

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
February 16, 2016 – 7:00 P.M.**

**WEST CHICAGO COMMUNITY HIGH SCHOOL
IN COMMONS
326 JOLIET STREET
WEST CHICAGO, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:01 p.m.
2. Representatives Don Adams, Steve Bennier and Bob Gustafson of VFW Post 6791 and Nancy Smith of its Auxiliary 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, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel, Mr. Saake and Ms. Yackey
5. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley and Dr. Cheng
6. Additions to the Agenda:
None

STUDENT RECOGNITION:

- January Student of the Month – Fernando Rodriguez
- January PeaceBuilder of the Month – 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 (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 Joint Boards of Education Meeting January 25, 2016.
Payment to DCR in the amount of \$2599.99 was removed from the Bill List.
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 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 – 8)**

Board of Education Meeting – January 19, 2016

Closed Session Board of Education Meeting – At Table January 19, 2016

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of January 19, 2016, as listed above.

2. **Filing of Minutes - (Att. §C - pp. 9 - 12)**

Finance Committee Meeting January 14, 2016

Joint Finance & Facilities Committee Meeting January 18, 2016

Education Committee Meeting February 11, 2016

RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 46)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from January 14, 2016 to February 10, 2016.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending January 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

4. **Adoption of Textbooks – (Roll Call)**

Administration is recommending the adoption of a Topics in Modern History and Topics in Modern History B textbook and digital textbook, *World History: The Modern Era*. The textbook has been on display for more than 21 days and there have been no comments recorded during that time.

RECOMMENDED MOTION: That the Board of Education adopt *World History: The Modern Era* as shown on Att. §B - pp. 5 - 7.

5. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on January 19, 2016.

RECOMMENDED MOTION: That the Board of Education approve the attached report (Att. §B - pp. 8 - 8) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.

6. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2014, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board's business.

CONSENT AGENDA APPROVAL

1. **APPROVAL OF MINUTES:**

Special Joint Boards of Education Meeting

January 25, 2016

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of January 25, 2016.

MOTION: Mr. Kotche

SECOND: Mr. Campos

VOTE: Ayes: Campos, Kotche, Nagel, Saake

Nays: None

Abstain: Doremus, Gunderson, Yackey

Motion Carried: 4 – 0, 3 Abstain

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report

- Student Report – Roshan Patel

Roshan Patel gave an update on student activities.

- There had been 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.
2. Director of Business Services Report:
Mr. Cole reported the first preconstruction meeting with the contractor for the math & science renovation will be held Friday, February 19. Following this meeting, a tentative work schedule will be created.
3. Director of Human Resources Report
Mr. Blatchley said there will 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.
4. 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.
5. 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.
6. Future Dates
- a. Regular Monthly Board of Education Meeting – March 15, 2016
 - b. Regular Monthly Board of Education Meeting – April 19, 2016
7. 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.

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 – 3) which includes the acceptance of three (3) separations of employment of athletic coaches, the employment of one (1) Director of ELL/Division Head of World Languages, five (5) leaves of absence, one (1) activity sponsor split position, and the employment of one (1) athletic coach position.

MOTION: Mr. Gunderson

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

2. **Student Travel: SkillsUSA National Conference/Competition – (Roll Call)**

In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, SkillsUSA qualifies as Student Travel and is requesting attendance at the National Conference in Louisville, KY, which is beyond a 250 mile radius of Community High School.

RECOMMENDED MOTION:

That the Board of Education approve Student Travel for SkillsUSA to the National Conference in Louisville, KY, June 18 – 25, 2016, as shown on Att. §B - pp. 24 - 24.

MOTION: Mr. Kotche

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. **Student Travel: Costa Rica Foreign Exchange – (Roll Call)**

In compliance with Policy ¶7204, Field Trips, Student Travel and Optional Student Travel, the Costa Rica Foreign Exchange trip qualifies as Student Travel and is requesting a trip to Alejuela, Costa Rica (host school: Colegio St. John Baptist), which is beyond a 250 mile radius of Community High School.

RECOMMENDED MOTION:

That the Board of Education approve Student Travel for Costa Rica Foreign Exchange to Alejuela, Costa Rica, June 6 - 20, 2016, as shown on Att. §B - pp. 25 - 27.

MOTION: Ms. Yackey

SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **Resolution, Joint Agreement/By-Laws for School Association for Special Education in DuPage (SASED) – (Roll Call)**

At its Board of Control meeting on January 27, 2016, members took action and approved a revision of its Articles of Agreement (By-Laws) that restructured SASED's legal status from a Joint Agreement to an Independent Legal Entity. As such, SASED will no longer require the services of one of their member districts to act as its fiscal/legal agent.

In order for the amendments to become effective, two-thirds (2/3) of SASED's member districts must ratify the amendments.

RECOMMENDED MOTION: That the Board of Education ratify the proposed amendments to the Joint Agreement/By-Laws; that the Board directs its Superintendent to send to the Secretary of the SASED Board of Control a copy of the Resolution; and that the Resolution be in full force and effect immediately upon its passage as shown on Att. §B - pp. 28 - 53.

MOTION: Mr. Campos
SECOND: Ms. Doremus
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

EXECUTIVE SESSION – WILL BE HELD IN THE COUNSELING CONFERENCE ROOM only if needed and with the understanding that possible action could be taken on matters discussed in closed session.

RECOMMENDED MOTION TO MOVE TO CLOSED SESSION:

That the Board of Education hold a Closed 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.

MOTION: Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

RETURN TO OPEN SESSION:

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

ACTION AFTER RETURN TO OPEN SESSION:

1. **Approval of Superintendent's 2015-2016 Goals – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education recognize that Dr. Domeracki has met the goals previously established by the Board of Education for the 2015-2016 school year.

MOTION: Mr. Campos

SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of
Education meeting be adjourned at 9:10 p.m.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary