

BOARD BRIEFS

ACTION

- Adoption of 2017-18 Budget
- Driver's Education Waiver
- Approval of Minutes
- Acceptance of Committee Minutes
- Approval of Financials
- Review of Closed Session Minutes
- Destruction of Closed Session Audio Recordings
- Personnel Report
- Separation of Employment
- Approval of Organizational Chart
- Canon Copier Lease Extension
- Student Travel – New York
- Student Travel – San Francisco

PUBLIC HEARING ON PROPOSED 2017-18 BUDGET:

Public Comment: Joseph Tate, Johnny Nguyen and Shaye McLernon addressed the board regarding the impact the budget has on volunteer clubs.

Board Discussion: Ms. Doremus asked if there was anything in the budget that would impact funding of clubs. Mr. Cole responded that approximately \$575,000 of the budget was designated for coaching and activity sponsorships. Ms. Gillespie asked how much has been spent in the last 4 years on non-Advanced Placement curriculum.

The Board approved the adoption of the proposed budget for the 2017-18 school year.

PUBLIC HEARING ON PROPOSED DRIVER'S EDUCATION WAIVER:

There was no public comment.

Board Discussion: It was shared that the waiver would allow 12 hours of simulator use for 3 hours of behind the wheel instruction.

The Board of Education approved the proposed waiver of 105 ILCS 5/27-24.3 which allows students to use simulators for a portion of the behind the wheel instruction of the Driver's Education program.

GOOD NEWS OF THE DISTRICT:

Mary Ellen Daneels was recognized for receiving the California Casualty Award for Teaching Excellence.

PUBLIC PARTICIPATION:

Tom Tipton addressed the board regarding school atmosphere.

The following people addressed the Board regarding the suspension of volunteer clubs:

Yesenia Munoz, Megan Appleton, Shaye McLernon, Johnny Nguyen, Sarah Brockway, Efrain Aguilar and Angel Aranda.

The following people addressed the Board regarding the ongoing teacher contract negotiations:

Matt Wdowiarz, Lori Blackburn, Brad Larson, Donna Bartlett, Joseph Tate and Bob Brown.

Donna Kuhn addressed the Board regarding the portable chiller.

A petition entitled "Petition to Save WeGo Clubs" was submitted to the Board. The petition was signed by 169 students, parents and community members.

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Student Report:

- Mike Sawicki gave an update on student activities.
- Dr. Domeracki reported the following:
 - There had been three FOIA requests.
 - World Relief and Districts 33 & 94 hosted a joint DACA presentation September 18th. Between 50 and 60 people attended the meeting.
 - Open House will take place on September 21st.
 - An initial training session on BoardBook will take place on September 21st. BoardBook will be implemented for the November board meeting.
 - An initial meeting with representatives from PRESS Plus will be held next week.
 - There will be an all staff presentation on November 10th to review results of PSAT, SAT and STAR data.
 - Advanced Placement potential scores have been received.

- Special Education data will be incorporated into the 2017 Illinois State Board of Education School Report Card which will be released at the end of October.
- The Wayne/Winfield Area Youth/Family Services is looking for board members.

Director of Building Operations Report:

Mr. Cole reported on the following:

- The motor on one of the school's chillers had burned out. A temporary portable chiller will be used until the unit is repaired. Insurance will pay for most of the repair.
- Hiring a Construction Manager was discussed at the August 28th joint Finance & Facilities Committee meeting; the committee suggested that this proposal be brought to the board for discussion. Mr. Cole asked the Board for direction regarding putting out a request for proposal to hire a Construction Manager to oversee the construction project. There was no objection to this proposal.
- Raymond James took our bonds to market September 6, 2017. The closing date is September 26th.

Director of Business Services Report:

Mr. Blatchley reported that board members are not required to complete the Mandated Reporter form.

Director of Human Resources Report:

Ms. Moore reported the following:

- The annual Administrator & Teacher Salary and Benefits Report was in the packet and would be made available on the website.
- With the approval of the budget, the over \$75,000 report will be updated.

Principal's Report:

Dr. Cheng reported on the following:

- Marc Wolfe met with students on three occasions to discuss options for continuing clubs whose sponsors had stepped down. Approximately 20 students in total representing 5 clubs had attended these meetings. One option discussed was to allow clubs to continue to meet with supervision since many of these clubs have student executive boards.
- Parent Open House will be Thursday, September 21st.

Committee Reports:

Board members discussed the new practice of having administrators assigned to a committee vote on the minutes.

Approval of Minutes:

The Communications Committee approved the minutes of the August 23, 2017 meeting.

The Finance Committee approved the minutes of the August 28, 2017 meeting.

The Facilities Committee approved the minutes of the August 28, 2017 meeting.

Teacher Contract Negotiations:

Mr. Saake read a statement to board members and meeting attendees regarding an open letter published by the West Chicago High School Teachers' Association which was titled "Our School Is in Crisis". Mr. Saake then outlined the requests of the WCHSTA, Inc. negotiations team.

Mr. Nagel discussed the way negotiations are being portrayed. He also remarked on the need to be conscientious of available revenues.

Mr. Campos remarked on the District 94 community and recognized the willingness of students to be involved in public governance.

Future Dates:

- Regular Board of Education Meeting – October 17, 2017
- Regular Board of Education Meeting – November 14, 2017

Open Comment by Board Members:

Mr. Saake thanked the Foods II class for providing dessert. Ms. Yackey stated she was amazed at students' performance in the play. Ms. Gillespie thanked the community for attending the board meeting and spoke about the importance of clubs in student's lives.

CONSENT AGENDA:

Items removed from the Consent Agenda:

August 15, 2017 Regular and Closed Session Board of Education Meeting minutes.

The Board approved the following Consent Agenda items:

APPROVAL OF MINUTES:

The Board of Education approved the following minutes:
Regular Board of Education Meeting August 15, 2017.
Closed Session Board of Education Meeting August 15, 2017

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Personnel Reports:

- The employment of 3 support staff for the 2017-18 school year
- The resignation of 1 support staff
- 4 leave of absence requests
- The employment of 1 returning athletic coaching staff
- The employment of 2 new athletic coaching staff for 3 positions
- The resignation of 3 athletic coaching staff

Separation of Employment:

The Board of Education accepted the resignation of Lindsey Heavey, Program Assistant/Special Education Division effective September 1, 2017.

Approval of Organizational Chart:

The Board of Education approved the Organizational Chart

Canon Copier Lease Extension:

The Board approved a 12 month lease extension of seven mid-size Canon copiers.

Student Travel: Music Department New York Performance/Workshop Tour

The Board of Education approved Student Travel for the Music Department New York Performance Workshop Tour

Student Travel: Journalism Education Association/National Scholastic Press Association's National Convention and Competition

The Board of Education approved Student Travel for the Wildcat Chronicle to the JEA/NSPA spring conference.

EXECUTIVE SESSION:

The Board moved to Executive Session at 9:12 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 10:01 p.m. There was no action after returning to open session.

ADJOURNMENT:

The Board of Education meeting was adjourned at 10:01 p.m.