

Meeting attended: Board of Education District 58

Date and Location of meeting: March 12, 2018 at Downers Grove Village Hall

Meeting started: 7:02 p.m.

Meeting adjourned: 8:53

Observer (your name): Katie Frick

Board/Council members present: A majority (4) of the full board constitutes a quorum.

NP Doug Purcell President

P Gregory Harris

P Darren Hughes

P Jill Samonte

P Beth Taylor

P John Miller

P Elizabeth Sigale

Estimated number of people in the public: 50

Useful links Agenda: <https://www.boarddocs.com/il/dg58/Board.nsf/Public>

Reports:

Superintendent Report: Dr. Cremascoli

- Planning team for Strategic Plan reviewed goals and objectives, HYA (the consulting firm building our Strategic Plan) will present results at April board meeting
- Institute day for teachers was a success: teachers had a lot of new training
- Registration for the 2018-2019 school year will open April 19th online
- Kindergarten roundup underway
- Summer school registration closes April 13
- March 14th is planned walkout for District 99. District 58 is focusing on teaching and learning
- March 14th is middle school music fest
- Lester Elementary addition groundbreaking March 19th at 5:30pm

Monthly Business: David Bein

- Bond sales closed
- Progress on Lester addition- finishing with permitting
- State still owes over \$462,000 to District 58
- Fall tax revenue came in lower than anticipated

Policy Committee: Greg Harris

- New policy XXXX (40) will update record keeping and protect district from auditing
- The Policy committee is trying to consolidate and update the district's policies

Legislative Committee: Beth Taylor

- Watching State with pension costs
- Watching proposed property tax freeze
- Legislative committee will invite state politicians to learn what is going on in the district

Meet and Confer Strategic Plan Committee: Elizabeth Sigale

- HYA met with 575 people from the community
- HYA reviewed 2,500 online surveys
- HYA also met with 7th and 8th grade students
- HYA plans to present plan at April board meeting

Presentations: Spotlight on the Schools: James Eichmiller and Jessica Stewart

Supporting all students in a 1:1 learning environment

-I-pads and Chromebooks make learning accessible to all students through assistive technology

-Link to presentation:

[https://www.boarddocs.com/il/dg58/Board.nsf/files/AWT7UY053D10/\\$file/AT presentation for BOE meeting.pdf](https://www.boarddocs.com/il/dg58/Board.nsf/files/AWT7UY053D10/$file/AT%20presentation%20for%20BOE%20meeting.pdf)

Consent Agenda: (copy from agenda)

A. Personnel Report ~ 1) Appointments 2) Resignations 3) Salary Adjustment

B. Financial Reports ~ 1) List of Bills 2) Summary

Council Discussion: 2018-2019 School Calendar: Jane Yudzentis

- Increase communication between parents and teachers
- Consider trimester report cards in December, March and June
- Trimesters will allow more time for students to demonstrate understanding

Public comment:

- Three Highland moms stood up and spoke of their discontent with the process for the kindergarten lottery for Highland
- Puffer mom made board aware that Rep David Olsen is sponsoring education meeting about standardized testing at Downers Grove Lincoln Center April 4th and urged the board to represent
- El Sierra mom asked board to form safety committee in light of recent school shooting

General Features

	Yes	No	Comments
Did the meeting start on time?	x		
Were members attentive and prepared?	x		
Were members courteous to each other?	x		
Were members attentive to the public's comments?	x		
Was the facility adequate?	x		
Could the audience see and hear?	x		
Were visual aids easily visible to the	x		

audience?			
Were the meeting facilities handicapped accessible?	x		