

**Minutes of the Regular Board of Education Meeting held on  
September 7, 2021 at 7:00 p.m. in Board Rooms 215, 216, & 217  
at 126 S. York Street, Elmhurst, IL, DuPage County**

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**Call to Order:** President Caforio called the meeting to order at 7:01 p.m.

<b>Board of Education</b>	<b>Present</b>	<b>Absent</b>
Mrs. Kara Caforio - President	x	
Mr. Chris Kocinski – Vice- President	x	
Mrs. Courtenae Trautmann – Secretary	x	
Mrs. Athena Arvanitis	x	
Mr. James Collins	x	
Mrs. Elizabeth Hosler	x	
Mrs. Karen Stuefen	x	

President Caforio stated there are all 7 board members are present, we have a quorum present.

<b>Administration</b>	<b>Present</b>	<b>Absent</b>
Dr. Keisha Campbell - Superintendent	x	
Mr. Rudy Gomez	x	
Mr. Scott Grens	x	
Mr. Luke Pavone	x	
Mr. Kevin Rubenstein	x	
Mr. Chris Whelton	x	

**Public Attendance:** 9 members of the public attended the board meeting.

**Pledge of Allegiance:** Board members led those present in reciting the Pledge of Allegiance.

#### **Public Comments**

Four guests provided public comment to the Board regarding York curriculum. There was up to 30-minutes allocated for public comments with up to three (3) minutes per public comment speaker concerning items on this agenda, as well as communication, petitions, reports from citizens or representatives of other public agencies.

#### **Reports and Presentations**

##### SY 21-22 Moving Forward Highlights and Updates

Dr. Campbell stated we truly had a strong start to the 2021-22 school as we consistently focus on Moving Forward Together highlighting the three areas: Five Full Days of Instruction for All Students in All Schools; Connection, Communication, and Cultivating Positive Relationships Across the D205 Community; and Celebrate the Strength and Demonstrate Pride in D205 Students, Staff and Schools. Dr. Grens presented the components of Learning & Innovation, which included the School Improvement Planning (SIP) process, along with indicating that student assessments have begun. Dr. Rubenstein provided information on social emotional learning (SEL) progress in the district. He reviewed the availability of the district's microsite where a new COVID dashboard will launch on September 8<sup>th</sup>. The Board thanked the teachers and students for five full days.

#### **Consent Agenda**

- A. Personnel Report
- B. Instrument Donation
- C. School Activity Bus Bid

President Caforio asked for a motion to approve the following consent agenda items: A. Personnel Report; B. Instrument Donation; and C. School Activity Bus Bid.

Mrs. Trautmann moved and Mrs. Hosler seconded the motion. **ROLL CALL VOTE:** Mr. Kocinski, Mrs. Trautmann, Mrs. Stuefen, Mrs. Arvanitis, Mrs. Hosler, Mr. Collins and Mrs. Caforio voted aye. Motion carries.

**Action Item**

Approve Recommendations for Daily and Permanent Substitute Rates

Mr. Pavone stated that comparable district information was used in determining the substitute rate recommendation so the district can be competitive.

President Caforio asked for a motion to approve the recommendations for Daily and Permanent Substitute Rates, effective August 23, 2021. Mrs. Hosler moved and Mrs. Trautmann seconded the motion. **ROLL CALL VOTE:** Mrs. Stuefen, Mr. Kocinski, Mr. Collins, Mrs. Arvanitis, Mrs. Hosler, Mrs. Trautmann, and Mrs. Caforio voted aye. Motion carries.

First Read - Section 6: Instruction - Policy 6:310

Dr. Campbell provided that the current policy continued to limit the number of credits granted to students taking classes outside the district at their expense. The policy updates are following the PRESS recommendations from the Illinois Association of School Boards (IASB).

President Caforio asked for a motion to approve the First Read of policy 6:310, as presented. Mrs. Trautmann moved and Mrs. Hosler seconded the motion. **ROLL CALL VOTE:** Mrs. Trautmann, Mr. Collins, Mrs. Hosler, Mrs. Arvanitis, Mrs. Stuefen, Mr. Kocinski, and Mrs. Caforio voted aye. Motion carries.

**Board Communication**

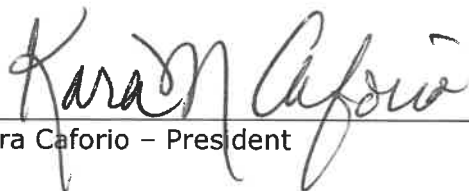
Board members present reports and/or share information to the full Board. There was no board communication given.

**Upcoming Meetings (anticipating special BOE meeting in a few weeks)**

- September 1, 2021 Board of Education Policy Committee Meeting at 6:30 p.m.-District 205 Center, Rm 216,& 217
- September 7, 2021 Regular Board of Education Meeting at 7:00 p.m. - District 205 Center, Rooms 215, 216,& 217
- September 21, 2021 Regular Board of Education Meeting at 7:00 p.m.-District 205 Center, Rooms 215, 216,& 217

**Adjournment - End of Meeting:** President Caforio asked for a motion to adjourn the meeting. Mrs. Trautmann moved and Mrs. Hosler seconded the motion. Voice Vote carried the motion. The meeting was adjourned at 8:24 p.m.

We certify this document as the correct minutes of the regularly scheduled meeting of the Elmhurst CUSD 205 Board of Education held on September 7, 2021.



Kara Caforio – President



Courtenae Trautmann - Secretary