

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
February 21, 2017 – 7:00 P.M.**

**WEST CHICAGO COMMUNITY HIGH SCHOOL
COMMONS
326 JOLIET STREET
WEST CHICAGO, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Representatives Don Adams, Commander Steve Bennier and Bob Gustafson of VFW Post 6791 and Terry Adams and Nancy Smith of its Auxiliary 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)

Mary Ellen Daneels was recognized as the Illinois Nominee for the NEA Foundation Awards for Teaching Excellence

STUDENT RECOGNITION: (Att. §B - pp. 3 – 4)

- January Student of the Month – Joshua Bowen
- January PeaceBuilder of the Month – Zurisadai Rodriguez

VOICE OF DEMOCRACY AWARDS:

Awards were presented by VFW Post 6791 and its Auxiliary. Fifty eight (58) students received recognition and awards totaling just under \$3000 for participating in the contest. The 2016-17 theme was: *My Responsibility to America*.

PUBLIC PARTICIPATION:

There was no public participation

Mr. Saake called for a 5 minute recess so the public could view proposed changes to the high school which are pending the passage of a bond referendum on April 4, 2017. The recess began at 7:18 p.m. and was concluded at 7:23 p.m.

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:

Minutes of the Joint Boards of Education Meeting January 23, 2017

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: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 – 8)**

Board of Education Meeting –

January 17, 2017

Executive Session Board of Education Meeting – At Table

January 17, 2017

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of January 17, 2017, as listed above.

2. **Filing of Minutes (Att. §C - pp. 9 - 76)**

Communications Committee Meeting

September 27, 2016

Education Committee Meeting

October 6, 2016

3. **Approval of Financials — (Att. §A – pp. 1 – 50)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from January 13, 2017 to February 15, 2017

b. Imprest Fund Statement

c. Treasurer’s Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending January 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

4. **Adoption of Textbooks – (Roll Call)**

Administration is recommending the adoption of the following textbooks for the 2017-18 school year:

- In the CTE Division:

Technical Drawing with Engineering Graphics, 15th edition – textbook format;
Industrial Mechanics – textbook format;
Child Development, Early Stages Through Age 12 – textbook & online formats

- In the Humanities Division:
Krugman’s Economics for AP, 2nd edition – textbook & online
Street Law, 9th edition – textbook format
Criminal Justice in America, 5th edition – textbook format
- In the Math Division:
The Practice of Statistics, 5th edition – textbook & online formats
- In the Science Division:
Forensic Science: An Introduction, 3rd edition, MyCrimeLab – textbook & online formats
Environmental Science: Your World, Your Turn – textbook & online formats

RECOMMENDED MOTION: That the Board of Education adopt *Technical Drawing with Engineering Graphics, 15th edition; Industrial Mechanics; Child Development, Early Stages Through Age 12; Krugman’s Economics for AP, 2nd edition; Street Law, 9th edition; Criminal Justice in America, 5th edition; The Practice of Statistics, 5th edition; Forensic Science: An Introduction, 3rd edition, MyCrimeLab; and Environmental Science: Your World, Your Turn*, as shown on Att. §B - pp. 6 - 31.

5. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on January 19, 2016.

RECOMMENDED MOTION: That the Board of Education approve the attached report (Att. §B - pp. 32 - 32) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.

6. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board’s business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2015, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board’s business.

CONSENT AGENDA APPROVAL

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:

1. **Approval of Minutes - (Att. §C - pp. 1 - 5)**

Joint Boards of Education Meeting

January 23, 2017

MOTION: Mr. Campos

SECOND: Ms. Doremus
VOTE: Ayes: Campos, Doremus, Nagel, Saake, Yackey
Nays: None
Abstain: Gunderson, Kotche
Motion Passed: 5 – 0, 2 Abstain

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report (Att. §B - pp. 7 – 8):

Student Report:

- Pauline Sulit gave an update on student activities.
- Dr. Domeracki updated the Board on the following topics:
- There had been one FOIA request.
 - The DuPage Division dinner meeting will be held March 16, 2017.
 - The Math Team took 5th place out of 13 teams in the conference tournament.
 - 25 girls will be attending a Women’s in STEM program at COD on February 23, 2017.
 - Summer school will be held June 19th – July 21st; the Bridge program will follow from July 24 – August 11th.
 - The Illinois Assessment Program will administer the Science Assessment on March 6th.
 - Dr. Domeracki will meet with a representative from the Baldrige Performance Excellence Program to discuss a district improvement process.
 - The next LEND meeting will be held February 24, 2017.
 - Prom will be held at Navy Pier on May 12, 2017.
 - New lanyards were distributed to board members.

2. Director of Business Services Report:

The new version of Chromebooks was discussed, and a sample was available to view. Mr. Cole stated that the new Chromebooks are much sturdier than their predecessors. The new Chromebooks will be purchased for incoming freshmen and should last all 4 years of a student’s career.

3. Director of Human Resources Report:

Mr. Blatchley reported that the annual statement of economic interest would be mailed to board members early in March. He also stated that the hiring process for the upcoming school year has begun, and that the Honorable Dismissal list is being developed.

4. Principal’s Report:

Dr. Cheng reported the following:

- Attendance was tracking nicely with previous years; February’s attendance figures may drop due to low student attendance on “A Day Without Immigrants” on February 16, 2017.
- The course selection process for next year has been completed and work on sectioning has begun.
- A preseason meeting for parents of spring athletes was conducted February 21, 2017.

- Through the efforts of Mark Poulterer, a significant number of students, staff members and clubs worked together to pack boxes for Feed My Starving Children on February 16th.
- Scott Albright brought a group of students to participate in the Engineering Olympics at College of DuPage on February 10th.

5. **Committee Reports:**

Dr. Domeracki noted there had been a Communications Committee meeting February 13th.

6. **Future Dates:**

Regular Monthly Board of Education Meeting – March 21, 2017

Regular Monthly Board of Education Meeting – April 18, 2017

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

There were no comments.

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 and at table.

MOTION: Mr. Gunderson

SECOND: Ms. Yackey

VOTE: Ayes: Doremus, Gunderson, Kotche, Nagel, Saake, Yackey

Nays: None

Abstain: Campos

Motion Passed: 6 – 0, 1 Abstain

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

RECOMMENDED MOTION:

That the Board of Education accept

the following resignations:

Taylor Salazar, Administrative Assistant/Human Resources/Business Office, effective February 2, 2017; and

Steve Goversen, Music Teacher/Band Director/Humanities Division, effective at the conclusion of the 2016-17 school year

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

3. **Student Travel: WeGo Global to Dominican Republic – (Roll Call)**

In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the WeGo Global trip qualifies as Student Travel and is requesting a trip to PuertoPlata,

Dominican Republic, which is beyond a 250 mile radius of Community High School.
Specific dates will be available fall 2017.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for WeGo Global to Puerto Plata, Dominican Republic July 2018, as shown on Att. §B - pp. 37 - 53.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

EXECUTIVE SESSION:

The Board of Education moved to Executive Session at 7:40 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters.

MOTION: Mr. Campos

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 8:47 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

1. **Approval of Superintendent's 2016-2017 Goals – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education recognize that Dr. Domeracki has met the goals previously established by the Board of Education for the 2016-2017 school year.

MOTION: Ms. Doremus

SECOND: Mr. Kotche

VOTE: Ayes: Campos, Doremus, Gunderson, Kotche, Saake, Yackey

Nays: None

Abstain: Nagel

Motion Passed: 6 – 0, 1 Abstain

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:52 p.m.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary