

# BOARD BRIEF

## ACTION

- Approval of Minutes
- Approval of Financials
- Treasurer's Bond
- Interfund Transfer
- 2017-19 Board Meeting Dates correction
- Personnel Report
- Separation of Employment
- Student Travel
- Budget Amendment
- Bussing Contract Extension
- Chapman and Cutler, LLP Letter of Engagement
- William Blair Letter of Engagement
- Termination of Employment
- Confidential Staff Salary Increases

## GOOD NEWS OF THE DISTRICT:

Sherry and Bill Bowne, Joe Castelluccio, Matt Garling, Dan Johnson, Barb Laimins and Cindy Sullivan were recognized for their efforts on the Friends of D94 Committee which was pivotal in the successful passage of the bond referendum.

Ms. Bowne urged the Board of Education and administration to create a committee with community members to develop career and college curricular enhancements for the school.

- Michele Torres was recognized by Desmos for her innovative use of their mathematics app.

## STUDENT RECOGNITION:

### April Student of the Month:

Jackeline Escalante

## PUBLIC PARTICIPATION:

Sebastian Blanco, Zane Hassan, Robert Borchering, Kelly Borchering, Alecia Borchering, and Antonio Calderon addressed the Board with questions and concerns regarding the cancellation of the trip to Germany.

## CONSENT AGENDA:

Items removed from the Consent Agenda:

None

The Board approved the following Consent Agenda items:

- Minutes of the May 2, 2017 Special Board Meeting
- Minutes of the May 2, 2017 Organizational Board Meeting
- Financial expenditures from April 12 to May 10, 2017
- Treasurer's Bond
- Interfund Transfer
- 2017-2019 Board Meeting Dates Correction

## ADMINISTRATIVE REPORTS & INFORMATION:

### Superintendent's Report:

Student Report:

- Pauline Sulit gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- Board members were invited to participate in interviews for the Director of Human Resources position May 22, 24 & 25, 2017.
- Board members were asked to notify Dr. Domeracki if they would be attending the Tri Conference in November by May 31, 2017.
- 400 middle school students would be participating in the school's annual Sports Fest on Friday, May 19, 2017
- Gary Saake and Susan Gillespie would participate in Coffee With the Board Wednesday, May 17, at the high school.
- Advanced Placement testing went very well with only 11 students doing makeup tests.
- West Chicago Community High School was not affected by the malicious Ransomware attack.
- Board members were invited to attend the End of the Year Brunch on June 9<sup>th</sup>.
- Three candidates will be interviewed for the open position of Director of ChanceLight.
- Student Attendance and Discipline is included in the packet.

### Director of Business Services Report:

Mr. Cole stated there would be a joint Finance & Facility meeting June 12<sup>th</sup> at 5:30 p.m. with the primary agenda item being the bond issue. Mr. Cole will have a parameters resolution at the June Board meeting.

**Director of Human Resources Report:**

Mr. Blatchley reported that the month of May is the annual open enrollment period for insurance. He stated that there would be a Human Resources Committee meeting May 30<sup>th</sup>, and that next week there would be a Support Staff meeting as well as an Issues and Communications meeting.

**Principal's Report:**

Dr. Cheng was not in attendance.

**Career and Technical Education:**

Marc Wolfe, Division Head of Career and Technical Education, gave an overview of the courses being offered in his Division.

Dr. Domeracki reported there were five (5) FOIA requests at table.

**Committee Reports:**

There were no reports.

**Future Dates:**

- a. Regular Board of Education Meeting – June 20, 2017
- b. Regular Board of Education Meeting – July 18, 2017

**Open Comment:**

Mr. Nagel remarked that the musical “The Addams Family” was very good. Mr. Saake stated that requests for Board Committee membership would be sent out shortly.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:****1. Personnel Report:**

The Board of Education approved the employment of the following certified staff effective August 14, 2017:

- Joseph McCollum, Teacher/Math Division
- Kristin Nordquist, Teacher/Math Division
- Atka Naik, Teacher/Math Division
- Kelsey Jacob, Teacher/Physical Development Division
- Anna Murray, Teacher/Language Arts Division
- James Wallace, Teacher/Music/Band Director

The Board of Education approved .2 overloads in the following Divisions for the 2017/18 school year:

- Megan Dulkyns, Teacher/Humanities Division, Digital Photography
- Corrie Stieglitz, Teacher/Science Division, Biology
- Nancy Blume, Teacher/Career and Technical Education Division, Consumer Education
- Brianne Ferreiro, Teacher/Science Division, Honors Biology
- Anne Marie Salazar, Teacher/World Languages Division, Spanish Native Speakers 2

The Board of Education approved the following transfer effective May 2, 2017:

- Isaac Spear from Program Assistant to Personal Care Assistant/Job Coach/Special Education Division

The Board approved the following Leaves of Absence:

- Drew Plumb, Teacher/Science Division, effective June 8 through September 21, 2017
- Lauren Stewart, Teacher/Language Arts Division, effective for the 2017/18 school year

The Board approved the following reclassification:

- Switchboard & Division Support Clerk from a 10 month support position to a 12 month support position effective June 19, 2017

The Board of Education approved the following Athletic Coach recommendations:

- Daniel Vashinko, Head Coach Girls' Basketball, effective October 30, 2017

The Board accepted the following Athletic Coach resignation:

- Steve Hlavac, Assistant Boys' Football Coach, effective February 17, 2017

The Board of Education approved the stipend payment for Antonio Del Real in the amount of \$2,000 for Bilingual Newcomer Interviews for the 2016/17 school year.

**2. Separation of Employment:**

The Board of Education accepted the request for retirement of Maria Fernandez, Program Assistant/Special Education Division, effective upon the conclusion of the 2016-17 school year.

**3. Student Travel: Wego Drama New York Spring Break:**

The Board of Education approved Student Travel for Wego Drama to New York, NY March 29 through April 2, 2018.

**4. Budget Amendment:**

The Board of Education approved the amended budget including the recommended transfers and the recalculated AC27 page of the State Budget Form.

**5. Bussing Contract Extension:**

The Board approved a one year extension for regular transportation services with Illinois Central School Bus.

**6. Chapman and Cutler, LLP Letter of Engagement:**

The Board authorized the execution of the Engagement Letter to have Chapman and Cutler, LLC serve as the Bond Counsel.

**7. William Blair Letter of Engagement:**

The Board of Education authorized the execution of the letter of agreement to provide underwriting services with William Blair and Company, LLC of Chicago, Illinois to serve as underwriter.

**EXECUTIVE SESSION:**

The Board moved to Executive Session at 8:15 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 9:55 p.m.

**ACTION AFTER RETURN TO OPEN SESSION:**

**1. Termination of Employment of Dolores Mondragon, Custodian:**

This item was tabled until the June 20, 2017 Board Meeting pending further information.

**2. Confidential Staff Salary Increases:**

The Board of Education approved the compensation for confidential staff as presented at table.

**ADJOURNMENT:**

The Board of Education meeting was adjourned at 9:57 p.m.