

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

**DISTRICT ADMINISTRATIVE CENTER
CONFERENCE ROOM
157 WEST WASHINGTON STREET
WEST CHICAGO, IL 60185**

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Dirk Gunderson 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 and Mr. Blatchley
6. Additions to the Agenda:
None

GOOD NEWS OF THE DISTRICT:

- Brian Turnbaugh was recognized as a Daily Herald Top Teacher

STUDENT RECOGNITION:

- December PeaceBuilder of the Month – Hector Cervantes

Dr. Cheng joined the meeting at 7:11 p.m.

PUBLIC PARTICIPATION:

Mr. Dave Hempe stated that the WeGo Wildcat Special Olympics Club had just finished their season. He invited Board members to attend the annual fundraiser, the Kwasman Klassic, on January 30, 2016.

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

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 – 6)**
Board of Education Meeting – December 15, 2015
Closed Session Board of Education Meeting – At Table December 15, 2015
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of December 15, 2015, as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 48)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 11, 2015 to January 13, 2016.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending December 31, 2015
 - 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

3. **Policy ¶7405 – Graduation Requirements – (Roll Call)**
Policy 7405 references the Prairie State Achievement Exam which is no longer used in Illinois. The amended language references the statutory requirements currently used to award a high school diploma.
RECOMMENDED MOTION: That the Board of Education approve policy ¶7405 at second reading as shown on Att. §B - pp. 4 – 6.
CONSENT AGENDA APPROVAL

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent’s Report
 - Student Report – Roshan Patel
Roshan Patel gave an update on student activities.
 - There had been 4 FOIA requests
 - The IASB Spring DuPage Division Meeting would be held March 1, 2016
 - The new graduate survey is in the process of being finalized
 - Drs. Domeracki & Cheng had attended an ISBE sponsored seminar on the “Every Student Succeeds Act” (ESSA). The main topics of discussion included:
 - Federal funding

- Local governance
 - Testing
 - Charter schools
 - Teacher qualifications
 - An Open House would be held at the Technology Center of DuPage on January 20, 2016, and the TCD Board would take action on a new Executive Director on January 21, 2016.
 - Dr. Domeracki will be participating in neighborhood coffees. He invited Board members to also participate.
2. Director of Business Services Report
Mr. Cole said he would defer comments until the Committee Reports section of the agenda.
 3. Director of Human Resources Report
Mr. Blatchley asked if any Board members would be interested in participating in upcoming interviews for the Director of ELL position.
 4. Principal's Report
Dr. Cheng reported on the following topics:
 - Regarding ESSA, student participation in state testing is mandatory – there is no “opt-out” option.
 - He had attended the last forum with District 33 where he met with their PTA Board.
 - ACCESS Testing has begun. The ACT and PARCC will be administered in March and April, and AP testing will be administered in May.
 - 8th Grade course selection will be completed by the end of January, after which sectioning will begin.
 5. Committee Reports:
Mr. Cole reported there had been a Finance Committee meeting January 14, 2016 to review financials for the construction project, and a joint Facilities & Finance Committee meeting January 18, 2016 to review bid results for the summer 2016 Science/Math Departments remodeling project. The Joint Committee decided to recommend awarding the 2016 construction contract to L.J. Morse Construction Company of Aurora, IL in the amount of \$4,972,450 which includes the base bid and alternates 1, 2, 3, 4, 5, 6 and 11.
 6. Future Dates
 - a. Joint Boards of Education Meeting – January 25, 2016 – to be held at West Chicago Community High School
 - b. Regular Monthly Board of Education Meeting – February 16, 2016 – to be held at West Chicago Community High School due to Voice of Democracy Awards

7. Open Comment

Mr. Gunderson thanked Doug Mullaney, Bill Lech and the custodial staff for their efforts this year for Special Olympics practices and games.

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 7 - 0

2. **Textbook Display for the 2016-2017 School Year – (Roll Call)**

Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.

The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.

RECOMMENDED MOTION:

That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as shown on Att. §B - pp. 15 - 17.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. **Award Contract 2016 Renovation Project – (Roll Call)**

Bids were received on Friday, January 15, 2016. Seven contractors submitted bids with L.J. Morse Construction Company being the low bidder. Morse is the contractor that did the Kitchen project 2 years ago. A joint Facilities and Finance Committee met on Monday, January 18 to review the bids and the financials. The Committees are recommending that the Board approve the Base Bid along with alternates 1, 2, 3, 4, 5, 6 and 11. The total contract amount including the recommended alternates is \$4,972,450. This project will be funded with the remaining High Lake Funds.

RECOMMENDED MOTION:

That the Board of Education approve the award of the construction contract for the 2016 renovation project to L.J. Morse Construction Company, Aurora, Illinois in the amount of \$4,972,450 including the Base bid and alternates 1, 2, 3, 4, 5, 6 and 11.

MOTION: Mr. Campos

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

4. **2016-2017 School Calendar – (Roll Call)**

Administration is recommending the adoption of the 2016-2017 School Calendar. It has been reviewed by members of the Teachers' Association and Support Staff and representatives of the three elementary feeder districts.

RECOMMENDED MOTION: That the Board of Education approve the proposed 2016-2017 School Calendar as shown on (Att. §B - pp. 18 - 18).

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

EXECUTIVE SESSION – 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 7:41 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees; collective negotiating matters; and litigation has been filed and is pending before a court or administrative tribunal.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

RETURN TO OPEN SESSION:

The Board returned to Open Session at 7:55 p.m.

ACTION AFTER RETURN TO OPEN SESSION:

1. **Approval of Litigation Settlement – (Roll Call)**

This is a settlement agreement and release of claims. It resolves a lawsuit which alleges that a student from another high school was injured during a 2013 track and field meet held at West Chicago High School. The settlement denies any liability by the Board, releases all claims against the Board, and dismisses the lawsuit in consideration of a settlement payment of \$24,000.

RECOMMENDED MOTION: That the Board of Education approve settlement agreement and release of claims between the Board and Andrew Patinos and Luis Patinos, subject to final review and approval by the Board's attorneys.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Ayes: Campos, Gunderson, Kotche, Nagel, Saake, Yackey
Nays: Doremus
Abstain: None
Motion Carried: 6 – 1, 0 Abstain

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of

Education meeting be adjourned at 7:57 p.m.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary