

Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94  
May 2, 2017 – 7:00 p.m.  
Special Board Meeting

District Board Room  
157 W. Washington Street  
West Chicago, Illinois

**OPENING ACTIVITIES**

1. Call to Order at 7:00 p.m.
2. Susan Gillespie led the Board and meeting attendees in the Pledge of Allegiance.
3. Ruben 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. Campos, Ms. Doremus, Mr. Kotche, Mr. Nagel, Mr. Saake, and Ms. Yackey.  
Mr. Gunderson was absent.

**PUBLIC COMMENT** – None

**APPROVAL OF MINUTES – (Roll Call)**

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

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of April 18, 2017 as listed above.

**MOTION:** Mr. Kotche

**SECOND:** Mr. Campos

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

**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.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

**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.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche  
**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

**BOARD MEMBERS' OATH OF OFFICE** (Att. § - B pp. 4-4)

Ms. Barbara Toney administered the Oath of Office to new Board member Susan Gillespie and re-seated Board members Renee Yackey, Rich Nagel and Gary Saake.

**ADJOURNMENT SINE DIE – Voice Vote**

**RECOMMENDED MOTION:** That the Special Board of Education Meeting to be adjourned Sine Die at 7:06 p.m.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 6 – 0

Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94  
May 2, 2017 – 7:00 p.m.  
Organizational Board Meeting

District Board Room  
157 W. Washington Street  
West Chicago, Illinois

**OPENING ACTIVITIES**

**CALL TO ORDER OF THE NEW BOARD**

Call to order at 7:06 p.m.

**ROLL CALL OF NEW BOARD**

Present were: Mr. Campos, Ms. Doremus, Ms. Gillespie, Mr. Kotche, Mr. Nagel, Mr. Saake,  
and Ms. Yackey.

**IASB SERVICES**

Barbara Toney of the Illinois Association of School Boards outlined services the IASB can provide to school boards.

**TEMPORARY OFFICER**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Temporary Officer from Mr. Kotche for Rich Nagel. There were no further nominations.  
**MOTION:** Mr. Kotche  
**SECOND:** Ms. Doremus
2. **RECOMMENDED MOTION:** That Rich Nagel be appointed President Pro Tempore for the purpose of conducting the election of Board President.  
**MOTION:** Mr. Campos  
**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**ELECTION OF PRESIDENT – (Roll Call)**

(Conducted by President Pro Tempore)

1. Nominations taken from the floor – Mr. Nagel received nomination for the position of President from Ms. Gillespie for Katherine Doremus which was seconded by Rich Nagel. Mr. Nagel also received nomination for the position of President from Mr. Kotche for Gary Saake which was seconded by Renee Yackey. There were no further nominations.
2. First Candidate Preference Vote:  
Doremus: Doremus, Gillespie, Nagel  
Saake: Saake, Yackey, Kotche  
Abstain: Campos  
**TALLY: Tie**  
Doremus: 3 Ayes, Saake: 3 Ayes, Abstain: 1
3. Second Candidate Preference Vote:  
Doremus: Doremus, Gillespie, Nagel

- Saake: Saake, Yackey, Kotche  
Abstain: Campos  
**TALLY: Tie**  
Doremus: 3 Ayes, Saake: 3 Ayes, Abstain:
6. Third Candidate Preference Vote:  
Doremus: Doremus, Gillespie, Nagel  
Saake: Saake, Yackey, Kotche, Campos  
**TALLY: 4 Saake, 3 Doremus**  
Doremus: 3 Ayes, Saake: 4 Ayes
7. Final Vote:  
**RECOMMENDED MOTION:** That Gary Saake be elected  
President of the Board of Education.  
**MOTION:** Mr. Kotche  
**SECOND:** Ms. Yackey  
**VOTE:** Ayes: Campos, Kotche, Nagel, Saake, Yackey  
Nays: Doremus, Gillespie  
Abstain: None  
Motion Passed: 5 – 2, 0 Abstain

#### **ELECTION OF VICE PRESIDENT – (Roll Call)**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Vice President from Mr. Campos for Katherine Doremus. There were no other nominations.  
**MOTION:** Mr. Campos  
**SECOND:** Ms. Gillespie
2. **RECOMMENDED MOTION:** To close nominations and declare Katherine Doremus Vice President of the Board of Education by acclamation.  
**MOTION:** Mr. Kotche  
**SECOND:** Ms. Yackey  
**VOTE:** Ayes: Campos, Gillespie, Kotche, Nagel, Saake, Yackey  
Nays: Doremus  
Abstain: None  
Motion Passed: 6 - 1, 0 Abstain

#### **ELECTION OF SECRETARY – (Roll Call)**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Secretary from Mr. Campos for Renee Yackey. There were no other nominations.  
**MOTION:** Mr. Campos
2. **RECOMENDED MOTION:** To close nominations and declare Renee Yackey as Secretary of the Board of Education by acclamation.  
**MOTION:** Mr. Kotche  
**SECOND:** Ms. Doremus  
**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

#### **ELECTION OF TREASURER – (Roll Call)**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Secretary from Ms. Yackey for Kevin Kotche. There were no other nominations.

2. **RECOMMENDED MOTION:** To close nominations for Treasurer and declare Kevin Kotche Treasurer of the Board of Education, effective July 1, 2017, without annual compensation for the period July 1, 2017 to June 30, 2018 by acclamation.  
**MOTION:** Mr. Campos  
**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

**APPOINT IASB GOVERNING BOARD REPRESENTATIVE FOR 2017-18 AND 2018-19 SCHOOL YEARS – (Roll Call)**

1. Mr. Nagel volunteered to be the IASB Governing Board Representative. There were no further volunteers.
2. **RECOMMENDED MOTION:** That the Board of Education appoint Rich Nagel to serve as its IASB Governing Board Representative for the 2017-18 and 2018-19 school years.  
**MOTION:** Mr. Kotche  
**SECOND:** Mr. Campos  
**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**APPOINT SASSED BOARD OF CONTROL REPRESENTATIVE – (Roll Call)**

1. Ms. Gillespie volunteered to be the representative to the SASSED Board of Control and Ms. Doremus volunteered to serve as its alternative representative.
2. **RECOMMENDED MOTION:** That the Board of Education appoint Susan Gillespie to serve as its representative to the SASSED Board of Control, and Katherine Doremus to serve as its alternative representative to SASSED Board of Control, and execute the Resolution shown on Att. §B - pp. 5 – 5, and made a part hereof.  
**MOTION:** Ms. Doremus  
**SECOND:** Mr. Kotche  
**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

**APPOINT SASSED GOVERNING BOARD REPRESENTATIVE – (Roll Call)**

1. Ms. Doremus volunteered to be the representative to the SASSED Governing Board and Ms. Gillespie volunteered to serve as its alternative representative.
2. **RECOMMENDED MOTION:** That the Board of Education appoint Katherine Doremus to serve as its representative to the SASSED Governing Board, and Susan Gillespie to serve as its alternative representative to the SASSED Governing Board, and execute the Resolution shown on Att. §B - pp. 5 – 5, and made a part hereof.  
**MOTION:** Ms. Yackey  
**SECOND:** Mr. Kotche  
**VOTE:** Unanimous Approval on Voice Vote 7 – 0

**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.  
**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Voice Vote 7 – 0

**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:  
7. Approve Depository Accounts for District Funds

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

**RECOMMENDED MOTION:** That the Board approve items 1 – 6 and 8 on the Consent Agenda.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

**RECOMMENDED ACTION:**

**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.

4. **Appoint Legal Counsel**

**RECOMMENDED MOTION:** That the Board of Education appoint the firm of Hauser Izzo, LLC of Flossmor 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 fiscal year

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. **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.

**CONSENT AGENDA APPROVAL**

**SEPARATE ACTION:**

1. **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.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:** Ayes: Campos, Gillespie Kotche, Nagel, Saake, Yackey

Nays: None

Abstain: Doremus

Motion Passed: 6 - 0, 1 Abstain

**NEW BUSINESS:**

1. **Personnel Report**

**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/CSBP position as shown on Att. §D - pp. 1 - 6.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**DISCUSSION:** Ms. Gillespie expressed concern regarding the board's transparency in regard to the establishment of the position of Director of Building Operations.

**VOTE:** Ayes: Campos, Doremus, Kotche, Nagel, Saake, Yackey

Nays: Gillespie

Abstain: None

Motion Passed: 6 - 1, 0 Abstain

**EXECUTIVE SESSION** – There was no Executive Session.

**ADJOURNMENT** – Voice Vote

**RECOMMENDED MOTION:** That the Organizational Meeting of  
the Board of Education be adjourned 8:02 p.m.

**MOTION:** Mr. Campos

**SECOND:** Ms. Gillespie

**VOTE:** Unanimous Approval on Voice Vote

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Gary R. Saake, President

ATTEST:

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Renee Yackey, Secretary