

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
April 19, 2016 – 7:00 P.M.**

**DISTRICT ADMINISTRATIVE CENTER
157 W. WASHINGTON STREET
WEST CHICAGO, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Kevin Kotche led the Board and meeting attendees in the Pledge of Allegiance.
3. Mr. Campos read the Mission Statement:
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Mr. Campos, Mr. Gunderson, Mr. Kotche, Mr. Saake and Ms. Yackey
Absent were: Ms. Doremus and Mr. Nagel
5. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley and Dr. Cheng
6. Additions to the Agenda:
None
7. Mr. Nagel arrived at 7:01 p.m.

GOOD NEWS OF THE DISTRICT: (Att. §B - pp. 1 - 1)

The Boys’ Basketball Team was recognized for being the champions of the Upstate Eight Conference Valley Division.

Jacob Wiegeler was recognized for winning the IHSA Class 4A Three-point Showdown

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

Rahul Prabhu was recognized as the March Student of the Month

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:
None
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. Campos

SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp.1 – 10)**

Board of Education Meeting –	March 15, 2016
Special Board of Education Meeting -	March 29, 2016
Closed Session Special Board of Education Meeting - At Table	March 29, 2016

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 15 & 29, 2016 as listed above.

2. **Filing of Minutes - (Att. §C - pp. 11 - 12)**

Education Committee Meeting	February 11, 2016
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RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 54)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 10, 2016 to April 13, 2016.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending March 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

CONSENT AGENDA APPROVAL

ADMINISTRATIVE REPORTS AND INFORMATION:

1. 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 COD.
 - 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 members 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.
2. Director of Business Services Report:
Mr. Cole stated he was preparing for the upcoming summer construction project.
3. 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.
4. 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.

5. 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.
6. Committee Reports
Dr. Cheng gave a brief overview of the April 7, 2016 Education Committee meeting.
7. Future Dates:
 - a. Regular Monthly Board of Education Meeting – May 17, 2016
 - b. Regular Monthly Board of Education Meeting – June 21, 2016
8. Open Comment by Board Members
There was no open comment.

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. (Att. §D - pp. 1 – 2)
MOTION: Mr. Campos
SECOND: Ms. Yackey
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 Steve Mais, Custodial Foreman/Buildings & Grounds, effective April 8, 2016. And that the Board of Education approve the following notifications of retirement upon the conclusion of the 2019-2020 school year:
Patricia Arnold
Eduardo Montoya
MOTION: Mr. Kotche
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

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 – (Roll Call)**
RECOMMENDED MOTION: That Policy ¶6102 – Credit for
Prior Teaching Experience – be suspended pending future Board action
(Att. §B - pp. 11 - 12).
MOTION: Mr. Campos
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

2. **Administrative Staff Salary Increases – (Roll Call)**
Will be discussed in Executive Session.
RECOMMENDED MOTION: That the Board of Education
approve the compensation for administrative staff.
MOTION: Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

3. **Confidential Staff Salary Increases – (Roll Call)**
Will be discussed in Executive Session.
RECOMMENDED MOTION: That the Board of Education
approve the compensation for confidential staff.
MOTION: Mr. Kotche
SECOND: Mr. Campos
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

4. **Approval of Superintendent Contract Extension – (Roll Call)**
Will be discussed in Executive Session
RECOMMENDED MOTION: That the Board of Education
approve an extension of the Superintendent contract.
MOTION: Ms. Yackey
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

ADJOURNMENT

- RECOMMENDED MOTION:** That the Board of
Education meeting be adjourned at 9:00 p.m.
- MOTION:** Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Voice Vote 6 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary