

BOARD ACTION SHEET

ACTION

- Approval of Minutes
- Approval of Financials
- Interfund Transfer
- Award Paper Bid
- Election of Treasurer
- Treasurer's Bond
- Resolution Designating Interest Earnings
- MB Financial Banking Resolution
- Personnel Report
- Separation of Employment
- SASSED Board of Control Appointment Resolution
- SASSED Governing Board Appointment Resolution
- Ratification of Teacher Contract Extension
- Student Discipline Policies
- Student Travel: German Exchange
- Student Travel: Walt Disney World
- Board Policy ¶5013P – Leasing & Renting – Rules & Regulations

GOOD NEWS OF THE DISTRICT:

WeGo Drama was recognized for earning IHSA State Honors.

STUDENT RECOGNITION:

March Student of the Month:

Lily Michaels

March PeaceBuilder:

Alycia Cerda

PUBLIC PARTICIPATION:

Mr. Dave Hemepe reported that WCCHS Special Olympics student athletes Tony Martin and Dave White had advanced to state competition in power lifting.

CONSENT AGENDA:

Items Removed From Consent Agenda: Minutes of April 19, 2016 Board Meeting and MB Financial Banking Resolution.

The Board approved the following Consent Agenda items:

- Financial expenditures from April 14, 2016 to May 11, 2016.

- Interfund Transfer
- Award Paper Bid to Veritive, Murnane and Midland
- Election of Kevin Kotche as Treasurer
- Treasurer's Bond
- Resolution Designating Interest Earnings

The Board of Education approved the following:

- Minutes of the April 19, 2016 Board meeting
- Closed Session minutes of the April 19, 2016 Board meeting
- MB Financial Banking Resolution

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Student Report:

Grace Kelley gave an update on student activities. Dr. Domeracki updated the Board on the following topics:

- There had been 5 FOIA requests.
- Commencement tickets were in each Board member's folder.
- Dr. Domeracki is exploring the "Equal Opportunity For Schools" program with the aspiration of WCCHS being selected to participate in the program beginning with the 2017-18 school year.
- District 25 will be seeking a \$6.5 million debt service extension in April.
- The number of e-Books checked out has risen from 39 last year to over 1,000 this school year.
- Discussions are being held in-house regarding using the SAT assessment as the school's college admission test in 2017.
- The last day for Seniors is Friday.
- Relay for Life event will be held Saturday from 3 – 10 p.m. at the stadium.
- Spring concerts will be held May 17, 18 & 19, 2016.
- The last Coffee with the Board will be held May 18th.

Director of Business Services Report:

Mr. Cole reported that preparations for the upcoming summer construction project were well underway. He also reported that budget meetings with 10 month administrators were being conducted; budget meetings with 12 month administrators would be held in June.

Director of Human Resources Report:

Mr. Blatchley reported Human Resources is currently interviewing for open positions for the 2016-17 school year. He also reported insurance open enrollment ends May 23, 2016. Mr. Blatchley stated PERA training would continue this summer with a boot camp for new teachers. He will continue to monitor changes to the Fair Labor Act concerning overtime and the impact it may have on the district.

Principal's Report:

Dr. Cheng reported on the following topics:

- Student Attendance and Discipline: this month's data is tracking consistently with the past.
- The Discipline Committee met regarding necessary changes to the student discipline policy due to Senate Bill 100. Mr. Martino updated the current policy based on the committee's recommendations and PRESS policy. It is being presented to the Board for 1st reading.
- Collection of Chromebooks from Senior students would begin May 19th. Summer storage of Chromebooks will be offered to all other students.
- More Chromebook repairs are expected next year.
- Next year's email server will be Gmail instead of Outlook.
- Course audit work has begun.
- West Chicago Community High School has been selected as a recipient of two Promising Practices Awards from the Character Education Partnership. Both the ROAR program and Women's Leadership Quarterly Summit were chosen as representative practices of exemplary school climate programs in action. Amanda Cordes will be accepting these awards on behalf of WCCHS in Washington, D.C. in the fall.

Committee Reports:

There were no committee reports.

Future Dates:

- a. Regular Monthly Board of Education Meeting – June 21, 2016
- b. Regular Monthly Board of Education Meeting – July 19, 2016

Open Comment by Board Members:

Mr. Campos thanked everyone for their support, cards and flowers.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:**Personnel Report**

The Board of Education approved the following retirement:

- Richard Flowers effective April 25, 2016

The following resignations at the conclusion of the 2015-2016 school year:

- William Bicker, Teacher/Language Arts Division
- Meghan Klein, Teacher/Career & Technical Education Division
- Abby Lynch, Teacher/Special Education Division
- Eleni Sianis, Teacher/Humanities Division
- Kim Wallner, Head Softball Coach

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

- Magdalena Bromberg, Teacher/World Languages Division
- Jamie Culen, Teacher/Language Arts Division
- Timothy Dovichi, Teacher/Special Education Division
- Kaitlin Flanigan, Social Worker/Support Services
- Mary Freneau, Teacher/Language Arts Division
- Thomas Nall, Teacher/Physical Development Division
- Ashley Welch, Teacher/Career & Technical Education Division

The Board approved the following Leaves of Absence:

- Scott Albright, Division Head of Science, intermittent leave effective April 25, 2016 through June 30, 2017
- Courtney Damm, Teacher/Special Education Division, effective September 13 – November 8, 2016
- Katie Wood, Teacher/Language Arts Division, effective September 6 – October 21, 2016

The transfer of Lawrence McCarthy from Custodian to 2nd shift Custodial Foreman effective May 16, 2016

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

Bridge:

Business Teacher	Brigitte Debs
Counselor	Julie Gawenda
English Teacher	Nick Kempinski
Math Teacher	Charles Vokes
Physical Development Teacher	Pam Pater
Special Education Teacher	Cat Thielberg
Social Studies Teacher	Sandy Wilson

Alternative Education Teacher:

Marianne Melvin

Drivers Education Teachers:

Byron Delcid
 Greg Hansen
 Stephen Holland
 Pam Pater
 James Philips
 Dave Sayner

Special Education Teachers:

Abby Lynch
 Laura Pollard

Personal Care Assistants:

Brigitte Debs
 Sean Gimpert
 Kerri Reese
 Kathleen Shackelford
 Mitchell Vitzthum

Personal Care Assistant/Job Coach:

Tammie Zegar

Bilingual Registration Worker:

Norma Silva

Bilingual Dean's Specialist:

Myrna Woodson

The Board approved the following Athletic Coach position for the 2015-2016 school year:

- Michael Tijerina, Assistant Baseball Coach

The Board approved the following Athletic Coach positions for the 2016-2017 school year:

- Timothy Dovichi, Assistant Baseball Coach
- Thomas Nall, Head Baseball Coach

The Board approved a vacation carry-over request for Dr. Domeracki

The Board approved vacation carry-over requests for administrators with multi-year contracts.

SASED Board of Control Appointment Resolution:

The Board of Education adopted the SASED Board of Control Resolution and appointed Katherine Doremus as representative, with Dirk Gunderson appointed alternate representative.

SASED Governing Board Appointment Resolution:

The Board adopted the SASED Governing Board Appointment Resolution and appointed Katherine Doremus as representative, with Dirk Gunderson appointed alternate representative.

Ratification – Teacher Contract Extension:

The Board of Education approved the one year contract extension with the WCHSTA.

Student Discipline Policies ¶8102, ¶8200, ¶8201, ¶8203:

The Board approved amendments to the above policies at first reading.

Student Travel: German Exchange:

The Board of Education approved Student Travel for the German Exchange trip to Gunzenhausen, Germany.

Student Travel: Walt Disney World, Orlando Florida:

The Board approved Student Travel for the Honors A Cappella Chamber Choir tour to Walt Disney World, Orlando, Florida.

Board Policy ¶5013P – Leasing and Renting – Rules and Regulations:

The Board of Education approved changes to Policy ¶5013P at first reading.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:47 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

RETURN TO OPEN SESSION:

The Board of Education returned to open session at 8:24 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

There was no action.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:25 p.m.