MINUTES SPECIAL MEETING OF THE BOARD OF EDUCATION COMMUNITY UNIT SCHOOL DISTRICT 200 November 12, 2021

A special meeting of the Board of Education of Community Unit School District 200, DuPage County, Illinois, was called to order at the Wheaton Park District Community Center (Memorial Room), 1777 S. Blanchard St., Wheaton, IL, by Board President Chris Crabtree, on Friday, November 12, 2021, at 7:59 AM. Local legislators were present at the meeting to discuss issues surrounding public education with local government officials who represent the school district.

ROLL CALL

Upon the roll being called, the following were present:

Board Members:	Chris Crabtree Dave Long Susan Booton Brad Paulsen Mary Yeboah
Absent:	Rob Hanlon Angela Blatner
CUSD200 Staff:	Jeff Schuler – Superintendent of Schools Charlie Kyle – Asst. Superintendent of Administrative Services Erica Loiacono – Director of Community Engagement & Communications Melissa Murphy – Asst. Superintendent of Educational Services Brian O'Keeffe – Asst. Superintendent of Business Services Chris Silagi – Asst. Superintendent of Student Services Jason Spencer – Executive Director of Innovation & Technology
Elected Officials:	Betsy Adamowski – Wheaton Public Library Director Candice Adams – DuPage County Clerk of the Circuit Court Vickie Austin – Wheaton Chamber of Commerce President Mike Benard – Wheaton Park District Executive Director Robert Berlin – DuPage County State's Attorney Erica Bray-Parker – City of Wheaton Councilwoman David Brummel – City of Warrenville Mayor John Coakley – City of Warrenville Administrator Terra Costa Howard – State Representative - 48 th District Kevin Dahlstrand – City of Warrenville Director of Finance Michael Dzugan – City of Wheaton Manager Grant Eckhoff – DuPage County Board Member Suzanne Fitch - City of Wheaton Councilwoman Bob Frey – Wheaton Park District - President Miriam Jones – Carol Stream Chamber of Commerce Director Richard A. Jorgensen – DuPage County Coroner

Marty Keller – Milton Township Community Emergency Response Team Chris LeVan – Milton Township Assessor Don Longacre - Village of Winfield Trustee Steve Massie - Winfield Park District - President Terry Mee - Wheaton Park District Commissioner Laurie Metanchuk - Wheaton Public Library Board President John Monino – Milton Township Supervisor Ray Morrill - Wheaton Park District Commissioner Debra Piscola – Village of Winfield Trustee Tim Reinbold – Warrenville Park District Executive Director Sheila Rutledge – DuPage County Board Member Carl Sorgatz - Village of Winfield President Phil Suess - City of Wheaton Mayor John Vires - Wheaton Park District Commissioner Donna Wandke - Chief of Staff to State Rep. Janet Yang Rohr Scott Weller – City of Wheaton Councilman Sandy Whitmer – Warrenville Public Library Director Colin Wilkie - Warrenville Park District - President Janet Yang Rohr – State Representative – 41st District

MOTION

Member Paulsen moved, Member Booton, seconded to suspend the rules and adjourn to a workshop setting. Upon a roll call vote being taken the vote was: AYE 5, NAY 0. **The motion carried 5-0**.

Welcome and Program

Dr. Schuler welcomed all and thanked everyone for joining today and noted the collaboration and work that is being done together to provide services and support around the communities. All those present introduced themselves and the areas they represent.

Dr. Schuler and members of the District 200 Senior Leadership Team shared information on the District 200 profile, finance and facilities overview, and the Portrait of a Graduate initiative, which included the following:

- The District 200 "Connect With Us" card provides all of the ways to connect and follow the School District. All were encouraged to share the card with someone in the community.
- The District profile is updated annually and contains information on:
 - Communities Served
 - Students enrollment and demographics
 - Facilities total number and by level
 - Staff-licensed, retention, master's or higher
 - Finance budget, fund balance, S&P bond rating, operating cost per student
 - Student Opportunities graduate numbers and rate, clubs and athletics, AP classes, college (2 or 4 years), national merit finalists
 - Technology Center of DuPage (TCD) a proud partnership
 - Vision for Learning
 - Social-Emotional Learning
 - Parent Workshops
 - Facilities Infrastructure Improvements

- Thankful for the guidance and direction of the Board of Education allowed the District to accomplish goals due to managing of finances.
- Expanding AP and Dual Credit Class opportunities for students the link between this and future success.
- Significant increase in technology application of learning taken to the level that students need.
- Noted new Naperville development bringing new students to the District.
- Finance highlights: the 12th consecutive year of running a balanced budget; financial recognition designation from the State Board of Education for the last five years, S&P bond rating at AA+; fund balance 35%; operating expense per student is second-lowest among five other benchmark districts; debt service continues to drop.
- Facilities highlights: capital facilities work spending by year and location from 2018 through projected spending in 2022; the 2017 Master Facilities Plan projects completed, in progress, and projects not started (middle school work).
- The academic side of the District intentional focus for this year and heavy emphasis on learning acceleration plan.
- Federal dollars \$14 million in federal relief to be used in 3 fiscal years- supported technology that needed to be brought into schools, maintained lower class sizes in elementary, and brought significant resources in math and reading, through interventions/coaching.
- Shifting of resources due to pandemic and establishment of Virtual Academy new assignments at the start of the 2020-21 school year.
- Elementary students had the opportunity to be in school every day during 2020-21.
- Career pathways initiative helping high school students to think about what they want to do, intentional of how we help students figure this out before getting off to college; every student should have the opportunity to have hands-on experience with their interests; noted the Business Incubator program at the HS level.
- Portrait of a Graduate (POG) journey– what are the skills we want our students to possess when they leave the District? The impact of the pandemic on the journey.
- POG initiative why do it?; characteristics desired and how to get our students there when they leave us; the correlation to the end of the Vision 2022 strategic plan and working on a new strategic plan this winter; will drive future efforts, programming and work going forward; POG timeline and design team.
- Provided the QR code to the group to provide feedback on the POG initiative, as the input is valuable to the District.

Dr. Schuler thanked all present for being partners with the District 200 and working closely in the last challenging 18 months.

There was a comment on the following:

• Recognition of a recent rating of the City of Wheaton as the 3rd best city within their size parameters. Specific criteria for the ranking included quality of education, as well as health and recreation. A shout-out was given to District 200, the library, and the park district, all of which helped the city obtain that ranking.

Dr. Schuler and President Crabtree thanked everyone for attending and sharing.

PUBLIC COMMENT

None

MOTION

There being no further business to come before the Board in Open Session, Member Booton moved, Member Paulsen, seconded to adjourn the meeting. Upon a voice call vote being taken, all were in favor and **the motion carried 5-0**.

The meeting was adjourned at 8:46 AM.

Dave Long, Secretary

Chris Crabtree, President