

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
March 21, 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. David Blatchley 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:

The Wildcat Math Team was recognized as State qualifiers.

STUDENT RECOGNITION:

- February Student of the Month – Tracy Le
- Athletes of the Winter Season:
Tai Bibbs
Sofia Radice

PUBLIC PARTICIPATION:

There was no public participation

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. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes**

Board of Education Meeting – February 21, 2017

Executive Session Board of Education Meeting – At Table February 21, 2017

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

2. **Approval of Financials**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from February 16, 2017 to March 15, 2017

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending February 28, 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

3. **Renewal of Illinois High School Association Membership – (Roll Call)**

Students from West Chicago Community High School participate in Illinois High School Association Interscholastic Athletics and Activities that enrich the educational experience.

They yearly renewal of membership to the Association is now due. Renewal of membership does not require payment of membership dues or entry fees. Administration is recommending the Board approve the renewal of membership to the Illinois High School Association.

RECOMMENDED MOTION: That the Board of Education approve the renewal of Illinois High School Association Membership.

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:

- Packets for the NSBA Annual Conference were at table for Board members who will be attending the conference.
- The Administrative Retreat will be held June 22 and 23, 2017.
- Dr. Domeracki and Mr. Blatchley will be attending the Baldrige Best Practice Conference March 30, 2017.

- Dr. Domeracki would like to offer Division Heads the opportunity to teach one class every year in the future. The option would be voluntary on an annual basis.
- The April 7th Staff Development Day will focus on expansion of the SAMR Model; staff will meet to evaluate their own technology usage.
- The SAT, PSAT9 & PSAT10 tests will be administered April 5, 2017. Advanced Placement tests will be administered in May.
- Relay for Life will be held April 21st, and the 4th annual triathlon will be held April 25th. Board members are welcome to participate in both events.
- There had been 4 FOIA requests.

2. **Director of Business Services Report:**

There was no report

3. **Director of Human Resources Report:**

Mr. Blatchley reported on the following:

- The Honorable Dismissal list was complete and had been shared with the president of the WCHSTA, Inc.
- Dr. Cheng and Mr. Blatchley met with all non-tenured staff March 17.
- Interviews for open positions for the 2017-18 school year were ongoing.

4. **Principal's Report:**

- Student attendance was lower than usual in February partly due to 'A Day Without Immigrants' on February 16th.
- Parent Teacher Conferences will be held April 27 & 28
- There will be a joint PERA meeting April 7, 2017.

5. **Committee Reports:**

There were no reports.

6. **Future Dates:**

Regular Monthly Board of Education Meeting – April 18, 2017

Special Board of Education Meeting – May 2, 2017

Regular Monthly Board of Education Meeting – May 16, 2017

7. **Open Comment by Board Members:**

Mr. Gunderson thanked everyone who had helped facilitate the West Chicago Special Olympics Basketball games.

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 at table.

MOTION: Mr. Kotche

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

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

RECOMMENDED MOTION: That the Board of Education accept the resignations of Svitlana Hreskiv, Program Assistant, effective March 7, 2017 and Kenny Toles, Program Assistant, effective March 17, 2017. And that the Board accept the following resignations effective at the conclusion of the 2016-17 school year:

Magdalena Bromberg, Teacher/World Languages Division, Saad Hussain, Teacher/Science Division and Jennifer Gyles-Bedford, Teacher/Math Division. And that the Board of Education approved the following retirement requests effective at the conclusion of the 2020-21 school year:

Laura Kuehn, Teacher/Language Arts Division, Donna Leahy, Library Media Specialist/LRC, Mary Roley, Guidance Counselor/Student Services

MOTION: Mr. Kotche

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

3. **Student Fees – (Roll Call)**

This is the annual fee schedule for students. The only change from last year is a recommendation to reduce the deductible for Chromebook insurance from \$50 to \$30.

RECOMMEND MOTION: That the Board of Education approve the fee schedule for the 2017-2018 school.

MOTION: Mr. Gunderson

SECOND: Mr. Campos

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **Chromebook Purchase for 2017-18 School Year – (Roll Call)**

Bids were opened on Wednesday March 16. There were 4 bidders with CDW submitting the lowest bid with a cost of \$136,922.5. This is for 550 units, cases and licensing for the incoming freshmen class. This will be invoiced in July for FY 18. The base price for the unit is \$205. The pricing is slightly less than last year's model.

RECOMMENDED MOTION: That the Board of Education approve the purchase of 550 Chromebooks, cases and licenses from CDW, Vernon Hills, IL.

MOTION: Ms. Doremus

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

5. **Student Travel: National LifeSmarts Championship – (Roll Call)**

In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the National LifeSmarts Championship trip qualifies as Student Travel. They are requesting a trip to Pittsburgh, PA April 21 through 24, 2017, which is beyond a 250 mile radius of Community High School..

RECOMMENDED MOTION: That the Board of Education approve Student Travel for LifeSmarts to Pittsburgh, PA April 21 through 24, 2017.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

6. **Illinois Science Assessment Position Statement– (Roll Call)**

The grading of the Illinois Science Assessment is such that students who participate in the assessment as freshmen will not receive results until they are juniors. The attached letter represents the position of the District 94 Board of Education until such time that the state can provide results in a timely manner.

RECOMMENDED MOTION: That the Board of Education sign the Illinois Science Assessment Position Statement.

MOTION: Ms. Doremus

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

7. **2017-18 Special Education Transportation Contract Amendment – (Roll Call)**

The District is currently in the second year of a three year contract with Septran to provide special education bussing services. This is a joint contract with most of the SASSED districts. This year there have been many performance issues with Septran, mostly timing related. This amendment provides for an incentive based on performance. The maximum incentive would be 4%.

RECOMMENDED MOTION: That the Board of Education approve Amendment Number One between the Board of Education of District 94 and Septran, Inc, to amend the existing Transportation Services Contract dated February 25, 2015.

MOTION: Ms. Doremus

SECOND: Mr. Campos

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

EXECUTIVE SESSION:

The Board of Education moved to Executive Session at 8:01 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters.

MOTION: Ms. Yackey

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

RETURN TO OPEN SESSION:

The Board of Education returned to Open Session at 9:00 p.m.

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of

Education meeting be adjourned at 9:01 p.m.

MOTION: Mr. Campos

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary