

BOARD BRIEFS

ACTION

- Approval of Minutes
- Approval of Financials
- Raymond James Engagement Letter
- Amended Bond Resolution
- Personnel Report
- Separation of Employment
- Advertising Request

PUBLIC PARTICIPATION:

There was no participation.

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

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.

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:

Items removed from the Consent Agenda:
None

The Board approved the following Consent Agenda items:

- Minutes of the July 18, 2017 Regular Board of Education Meeting
- Minutes of the July 18, 2017 Closed Session Board of Education Meeting
- Financial expenditures from July 14 to August 10, 2017

OLD BUSINESS:

Raymond James Engagement Letter:

The Board of Education authorized the execution of the letter of agreement to provide underwriting services with Raymond James & Associates, Inc. of Chicago, Illinois to serve as underwriter.

Amended Bond Resolution:

The Board approved 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.

NEW BUSINESS:

Personnel Reports:

The Board of Education approved the Personnel Report which consisted of:

- The employment of the following people, effective August 14, 2017
Jill Nolan – Teacher/Language Arts Division
Teresa Carreno – Program Assistant/Special Education Division
Kundan Soni – Program Assistant/Special Education Division
Drew Dresden – Program Assistant/Special Education Division
- The employment of Gary Voight – Maintenance Mechanic/Building Maintenance & Grounds – effective September 5, 2017
- Leave of Absence for Amanda Cordes, effective November 13, 2017 through March 23, 2018
- The employment of the following athletic coaches/activity sponsors for the 2017-18 school year:
Antonio Del Real – Athletic Event Coordinator
Chris Camerano – Athletic Event Coordinator
Daniel Page – Assistant Boys’ Football Coach
David Kroger – Assistant Boys’ Football Coach
- The resignations of the following athletic coaches/activity sponsors for the 2017-18 school year:
Katie McLeland – Assistant Girls’ Cross Country Coach
Laura Moran – Assistant Girls’ Volleyball Coach
Melissa Gonzalez – Sole Steppers Sponsor
- The Board approved the renewal of an administrative contract for Mary Howard, Division Head of Language Arts, for the 2017-18 school year

The Board approved the following Activity Sponsor positions for the 2017-18 school year:

Art Club – Split.....	Dave Exner/Megan Dulkanys	Orchestra	Alexandra Wojciechowski
Band Director	James Wallace	Pep Club - Split	Dave Jennings/Mitch McKenna
Band - Jazz	James Wallace	Photography Club	Dave Jennings
Chess Team	Joe Splinter	Play Director - Fall.....	Mark Begovich
Choral Group	Brandon Fantozzi	Assistant Director	Lauren Roark
Creative Writing	Tara Deleon	Play Director - Winter.....	Mark Begovich
Dance Production	Jordan Covella	Assistant Director	Brandon Fantozzi
FBLA	Donna Durbin	Scholastic Bowl.....	Nick Caltagirone
FBLA	Mia Wirth	Skills USA – VICA – Split	Brittney Bauer/Angela Gentile
Flag Corps/Color Guard	Stephanie Kuecker	Speech Team	Paul Lichy
Horticulture Club.....	Corrie Stieglitz	Speech Team Assistant	Mark Begovich
Interact Club	Gavin Engel	Speech Team Assistant	TBD
International Club	Sarah Gill	Spring Musical Director.....	Mark Begovich
Marching Band Associate.....	Brandon Fantozzi	Assistant	Lauren Roark
Math Team.....	Charles Vokes	Chorus	Brandon Fantozzi
National Honor Society	Nick Caltagirone	Orchestra.....	TBD
OLA’AS	Mark Poulterer	Choreographer	Nancy Bocek

Steppers TBD
Student Council Chris Lukas
Assistant Nick Kempinski
Assistant Candace Fikis

Thespians Mark Begovich
Wildcat Chronicle Laura Kuehn
Yearbook Advisor Brain Wheeler

Separation of Employment:

The Board of Education accepted the resignations of the following people:

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

Advertising Request:

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

OPEN SESSION:

The Board returned to Open Session at 8:18 p.m. There was no action after returning to open session.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:19 p.m.