

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Renewal of IHSA Membership
- Personnel Report
- Separation of Employment
- Student Fees
- Chromebook Purchase
- Student Travel
- Illinois Science Assessment Position Statement
- 2017-18 Special Education Transportation Contract Amendment

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:

Items removed from the Consent Agenda:
None

The Board approved the following
Consent Agenda items:

- Minutes of the February 21, 2017 Board Meeting
- Executive Session Minutes of the February 21, 2017 Board Meeting
- Financial expenditures from February 16 to March 15, 2017
- Renewal of Illinois High School Association Membership

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:

- 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.

Director of Business Services Report:

There was no report

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.

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.

Committee Reports:

There was no committee report.

Future Dates:

Regular Board of Education Meeting - April 8, 2017
Special Board of Education Meeting - May 2, 2017
Regular Board of Education Meeting - May 16, 2017

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:**Personnel Report**

The Board of Education approved the following:

- The renewal of contracts and granting of tenured status for the 2017-2018 school year to the following people: Tyler Belding, Christopher Camerano, Sean Gimpert, Zachary Hill, Drew Plumb, Laura Pollard and Charles Vokes
- The renewal of contracts for the following non-tenured certified staff for the 2017-2018 school year: Jeffery Anderson, Robert Beal, Jennifer Brady, Andrea Contreras, Jordan Covella, Jamie Culen, Courtney Damm, Brigitte Debs, Timothy Dovichi, Kyle Etheridge, Kaitlin Flanigan, Mary Fremeau, Julie Gawenda, Angela Gentile, Deborah German, Rebecca Hahn, Janet Hurtado, Alison Jonesi, Ted Monken, Laura Moran, Thomas Nall, Anne Marie Salazar, Annette Snyder, Katelyn Sullivan, Vincent Walker and Ashley Walsh
- The release of the following non-tenured certified staff at the conclusion of the 2016-2017 school year: Gabriela Raudales
- The following requests for part-time assignments for the 2017-2018 school year: Kristen Isacson, 80%
- An increase of .8 staff FTE's for the 2017-2018
- The Board approved the following transfers/increased FTE:
 - Lynn Boothe, from Administrative Assistant for Administrative Services to Human Resources Specialist, effective April 17, 2017
 - Barbi Mathews, from .8 to 1.0 Math Teacher effective for the 2017-18 school year
 - Adam Singer, from .8 to 1.0 Science Teacher effective for the 2017-18 school year
 - Nicole Stadler, from .8 to 1.0 Humanities Teacher effective for the 2017-18 school year
 - Alexandra Wojciechowski, from .6 to 1.0 Music teacher effective for the 2017-18 school year
- The Board approved Jerrick Habecker as Assistant Baseball Coach for the 2016-17 school year.

Separation of Employment:

The Board of Education approved the following resignations:

- Svitlana Hreskiv, Program Assistant, effective March 7, 2017
- Kenny Toles, Program Assistant, effective March 17, 2017

The Board accepted the following resignations upon the conclusion of the 2016-17 school year:

- Magdalena Bromberg, Teacher/World Languages
- Saad Hussain, Teacher/Science
- Jennifer Gyles-Bedford, Teacher/Math
- Kim Wallner, Head Girls' Basketball Coach

The Board of Education approved the following retirement requests upon the conclusion of the 2020-21 school year:

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

Student Fees:

The Board of Education approved a reduction of the deductible for Chromebook insurance from \$50 to \$30 for the 2017-18 school year.

Chromebook Purchase for 2017-18 School Year:

The Board of Education approved the purchase of 550 Chromebooks, cases and licenses from CDW, Vernon Hills, IL.

Student Travel: National LifeSmarts Championship:

The Board approved student travel for LifeSmarts to Pittsburgh, PA April 21 – 24, 2017.

Illinois Science Assessment Position Statement:

The Board of Education approved and signed the Illinois Science Assessment Position Statement.

2017-18 Special Education Transportation Contract Amendment:

The Board approved an amendment with Septran, Inc. to amend the existing Transportation Services Contract dated February 25, 2015.

EXECUTIVE SESSION:

The Board 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.

OPEN SESSION:

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

ADJOURNMENT:

The Board of Education meeting was adjourned at 9:01 p.m.