## COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89 22W600 BUTTERFIELD ROAD GLEN ELLYN, IL 60137

## **BOARD HIGHLIGHTS - APRIL 21, 2025 MEETING - 7:00PM**

Present: Members Núñez, Koger, Pope, Kemp, Lerch

**Absent:** Members Neurauter, McGee

**Consent Agenda** – The consent agenda was approved as presented.

## **DISCUSSION ITEMS**

- <u>Strategic Plan update</u> (BOE Goals: Continuous improvement and improved student learning). The board heard a general overview of the progress made toward strategic plan initiatives and next steps. Some of the updates were: the implementation of new curricular resources, a district-wide behavior committee that has been formed to advise on practices and procedures across the district and a new e-learning plan that has been implemented.
- Employee Health and Dental Insurance Renewal (BOE Goal: Changing financial needs). The Board reviewed employee health and dental insurance renewal options. The final renewal rates were a 6.9% increase for the PPO plan, a 4.2% increase on the HMO plan and a 4.0% increase for dental insurance.

## **ACTION ITEM** – The following items were approved:

- Employee Health and Dental Insurance Renewal rates for the 2025-2026 school year
- 2025-2026 Board Meeting dates
- Resolution #897-25 Illinois Vision 2030
- Resolution #899-25 Apple Lease purchase agreement
- Food Service contract with Quest Food Management Services for 2025-2026

**SUPERINTENDENT'S REPORT** - Superintendent Eccarius' report included information regarding the following:

- FOIA There were fifteen FOIA requests this month and they were fulfilled.
- Enrollment update Families were encouraged to register their children for the 2025-26 school year as soon as possible.
- Discussed the agenda for the May 5, 2025, Special Meeting, 6pm.
- Agenda Planning for the Monday, May 19, 2025, Board of Education Regular Meeting, 7pm.
- Glen Crest Achievement Ceremony, Wheaton Warrenville High School, May 29, 2025, 7pm.
- Staff Recognition and Appreciation luncheon, May 30, 2025, 12:30pm.

**CLOSED SESSION** - The Board entered into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity as allowed by Section 2 5ILCS 120/2(c)(1), to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as allowed by Section 2 5ILCS 120/2(c)(2), to discuss student disciplinary cases as allowed by Section 2 5ILCS 120/2(c)(9) and to discuss the placement of individual students in special education programs and other matters relating to individual students as allowed by Section 2 5ILCS 120/2(c)(10).