December 19, 2018

District 100 Reports

Advanced Placement District Honor Roll:
- 373 schools out of 10,000 high schools in America and Canada were selected
- We are 1 out of 22 schools in Illinois to be selected
- Selected because of our increase in enrollment and achievement in our Advanced Placement Program from 2016 through 2018.
- Looking for scholarship/grant money to cover AP test fees.

Portrait of a Graduate:
- Tri-District project - All 3 superintendents have been meeting to discuss the creation of our program and have scheduled additional meetings for the Board in January, February, and March.
- Facilitator selected - Dr. Joseph Porto
- All costs incurred will be divided by the three districts.

Audit Presentation by Mathieson, Moyski, Austin & Co., LLP:
- Shannon Bachara, Lead Auditor for Fenton, shared an overview of the 2017-2018 audit.
- Bound hard copies of the audit were provided to the Board so they could follow the presentation.
- Fenton was rated “highest” as our Financial Recognition Profile score (out of 4 levels).

Safety Presentation:
- Paul Timm, a security specialist, conducted a security assessment for the district.
- Continuing with the Strategic Plan goal - created a Safety and Security Committee.
- Provided an overview of the ALICE training - what it stands for, how the training was presented to students and staff, and how the emergency lockdown procedure has changed during the past two to three years.
- The building is currently being rekeyed for easier access in an emergency situation.

Bison Life:
- Bison Life video - Activities and events covered were: Canadian Pacific Holiday Food Train & Bensenville/Wood Dale Food Pantry Food Drive; Safety Tabletop Presentation; Padres Unidos; “Pack the Place” Special Olympics Basketball Game; ILMEA All-State Qualifiers; Student Piano Recital; Sophomore Podcast Listening Party; Choir Holiday Concert and Performances; Criminal Justice Classes Discussion About Prison Reform; Staff Holiday Luncheon; New Wall Art - Fenton Fight Song; Cocoa & Cookies with Coleman; Illinois State Scholar; AP District Honor Roll Recipient Announcement; Finals.
- Upcoming events: December 19-21 - 1st Semester Final Exams; January 7 - School Improvement Day (No School for Students); 8 - Classes Resume; 10 - Fenton Faces Breakfast 7 am, BPOP Meeting 6 pm; 11 - Yearbook Deadline; 15 - Food for Families at Fenton 4 pm; 17 - 8th Grade Orientation 6:30 pm; 21 - No School (MLK Jr. Birthday); 22 - Tri-District Fine Arts; 23 - Bison PTO Meeting 6:30 pm; 24-26 - ILMEA All-State Music Festival (Peoria).

Other:
- Completed SmartProcure FOIA (Quarterly request)
Approval of Consent Agenda

- December Financial Reports
- Treasurer’s Report
- November Budget Summary Report
- Meeting Minutes - November Regular Board of Education.
- Personnel Report
- Donations - Bridgeway Scholarship from Bridgeway Resident Council; Monetary donation from Meemic Foundation for Applied Technology computer chairs.

Discussion/Action Items

- Accepted the 2017-18 Audited Financial Statements as submitted by Mathieson, Motyki, Austin & Company, LLP.
- Approved the Property Tax Relief Grant Application Fiscal Year 2019 that reflects an abatement of $250,000. The Board further approved the submission of the application to the Illinois State Board of Education.

Committee Reports

- Bensenville Foundation: James requested that Board Reps submit a formal request for financial funding to cover the cost of AP testing for low income families.
- BIG: No report.
- Board Finance Committee: Tentative March/April meeting to discuss summer projects.
- IASB Delegate: No report.
- LEND: No report.
- NDSEC: Director’s contract extended and lease agreement for Transitional Learning Center was approved for 5 years.
- Policy Committee: Next meeting will be discussed after the new year.

New Business

- Food Service: We will be soliciting bids in the new year.
- 2019-2020 School Calendar Proposal: A draft of next year’s calendar will be presented at the January Board Meeting.

The next regular meeting of the Board of Education is scheduled for Wednesday, January 30, 2019 at 7 p.m. in the Academic Resource Center (ARC).