

BOARD BRIEFS

ACTION

- Approval of Minutes
- Approval of Financials
- Award Paper Bid
- IASB Membership
- Acceptance of Minutes
- Bond Resolution
- Personnel Reports
- Separation of Employment
- Prevailing Wage
- Budget Transfer

GOOD NEWS OF THE DISTRICT:

Coach Candace Fikis and the team of Ross Behr, Jeremy Belington, Jenna Palka and Michael Sawicki were recognized for winning 2nd Place in the National Personal Finance Challenge.

STUDENT RECOGNITION:

May Student of the Month:

Jenna Palka

Athletes of the Spring Season:

Ross Behr

Clarissa Vargas

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

Items removed from the Consent Agenda:

- Approval of Minutes
- Acceptance of Minutes

The Board approved the following Consent Agenda Items:

- Financial expenditures from May 10 to June 15, 2017
- The annual paper bid awarded to Veritiv for a cost of \$20,818.80
- Annual IASB Membership renewal

APPROVAL OF MINUTES:

The Board of Education approved the following minutes:

- Regular Board of Education Meeting May 16, 2017
- Closed Session Board of Education Meeting May 16, 2017

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Reports:

- 5 FOIA requests were included in the packet.
- Minutes of committee meetings will now be brought to the following board meeting for approval by committee members. If the committee approves the minutes, the Board will then vote on the approval of the minutes.
- Tickets to this year's Dueling Pianos event are now available.
- Registration for the annual Tri-Conference has been finalized.
- There will be an analytic assessment of communication sources to best determine which sources to support.
- Dr. Domeracki provided handouts and reviewed school funding through SB1.
- An Administrative Retreat is scheduled for June 22 & 23, 2017. The Retreat will center around facility planning, with DLA architects in attendance on June 22nd.
- Elizabeth Hennessy of William Blair has been providing preparation work for the upcoming bond sale.
- Dr. Domeracki will be meeting with Sherry Bowne on July 14th to discuss developing advisory panels.
- A review of closed session minutes will be held prior to the July 18, 2017 Board meeting.

Director of Business Services Report:

Mr. Cole reported there would be facilities planning meetings Wednesday and Thursday, as well as next Tuesday, June 27, 2017.

Director of Human Resources Report:

Mr. Blatchley reported that the Human Resources Committee had discussed the personnel report format, and recommended that a lighter version of the personnel report be included in the non-confidential portion of the Board packet. It was also recommended that positions, effective dates of employment and action be included on the agenda.

Principal's Report:

Dr. Cheng reported on the following:

- Student attendance and discipline reports were included for May and June, and also from September to June. Dr. Cheng stated the dramatic increase in in school suspension is due to SB100.
- The 112th Commencement Ceremony was held June 2, 2017.
- Graduation 2018 will be significantly earlier than May 23, 2018.

Electronic Board Packets:

Board members discussed the merits of electronic board packets. It was determined that three software packages should be reviewed by administration: BoardDocs, BoardBook and BoardPacks, each with an average range of \$2500 - \$3000 per year. Administration will look at the software, demo each one and compare the different packages to see what would best serve the needs of the Board and district and return to the Board with a recommendation.

5Essentials Report:

Dr. Cheng gave an overview of the 5Essentials Report.

Committee Reports:

Committee members were given the opportunity to suggest corrections to minutes that had not been previously approved by the Committee which consisted of a Human Resources Committee Meeting on May 30, 2017 and a Joint Finance and Facilities Meeting held on June 12, 2017. Several Board members expressed concern that language used in some of the minutes could be construed as a decision being made instead of a recommendation regarding a forthcoming item from the Committee to the Board. It was determined that Committee minutes would be brought forward to the Committee at the next Board meeting (within 30 days) and, if approved by the Committee, would be voted on by the Board at that time.

Acceptance of Minutes:

The Board of Education accepted the minutes of the following Committee Meetings:

Human Resources	February 16, 2016
Human Resources	December 13, 2016
Joint Finance & Facility	January 5, 2017
Education	January 19, 2017
Finance	March 14, 2017
Human Resources	May 30, 2017
Joint Finance & Facility	June 12, 2017

Committee Assignments:

Mr. Saake asked Board members to review suggested committee assignments. He stated he would publish the approved assignments in the next few days.

Board Retreat:

Mr. Saake asked Board members to review suggested dates for a Board Self-Evaluation.

Future Dates:

- a. Regular Board of Education Meeting – July 18, 2017
- b. Regular Board of Education Meeting – August 15, 2017

Open Comment by Board Members:

None

NEW BUSINESS:

Bond Resolution:

Ms. Elizabeth Hennessy of William Blair, LLC provided a report on options for the bond issue.

The Board of Education approved a resolution providing for the issue of not to exceed \$9,900,000 General Obligation School Bonds, Series 2017, for the purpose of altering, repairing and equipping the West Chicago High School Building, improving the site thereof and building and equipping an addition thereon, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to, and the execution of a Bond Purchase Agreement with, William Blair & Company, L.L.C., the purchaser thereof.

Personnel Reports:

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

- Carry-over of 10 unused vacation days for 1 administrator from the 2016-17 school year into the 2017-18 school year.
- The employment of the following staff for Summer School 2017:
 - 21 Certified staff, to include teachers, an administrator and a counselor
 - 10 Non-certified staff to include Program Assistants, Personal Care Assistants, a Job Coach and Registration Workers
- The employment of the Director of Human Resources, effective July 17, 2017
- The reclassification of 1 Support Staff member effective August 7, 2017
- The employment of 4 Certified staff for the 2017-18 school year
- .2 overload
- 2 Athletic coaching position resignations
- Miscellaneous Wages for the 2017-18 school year

Separation of Employment:

The Board of Education accepted the retirement notification of Michael Tang, Maintenance Supervisor, effective December 29, 2017.

Prevailing Wage:

The Board adopted the DuPage County Prevailing Wage effective June 5, 2017 and approved the Resolution, Certification and Notice of Adoption.

Budget Transfer:

The Board of Education approved scheduling a Public Hearing for the purpose of a permanent transfer of funds from the Operations and Maintenance Fund to the Capital Projects Fund on July 18, 2017 at 7:00 p.m. And that the Superintendent shall provide the proper notifications.

EXECUTIVE SESSION:

The Board moved to Executive Session at 9:15 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 9:37 p.m.

Action After Return to Open Session:

The Board of Education terminated Dolores Mondragon, Custodian, effective June 20, 2017.

ADJOURNMENT:

The Board of Education meeting was adjourned at 9:39 p.m.