

BOARD BRIEF

ACTION

- Approval of Minutes
- Filing of Minutes
- Approval of Financials
- Adoption of Textbooks
- Separation of Employment
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Personnel Report
- Separation of Employment
- Student Travel

GOOD NEWS OF THE DISTRICT:

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

STUDENT RECOGNITION:

January Student of the Month:

Joshua Bowen

January PeaceBuilder:

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.

PUBLIC PARTICIPATION:

There was no public participation.

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

CONSENT AGENDA:

Items removed from the Consent Agenda:

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

The Board approved the following Consent Agenda items:

- Minutes of the January 17, 2017 Board Meeting
- Executive Session Minutes of the January 17, 2017 Board Meeting
- Filing of Minutes of the following committee meetings:
 - Communications, September 27, 2016
 - Education, October 6, 2016
- Financial expenditures from January 13 to February 15, 2017
- Adoption of Textbooks:
 - Technical Drawing with Engineering Graphics;*
 - Industrial Mechanics;*
 - Child Development, Early Stages Through Age 12;*
 - Krugman's Economics for AP;*
 - Street Law;*
 - The Practice of Statistics;*
 - Forensic Science: An Introduction;*
 - and Environmental Science: our World, Your Turn*
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings prior to June 1, 2015

APPROVAL OF MINUTES:

The Board of Education approved the following minutes:

- Special Joint Boards of Education Meeting January 23, 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:

- 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.

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.

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.

Principal's Report:

Dr. Cheng reported on the following:

- Attendance was tracking nicely with previous years; attendance figures may drop next month 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.

Committee Reports:

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

Future Dates:

- Regular Monthly Board of Education Meeting – March 21, 2017 – at the District Administrative Center
- Regular Monthly Board of Education Meeting – April 18, 2017 – at the District Administrative Center

Open Comment by Board Members:

There were no comments.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Personnel Report

The Board approved the employment of the following people:

- Tyler Janczak, Program Assistant/Special Education Division, effective January 6, 2017

The Board approved the following Leaves of Absence:

- Sharon Mooney, Administrative Assistant/Special Education, effective January 27 – February 13, 2017
- Rose Campos, Administrative Assistant/Athletics, effective March 6 – April 17, 2017

The Board approved the following Athletic Coach recommendations for the 2016-17 and 2017-18 school years:

- Tyler Janczak, Assistant Girls' Track Coach
- Andrea Contreras, Assistant Girls' Cross Country Coach
- Dorian Carrasco, Assistant Girls' Soccer Coach
- Zach Hill, Assistant Badminton Coach

Separation of Employment:

The Board of Education approved the following resignations:

- Taylor Salazar, Administrative Assistant /Human Resources/Business Office effective February 2, 2017
- Steve Govertsen, Music Teacher/Band Director/Humanities Division, effective at the conclusion of the 2016-17 school year

Student Travel: WeGo Global to Dominican Republic:

The Board of Education approved student travel for WeGo Global to Puerto Plata, Dominican Republic, July, 2018

EXECUTIVE SESSION:

The Board 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.

OPEN SESSION:

The Board returned to Open Session at 8:47 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

The Board of Education recognized that Dr. Domeracki had met the goals previously established by the Board for the 2016-17 school year.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:52 p.m.