

**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 Hempte 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 in the packet on Att. §D - pp. 1 – 3 and Att. §D - pp. 6 – 8 consisting of:

Hiring two (2) Certified effective 2017-18 school year:

- Michelle Cevaal - Family and Consumer Science Teacher
- Maria Vlantis – Psychologist

Hiring three (3) Non-Certified:

- Lindsey Heavey – Program Assistant – effective April 3, 2017
- Adrian Porcayo – Deans’ Assistant – effective April 11, 2017
- Mitchell Vitzthum – from Program Assistant to Personal Care Assistant – effective April 19, 2017

The Succession Plan:

- Approved the new position of Director of Building Operations

One (1) Leave of Absence:

- Christopher Camerano – Science Teacher – effective on or about May 29, 2017 through the end of the school year

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:

the compensation for administrative staff.

This item was tabled until further notice.

That the Board of Education approve

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

RECOMMENDED MOTION:

the compensation for confidential staff.

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

That the Board of Education approve

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:

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.

That the Board of Education approve

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION:

Education meeting be adjourned at 8:56 p.m.

MOTION: Mr. Gunderson

SECOND: Mr. Campos

VOTE: Unanimous Approval on Voice Vote 7 – 0

That the Board of

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary