

BOARD BRIEF

ACTION

- Approval of Minutes
- Filing of Minutes
- Approval of Financials
- Personnel Report
- Separation of Employment
- Policy ¶6017, 6017P & 6017Pex – Copyrighted Materials
- Policy ¶7204 – Student Field Trips
- Policy ¶7205, 7205P & 7205Pex – Educational Tours
- Proposed 2015 Property Tax Levy
- Adult Education

STUDENT RECOGNITION:

Good News of the District:

Jenny Manspeaker and Justin Pantaleon were recognized for being selected for the Illinois Music Education Association District 9 Honor Band and Chorus.

Athletes of the Season:

Joshua Guercio
Veronica Katarzynski
Daniel McComb

PUBLIC PARTICIPATION:

On behalf of the Teachers' Association, Brad Larson thanked Board members for their contributions and volunteerism.

CONSENT AGENDA:

Items Removed from Consent Agenda:
October 20, 2015 Board Meeting Minutes.
The Board of Education approved the following:

Filing of Minutes of the following committee meetings:

- Communications October 20, 2015
- Education October 29, 2015
- Finance November 11, 2015

Financial expenditures from October 16 to November 11, 2015

APPROVAL OF MINUTES:

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of October 20, 2015

- Minutes of the Closed Session of October 20, 2015

ADMINISTRATIVE REPORTS & INFORMATION:

The Cube:

Dave Jennings gave a presentation on The Cube, which live-streams multimedia events, and is being produced by West Chicago Community High School's Broadcast Production students.

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 FOIA request.
- WeGo Drama would perform "*Inherit the Wind*" the following weekend.
- LEND Action Network cards were distributed.
- Packets for the IASB-IASA-IASBO conference were distributed.
- Due to construction in the school and the need for an extended summer in 2016, Dr. Domeracki stated he would speak to staff regarding possible attendance on some commemorative holidays, county wide Institute Day, and eliminating the Spring parent/teacher conferences next year.
- Dr. Moses Cheng had been named the 2015-16 Illinois Principals Association DuPage Region High School Principal of the Year.

Director of Business Services Report:

Mr. Cole reported the Science project is now in the design phase and will be going out to bid December 10, with bids due by January 8th.

Director of Human Resources Report:

Mr. Blatchley reported there had been an Insurance Committee meeting and that the Wellness Initiative had been discussed.

Principal's Report:

Dr. Cheng reported on the following items:

- ISBE is requiring requests for proposal on testing; SAT has come in with the lowest bid. If awarded the contract, the SAT will have to be administered in the Spring, along with PARCC.
- Discussion had been held regarding disposition of seniors' Chromebooks upon graduation.
- Currently planned foreign exchange trips are being discussed; students' safety is of the utmost concern.

Status of the Greenhouse:

The use of the greenhouse by all students was discussed.

Committee Reports:

- Dr. Domeracki reported there had been a Communications Committee meeting October 20th. Topics which were covered were a graduate survey discussion, Paw Print status, the Communication Plan and INSPRA Recognition.
- Mr. Blatchley stated there had been a Finance Committee Meeting November 11th at which time the recommendations made by Dr. McDonald through the task analysis were presented. Furthermore, the feedback from the Human Resources Committee was shared. Board members reviewed the recommendations and determined that positions 1, 2 & 4 be voted on at the November 17, 2015, Board meeting.
- Mr. Cole reported that the Finance Committee Meeting on November 11, 2015 discussed the topics of Adult Education, Task Analysis and Property Tax Levy.
- Dr. Cheng reported the Education Committee Meeting on October 29, 2015 discussed a partnership with Jel Sert to increase interest in manufacturing among our students, and the educational and cultural needs of students being sent to the school from World Relief.
- Mr. Nagel reported the Policy Committee had been meeting via email.

Future Dates:

- a. Regular Monthly Board of Education Meeting – December 15, 2015
- b. Regular Monthly Board of Education Meeting – January 19, 2015

Open Comment:

There was no open comment by Board members.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:**Personnel Report:**

The Board of Education approved the employment of the following people:

- Rebecca Engebretsen, Program Assistant/Special Education Division, effective November 30, 2015; and
- Megan Mistretta, Program Assistant/Special Education Division, effective November 9, 2015

The Board approved the following Leaves of Absence:

- Candace Barry, Clerk/LRC, effective November 3 – December 15, 2015; and
- Laurie Majchrowski, Personal Care Assistant/Job Coach/Special Education, effective November 6 – December 11, 2015

The Board of Education approved a category transfer of Banjelina Mendoza from Category C, Clerk – Health Office to Category A – Administrative Assistant – Health Office, effective November 18, 2015.

The Board of Education approved items (1) Director of ELL, (2) Director of Student Services; and (4) Counselor, of the task analysis recommendations.

The Board approved the following Athletic Coach positions for the 2015-16 school year:

- Steve Hlavac, Assistant Football Coach;
- Gaby Lopez, Assistant Girls' Soccer Coach; and
- Thomas Warkins, Assistant Girls' Basketball Coach

Separation of Employment:

The Board accepted the following resignations:

- Anna Co, Transition Specialist, effective June 2, 2015;
- Kajanda Love, Program Assistant/Special Education, effective November 6, 2016; and
- Jason Avelar, Assistant Boys' Volleyball Coach, effective November 4, 2015.

Policy ¶6017, 6017P & 6017Pex – Copyrighted Materials:

The Board of Education approved policies ¶6017, 6017P & 6017Pex at first reading.

Policy ¶7204 Student Field Trips – Student Field Trips:

The Board of Education approved policy ¶7204 at first reading.

Policy ¶7205 , ¶7205P & 7205Pex – Educational Tours:

The Board of Education approved ¶7205, 7205P & 7205Pex at first reading.

Proposed 2015 Property Tax Levy:

The Board of Education approved the Resolution establishing the 2015 Tax Levy for taxes collected in 2016, the Resolution to levy certain taxes, to waive their full reading, and to authorize the Board President and Secretary to execute the requisite documents.

Adult Education:

No action was taken on this item.

EXECUTIVE SESSION:

The Board moved to Executive Session at 9:13 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 9:32 p.m.

ADJOURNMENT:

The Board of Education meeting was adjourned at 9:32 p.m.