

BOARD BRIEF

ACTION

- Filing of Communications Committee Meeting Minutes of 2/16/2016
- Approval of Financials
- Board Policy ¶5013P – Leasing and Renting
- Approval of Minutes
- Personnel Report
- Separation of Employment
- Prevailing Wage

STUDENT RECOGNITION:

Athletes of the Season:

Barbara Richert
Justin Thiede

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

Items Removed From Consent Agenda: Minutes of May 17, 2016 Board Meeting ; Human Resource Committee Minutes of February 16, 2016; and Student Discipline Policies ¶8102, ¶8200, ¶8201 and ¶8203 at 2nd reading.

The Board approved the following Consent Agenda items:

- Filing of Communications Committee Meeting Minutes of February 16, 2016
- Financial expenditures from May 12, 2016 to June 16, 2016.
- Board Policy ¶5013P – Leasing and Renting – Rules and Regulations on 2nd reading.

Human Resources Committee Meeting Minutes of February 16, 2016 will be brought back to the Board after approval by the Human Resources Committee.

Student Discipline Policies ¶8102, ¶8200, ¶8201 and ¶8203 will be brought back to the July 19th Board meeting for Board approval on 2nd reading .

The Board of Education approved the following:

- Minutes of the May 17, 2016 Board meeting
- Closed Session minutes of the May 17, 2016 Board meeting

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki updated the Board on the following topics:

- There had been 1 FOIA request.
- He had attended Peter Roskam's Roundtable discussion June 20th.
- The application to continue E-Learning Days in 2016-17 had been received.
- Chris Voelz, class of 1966, has been chosen as a Distinguished Alumni. A reception in her honor will be held at the high school November 15, 2016.
- Dr. Domeracki hosted a meeting with CUSD200 administrators to discuss an Ombudsman Plus collaboration.
- An application for JSC Music Initiative Grant will net \$25,000 which will be used to purchase new instruments.
- Registration is now open for the annual IASB-IASA-IASBO Joint Conference which will be held November 18 – 20, 2016.
- The marching band will once again participate in Railroad Days.
- Board members interested in touring the construction site should contact Dr. Domeracki to schedule a tour.
- A closed session minute review will be held prior to the July 19th board meeting.

Director of Business Services Report:

Mr. Cole reported that all 3 phases of the summer construction project were well underway. He stated that 95% of demolition has been done and no substantial problems had been found.

Director of Human Resources Report:

Mr. Blatchley reported that a PERA boot camp for new staff was held June 8. He stated that interviewing and hiring for the upcoming school year continues. Mr. Blatchley gave a brief update on the Fair Labor Act and its relatively small impact on Community High School District 94.

Principal's Report:

Dr. Cheng reported on the following topics:

- He had attended a conference on restorative justice June 8th. He reported that the school is already restorative oriented.

- The date for graduation has been set with College of DuPage and will be held June 8, 2017.
- The collection of Chromebooks from seniors was a seamless process.
- Only 4 students had turned in their Chromebooks for storage over the summer months.
- Summer school enrollment has doubled this year, possibly due to a longer period between the end of school and the beginning of summer school.

Committee Reports:

Dr. Domeracki reported the Communications Committee met just prior to the Board meeting.
Mr. Blatchley reported the Human Resources Committee met just prior to the Board meeting.
Dr. Cheng reported the Education Committee is scheduled to meet June 30th.

Future Dates:

- a. Regular Monthly Board of Education Meeting – July 19, 2016
- b. Regular Monthly Board of Education Meeting – August 16, 2016

Open Comment by Board Members:

Board members discussed the distribution of the student planner. The student planner is currently distributed to all students, and includes the handbook. The possibility of only distributing the handbook in the future was discussed.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Personnel Report

The Board of Education accepted the following resignations:

- Magali Correa, Sponsor for Steppers, effective June 7, 2016
- Courtney Damm, Assistant Girls' Volleyball Coach, at the conclusion of the 2015-16 season
- Meghan Klein, Head Cheer Coach, at the conclusion of the 2015-16 season
- Robert Maxson, Head Girls' Track Coach, at the conclusion of the 2015-16 season
- Suzanne Owens, Executive Assistant to Human Resources and Business Office, effective June 30, 2016
- Miles Pauli, Assistant Girls' Basketball Coach, at the conclusion of the 2015-16 school year

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

- Jeffrey Biddle, Maintenance Mechanic
- Angela Gentile, Teacher/Information & Technology Division
- Rebecca Hahn, Teacher/Science Division
- Adam Singer, Teacher/Science Division
- Nicole Stadler, Teacher/Humanities Division
- Katelyn Sullivan, Teacher/Special Education Division

The Board approved the following Leaves of Absence:

- Jamie McGriff, Custodian, effective May 31 – November 15, 2016
- Katie Wood, Teacher/Language Arts Division, amended Leave of Absence from September 6 – October 21, 2016 to May 17 – October 21, 2016

The Board approved the following Summer School Staff for Summer 2016:

General Education – Session 1:

English Teacher	Mark Begovich
English Teacher	Dave Jennings
Credit Recovery Teacher	Kirsten Vondrak
Credit Recovery Program Assistant	Corina Del Rio
Credit Recovery Teacher	Patricia Arnold

General Education – Session 2:

English Teacher	Dave Jennings
Credit Recovery Teacher	Kirsten Vondrak
Credit Recovery Program Assistant	Corina Del Rio

Prevailing Wage:

The Board of Education did not adopt the DuPage County Prevailing Wage for July 2015, and did not approve the Resolution, Certification and Notice of Adoption.

EXECUTIVE SESSION:

There was no Executive Session.

ADJOURNMENT:

The Board of Education meeting was adjourned at 7:44 p.m.