

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
June 21, 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 7:01 p.m.
2. Rich Nagel led the Board and meeting attendees in the Pledge of Allegiance.
3. Ms. Yackey read the Mission Statement:  
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel.  
Mr. Saake was present via teleconference due to work-related obligations.  
Absent were: Mr. Campos.
5. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley and Dr. Cheng
6. Additions to the Agenda:  
None

**STUDENT RECOGNITION:** (Att. §B - pp. 2 - 3)

The following students were recognized as Athletes of the Season:

- Barbara Richert
- Justin Thiede

**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:  
Minutes of the May 17, 2016 Board of Education Meeting  
Filing of the February 16, 2016 Human Resources Committee Meeting  
Student Discipline Policies ¶8102, ¶8200, ¶8201, ¶8203

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 6 - 0

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

1. **Filing of Minutes - (Att. §C - pp. 9 - 47)**  
Communications Committee Meeting February 16, 2016
  
2. **Approval of Financials — (Att. §A – pp. 1 – 49 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from May 12, 2016 to June 16, 2016.
  - b. Imprest Fund Statement
  - c. Treasurer’s Report
  - d. Statement of Position/Financial Report
  - e. Statement of Revenue/Expenditures YTD Ending May 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. **Board Policy ¶5013P – Leasing and Renting – Rules and Regulations**  
**RECOMMENDED MOTION:** That the Board of Education approved changes to Policy ¶5013P – Leasing and Renting – rules and Regulations at second reading as shown on Att. §B - pp. 29 – 33.

**CONSENT AGENDA APPROVAL**

**ITEMS REMOVED FROM CONSENT AGENDA:**

1. **Filing of Minutes - (Att. §C - pp. 48 – 58 )**  
Human Resources Committee Meeting February 16, 2016  
This item was removed and is pending committee approval.
  
2. **Student Discipline Policies ¶8102, ¶8200, ¶8201, ¶8203 - (Att. §B - pp. 4 - 28)**  
This item was tabled and will be brought back to the July 19, 2016 Board meeting for approval on 2<sup>nd</sup> reading.
  
3. **Approval of Minutes — (Att. §C – pp. 1 – 8 )**  
Board of Education Meeting – May 17, 2016  
Closed Session Special Board of Education Meeting – At Table May 17, 2016  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of May 17, 2016 as listed above.  
**MOTION:** Mr. Saake  
**SECOND:** Mr. Gunderson  
**VOTE:** Ayes: Doremus, Gunderson, Kotche, Nagel, Saake

Nays: None  
Abstain: Yackey  
Motion Passed: 5 – 0, 1 Abstain

## **ADMINISTRATIVE REPORTS AND INFORMATION:**

### **1. 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 19<sup>th</sup> board meeting.

### **2. 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.

### **3. 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.

### **4. Principal's Report:**

Dr. Cheng reported on the following topics:

- He had attended a conference on restorative justice June 8<sup>th</sup>. 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.

**5. 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 30<sup>th</sup>.

**8. Future Dates:**

a. Special Board of Education Meeting – July 19, 2016

b. Regular Monthly Board of Education Meeting – August 16, 2016

**9. Open Comment:**

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:**

**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 – 4.

**MOTION:** Ms. Yackey

**SECOND:** Mr. Kotche

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

**2. Separation of Employment – (Roll Call)**

**RECOMMENDED MOTION:**

That the Board of Education accept the resignation of Suzanne Owens, Executive Assistant to the Business/Human Resources departments, effective June 30, 2016

**MOTION:** Mr. Saake

**SECOND:** Mr. Kotche

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

**3. Prevailing Wage – (Roll Call)**

Annually, the State requires districts to pay a wage of no less than the general prevailing hourly rate paid for similar jobs by all public bodies. The law covers nearly all projects under the control of the District regardless of the source of funds. The District has annually adopted the Schedule of Prevailing Wages.

**RECOMMENDED MOTION:**

That the Board of Education adopt the DuPage County Prevailing Wage for July 2015 and approve th Resolution, Certification and Notice of Adoption as shown on Att. §B - pp. 83 - 83.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:**       Ayes:       Kotche, Yackey  
              Nays:       Doremus, Gunderson, Saake  
              Abstain:  Nagel  
              Motion Failed: 2 – 3, 1 Abstain

**EXECUTIVE SESSION**

There was no Executive Session.

**ADJOURNMENT**

**RECOMMENDED MOTION:**

That the Board of

Education meeting be adjourned at 9:05 p.m.

**MOTION:**    Ms. Yackey

**SECOND:**    Mr. Kotche

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

ATTEST:

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Gary R. Saake, President

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Ruben Campos, Secretary