

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
November 15, 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. Rich Nagel 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. 1–2)

1. Ariana Coss was recognized as the September Student of the Month

GOOD NEWS OF THE DISTRICT: (Att. §B - pp. 3–3)

1. Chris Voelz, Class of 1966, was recognized as the 2016 Distinguished Alumni.

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. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

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

Board of Education Meeting – October 18, 2016
RECOMMENDED MOTION: That the Board of Education
approve the minutes of the meetings of October 18, 2016 as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 62)**

- a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve
the expenditures from October 14, 2016 to November 9, 2016
- b. Imprest Fund Statement
- c. Treasurer’s Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending October 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

3. **Policy ¶2205 – Political Activities – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve
proposed changes to Policy ¶2205 – Political Activities at second reading as shown on
Att. §B - pp. 3 - 3.

4. **Policy ¶3703 – Ethics and Gift Ban – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve
proposed changes to Policy ¶3703 – Ethics and Gift Ban at second reading as shown on
Att. §B - pp. 4 - 15.

CONSENT AGENDA APPROVAL

ADMINISTRATIVE REPORTS AND INFORMATION:

1. **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 4 FOIA requests.
 - Dr. Domeracki read a resolution in recognition of Board Member Appreciation Day. Quest Food Service provided some treats for Board members.
 - Board members Kathe Doremus and Rich Nagel would be attending the annual IASA-IASB-IASBO Conference November 18 – 20, 2016 in Chicago. Dr. Domeracki will also be in attendance.
 - The December Board meeting will take place on the 2nd Tuesday of the month due to Winter Break.
 - Parent/Teacher conferences are scheduled for Thursday and Friday, November 17th and 18th.

- This year, students will be in attendance Monday through Wednesday of Thanksgiving week. As the 2017-18 school calendar is being developed, the rate of student attendance this year will be one of the metrics used to help determine whether students will be in attendance the same week next year.
- A College & Career Ready Framework document was distributed. The concept of students being college & career ready on multiple levels was developed by a group of superintendents and will be presented to the Illinois State Board of Education at the Tri-Conference.
- A policy establishing the state-mandated Local Government Travel Expense Control Act will be brought to the December Board meeting. Dr. Domeracki is recommending that 1st and 2nd readings be waived and the policy be approved in a single meeting.
- The 5Essentials Survey will open November 16, 2016.

2. Director of Business Services Report:

Mr. Cole stated he would defer his report until the Committee Reports area of the Board meeting. He said the annual building inspection by the Regional Office of Education had come back with no findings.

3. Director of Human Resources Report:

Mr. Blatchley reported that a temporary candidate for the vacant psychologist position has been identified and will begin the assignment in December. He said he will begin recruiting for a permanent candidate in February.

4. Principal's Report:

Dr. Cheng reported the following:

- In-school suspensions have increased due to Senate Bill 100.
- Dr. Cheng presented an overview of District 94's Data Dashboard.

5. Committee Reports:

Mr. Cole reported that the Facilities & Finance Committees have met numerous times over the past several months for the purpose of exploring the next phase of building renovation. The 1998 bond issue expires in November. Administration will meet with the marketing firm Pollster which will poll the community to see if there would be support of a referendum. Board members indicated they were in support of moving forward to explore the possibility of a referendum.

6. Future Dates:

- Regular Monthly Board of Education Meeting – December 13, 2016
- Regular Monthly Board of Education Meeting – January 17, 2016

7. Joint Conference Resolutions:

Board members discussed several IASB 2016 Resolution recommendations. A resolution which was discussed was in regard to Special Needs Students. The resolution recommends that Special Education students who have fulfilled the credit requirements for graduation should not continue on through their 21st birthday. The majority of Board members supported adoption of the resolution. A second resolution was discussed which supports special

education support staff assigned to individual students be excluded from the years of service termination clauses in collective bargaining agreements. The majority of the Board members were not in support of adopting this resolution.

8. Open Comment by Board Members:

There was no open comment.

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 – 2).

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

2. Proposed 2016 Property Tax Levy – (Roll Call)

The District receives approximately 82% of its revenues from local property tax. The Levy for 2016, collected in 2017, by Statute, must be filed by the third Tuesday of December. The levy as submitted utilizes the .7% CPI factor and includes a one percent balloon. This is an increase of 2.2% over the 2015 extension level. This levy generates approximately \$270,000 in increased revenues across all funds.

RECOMMENDED MOTION:

That the Board of Education approve

the Resolution establishing the 2016 Tax Levy for taxes collected in 2017, the Resolution to levy certain taxes, to waive their full reading, to authorize the Board President and Secretary to execute the requisite documents and all of said documents as shown on Att. §B - pp. 24 - 27 to be made a part hereof.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. PMA Financial Resolution – (Roll Call)

To comply with the Federal Securities rules and regulations, PMA Financial Network is required to maintain current and accurate client account information. This is required every three years. PMA is the District's Administrative Service Provider of the Illinois School District Liquid Asset Fund Plus.

RECOMMENDED MOTION:

That the Board of Education approve

the document from PMA Financial Network, Inc. as shown on Att. §B - pp. 28 - 28.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **Student Travel: National Scholastic Press Association Conference and Competition – (Roll Call)**

In compliance with Policy ¶7204 – Field Trips, Student Travel and Optional Student Travel – the National Scholastic Press Association Conference and Competition in Seattle, Washington, qualifies as Student Travel. Wildcat Chronicle editors are requesting a trip to Seattle, Washington to compete in Nationals April 6 – 9, 2017.

RECOMMENDED MOTION: That the Board of Education approve Student Travel for the Wildcat Chronicle editors to attend the National Scholastic Press Association Conference and Competition in Seattle, Washington as shown on Att. §B - pp. 29 - 29.

MOTION: Mr. Kotche

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

EXECUTIVE SESSION:

The Board of Education moved to Executive Session at 8:30 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: Mr. Campos

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 8:45 p.m.

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:45 p.m.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary