

BOARD BRIEF

ACTION

- Approval of Minutes
- Filing of Minutes
- Approval of Financials
- Personnel Report
- Separation of Employment
- Suspension of Policy ¶6102 – Credit for Prior Teaching Experience
- Administrative Staff Salary Increases
- Confidential Staff Salary Increases
- Approval of Superintendent Contract Extension

GOOD NEWS OF THE DISTRICT:

- The Boys' Basketball Team was recognized as the champions of the Upstate Eight Conference Valley Division.
- Jacob Wiegele was recognized for being the winner of the IHSA Class 4A Three-Point Showdown.

STUDENT RECOGNITION:

March Student of the Month:

Rahul Prabhu

PUBLIC PARTICIPATION:

There was no public participation

CONSENT AGENDA:

Items Removed From Consent Agenda:
None

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of March 15, 2016
- Minutes of the Special Board of Education Meeting of March 29, 2016
- Minutes of the Executive Session of March 29, 2016
- Filing of Minutes of the following committee meetings:
Education February 11, 2016
- Financial expenditures from March 10, 2016 to April 13, 2016.

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:

- Students in AP Physics participated in a Fermilab field trip.
- The Human Anatomy class visited the cadaver lab at College of DuPage.
- Waste Management will visit our chemical storage to assist in the disposal requirements of chemicals.
- AP Environmental class is working with DuPage County Conservation to test water in Kress Creek.
- Northwestern University is offering a webinar exploring health careers in high school that the Science Division will participate in.
- An ISBE auditor is currently auditing District 94's Title programs and Bilingual grants.
- 24 of 25 students passed entry tests for the Early College Credit Program at CDH.
- Candace Fikis and Chris Lukas presented "Hoops Week" to the Illinois State Activity Directors Conference.
- 8th grade students from Districts 25 & 34 will visit the high school in April.
- The Illinois Association of School Boards denied the district's proposal to present at the annual joint conference in 2016 on the topic of e-Learning Days.
- Board members were invited to attend the Project Search graduation which will be held at Central DuPage Hospital May 31st.
- Mr. Campos and Ms. Yackey will host Coffee with the Board April 20th from 7:00 – 8:00 a.m.
- Dr. Domeracki asked Board member to respond to him by Friday if they wished to attend prom.
- April 19 was the district supported testing day. Juniors took the ACT, sophomores took a retired ACT test and freshmen took the PLAN assessment.
- The Educational Foundation will host a fundraiser, Dueling Pianos, on August 6, 2016. Tickets are \$40.00.
- WeGo Drama will perform "The Drowsy Chaperone" April 28 through 30, 2016.

Director of Business Services Report:

Mr. Cole stated he was preparing for the upcoming summer construction project.

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 the Insurance Committee had approved the use of Teladoc for employees who have District 94 insurance. Mr. Blatchley stated PERA training would continue this summer.

Principal's Report:

Dr. Cheng reported on the following topics:

- Student Attendance and Discipline: this month's data is tracking consistently with the past.
- Prom will be May 6, 2016 at the Museum of Science and Industry.
- Revisions to the student discipline policy will be necessary for the 2016-17 school year due to Senate Bill 100.
- World Relief sponsored students continue to enroll in our school. Many man hours will be required to acclimate these students.

National School Board Association Annual Conference:

Mr. Saake, Mr. Campos and Dr. Domeracki updated board members on sessions they had attended at the National School Board Association Annual Conference in Boston.

Committee Reports:

Dr. Cheng gave a brief overview of the April 7, 2016 Education Committee meeting.

Future Dates:

- a. Regular Monthly Board of Education Meeting – May 17, 2016
- b. Regular Monthly Board of Education Meeting – June 21, 2016

Open Comment by Board Members:

There was no open comment.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:**Personnel Report**

The Board of Education approved the following:

Retirements at the conclusion of the 2019-2020 school year:

- Patricia Arnold – Teacher/Math Division
- Eduardo Montoya – Teacher/Math & Science Divisions

The resignation of Steve Mais, Custodial Foreman, effective 4/8/2016.

Termination of George Lowery, Girls' Assistant Basketball Coach at the conclusion of the 2015-2016 school year.

The employment of Andrea Contreras, Teacher/World Languages Division, effective 9/1/2016.

The renewal of contract for Alexandra Wojciechowski – 0.6 FTE Humanities Division Teacher for the 2016-17 school year.

The transfer of Brigitte Debs from 0.4 FTE to 1.0 FTE Special Education Teacher for the 2016-17 school year.

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

- Nora Wessels – 0.2 FTE World Languages (1st and 2nd semester)
- Maria Wirth – 0.2 FTE Career & Technical Education (1st semester)
- Donna Durbin – 0.2 FTE Career & Technical Education (2nd semester)

John Chisholm was approved for a leave of absence from May 20, 2016 through May 26, 2016

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:06 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; and the selection of a person to fill a public office.

RETURN TO OPEN SESSION:

The Board of Education returned to open session at 8:57 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

1. **Suspension of Policy ¶6102**

The Board of Education approved the suspension of Policy ¶6102 – Credit for Prior Teaching Experience – pending future Board action.

2. **Administrative Staff Salary Increases**

The Board of Education approved a total of \$24,749.00 for Administrative Staff salary increases for the 2016-17 school year.

3. **Confidential Staff Salary Increases**

The Board of Education approved a total of \$15,863.00 for Confidential Staff salary increases for the 2016-17 school year.

4. **Approval of Superintendent Contract Extension**

The Board of Education approved a two (2) year extension of the Superintendent's contract through the 2019-2020 school year.

ADJOURNMENT:

The Board of Education meeting was adjourned at 9:00 p.m.