic
Nays:	None
Abstained:	None
Absent:	None

XII. ACTION ON CLOSED SESSION

No action need to be taken.

XIII. ADJOURNMENT

Motion made by Mr. Stasiak and seconded by Mrs. Wedic to adjourn the regular open session meeting at 8:21 p.m.

Voice Votes:
Ayes: 7 Nays: 0 Abstained: 0 Absent: 0

Matthew J Walsh 11-12-19
Mr. Matthew Walsh, President — Date

Kristea Stipanovich 11/12/19
Mrs. Kristea Stipanovich, Secretary — Date