

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
December 13, 2016 – 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. Cheryl Glunt 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. Kotche, Mr. Nagel and Ms. Yackey  
Absent – Mr. Gunderson
5. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley and Dr. Cheng
6. Additions to the Agenda:  
None

**STUDENT RECOGNITION:** (Att. §B - pp. 1–5)

1. Patrick McCormack was recognized as the November Student of the Month
2. Oscar Sanchez was recognized as the November PeaceBuilder
3. Athletes of the Fall Season  
Female Athletes:
  - Laura Katarzynski - Volleyball
  - Natalie Nelson - SwimMale Athletes:
  - Jason Gimre - Golf
  - Danny McComb – Cross Country
  - Edgar Pani-Nunez - Soccer

**GOOD NEWS OF THE DISTRICT:** (Att. §B - pp. 6–6)

1. Students selected for ILMEA District 9 Senior Band and Choir:  
Band: Jenny Manspeaker, Sean Renwick  
Choir: Ben Hueber, Gavin O’Keefe, Sara Richert, Emily Roldan, Mady Simanonis,  
Danny Weber

**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:  
None

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:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0

**CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):**

1. Approval of Minutes — (Att. §C – pp. 1 – 5 )

Board of Education Meeting –

November 15, 2016

Closed Session Board of Education Meeting -

November 15, 2016

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of November 15, 2016 as listed above.

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

- a. Approve Current Expenditures

**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from November 10, 2016 to December 7, 2016

- b. Imprest Fund Statement

- c. Treasurer's Report

- d. Statement of Position/Financial Report

- e. Statement of Revenue/Expenditures YTD Ending November 30, 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**

**ADMINISTRATIVE REPORTS AND INFORMATION:**

1. **IASB-IASA-IASBO Joint Annual Conference Reports:**

Board members Ms. Doremus and Mr. Nagel reported on sessions they had attended at the annual conference in November.

**2. 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 1 FOIA request.
- Dr. Domeracki has held meetings with staff members to review the 2017-18 draft school calendar.
- A meeting was held with Lake Park High School to learn about their experience with the EOS program. Administration is continuing to assess this model as an opportunity for CHSD94 students.
- It was not necessary to use an E-Learning Day December 9, 2016.
- Three additional meeting dates in January were presented to involve the community regarding the possible referendum:
  - January 10 – 6:00 p.m. for a Community Forum
  - January 10 – 7:30 p.m. for a Special Board Meeting
  - January 14 – 12:00 p.m. for a Community Forum
- Dr. Domeracki shared that discussion on the Ombudsman Plus placement option is ongoing with current and incoming Special Education families. Parents have expressed their appreciation that the school will be in West Chicago and that the district will have control over the curriculum.
- January 12, 2017 will be 8<sup>th</sup> Grade Open House.
- The 2017-18 student enrollment packet will be updated, translated into Spanish and posted on the school website by the end of the week.
- Board members Mr. Campos and Mr. Nagel were asked if they would be available for a review of closed session minutes before the board meeting on January 17.
- Rod Wright of Unicom Arc presented the results of a telephone survey that was conducted in December of registered voter households in the West Chicago High School District. The purpose of the survey was to understand residents' perceptions of and priorities for the District. The survey results showed residents' support of the potential referendum.

**3. Director of Business Services Report:**

Mr. Cole stated he did not have anything to report.

**4. Director of Human Resources Report:**

Mr. Blatchley reported that he would be attending an IASPA conference in Lisle in January. He also said Human Resources is currently recruiting for a psychologist for the 2017-18 school year.

**5. Principal's Report (Att. §B - pp. 9 – 11):**

Dr. Cheng reported the following:

- Student Attendance and Discipline – numbers are slightly different due to Senate Bill 100.
- The 5Essentials Survey will be administered to students Friday.

- This is the second month using Language Line which has proven to be a very positive asset.
- 8<sup>th</sup> grade course selection will begin in January. Dr. Cheng and Mr. Wolfe will be visiting feeder middle schools to share opportunities regarding manufacturing pathways.

**6. Committee Reports:**

Mr. Cole reported there would be a joint Finance and Facilities Committee meeting in January.

**7. Future Dates:**

- Special Board of Education Meeting – January 10, 2017
- Regular Monthly Board of Education Meeting – January 17, 2017
- Regular Monthly Board of Education Meeting – February 21, 2017

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

Mr. Cole reported there would be a joint Finance and Facilities Committee meeting in January.

**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. (Att. §D – pp. 1 – 1).

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

**2. Local Government Travel Expense Control Act – (Roll Call)**

**RECOMMENDED MOTION:**

That the Board of Education waive 1<sup>st</sup> reading and adopt a Resolution to adopt revised board policies and procedure regulating the reimbursement of travel, meal, and lodging expenses for members of the Board of Education and its employees as shown on Att. §B - pp. 12 - 24 and waive reading of resolution.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0

**EXECUTIVE SESSION:**

There was no Executive Session.

**ADJOURNMENT**

**RECOMMENDED MOTION:**

That the Board of

Education meeting be adjourned at 8:24 p.m.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 6 – 0

ATTEST:

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Gary R. Saake, President

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Ruben Campos, Secretary