

BOARD BRIEF

ACTION

- Approval of Minutes
- Filing of Minutes
- Approval of Financials
- Personnel Report
- Separation of Employment
- Textbook Display for 2017-18 School Year
- 2017-18 School Calendar
- April 4, 2017 Referendum

STUDENT RECOGNITION:

December Student of the Month:
Jessica Ruiz

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

Items removed from the Consent Agenda:

- Minutes of the December 13, 2016 Board Meeting
- Minutes of the January 10, 2017 Special Board Meeting

The Board approved the following Consent Agenda items:

- Filing of Minutes of the following committee meetings:
 - Finance, September 19, 2016
 - Finance & Facility, September 19, 2016
 - Facility, October 18, 2016
 - Finance, November 3, 2016
 - Finance & Facility, November 3, 2016
- Financial expenditures from December 8, 2016 to January 12, 2017

The Board of Education approved the following:

- Minutes of the December 13, 2016 Board Meeting
- Minutes of the January 10, 2017 Special Board Meeting.

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 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.

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.

Director of Human Resources Report:

Mr. Blatchley reported on the following items:

- There will be a quarterly insurance meeting on January 19, 2017.
- A representative from Gallagher will attend the meeting. He stated there would 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.

Principal's Report:

Dr. Cheng reported on 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.

Student Performance Data:

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

Committee Reports:

None

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

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:**Personnel Report**

The Board approved the employment of the following people:

- Tyler Janczak, Assistant Football Coach, effective January 6, 2017
- Tanya Miller, Girls' Cross Country Head Coach, effective August 9, 2017
- Pamela Pater, Girls' Volleyball Head Coach, effective August 9, 2017

The Board approved a Leave of Absence for Mary Ellen Daneels, effective for the 2017-18 calendar year.

The Board approved Dr. Domeracki's request to take six (6) vacation days.

Separation of Employment:

The Board of Education approved the following resignations:

- Patrick Clifford, Teacher/Language Arts Division, effective January 17, 2017
- Kristina Mallon, Teacher/Math Division, effective January 20, 2017
- Kerri Reese, Program Assistant/Special Education Division, effective January 11, 2017
- Amanda Cordes, Girls' Soccer Coach, effective January 5, 2017

Textbook Display for the 2017-18 School Year:

The Board of Education authorized Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days.

2017-2018 School Calendar:

The Board approved the proposed 2017-2018 School Calendar.

April 4, 2017 Referendum:

The Board of Education approved the Resolution 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.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:08 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 8:21 p.m.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:22 p.m.