

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 17, 2017 – 7:00 P.M.**

**WEST CHICAGO COMMUNITY HIGH SCHOOL
DISTRICT ADMINISTRATIVE OFFICE
157 W. WASHINGTON STREET
WEST CHICAGO, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Dirk Gunderson 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

STUDENT RECOGNITION: (Att. §B - pp. 1-1)

Jesica Ruiz was recognized as December Student of the Month

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:
Minutes of the Regular Board of Education Meeting of December 13, 2016
Minutes of the Special Board of Education Meeting of January 10, 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. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Filing of Minutes (Att. §C - pp. 8 - 72)**

Finance Committee Meeting	September 19, 2016
Finance & Facility Joint Committee Meeting	September 19, 2016
Facility Committee Meeting	October 18, 2016
Finance Committee Meeting	November 3, 2016
Finance & Facility Joint Committee Meeting	November 3, 2016

2. **Approval of Financials — (Att. §A – pp. 1 – 44)**

- a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 8, 2016 to January 12, 2017
- b. Imprest Fund Statement
- c. Treasurer’s Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending December 31, 2016
- 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

CONSENT AGENDA APPROVAL

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:

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

Board of Education Meeting December 13, 2016

MOTION: Ms. Yackey

SECOND: Mr. Kotche

VOTE: Ayes: Campos, Doremus, Kotche, Nagel, Saake, Yackey
Nays: None
Abstain: Gunderson
Motion Passed: 6 – 0, 1 Abstain

2. **Approval of Minutes - (Att. §C - pp. 6 - 7)**

Special Board of Education Meeting January 10, 2017

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Ayes: Campos, Kotche, Nagel, Saake, Yackey
Nays: None
Abstain: Doremus, Gunderson
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 were many positive comments regarding the E-Learning Day that was utilized on December 19, 2016. A comprehensive report has been submitted to the ISBE.
- The Kwasman Klassic, the Special Olympics Club fundraiser, will be held in the Bishop Gym on January 21, 2017 at 6:30 p.m.
- The WeGo Wildcats Special Olympics Basketball Team earned a gold medal and will be going to state.
- Two Community Forums had been held, one on January 10, and another on January 14th. The purpose of the forums was to educate taxpayers on the infrastructure needs of the high school and the proposed April 4, 2017 referendum.
- First semester will end on January 20, 2017.
- WeGo Drama will hold the New Directors Showcase, student directed one act performances, on January 27 & 28, 2017.
- Dance Production will perform Thursday, January 19, 2017 in the Auditorium.
- The City of West Chicago will use the parking lot at the District Administrative Center on May 20, 2017 for Blooming Fest.
- West Chicago Community High School will be a host site for IHSA Regional Wrestling & Boys' Basketball this year.
- The durability of Chromebooks has improved and replacement Chromebooks are expected to last all 4 years of a high school student's career.
- The Superintendent evaluation tool will be mailed to Board members January 18th. Evaluations should be completed and returned to Mr. Saake.
- There had been one FOIA request.

2. Director of Business Services Report:

Mr. Cole reported that negotiations with the WCHSTA, Inc. are continuing, and that work on the budget for next year has begun

3. Director of Human Resources Report:

Mr. Blatchley reported the following:

- There will be a quarterly insurance meeting on January 19, 2017. A representative from Gallagher will attend the meeting.
- There will be a Lunch 'N Learn meeting for staff on January 20th to inform them of upcoming changes to insurance plans.
- Mr. Blatchley will attend an IASPA Conference January 26th.
- Interviews are continuing for several open positions for the 2016-17 school year.

4. Principal's Report:

Dr. Cheng reported the following:

- There will be an Education Committee meeting January 19th.

- ACCESS testing was administered online this year. There were problems with the website, which crashed.
- Dr. Cheng will go to Elgin Community College on January 20th to present at a summit with College of DuPage. The topic is the dual credit program that was started last year.
- As part of the school climate goal, Dr. Cheng addressed all students and challenged them to become ethically responsible students.

5. **Student Performance Data:**

Allister Scott gave an overview of standardized assessments and our student's performance at West Chicago Community High School.

6. **Committee Reports:**

There were no committee reports

7. **Future Dates:**

- Joint Boards of Education Meeting – January 23, 2017 – at Winfield Middle School
- Regular Monthly Board of Education Meeting – February 21, 2017 – at West Chicago Community High School
- Regular Monthly Board of Education Meeting – March 21, 2017 – at the District Administrative Center

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

Mr. Nagel asked that the Superintendent's evaluation tool be emailed to Board members for review. Mr. Gunderson thanked everyone for their condolences.

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.

Discussion: Board members asked that letters of resignation be included in the board packets and that the Superintendent's weekly update should include upcoming personnel changes.

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 following resignations:

Patrick Clifford, Teacher in the Language Arts Division, effective January 17, 2017; and

Kristina Mallon, Teacher in the Mathematics Division, effective January 20, 2017; and

Kerri Reese, Personal Care Assistant in the Special Education Division, effective January 11, 2017

MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

3. **Textbook Display for the 2017-2018 School Year – (Roll Call)**

Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.

The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7207.

RECOMMENDED MOTION: That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on Att. §B - pp. 7 – 32.

MOTION: Mr. Kotche
SECOND: Ms. Doremus
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

4. **2017-2018 School Calendar – (Roll Call)**

Administration is recommending the adoption of the 2017-2018 School Calendar. It has been reviewed by members of the Teachers' Association and Support Staff and representatives of the three elementary feeder districts.

RECOMMENDED MOTION: That the Board of Education approve the proposed 2017-2018 School Calendar as shown at table.

MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

5. **April 4, 2017 Referendum – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the Resolution (Att. §B - pp. 34 - 43) providing for and requiring the submission of the proposition of issuing \$37,500,000 School Building Bonds to the District's voters at the consolidated election to be held on the 4th day of April, 2017.

MOTION: Mr. Campos
SECOND: Ms. Doremus
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

EXECUTIVE SESSION:

The Board of Education moved to Executive Session at 8:08 p.m. for the purpose of discussing 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 8:21 p.m.

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of

Education meeting be adjourned at 8:22 p.m.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary