

BOARD BRIEF

ACTION

- Approval of Minutes
- Filing of Minutes
- Approval of Financials
- Textbook Adoption
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Personnel Report
- Student Travel: SkillsUSA
- Student Travel: Costa Rica
- Resolution/Joint Agreement/By-Laws for SASED
- Approval of Superintendent's 2015-16 Goals

STUDENT RECOGNITION:

January Student of the Month:

Fernando Rodriguez

January PeaceBuilder:

Victoria Walas

Voice of Democracy Awards:

Awards were presented by VFW Post 6791 and its Auxiliary. Sixty Nine (69) students received recognition and awards totaling just under \$3000 for participating in the contest

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

Items Removed From Consent Agenda: January 25, 2016 Joint Boards of Education Meeting Minutes.

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of January 19, 2016
- Minutes of the Executive Session of January 19, 2016
- Filing of Minutes of the following committee meetings:

Finance	January 14, 2016
Joint Finance	
& Facilities	January 18, 2016
Education	February 11, 2016

- Financial expenditures from January 14, 2016 to February 10, 2016 with the removal of payment to DCR in the amount of \$2599.99
- Adoption of Textbooks: *World History: The Modern Era*
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Records

APPROVAL OF MINUTES:

The Board of Education approved the following minutes:

- Special Joint Boards of Education Meeting of January 25, 2016

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Student Report:

Roshan Patel gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- There had been one (1) FOIA request.
- The IASB Spring DuPage Division Meeting would be held March 1, 2016.
- The annual TCD Foundation dinner would be held March 17.
- Dr. Domeracki would meet with a representative from the Young People's Music Initiative regarding a possible \$25,000 grant for the instrumental music program.
- The Illinois State Board of Education had determined that a practice day for E-Learning would not be allowable as it did not work within the rule structure.
- The Wildcat Math Team would host the Upstate Eight Conference Math Competition on Thursday, February 18.
- Proctor training for the PARCC Assessment would begin Friday, February 19.
- The Girls' Basketball team played in the regional game at Bartlett versus Wheaton North.
- The next LEND Council Meeting would be February 26 at Marquardt School District 15.

Director of Business Services Report:

Mr. Cole reported the first preconstruction meeting with the contractor for the math & science renovation would be held Friday, February 19. Following this meeting, a tentative work schedule will be created.

Director of Human Resources Report:

Mr. Blatchley said there would be a PERA Joint Committee Meeting February 19 to evaluate and receive feedback regarding the PERA process. He also reported he would be attending several job fairs.

Principal's Report:

Dr. Cheng reported on the following topics:

- Student attendance and discipline was tracking nicely with past data.
- Sectioning is currently underway. Results will be shared at the next Board meeting.
- Teacher evaluations will also be completed.
- 16 students enrolled in the Technical Support Internship class passed the Microsoft Office certification and are now certified as specialists in Microsoft Outlook 2013.

Committee Reports:

Dr. Domeracki reported that he and Mr. Saake had recently attended a legal conference where it was recommended that committee minutes be approved at the committee level prior to Board approval. Committee minutes will now be brought to the next board meeting as a draft. Upon committee level approval, the minutes will be brought back to the Board for final approval.

Future Dates:

- a. Regular Monthly Board of Education Meeting – March 15, 2016
- b. Regular Monthly Board of Education Meeting – April 19, 2016

Open Comment:

Mr. Gunderson thanked the school board for their support of Special Olympics. He reported the fundraising event had been a success.

Mr. Campos distributed a flyer advertising the Benjamin Foundation for Educational Excellence and urged board members and administrators to attend the event. It was mentioned that the next West Chicago Educational Foundation fundraiser was being planned as a dueling pianos event.

NEW BUSINESS:**Personnel Report:**

The Board of Education approved the following:

Separation of Employment:

- Dan McCarthy, Head Baseball Coach, effective at the conclusion of the 2015-16 season
- Dave Pater, Assistant Football Coach and Athletic Event Coordinator, effective at the conclusion of the 2015-16 season
- Katie Wood, Head Dance Team/Poms Coach, effective at the conclusion of the 2015-16 season

Employment of Veronica Lange, Director of ELL/Division Head of World Languages, effective July 1, 2016

Leaves of Absence for the following employees:

- Maureen Ispording, Teacher/Humanities Division, from April 18, 2016 to January 20, 2017
- Steve Mais, Custodial Foreman, from February 23 to March 8, 2016
- Baltazar Padilla, Custodian, from January 14 to January 29, 2016
- Brian Turnbaugh, Teacher/Language Arts Division, from March 7 to March 11, 2016

Activity Sponsor positions for the 2015-16 school year:

Spring Musical – Orchestra Director (split) - Steve Govertsen and Brandon Fantozzi

Student Travel: SkillsUSA National Conference/Competition

The Board of Education approved Student Travel for SkillsUSA to the National Conference in Louisville, KY, June 18 – 25, 2016.

Student Travel: Costa Rica Foreign Exchange

The Board of Education approved Student Travel for Costa Rica Foreign Exchange to Alejuela, Costa Rica, June 6 - 20, 2016.

Resolution, Joint Agreement/By-Laws for School Association for Special Education in DuPage (SASED)

The Board of Education ratified the proposed amendments to the Joint Agreement/By-Laws; the Board directed its Superintendent to send to the Secretary of the SASED Board of Control a copy of the Resolution; and the Resolution be in full force and effect immediately upon its passage.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:03 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 9:08 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

The Board of Education recognized that Dr. Domeracki had met the goals previously established by the Board of Education for the 2015-16 school year.

ADJOURNMENT:

The Board of Education meeting was adjourned at 9:10 p.m.