

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
May 2, 2017 – 7:00 P.M.
SPECIAL & ORGANIZATIONAL MEETING**

**DISTRICT BOARD ROOM
157 W. WASHINGTON STREET
WEST CHICAGO, IL 60185**

A G E N D A

OPENING ACTIVITIES

1. Call to Order of the Special Meeting (2015-17 Board)
2. Salute to the Flag
3. Reading of Mission Statement
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call

PUBLIC COMMENT:

APPROVAL OF MINUTES – (Roll Call)

1. Board of Education Meeting (Att. §C - pp. 1 - 5) April 18, 2017
 2. Closed Session Board of Education Meeting – At Table April 18, 2017
- RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meeting on April 18, 2017, as listed above.

CANVASS OF VOTES – (Roll Call)

RECOMMENDED MOTION: That the Board of Education acknowledge receipt of the DuPage County Canvass of Votes for the April 4, 2017 General Election Proposition to Issue \$37,500,000 School Building Bonds as shown on (Att. §B - pp. 1 - 2) and made a part hereof.

CANVASS OF VOTES – (Roll Call)

RECOMMENDED MOTION: That the Board of Education acknowledge receipt of the DuPage County Canvass of Votes for the Consolidated General Election for Community High School District 94 Board of Education Member as shown on (Att. §B - pp. 3 - 3) and made a part hereof.

BOARD MEMBERS’ OATH OF OFFICE

Barbara Toney - IASB

1. Oath of Office (Att. §B - pp. 4 - 4) is administered to New and Re-seated Board Members.

ADJOURNMENT SINE DIE – Voice Vote

RECOMMENDED MOTION: That the Board of Education Meeting be adjourned Sine Die at _____ p.m.

ORGANIZATIONAL MEETING

OPENING ACTIVITIES

1. Call to Order of the Organizational Meeting (2017-19 Board)
2. Roll Call

PUBLIC COMMENT:

IASB SERVICES:

Barbara Toney

APPOINTMENT OF TEMPORARY OFFICER – (Roll Call)

(Conducted by current Board President)

1. Nomination(s) taken from the floor
2. Elect President Pro Tempore

RECOMMENDED MOTION: That _____
be appointed President Pro Tempore of the Organization Meeting of the Board.

ELECTION OF PRESIDENT – (Roll Call)

(Conducted by President Pro Tempore)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION: That the nomination(s) for Board
President be closed.

3. Final Vote

RECOMMENDED MOTION: That _____
be elected President of the Board of Education

ELECTION OF VICE PRESIDENT – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION: That the nomination(s) for Board
Vice President be closed.

3. Final Vote

RECOMMENDED MOTION: That _____
be elected Vice President of the Board of Education.

ELECTION OF SECRETARY – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION: That the nomination(s) for Board
Secretary be closed.

3. Final Vote

RECOMMENDED MOTION: That _____
be elected Secretary of the Board of Education.

ELECTION OF TREASURER – (Roll Call)

(Conducted by newly-elected President)

1. Nominations taken from the floor
2. Nominations closed by Motion and Vote

RECOMMENDED MOTION:

That the nomination(s) for Board

Treasurer be closed.

3. Final Vote

RECOMMENDED MOTION:

That _____

be elected Treasurer of the Board of Education, effective July 1, 2017 without annual compensation for the period of July 1, 2017 to June 30, 2018.

APPOINT IASB GOVERNING BOARD REPRESENTATIVE FOR 2015-16 AND 2016-17 SCHOOL YEARS – (Roll Call)

RECOMMENDED MOTION:

That the Board of Education appoint

_____ to serve as its IASB Governing Board Representative for the 2017-18 and 2018-19 school years.

APPOINT SASD BOARD OF CONTROL REPRESENTATIVE – (Roll Call)

RECOMMENDED MOTION:

That the Board of Education appoint

_____ to serve as its representative to the SASD Board of Control, and _____ to serve as its alternative representative to the SASD Board of Control, and execute the Resolution shown on (Att. §B - pp. 5 - 5), and made a part hereof.

APPOINT SASD GOVERNING BOARD REPRESENTATIVE – (Roll Call)

RECOMMENDED MOTION:

That the Board of Education appoint

_____ to serve as its representative to the SASD Governing Board, and _____ to serve as its alternative representative to the SASD Governing Board, and execute the Resolution shown on (Att. §B - pp. 5 - 5), and made a part hereof.

APPOINT DAOES REPRESENTATIVE – (Roll Call)

RECOMMENDED MOTION:

That the Board of Education appoint

Douglas Domeracki to serve as its Representative to the Board of Directors of DAOES for the 2017-18 school year.

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: _____
2. Consent Agenda Action for All Items Except those Listed in 1, above.

RECOMMENDED 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.

CONSENT AGENDA ITEMS - RECOMMENDED ACTION:

1. **Date, Time, and Place of Regular Meetings**

RECOMMENDED MOTION: That the Board of Education hold its regular meetings at 7:00 pm on the third Tuesday of each month (Att. §B – pp. 6 - 6) in the Board Room of the District Office located at 157 W. Washington Street, West Chicago, Illinois unless otherwise determined and announced.

2. **Adopt Existing Policies**

RECOMMENDED MOTION: That the Board of Education adopt all Board policies currently in effect for continued use throughout the 2017-18 and 2018-19 school years.

3. **Imprest Fund**

RECOMMENDED MOTION: That the Board of Education continue the District's Imprest Account established at Republic Bank at its present balance of \$ 15,000.00 Dollars.

4. **Appoint Legal Counsel**

RECOMMENDED MOTION: That the Board of Education appoint the firm of Hauser Izzo, LLC of Flossmoor and Oak Brook, Illinois as its District Legal Counsel of Record, and the firms of Engler, Callaway, Baasten & Sraga, of Oak Brook, Illinois; Franczek Radelet, P. C. of Chicago Illinois; as Special Counsel; and Chapman and Cutler LLP of Chicago Illinois as bond counsel as shown on Att. §B - pp. 7 - 7.

5. **Appoint Audit Firm**

RECOMMENDED MOTION: That the Board of Education appoint Baker Tilly, of Oak Brook, Illinois, as the District's audit firm for 2017-18.

6. **Resolution Designating Interest Earnings**

This is an annual Resolution the Board must make to signify the Board's intent as to interest income.

RECOMMENDED MOTION: That the Board of Education approve the Resolution Designating Interest Earnings for Fiscal Year 2017-18, as presented in the packet Att. §B - pp. 8 - 8 and authorize the Secretary to certify such Resolution Att. §B - pp. 9 - 9.

7. **Approve Depository Accounts for District Funds**

RECOMMENDED MOTION: That the Board of Education approve the banks of depository as shown on Att. §B - pp. 10 - 10.

8. **Appoint Assistant Treasurer**

RECOMMENDED MOTION:

That the Board of Education appoint the Director of Business Services as Assistant Treasurer, to perform duties of the Treasurer only upon the written authorization and direction of the Treasurer or Board of Education.

NEW BUSINESS:

1. **Personnel Report – (Roll Call)**

RECOMMENDED MOTION:

That the Board of Education approve the transfer of Gordon Cole from the Director of Business Services position to the Director of Building Operations position; and approve the transfer of David Blatchley from the Director of Human Resources position to the Director of Business Services/CSBO position as shown on Att. §D - pp. 1 - 6.

EXECUTIVE SESSION – Only if needed and with the understanding that possible action could be taken on matters discussed in closed session.

RECOMMENDED MOTION TO

MOVE TO CLOSED SESSION

That the Board of Education hold a Closed Session at [Time] for the purpose(s) of [1-15 below].

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
2. Collective negotiating matters.
3. The selection of a person to fill a public office.
4. Evidence or testimony presented in open hearing, or in closed hearing, where specifically authorized by law, to a quasi-adjudicative body.
5. The purchase or lease of real property.
6. The setting of a price for sale or lease of property.
7. The sale or purchase of securities, investments, or investment contracts.
8. Emergency security procedures.
9. Student discipline.
10. The placement of individual students in special education programs.
11. Litigation has been filed and is pending before a court or administrative tribunal.
12. Establishment of reserves or settlement of claims as provided by local government and governmental employees Tort Immunity Act.
13. Self-evaluation.
14. Discussion of minutes of meetings lawfully closed under Open Meetings Act (P.A. 88-621, effective 1-1-95).
15. Considering meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with general accepted auditing standards of the United States of America.

BEGIN CLOSED SESSION TAPING

**RECOMMENDED MOTION TO
MOVE TO OPEN SESSION:**

That the Board of Education return
to Open Session at [Time] to possibly vote on closed session items.

END CLOSED SESSION TAPING

ADJOURNMENT – Voice Vote

RECOMMENDED MOTION:

That the Organizational Meeting of
the Board of Education be adjourned at [Time].

**COMMUNITY HIGH SCHOOL
DISTRICT 94**

May 2, 2017

7:00 p.m.

**Organizational
Board of Education Meeting**

**SECTION B -
Organizational Meeting Attachments**

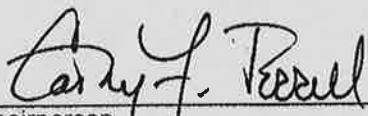
CANVASS OF VOTES FOR THE CONSOLIDATED GENERAL ELECTION

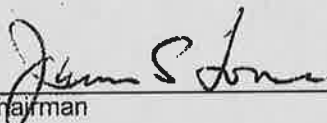
CHAPTER 10 ACT 5 / ARTICLE 22-1 OF THE ELECTION CODE

April 4, 2017

We, the undersigned members of the Canvassing Board of DuPage County, Illinois, do hereby certify that on Monday, April 24, 2017, we canvassed the returns of an election held on April 4, 2017, and we do proclaim that a total of 104,018 voters requested and received ballots and we do further certify that the following is a correct copy of votes received and herein recorded.

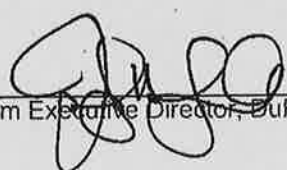
CANVASSING BOARD


Chairperson


Vice Chairman


Secretary

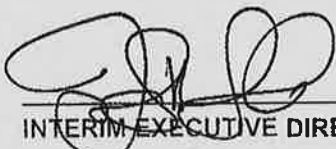
Attest


Interim Executive Director, DuPage County Election Commission

STATE OF ILLINOIS)
 SS
COUNTY OF DU PAGE)

I, JOSEPH H. SOBECKI, Interim Executive Director in and for said County in the State aforesaid, do hereby certify that the foregoing is a correct copy of the abstract of votes cast at the Election held in said County on Tuesday, the 4th day of April 2017, A.D., which abstract was made by the County Canvassing Board of said County and is now on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and the seal of said Commission this 24th day of April 2017, A.D.


INTERIM EXECUTIVE DIRECTOR

Canvass of Votes for the Consolidated General Election

April 4, 2017

HINSDALE TOWNSHIP HIGH SCHOOL DISTRICT 86

PROPOSITION TO ISSUE \$76,000,000 SCHOOL BUILDING BONDS

Shall the Board of Education of Hinsdale Township High School District Number 86, DuPage and Cook Counties, Illinois, improve the sites of, alter, repair, equip and replace portions of the Hinsdale Central High School Campus and Hinsdale South High School Campus, including, but not limited to: adding classrooms and science labs, renovating classrooms, science labs, libraries and other facilities for special education, fine arts and student services at both campuses; increasing accessibility to comply with the Americans with Disabilities Act at both campuses; expanding and renovating pre-engineering and technology facilities at Hinsdale South High School; renovating the existing pool and building a diving well that meets safety standards at Hinsdale South High School; and building a new aquatic facility at Hinsdale Central High School, and issue bonds of said School District to the amount of \$76,000,000 for the purpose of paying the costs thereof?

Cook

Vote for ONE	Prec Cntd 4	Rg Voters 2,290	Ballots Cntd 497	21.70 %	Votes
Yes					238
No					241

DuPage

Vote for ONE	Prec Cntd 83	Rg Voters 53,018	Ballots Cntd 12,154	22.92 %	Votes
Yes					2,959 24.85 %
No					8,948 75.15 %

District Total	Prec Cntd 87	Rg Voters 55,308	Ballots Cntd 12,651	Total
Yes				3,197
No				9,189

COMMUNITY HIGH SCHOOL DISTRICT 94

PROPOSITION TO ISSUE \$37,500,000 SCHOOL BUILDING BONDS

Shall the Board of Education of West Chicago Community High School District Number 94, DuPage County, Illinois, alter, repair and equip the West Chicago High School Building, improve the site thereof, build and equip an addition thereon and issue bonds of said School District to the amount of \$37,500,000 for the purpose of paying the costs thereof?

Vote for ONE	Prec Cntd 38	Rg Voters 24,484	Ballots Cntd 4,013	16.39 %	Votes
Yes					2,358 59.58 %
No					1,600 40.42 %

Canvass of Votes for the Consolidated General Election

April 4, 2017

GLENBARD TOWNSHIP HIGH SCHOOL DISTRICT 87

Glenbard Township High School District 87 Board of Education Member

Vote for FOUR	Prec Cntd 171	Rg Voters 107,220	Ballots Cntd 14,268	13.31 %	Votes
Jennifer M. Jendras					6,233 16.68 %
Paul Chirchirillo					4,296 11.49 %
Richard Heim					5,799 15.51 %
Bonniejean Alford Hinde					4,189 11.21 %
Judith Weinstock					6,715 17.97 %
Robert (Bob) Friend					5,894 15.77 %
Timothy Goodcase					4,251 11.37 %

DU PAGE HIGH SCHOOL DISTRICT 88

DuPage High School District 88 Board of Education Member - Unexpired 2 Year Term

Vote for ONE	Prec Cntd 82	Rg Voters 49,906	Ballots Cntd 7,781	15.59 %	Votes
Donna Craft Cain					6,108 100.00 %

DuPage High School District 88 Board of Education Member

Vote for THREE	Prec Cntd 82	Rg Voters 49,906	Ballots Cntd 7,781	15.59 %	Votes
Thomas C. Edmier					5,111 33.45 %
James (Jay) H. Irvin					5,036 32.96 %
Blanca Jessen					5,132 33.59 %

COMMUNITY HIGH SCHOOL DISTRICT 94

Community High School District 94 Board of Education Member

Vote for FOUR	Prec Cntd 38	Rg Voters 24,484	Ballots Cntd 4,013	16.39 %	Votes
Gary R. Saake					2,128 20.01 %
Rich A. Nagel					2,269 21.33 %
Susan J. Gillespie					2,164 20.35 %
Renee Yackey					2,058 19.35 %
Rosalinda "Rosie" Delgado					2,017 18.96 %

COMMUNITY HIGH SCHOOL DISTRICT 99

Community High School District 99 Board of Education Member

Vote for FOUR	Prec Cntd 119	Rg Voters 78,275	Ballots Cntd 11,169	14.27 %	Votes
Joseph G. Clifford					5,104 17.24 %
Teresa "Terry" K. Pavesich					6,508 21.99 %
Rick A. Pavinato					5,624 19.00 %
Sherell Fuller					6,208 20.97 %
Daniel Nicholas					6,156 20.80 %

Local Board Member Oath of Office

Public Act 094-0881 has amended the School Code to include: Sec. 10-16.5 Oath of Office. Each school board member, before taking his/her seat on the Board, shall take an Oath of Office in substantially the following form:

- I [name of member/successful candidate], do solemnly swear that I will faithfully discharge the duties of the office of member of the Board of Education of Community High School District 94, in accordance with the Constitution of the United States, the Constitution of the State of Illinois and the laws of the State of Illinois, to the best of my ability.
- I further swear that –

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow Board members and others who seek a hearing before the Board, while respecting the privacy of students and employees;

I shall recognize that a Board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting;

I shall abide by majority decisions of the Board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

SASED BOARD OF CONTROL/GOVERNING BOARD
APPOINTMENT RESOLUTION

WHEREAS, the Board of Education of **Community High School #94** DuPage County, Illinois (hereinafter "Board"), is a Member District of The School Association for Special Education in DuPage County (hereinafter "SASED"), established pursuant to a Joint Agreement/Bylaws for SASED, dated April 30, 1981, as last amended July 1, 2016 (hereinafter "Agreement"); and

WHEREAS, pursuant to Article V of the Agreement, SASED is managed by the Board of Control and pursuant to Article IV, overseen by the Governing Board each consisting of one representative of each Member District; and

WHEREAS, **Katherine M. Doremus** currently acts as the Board of Control Representative to SASED; and

WHEREAS, **Dirk Gunderson** currently acts as the Board of Control Alternative Representative to SASED; and

WHEREAS, **Katherine M. Doremus** currently acts as the Governing Board Representative to SASED; and

WHEREAS, **Dirk Gunderson** currently acts as the Governing Board Alternative Representative to SASED; and

NOW, THEREFORE, be it hereby resolved by the Board of Education of **Community High School #94**, DuPage County, Illinois, as follows:

SECTION I: _____ is hereby appointed as the Board of Control Representative.

SECTION II: _____ is hereby appointed as the Board of Control Alternate Representative to perform all the functions of the Board of Control Representative to SASED, including attendance of meetings and voting, when the actual Board of Control Representative is unable to perform such functions.

SECTION III: _____ is hereby appointed as the Governing Board Representative.

SECTION IV: _____ is hereby appointed as the Governing Board Alternate Representative to perform all the functions of the Governing Board Representative to SASED, including attendance of meetings and voting, when the actual Governing Board Representative is unable to perform such functions.

SECTION V: This Resolution shall be in full force and effect at the May 24, 2017 Board of Control meeting and the May 31, 2017 Governing Board meeting.

ADOPTED THIS ____ day of _____, 2017, by the following vote:

AYES:

NAYS:

ABSENT:

BOARD OF EDUCATION

By _____
Its President

ATTEST

BY _____
Its Secretary

Community High School District 94
Board of Education
Regular Board of Education Meeting Schedule

All meetings will be held at 7:00 p.m. in the
District Office Board Room
Located at 157 West Washington Street
West Chicago, Illinois
Unless otherwise noted*

May 16, 2017
June 20, 2017
July 18, 2017
August 15, 2017
September 19, 2017
October 17, 2017
* November 14, 2017 – 2 nd Tuesday of the Month
December 19, 2017
January 16, 2018
February 20, 2018
March 20, 2018
April 17, 2018
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018
October 16, 2018
* November 20, 2018 – 2 nd Tuesday of the Month
December 18, 2018
January 15, 2019
February 19, 2019
March 19, 2019
April 16, 2019
May 7, 2019 – Organizational Meeting

District 94
Legal Counsel to be Appointed
at the Organization Meeting of the
Board of Education
May 2, 2017

Chapman and Cutler, LLC 111 W. Monroe Street Chicago, IL 60603	312-845-3000
Engler, Callaway, Baasten & Sraga, LLC 2215 York Road #515 Oak Brook, IL 60523	630-313-4750
Hauser Izzo, LLC 19730 Governors Highway Suite 10 Flossmor, IL 60422	708-799-6766
Franczek Radelet P.C. 300 S. Wacker Drive Suite 3400 Chicago, IL 60606 (State Aid Payments)	312-986-0300

**RESOLUTION
DESIGNATING INTEREST EARNINGS
FOR FISCAL YEAR 2017-2018**

WHEREAS, by regulation (23 Ill. Administrative Code 100.50(a)(4)), the Illinois State Board of Education now specifies that, unless a statute or school board resolution provides otherwise, interest earnings on school district funds shall be added to and become part of principal as of June 30 of each fiscal year;

WHEREAS, this Board wishes to retain the option of later transferring some or all of the interest earned during this fiscal year and previous fiscal years under Section 10-22.44 of the School Code (105 ILCS 5/10-22.44);

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Community High School District No. 94, DuPage County, Illinois, as follows:

1. All interest earned in each fund of this School District during the current fiscal year is hereby designated as interest and not as the principal balance in that fund for the fiscal year beginning July 1, 2015, and is subject to being transferred as interest to the extent permitted by law.
2. All interest earned in each fund of this School District during any prior fiscal year and retained in the School District fund for which it accrued is hereby designated as interest and not as part of the principal balance in that fund for the fiscal year beginning July 1, 2017, and is subject to being transferred as interest to the extent permitted by law.
3. The School District Treasurer is directed to maintain a record of the total of all interest earnings so designated for each School District fund as of July 1, 2017, and to provide a report of that record to the Board.
4. This Resolution shall take effect upon its adoption.

BOARD OF EDUCATION
COMMUNITY HIGH SCHOOL DISTRICT NO. 94,
DU PAGE COUNTY, ILLINOIS

By: _____
Gary Saake, President

Attest: _____
Ruben Campos, Secretary

STATE OF ILLINOIS)
) SS
COUNTY OF DuPAGE)

CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education of Community High School District 94, DuPage County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do hereby further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

**RESOLUTION
DESIGNATING INTEREST EARNINGS
FOR FISCAL YEAR 2017 – 2018**

as adopted by the Board at its meeting held on the 2nd day of May, 2017.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolutions was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provision of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 2nd day of May, 2017.

Ruben Campos, Secretary
Board of Education
Community High School District 94
DuPage County, Illinois

**COMMUNITY HIGH SCHOOL DISTRICT 94
FINANCIAL INSTITUTIONS – BANKS OF DEPOSITORY**

FNBC Bank and Trust

600 E. Washington Street
West Chicago, IL 60185

Republic Bank

101 Main Street
West Chicago, IL 60185

MB Financial Bank, N.A.

6111 North River Road, 8th Floor
Rosemont, IL 60018

PMA Financial Custodian

2135 City Gate Lane 7th floor
Naperville, IL 60563

Depositories:

BMO Harris
111 W Monroe St. 5 East
Chicago, IL 60603

Bank of China (New York)
1045 Ave of the Americas
New York, NY 10018

Bank of North Carolina
3980 Premier Drive
Highpoint, NC 27265

Illinois Institutional Investors Trust (IIIT)

PFN Asset management LLC
PO box 11760
Harrisburg, PA 17108-1760
(dormant – pending formal closing)

**COMMUNITY HIGH SCHOOL
DISTRICT 94**

**May 2, 2017
7:00 p.m.
Organizational
Board of Education Meeting**

**SECTION C
MINUTES**

- | | |
|---|----------------|
| 1. Regular Board of Education Meeting | April 18, 2017 |
| 2. Closed Session Board of Education Meeting – At Table | April 18, 2017 |

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 18, 2017 – 7:00 P.M.
157 W. Joliet Street
West Chicago, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Dirk Gunderson led the Board and meeting attendees in the Pledge of Allegiance.
3. Mr. Campos 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, Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel and Ms. Yackey
5. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley and Dr. Cheng
6. Additions to the Agenda:
None

GOOD NEWS OF THE DISTRICT (Att. §B - pp. 1 – 2):

Mike Sawicki – 1st Place – Personal Finance – FBLA State Leadership Conference
Federica Interlici – Cultural Exchange

STUDENT RECOGNITION (Att. §B - pp. 3 – 3):

March Student of the Month – Jacob Kurian

BOARD MEMBER RECOGNITION (Att. §B - pp. 4 – 4):

RECOMMENDED MOTION: That the Board of Education adopt the attached Resolution for presentation to outgoing Board member Dirk Gunderson.

MOTION: Mr. Kotche

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Voice Vote 7 - 0

PUBLIC PARTICIPATION:

Dave Hempe thanked the Board of Education, administration and staff for their support of the WeGo Wildcat Special Olympics Club, and for allowing the club the use of the school facilities.

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.

RECOMMENDED 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: Mr. Kotche

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes**

Board of Education Meeting –

March 21, 2017

Executive Session Board of Education Meeting – At Table

March 21, 2017

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 21, 2017, as listed above.

2. **Approval of Financials**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 16, 2017 to April 11, 2017

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending March 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

ADMINISTRATIVE REPORTS AND INFORMATION:

1. **Superintendent's Report**

Student Report:

Pauline Sulit gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- Relay for Life will be held April 21, 2017.
- A photo of the new Board will be taken at the May 2nd Organizational Meeting and will be placed on the district website.
- Board members received a copy of a letter from the Illinois State Board of Education regarding the Illinois Science Assessment future results.
- Dr. Domeracki explained the elevated numbers in the Discipline Report are a function of coding required by Senate Bill 100.
- The referendum election vote of 60% positive, 40% negative was in line with survey predictions.

- Graduation from Project Search will take place at Northwestern Medicine Central DuPage Hospital June 1, 2017.
 - Wego Drama will perform “The Addams Family” May 4, 5 and 6, 2017.
 - Prom will be held May 12, 2017. Board members are invited to attend.
 - Makeup SAT exams will be administered April 25, 2017. Advanced Placement exams will take place May 1 through 12, 2017.
 - A Parameters Resolution will be brought to the Board for action in June.
2. **Director of Business Services Report:**
Mr. Cole reported he and Dr. Domeracki met with William Blair and Chapman Cutler to discuss next steps following the successful passage of the referendum
3. **Director of Human Resources Report:**
Mr. Blatchley reported on the following:
- The last Insurance Committee meeting of the year was held April 18, 2017.
 - The EEO-5 Survey had been submitted.
 - Interviews for open positions for the 2017-18 school year were ongoing.
4. **Principal’s Report:**
- The second Lip Dub will take place Friday, April 21, 2017.
 - Parent Teacher Conferences will be held April 27 & 28, 2017.
 - Honors Night is May 31, 2017.
 - Graduation is June 2, 2017.
 - The school is moving forward with the Seal of Biliteracy initiative.
5. **Committee Reports:**
There were no reports.
6. **Future Dates:**
Special Monthly Board of Education Meeting – May 2, 2017
Regular Board of Education Meeting – May 16, 2017
Regular Monthly Board of Education Meeting – June 20, 2017
7. **Open Comment by Board Members:**
Outgoing Board member Dirk Gunderson donated a book to the Learning Resource Center which was titled “The Underground Railroad”.
Board members recognized Mr. Saake and Dr. Domeracki for their presence in the community and representation of the successful referendum. It was suggested that the Friends of D94 Committee members be recognized as Good News of the District at the May 16, 2017 Board meeting.
Mr. Gunderson stressed the importance of being honest with taxpayers. He also complimented the board on the progress that had been made in regard to board meetings and communication with the staff and public.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

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

RECOMMENDED MOTION:

That the Board of Education approve

the Personnel and Supplemental Contract reports as presented on Att. §D - pp. 1 – 3 and Att. §D - pp. 6 – 8.

MOTION: Ms. Yackey

SECOND: Mr. Campos

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

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

RECOMMENDED MOTION:

That the Board of Education accept

the following resignations:

Vito Orona, Deans' Assistant/Deans' Office, effective April 13, 2017

Tim Schuda, Assistant Boys' Soccer Coach, effective March 27, 2017

MOTION: Mr. Campos

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

EXECUTIVE SESSION:

The Board of Education moved to Executive Session at 8:18 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; and litigation has been filed and is pending before a court or administrative tribunal.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

RETURN TO OPEN SESSION:

The Board of Education returned to Open Session at 8:53 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

1. **Administrative Staff Salary Increases – (Roll Call):**

RECOMMENDED MOTION:

That the Board of Education approve

the compensation for administrative staff.

This item was tabled until further notice.

2. **Confidential Staff Salary Increases – (Roll Call):**

RECOMMENDED MOTION:

That the Board of Education approve

the compensation for confidential staff.

This item will be brought back to the May 16, 2017 Board meeting with defined ranges.

3. **Settlement Agreement – (Roll Call)**

Attached is a liquidated damage settlement agreement for Ms. Tiffany Chavez. The damages result from a breach of contract claim that began upon her resignation from the district at the conclusion of the 2014-15 school year.

RECOMMENDED MOTION: That the Board of Education approve a settlement agreement with a former employee. Ms. Tiffany Chavez will pay a liquidated damage penalty of \$10,000 to the District as shown on Att. §D - pp. 9 – 11.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:56 p.m.

MOTION: Mr. Gunderson

SECOND: Mr. Campos

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary