

**SPECIAL BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
January 10, 2017 – 7:30 P.M.**

**WEST CHICAGO COMMUNITY HIGH SCHOOL
326 Joliet Street
West Chicago, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Kevin Kotche led the Board and meeting attendees in the Pledge of Allegiance.
3. Roll Call – Present were: Mr. Saake, Mr. Campos, Mr. Kotche, Mr. Nagel and Ms. Yackey
Absent – Ms. Doremus and Mr. Gunderson
4. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley and Dr. Cheng

PUBLIC PARTICIPATION:

There was no public participation

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Potential April 4, 2017 Referendum (Att. pp. 1 – 6):

Mr. Saake opened a discussion on the proposed referendum. He stated that a facilities study had been performed in 2008-2009 to begin to assess the needs of the school. Several years of renovations to the facility have been completed using fund balances and proceeds from the sale of the High Lake property. He reported that a joint Finance and Facilities Committee meeting had been held on January 5, 2017 to discuss the remaining facility needs and how best to address them.

Mr. Cole directed the Board's attention to the DLA 2017 Pre-Referendum Cost Estimate Worksheet which outlines the 4 stages of potential renovations if the referendum is passed on April 4, 2017.

Board members discussed the need for the renovations and the timeframe of the issuance of bonds. Mr. Saake asked each board member if the referendum should be moved to the January 17, 2017 board meeting for a vote. All board members agreed that it should be brought forward for a vote.

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of

Education meeting be adjourned at 7:47 p.m.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 5 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary