

BOARD BRIEFS

ACTION

- Approval of Minutes
- Acceptance of Minutes
- Approval of Financials
- Compliance Officer for Section 504, etc.
- Compliance officer for Title IX
- Suspension Hearing Officer
- Personnel Reports
- Separation of Employment
- Policies 3804, 6032, 8003P, 8004, 8301, 8302, 8304, 8305, 8306
- Policy 5010
- Custodial Bid
- ATI Contract
- Interfund Transfer
- Security Contract

PUBLIC PARTICIPATION:

There was no participation.

CONSENT AGENDA:

Items removed from the Consent Agenda:

- Approval of Minutes
- Acceptance of Committee Minutes
- Approval of Financial Imprest Fund

The Board approved the following Consent Agenda Items:

- Financial reports with the exception of the Imprest Fund report
- David Pater was appointed as Compliance Officer for Section 504, etc.
- Cheryl Moore was appointed to serve as Compliance Officer for Title IX
- Mark Truckenbrod of District 33 was appointed as Suspension Hearing Officer for the 2017-18 school year. Pete Martino was authorized to perform the same function for District 33

APPROVAL OF BOARD MEETING MINUTES:

The Board of Education approved the following minutes:

- Regular Board of Education Meeting June 20, 2017
- Closed Session Board of Education Meeting June 20, 2017

APPROVAL OF COMMITTEE MINUTES:

- The Policy Committee approved minutes from its July 11, 2017 meeting
- The Board accepted the minutes from the Policy Committee Meeting of July 11, 2017

APPROVAL OF IMPREST FUND:

The Board approved the Imprest Fund statement

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Reports:

- 2 FOIA requests were included in the packet.
- Board members were asked to review their contact information and committee memberships.
- Tickets to this year's Dueling Pianos event are now available.
- Board members were invited to attend the Regional Office of Education's 4th annual safety conference.
- A Communications Committee meeting will be scheduled soon.
- A response and an addendum to an email from Ms. Gillespie will be sent to board members with Dr. Domeracki's Friday Update.
- An application to participate in the third year of the eLearning Pilot Program was submitted this week.
- The District is waiting for feedback from the Illinois State Board of Education regarding the Seal of Biliteracy. Details should be available in the fall.
- WCCHS was approved for the JCS Music Initiative grant for the 2nd year.
- William Blair will conduct a pre-bid conference Wednesday. Bonds will be priced on Thursday and there will be a final conference call Thursday afternoon.

- The Eagle Scout project is underway. Work is being done on the baseball fields; the project is being underwritten by the Booster Club.
- ChanceLight Summer School is over. They are still searching for a director for next year.
- Wednesday is the last day of registration for the 2017-18 school year.
- The week of July 24th is the last week of Summer School. The BRIDGE program will begin on Monday, July 24th. 200 students were invited to participate.
- Board members were invited to attend the August 8th Administrator's Academy.
- Students will be able to print from their Chromebooks at kiosks located in the Learning Resource Center this year.

Director of Business Services Report:

Mr. Blatchley reported on a two part training series he is attending with the Illinois Association of School Business Officials. The training on July 18th focused on budgeting, and he will attend a session in October on the levy.

Director of Human Resources Report:

Ms. Moore reported that her first 2 days of employment had been great and that Mr. Blatchley had prepared the personnel report.

Director of Business Services Report:

Mr. Cole reported that he and Dr. Domeracki will meet with the architect tomorrow to review reports on structural engineering.

Personnel Report:

Mr. Blatchley reported that the Personnel Light report was included in Section B of the Board packet. He emphasized that all of the 66 coaching positions were not all new positions, many of the positions were being refilled. Mr. Blatchley also stated that the administrator contracts included in the report were for the 2017-18 school year and did not include an increase in pay.

Committee Reports:

Dr. Domeracki reported that the Policy Committee met on July 11th for the purpose of reviewing 20 policies and recommending amendment/adoption/deletion to the Board. The Committee also discussed the benefits of contracting with the IASB policy and procedure updating service PRESS Plus. The committee is recommending that the Board of Education approve contracting with PRESS Plus for a one-time fee of \$6200 for manual customization, and an annual fee of \$1600. Board members were in favor of moving forward with PRESS Plus.

Future Dates:

- Regular Board of Education Meeting – August 15, 2017
- Regular Board of Education Meeting – September 19, 2017

Open Comment by Board Members:

None

NEW BUSINESS:

Personnel Reports:

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

- The employment of Jennifer Cardia, Program Assistant/Special Education Division, effective August 14, 2017
 - The resignation of the following athletic coaches effective June 9, 2017
Gaby Lopez, Assistant Girls' Soccer Coach
Regina Morrone, Assistant Girls' Softball Coach
 - Leave of Absence for Rose Campos, effective June 7, 2017 for approximately 5 weeks
 - An additional .5 FTE Program Assistant/World Languages for the 2017-18 school year
 - Renewal of contracts for the following full-time Administrators for the 2017-18 school year
- | | | |
|------------------|------------------|----------------|
| Scott Albright | Stephen Balhan | Kevin Bulava |
| Antonio Del Real | Len Egan | Veronica Lange |
| William Lech | Douglas Mullaney | Joseph Neilon |
| Sandra Pampuch | David Pater | Robert Schmidt |
| Danielle Welch | Lisa Willuweit | Jenna Windt |
| Marc Wolfe | | |

- The Board approved the following Athletic Coach recommendations for the 2017-18 school year:

BOYS' SPORTS:

Baseball:

Head Coach..... Thomas Nall
 Assistant..... Timothy Dovichi
 Assistant..... Jerrick Habecker
 Assistant..... Charles Vokes
 Assistant..... Vince Walker

Basketball:

Head Coach..... Bill Recchia
 Assistant..... Miles Pauli
 Assistant..... Brian Ricci
 Assistant..... Douglas Rushing
 Assistant..... Dave Sayner

Cross Country:

Head Coach..... David Sayner

Football:

Head Coach..... Ted Monken
 Assistant..... Tyler Belding
 Assistant..... Steve Brown
 Assistant..... Bill Dragonetti
 Assistant..... Tim Dovichi
 Assistant..... Tyler Janczek
 Assistant..... Thomas Nall
 Assistant..... Daniel Vashinko
 Assistant..... Vince Walker
 Assistant..... TBA
 Assistant..... TBA
 Assistant..... TBA

Golf:

Head Coach..... Nick Kempiski

Soccer:

Head Coach..... Jose Villa
 Assistant..... Dorian Carrasco
 Assistant..... Roberto Hurtado
 Assistant..... Victor Lopez
 Assistant..... Paul Reyes

Swimming:

Head Coach..... Nicole Luedtke

Tennis:

Head Coach..... Fred Toms
 Assistant..... Drew Dresden

Track & Field:

Head Coach..... D. Paul McLeland
 Assistant..... Jeff Ainsworth
 Assistant..... Mike Mittman
 Assistant..... Michael Savegnago

Volleyball:

Head Coach..... Regina Morrone
 Assistant..... Laura Moran
 Assistant..... Adrian Porcayo

Wrestling:

Head Coach..... Bill Dragonetti
 Assistant..... Juventino Alfaro
 Assistant..... Steve Brown
 Assistant..... TBA

GIRLS' SPORTS:

Badminton:

Head Coach..... Bill Lech
 Assistant..... Zachary Hill
 Assistant..... Ted Monken

Basketball:

Head Coach..... Daniel Vashinko
 Assistant..... Michael Tierney
 Assistant..... TBA
 Assistant..... TBA
 Assistant..... TBA

Cross Country:

Head Coach..... Tanya Starkey-Miller
 Assistant..... Andrea Contreras

Golf:

Head Coach..... Mike Cain

Soccer:

Head Coach..... J. Cesar Gomez
 Assistant..... Dorian Carrasco
 Assistant..... Roberto Hurtado
 Assistant..... Jose Villa
 Assistant..... TBA

Softball:

Head Coach..... Sean Gimpert

Assistant..... Kim Wallner
 Assistant..... TBA
 Assistant..... TBA

Swimming

Head Coach..... Nick Parry

Tennis:

Head Coach..... Zanolbia Syed
 Assistant..... Fred Toms

Track & Field:

Head Coach..... Tyler Belding
 Assistant..... Tyler Janczek
 Assistant..... TBA
 Assistant..... TBA

Volleyball:

Head Coach..... Pam Pater
 Assistant..... Kelsey Jacob
 Assistant..... Laura Moran
 Assistant..... Regina Morrone
 Assistant..... Adrian Porcayo

Cheerleading

Head Coach..... Beth Simmons-Trimble
 Assistant..... Danielle Micele

Competitive Dance/Poms..... Laura Pollard

Separation of Employment:

The Board of Education accepted the resignation of Tyler Janczak, Program Assistant/Special Education Division, effective at the conclusion of the 2016-17 school year.

Policies 3804, 6032, 8003P, 8004, 8301, 8302, 8304, 8305, 8306:

The Board of Education waived 1st reading and adopted the following policies upon the recommendation of the Policy Committee:

3804 – High Lake Property Sale Revenue – removal of policy

6032 – Operational Services – Identity Protection – adoption of policy

8003P – Uniform Grievance Procedure – amend policy

8004 – Student Sex Equity, Sex Discrimination and Sexual Harassment – amend policy

8301 – Admission of Exchange Students – amend policy

8302 – Admission of Resident Students – amend policy

8304 – Admission of Non-Resident Students – amend policy

8305 – Documents Required for New Student Enrollment – amend policy

8306 – Early Admission of Students – amend policy

Policy 5010 – Emergency Drills

This policy was tabled and will be sent back to the Policy Committee for further vetting.

Mr. Pete Martino gave an overview of the emergency drill procedures that are currently in place at the school. He reported that a law enforcement drill is performed annually during the summer.

Custodial Bid:

The Board of Education accepted the winning bids from Tiles in Styles, Warehouse Direct, Interboro Packaging, Central Poly Bag and All American Poly at a total cost of \$20,557.81.

ATI Contract:

The Board of Education authorized the execution of an agreement with ATI Physical Therapy for a term commencing August 1, 2017 through July 31, 2018 for an annual fee of \$44,500.

Interfund Transfer:

The Board approved the Resolution approving the transfer of funds from the Operations & Maintenance Fund to the Capital Projects Fund no later than June 30, 2018.

Security Contract:

The Board of Education approved a one year contract with Andy Frain Services.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:51 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 8:35 p.m. There was no action after returning to open session.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:35 p.m.