

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
September 27, 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 7:02 p.m.
2. Gordon Cole 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

GOOD NEWS OF THE DISTRICT: (Att. §B - pp. 1–2)

1. Garrett Hosticka and Michael Sawicki were recognized as FBLA LifeSmarts National Champions
2. Eduard Montoya was recognized for being chosen as Fermilab Teacher Research Associate
3. Gordon Cole was recognized for his time and effort spent on the summer construction project and for completing the project on time.

PUBLIC PARTICIPATION:

There was no public participation

PUBLIC HEARING ON PROPOSED 2016-17 BUDGET (Att. §B - pp. 3–93)

1. Overview of Proposed 2016-17 Budget:
Mr. Cole gave an overview of the Proposed 2016-17 Budget.
2. Public Comment on Proposed 2016-17 Budget:
None
3. Board Discussion of Public Input:
None
4. Adjournment of Public Hearing of Proposed Balanced 2016-17 Budget:
RECOMMENDED MOTION: That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at 7:17 p.m.

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

5. Fiscal Year Budget 2016-2017 – Roll Call

RECOMMENDED MOTION: That the Board of Education adopt the budget for the 2016-2017 school year as presented at the Public Hearing conducted on September 27, 2016; sign the applicable School District Budget Form; and authorize submission of the Chief Fiscal Officer’s Certificate of Estimated Revenue

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 August 16, 2016 Board of Education Meeting

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. Kotche
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. 6 – 81)**

Communications Committee Meeting -
Finance Committee Meeting

June 21, 2016
July 7, 2016

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 60)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from August 11, 2016 to September 15, 2016.

- b. Imprest Fund Statement
- c. Treasurer’s Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending August 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. **Annual Application for Recognition of Schools – (Roll Call)**

Annually, the State requires each school district to submit an Application for Recognition of Schools. As last year, it will be done electronically and the Application must be approved by the Board of Education for submission to the Regional Office of Education. The Application is District 94's affirmation to the State that it complies with the various requirements for school as stipulated in 23 Illinois Administrative Code, Part I, Sub-parts A – G. Specifically, it certifies that requirements are met in the following areas:

- Sub-part A – Recognition Requirements
- Sub-part B – School Governance
- Sub-part C – Administration
- Sub-part D – Instructional Programs
- Sub-part E – Support Services
- Sub-part F – Certification Requirements
- Sub-part G – Staff Qualifications

By submitting the Application, the District assures the State that it is doing what it is asked to do in each of the above areas.

RECOMMENDED MOTION: That the Board of Education approve submission of the 2016-17 Application for Recognition of Schools as shown on Att. §B - pp. 94 – 95.

ITEMS REMOVED FROM CONSENT AGENDA:

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

Board of Education Meeting –

August 16, 2016

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of August 16, 2016 as listed above.

MOTION: Mr. Kotche

SECOND: Mr. Gunderson

VOTE: Ayes: Campos, Gunderson, Kotche, Nagel, Saake,
Nays: None
Abstain: Doremus, Yackey
Motion Passed: 5 – 0, 2 Abstain

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 1 FOIA request. Dr. Domeracki suggested forwarding FOIA requests and their responses to Board member as the FOIA requests are completed.
 - Registration for the annual NSBA Conference opens October 19th.
 - Approximately 70 Chromebooks were in need of repair at the opening of school and most have been repaired and returned to students.
 - The PSAT-NMSQT for juniors will be administered October 19th.

- Educare will host an event and auction at St. Andrews November 19th to support early childhood education.
 - Two false fire alarms were triggered by a bad detector September 26th.
 - The high school has received the Award of Distinction from the IASB for improvements made to the school over the summer.
 - The school has been approved to participate in the 2nd year of the E-Learning Pilot Program.
 - The start of the school year and Homecoming were very successful.
2. **Director of Business Services Report:**
Mr. Cole reported there were only a few remaining items to be completed on the post-construction punch list.
3. **Director of Human Resources Report:**
Mr. Blatchley reported on the following topics:
- The status of an open psychologist position.
 - The Administrator & Teacher Salary & Benefits Report was included in the packet.
 - The Attrition Report for 2015-16 was also included in the packet.
4. **Principal's Report:**
Dr. Cheng reported the following:
- The distribution of Chromebooks to the freshman class had gone smoothly. This year's freshman class seemed more comfortable with the devices than last year due to increased use of technology in middle schools.
 - Homecoming was very successful.
 - The 2017-18 Course Description Handbook is currently being developed.
 - The SAT will be administered to Juniors in April as a graduation requirement.
5. **Committee Reports:**
It was reported that the Finance Committee and the Joint Facilities/Finance Committees had met September 19, 2016; the Communications Committee had met prior to the September Board meeting. Education Committee & Policy Committee meetings would be held in the near future.
6. **Future Dates:**
- Regular Monthly Board of Education Meeting – October 18, 2016
 - Regular Monthly Board of Education Meeting – November 15, 2016

Open Comment by Board Members:

Training students and staff in the use of fire extinguishers was discussed

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 on Att. §D – pp. 1 – 2.

MOTION: Mr. Campos

SECOND: Ms. Doremus

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 effective at the conclusion of the 2015-16 school year:

Amy Lee, Psychologist/Special Education Division; and

Michele Lech, Program Assistant/Student Services; and

April Fichter, Program Assistant/Special Education

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. **Memorandum of Understanding – Secondary Evaluator – (Roll Call)**

The Board of Education and the West Chicago High School Teacher’s Association have approved a one year extension to the 2013-2016 Collective Bargaining Agreement for the 2016-2017 school year. As a result of this agreement, a one year extension of the *Secondary Evaluator Duties for the 2014-2015 and 2015-2016 School Year Only* Memorandum of Understanding is necessary as shown on Att. §B - pp. 104 - 105.

RECOMMENDED MOTION:

That the Board of Education approve the *Secondary Evaluator Duties for the 2016-2017 School Year Only* Memorandum of Understanding with the WCHSTA, Inc. as shown on

Att. §B - pp. 104 - 105.

MOTION: Ms. Yackey

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **Ombudsman Plus Contract – (Roll Call)**

Community High School District 94 would enter into an Alternative Education Agreement with Community Unit School District 200 and Ombudsman to create our own private placement facility which will provide a local, cost-effective and higher-quality option that will better meet the needs of our students. The initial term of this Agreement will begin the summer of 2017 and continue through 2017-2018 school year through ESY 2020 unless either District notifies Ombudsman of non-renewal prior to March 30, of the preceding year. The cost per student for the summer program is \$2900/student and during the school year 2017-18 \$27,100/student. There is a 1.03% increase in tuition rate per year lasting the 3 year term of the agreement.

RECOMMENDED MOTION:

That the Board of Education approve the Alternative Education Services Agreement with Ombudsman Educational Services, Community Unit School District 200, and Community High School District 94 with a

2016-2017 tuition rate of \$27,100 per student for the regular school term and \$2,900 per student for the ESY term through ESY 2020 as shown on Att. §B - pp. 106 - 119.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

5. **Phase Four (4) Capital Plan**

Community High School District 94 would engage in a professional service agreement with DLA Architects, Ltd. to assess and cost out the replacement, repair, and redesign of the attached list of facility improvements for a rate not to exceed \$6,300.00

RECOMMENDED MOTION: That the Board of Education approve an agreement with DLA Architects Ltd. to conduct an assessment of the Phase Four Capital Plan for a cost not to exceed \$6,300.00 as shown on Att. §B - pp. 120 - 122.

MOTION: Mr. Kotche

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:01 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; and collective negotiating matters; and the purchase or lease of real property; and litigation has been filed and is pending before a court or administrative tribunal.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

OPEN SESSION:

The Board returned to Open Session at 8:27 p.m.

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of

Education meeting be adjourned at 8:27 p.m.

MOTION: Ms. Yackey

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Voice Vote 7 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary