

BOARD BRIEF

ACTION

- Board Member Recognition
- Approval of Minutes
- Approval of Financials
- Personnel Report
- Separation of Employment
- Administrative Staff Salary Increases
- Confidential Staff Salary Increases
- Settlement Agreement

GOOD NEWS OF THE DISTRICT:

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

STUDENT RECOGNITION:

March Student of the Month:

Jacob Kurian

BOARD MEMBER RECOGNITION:

The Board of Education adopted a Resolution for presentation to outgoing Board member Dirk Gunderson.

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:

Items removed from the Consent Agenda: None

The Board approved the following Consent Agenda items:

- Minutes of the March 21, 2017 Board Meeting
- Executive Session Minutes of the March 21, 2017 Board Meeting
- Financial expenditures from March 16 to April 11, 2017

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:

- Relay for Life will be held April 21st.
- 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 1st.
- Wego Drama will perform "The Addams Family" May 4, 5 & 6.
- Prom will be held May 12th. Board members are invited to attend.
- Makeup SAT exams will be administered April 25th. Advanced Placement exams will take place May 1 through 12.
- A Parameters Resolution will be brought to the Board for action in June or July.

Director of Business Services Report:

Mr. Cole reported he and Dr. Domeracki met with William Blair & Chapman Cutler to discuss next steps following the successful passage of the referendum.

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.

Principal's Report:

- The 2nd Lip Dub will take place Friday, April 21, 2017.
- Parent Teacher Conferences will take place April 27th and 28th.
- Honors Night is May 31st.
- Graduation is June 2nd.
- The school is moving forward with the Seal of Biliteracy initiative.

National School Board Association Annual Conference:

Mr. Saake, Ms. Doremus and Dr. Domeracki shared information on sessions they attended at the National School Board Association Conference in March.

Committee Reports:

There were no reports.

Future Dates:

- a. Special Board of Education Meeting – May 2, 2017
- b. Regular Board of Education Meeting – May 16, 2017

Open Comment:

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 Report:

The Board of Education approved the employment of the following people:

- Lindsey Heavey, Program Assistant/Special Education Division effective April 3, 2017
- Adrian Porcayo, Deans’ Assistant/Deans’ Office, effective April 11, 2017

The Board of Education approved the employment of the following people effective August 10, 2017:

- Michelle Cevaal, Teacher/Career & Technical Education Division
- Maria Vlantis, Psychologist/Special Education Division

The Board of Education approved the following transfer:

- Mitchell Vitzthum, from Program Assistant to Personal Care Assistant/Special Education Division, effective April 19, 2017

The Board approved the following recommendations set forth in the Succession Plan:

- Creation of Director of Building Operations position
- Post anticipated vacancy for Director of Business Services/CSBO
- Post anticipated vacancy for Director of Human Resources

The Board of Education approved a Leave of Absence for Christopher Camerano from May 29, 2017 through the conclusion of the 2016-17 school year.

2. Separation of Employment:

The Board of Education approved the following resignations:

- Vito Orona, Deans’ Assistant/Deans’ Office, effective April 13, 2017
- Tim Schuda, Assistant Boys’ Soccer Coach, effective March 27, 2017

EXECUTIVE SESSION:

The Board 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.

OPEN SESSION:

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

ACTION AFTER RETURN TO OPEN SESSION:

1. **Administrative Staff Salary Increases:**

This item was tabled until further notice.

2. **Confidential Staff Salary Increases:**

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

3. **Settlement Agreement:**

The Board of Education approved a settlement agreement with former employee Ms. Tiffany Chavez . Ms. Chavez will pay a liquidated damage penalty of \$10,000 to the District.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:56 p.m.