

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
August 15, 2017 – 7:00 P.M.
157 W. Joliet Street
West Chicago, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:02 p.m.
2. Barb Laimins led the Board and meeting attendees in the Pledge of Allegiance.
3. Ms. Yackey read the Mission Statement:
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Mr. Saake, Ms. Gillespie, Mr. Kotche, Mr. Nagel and Ms. Yackey
5. Absent – Mr. Campos, Ms. Doremus
6. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley, Dr. Cheng and Ms. Glunt
7. Additions to the Agenda:
None
8. Mr. Campos joined the board meeting at 7:37 p.m.

PUBLIC PARTICIPATION:

There was no public participation

ADMINISTRATIVE REPORTS AND INFORMATION:

Dr. Domeracki reported the following:

- There had been one FOIA request.
- Administration recommended adopting BoardBook for electronic board packets.
- Dessert with the Board will be held at the District Office at 6:15 p.m. September 19th.
- The opening Institute Day was August 14th. Currently, there are 14 new certified staff and 6 new support staff.
- District Administrators and the Administrative Assistant to the Superintendent participated in a refresher OMA webinar last week.
- The first day of student attendance will be August 16th.
- Included at table was an historical article from 1926 regarding the construction of Community High School.
- Wildcat Night and the Booster Corn Boil will be held September 16th.
- Board members are invited to attend a “Back to School Legal Breakfast hosted by Hauser Izzo on September 13th.

Director of Building Operations Report:

Mr. Cole reviewed the tentative budget for the 2017-18 school year. The budget will be brought to the September board meeting for approval of adoption.

Director of Business Services Report:

Mr. Blatchley reported he was working on the budget, and that several job bids would be forthcoming.

Director of Human Resources Report:

Ms. Moore reported the following:

- There had been 2 new teacher orientation days which included a community tour.
- Next year, teacher absence data will be reported to the Illinois State Board of Education along with teacher evaluation ratings via the Employment Information System (EIS).
- West Chicago Community High School has entered into an education alliance with North Central College, which will allow WCCHS educators a 20% reduction in tuition.

Mr. Campos joined the meeting at 7:37 p.m.

Principal's Report:

Dr. Cheng reported on the following:

- School will start August 16th.
- The athletic season is already underway.
- The Free and Reduced Lunch application process.
- Dr. Cheng distributed and reviewed a presentation on the Illinois Free Lunch and Breakfast Program and National School Lunch Program (NSLP).

Committee Reports:

There were no reports.

Future Dates:

- Regular Board of Education Meeting – September 19, 2017
- Regular Board of Education Meeting – October 17, 2017

Open Comment by Board Members:

Mr. Saake stated he had found the Administrator's Academy to be interesting and informative.

CONSENT AGENDA (Roll Call)

Action items considered routine and/or which have been previously discussed by the Board will be enacted under one roll call motion unless removed for separate action upon Board request. They are enumerated under the heading "Recommended Action".

1. Items Removed from Consent Agenda for Separate Action:
None

2. Consent Agenda Action for All Items Except those Listed in 1. Above.

MOTION: That the Board approve all items on the Consent Agenda which have not been specifically removed for separate action as shown on line 1. immediately above.

MOTION: Ms. Gillespie

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 – 7)**

Regular Board of Education Meeting –

July 18, 2017

Closed Session Board of Education Meeting -

July 18, 2017

RECOMMENDED MOTION:

That the Board of Education approve

the minutes of the meeting(s) as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 26)**

a. Approve Current Expenditures

RECOMMENDED MOTION:

That the Board of Education approve

the expenditures from July 14, 2017 to August 10, 2017.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending July 31, 2017

f. 3-Year Budget/Actual Report

g. Grant Reports

h. Petty Cash Fund Report

i. Student Activity Account Fund Balance

j. New Vendors Monthly Report

k. Quarterly Financial Reports

CONSENT AGENDA APPROVAL

OLD BUSINESS:

1. **Raymond James Engagement Letter – (Roll Call)**

At its May 16, 2017 meeting the Board adopted the letter of engagement for underwriting services with William Blair. Blair is no longer providing underwriting services. This proposal provides for Raymond James and Associates to perform the underwriting services. The same team from Blair are now at Raymond James.

MOTION:

That the Board of Education

authorize the execution of the letter of agreement to provide underwriting services with

Raymond James & Associates, Inc. of Chicago, Illinois to serve as underwriter as shown on

Att. §B – pp. 39 – 46.

MOTION: Ms. Yackey

SECOND: Ms. Gillespie

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

2. **Amended Bond Resolution – (Roll Call)**

The Board originally adopted the Bond Resolution at its June 20 2017 meeting. It authorizes the issuance of up to \$9.9 million of bank qualified general obligation debt. In the original, William Blair is listed as the Underwriter. William Blair is no longer in the municipal bond business. This amended Bond Resolution replaces William Blair with Raymond James. The Resolution was drafted by Bond Counsel, Chapman and Cutler and reviewed by the District attorney, John Izzo.

MOTION: That the Board of Education approve a Resolution amending the resolution adopted by the Board of Education of the District on the 20th day of June, 2017, providing for the issuance of not to exceed \$9,900,000 General Obligation School Bonds, Series 2017, and authorizing the sale of said bonds to, and the execution of a Bond Purchase Agreement with, Raymond James & Associates, Inc., the purchaser thereof as shown on Att. §B - pp. 47 - 53.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

NEW BUSINESS:

1. **Personnel Reports – (Roll Call)**

The personnel report consists of:

- The employment of 1 certified staff for the 2017-18 school year
- The employment of 4 support staff for the 2017-18 school year
- 1 leave of absence request
- The employment of 2 new Athletic Coaching staff
- The employment of 2 returning Athletic Event Coordinators
- The employment of 41 Activity Sponsor positions
- The resignation of 2 Athletic Coaching staff
- The resignation of 1 Activity Sponsor staff
- 1 Administrator contract for the 2017-18 school year

MOTION: That the Board of Education approve the Personnel and Supplemental Contract reports as presented in the packet and at table as shown on Att. §B – pp. 54 – 54 and Att. §D – pp. 1 – 5.

MOTION: Ms. Gillespie

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

2. **Separation of Employment – (Roll Call)**

RECOMMENDED MOTION:

That the Board of Education accept

the following resignations:

Anthony Kortas, Program Assistant/Special Education Division effective August 7, 2017; Katie Wood, Teacher/Language Arts Division, effective August 8, 2017; and Robert Sheahan, Program Assistant/Special Education Division, effective August 8, 2017.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

3. **Advertising Request – (Roll Call)**

The Athletic Booster Club is requesting advertising for POWERADE be allowed at home football games.

It was determined that this request would be tabled. It will be brought back to the Board after further vetting by the Facilities and Policy Committees.

EXECUTIVE SESSION:

The Board of Education moved to Executive Session at 7:53 p.m. for the purpose of discussing collective negotiating matters.

MOTION: Ms. Gillespie

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

RETURN TO OPEN SESSION:

The Board of Education returned to Open Session at 8:18 p.m.

ADJOURNMENT

MOTION: That the Board of
Education meeting be adjourned at 8:19 p.m.

MOTION: Ms. Yackey

SECOND: Ms. Gillespie

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Renee Yackey, Secretary