

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Personnel Report
- Separation of Employment
- Quest Food Service Contract
- SkillsUSA Student Travel

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

The Board approved the following Consent Agenda items:

- Minutes of the July 19, 2016 Board Meeting
- Financial expenditures from July 14 to August 11, 2016
- Semi-annual review of closed session minutes
- Destruction of Closed Meeting Audio Recordings

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki updated the Board on the following topics:

- There had been 3 FOIA requests.
- The Ombudsman Plus contract would be brought to the September Board meeting.
- An Administrator's Academy would be conducted at the District Administrative Center August 25th.
- Board members are invited to attend the opening Institute Day September 1st.
- L. J. Morse Construction Co. will begin turning over classrooms by the end of this week.
- Board members are invited to attend the School Law Update October 5th which will be hosted by Franczek Radelet.
- The Regional Office of Education will conduct the annual Life Safety Inspection November 3rd.

- The IASB DuPage Fall Dinner will be held October 4, 2016.
- The 5Essential survey will be administered this year between November and December.
- Board members are invited to a Welcome Back to School get together at Dr. Domeracki's house August 19.

Director of Business Services Report:

Mr. Cole reported there would be a joint Finance & Facility Committee meeting e within the next few weeks, which would be followed by a Finance Committee meeting at a later date. He also reported that the annual audit was nearly complete; there were no significant findings. Mr. Cole stated he would meet with contractors August 17th to finalize the schedule for construction completion.

Director of Human Resources Report:

Mr. Blatchley reported that interviews for one final certified position were still being conducted. He stated that August 18th would be the final PERA training session of the summer. Mr. Blatchley said the annual Dessert with the Board would be held September 20th, prior to the Board meeting. He concluded by reporting that, effectively immediately, the Child Bereavement Leave Act required employers to provide employees with up to two weeks of unpaid leave.

Principal's Report:

Dr. Cheng reported the following:

- Chromebooks would be distributed August 23 & 24.
- There would be a large freshman class this year
- The sophomore football team was being canceled due to continuously dwindling numbers of players. Freshman and Varsity levels continue to be consistent.

Committee Reports:

There were no committee reports.

Future Dates:

- Regular Monthly Board of Education Meeting – September 20, 2016
- Regular Monthly Board of Education Meeting – October 18, 2016

Open Comment by Board Members:

Setting a date for an open house in the math and science areas was discussed.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Personnel Report

The Board approved the employment of the following people effective September 1, 2016:

- Gabriela Raudales, .4 FTE Teacher in the Humanities Division and .2 FTE Teacher in the Career & Technical Education Division
- Jordan Covella, Teacher in the Physical Development Division
- Alison Jonesi, Teacher in the Humanities Division

The Board approved the following coaching position for the 2016-17 school year:

- Isaias Flores, Assistant Girls Volleyball Coach

The Board approved the following Activity Sponsor positions for the 2016-17 school year:

Art Club – Split.....	Dave Exner/Megan Dulkyns	Assistant Director.....	Lauren Roark
Band Director.....	Steve Govertsen	Play Director - Winter	Mark Begovich
Band Jazz.....	Steve Govertsen	Assistant Director.....	Lauren Roark
Chess Team.....	Joe Splinter	Scholastic Bowl.....	Nick Caltagirone
Choral Group	Brandon Fantozzi	Skills USA – VICA – Split	Brittney Bauer/Angela Gentile
Creative Writing	Tara Deleon	Speech Team	Paul Lichy
Dance Production – Split	TBD	Speech Team Assistant	Mark Begovich
FBLA	Donna Durbin	Speech Team Assistant - Split	Anthony Kortas/Brian Turnbaugh
FBLA	Mia Wirth	Spring Musical Director.....	Mark Begovich
Flag Corps/Color Guard.....	Stephanie Kuecker	Assistant.....	Lauren Roark
Horticulture Club	Corrie Stieglitz	Chorus	Brandon Fantozzi
InterAct Club	Gavin Engel	Orchestra.....	TBD
International Club	Sarah Gill	Choreographer.....	Nancy Bocek
Marching Band Associate	Brandon Fantozzi	Steppers.....	TBD
Math Team.....	Charles Vokes	Student Council.....	Chris Lukas
National Honor Society	Nick Caltagirone	Assistant.....	Nick Kempinski
OLA’AS.....	Mark Poulterer	Assistant	Candace Fikis
Orchestra.....	Alexandra Wojciechowski	Thespians	Mark Begovich
Pep Club - Split.....	Dave Jennings/Mitch McKenna	Wildcat Chronicle	Laura Kuehn
Photography Club	Dave Jennings	Yearbook Advisor - Split	Dave Jennings/Mitch McKenna
Play Director - Fall	Mark Begovich		

The Board approved the transfer of Craig La Cour from Maintenance Staff to Maintenance Foreman effective August 17, 2016 at the rate of \$66,040 per year.

Separation of Employment:

The Board of Education accepted the following resignations effective at the conclusion of the 2015-16 school year:

- Edward Gernand, Program Assistant in the Special Education Division
- Maureen Isphording, Teacher in the Humanities Division
- Julie Wyller, Teacher in the Physical Development Division
- Jared Winquist, Teacher in the Science Division
- Courtney Damm, Girls’ Assistant Volleyball Coach

Quest Food Service:

The Board of Education approved the agreement with Quest Food Management Services for a term beginning upon acceptance through June 30, 2021.

Student Travel: SkillsUSA Washington Leadership Training Institute

The Board of Education approved Student Travel for the SkillsUSA Washington Leadership Training Institute trip to Herndon, VA September 17 – 21, 2016.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

The Board of Education meeting was adjourned at 7:27 p.m.