

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
October 20, 2015 – 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, Mr. Gunderson, Mr. Kotche, Mr. Saake, and Ms. Yackey.  
Absent: Ms. Doremus, Mr. Nagel.
5. Also in attendance: Dr. Domeracki, Mr. Cole, and Mr. Blatchly
6. Additions to the Agenda:  
None

Mr. Nagel entered the room at 7:01 p.m.

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

1. Ethan Cuka and Shelley Parat were recognized for being named Commended Students in the 2016 National Merit Scholarship Program.

**STUDENT RECOGNITION:**

1. September Student of the Month: Aracely Cholula
2. September PeaceBuilder: Parker Jagusch

**PUBLIC PARTICIPATION:**

Mr. Dave Hempe thanked staff members and coaches for their help with WeGo Special Olympics. Mr. Hempe distributed a tournament schedule and stated there would be a fundraiser tournament on January 30th.

**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 Board of Education Meeting of September 15, 2015.
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. Gunderson

**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0

**CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):**

1. **Filing of Minutes - (Att. §C – pp. 7 - 11 )**

Finance Committee Meeting	September 10, 2015
Education Committee Meeting	September 24, 2015
Facilities and Finance Joint Committee Meeting	October 8, 2015
Human Resources Committee Meeting	October 13, 2015

2. **Approval of Financials — (Att. §A – pp. 1 – 59 )**

a. Approve Current Expenditures

**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from September 11, 2015 to October 15, 2015.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending September 30, 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

**CONSENT AGENDA APPROVAL**

1. **Approval of Minutes — (Att. §C – pp. 1 – 5 )**

Board of Education Meeting – September 15, 2015

Closed Session Board of Education Meeting – At Table September 15, 2015

**MOTION:** Mr. Gunderson

**SECOND:** Mr. Campos

**VOTE:** Ayes: Campos, Gunderson, Nagel, Saake, Yackey

Nays: None

Abstain: Kotche

Motion Carried: 5 – 0, 1 Abstain

**ADMINISTRATIVE REPORTS AND INFORMATION:**

1. Superintendent's Report

Student Report:

Roshan Patel gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- Students are using the new College and Career Center.
  - October 19 - 23 is Principal Appreciation Week.
  - School Resource Officer Mike Levato began working at the school October 19<sup>th</sup>.
  - Began a partnership with District 33 on the development of Career Council, Inc., an organization which assists the Hispanic population in obtaining a college education.
  - Two policies will be reviewed by the Policy Committee: copyrighted materials and field trips.
  - CHSD94 will host the next Joint Board meeting on January 25, 2016.
  - The National Honor Society Induction Ceremony will be held October 21, 2015.
  - Coffee with the Board meetings will resume.
  - WCCHS is featured in the 2016 Skyward calendar.
  - There were three FOIA requests.
2. Director of Business Services Report:  
Michael Cipolla of Baker Tilly gave an overview of the 2015 audit.
  3. Director of Human Resources Report:  
Mr. Blatchley reported on the following topics:
    - CHSD94 is currently in the 3<sup>rd</sup> and final year of the Wellness Initiative which offers incentives to encourage staff to participate in wellness screenings.
    - On average, 6 students utilize the Internet Café per evening.
    - Dr. Cheng recommends changing the name of the Information & Technology Division to Career and Technical Education Division.
  4. Principal's Report:  
Dr. Cheng was not in attendance.
  5. Joint Conference Resolutions:  
Mr. Nagel reviewed some of the resolutions suggested by the Illinois Association of School Boards.
  6. Committee Reports:  
Dr. Domeracki reported a Communications Committee meeting had been held prior to the Board meeting and that the minutes from that meeting would be included in the November board packet.
  7. Future Dates:
    - a. Regular Monthly Board of Education Meeting – November 17, 2015
    - b. Regular Monthly Board of Education Meeting – December 15, 2015
  8. Open Comment:  
Mr. Saake told Board members that this year's annual National School Board Association Conference would take place in Boston April 9 – 11, 2016. He asked that members who are interested in attending this conference contact Dr. Domeracki.

**EXECUTIVE SESSION:**

**RECOMMENDED MOTION:**

That the Board of Education hold a Closed Session at 7:33 p.m. for the purpose of discussing collective negotiating matters.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0

**RETURN TO OPEN SESSION:**

The Board returned to Open Session at 7:48 p.m.

**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. (Att. §D – pp. 1 – 4).

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0

2. **Separation of Employment – (Roll Call)**

**RECOMMENDED MOTION:**

That the Board of Education accept the following resignations:  
Patty Cosgrove, LRC Clerk, effective October 16, 2015; and  
Mary-Megan Kalvig, Program Assistant/Special Education, effective October 23, 2015.

**MOTION:** Mr. Kotche

**SECOND:** Mr. Gunderson

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

3. **New/Modified Courses for School Year 2016-2017 – (Roll Call)**

The Curriculum Committee is recommending an addition of two (2) courses for school year 2016-2017. The new courses are AP Micro Economics and Transition to College Mathematics. The committee is also recommending modifying and changing the names of six (6) classes: World Geography B to Essentials of Geography; Topics in Modern History B to Essentials of Topics in Modern History; American History B to Essentials of American History; Algebra 2 to Essentials of Algebra 2; Advanced Algebra to Algebra 2; and Honors Advanced Algebra with Trigonometry to Honors Algebra 2. Administration supports the addition of the two new courses, and modifying and changing the names of six courses.

**RECOMMENDED MOTION:**

That the Board of Education approve the addition of two courses and modifying and changing the names of six courses for school year 2016-2017 as shown on Att. §B - pp. 46 - 57.

**MOTION:** Ms. Yackey

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

4. **Amended 2015-2016 School Calendar – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education approve the Amended 2015-2016 School Calendar as shown on Att. §B - pp. 58 - 58. The purpose of the amendment is to move two (2) Half Day School Improvement days to better accommodate students' schedules.

**MOTION:** Mr. Kotche  
**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

5. **Support Staff Contract Approval (Roll Call)**

The Board of Education and the West Chicago High School Support Staff Association have reached tentative agreement on a new contract.

**RECOMMENDED MOTION:** That the Board of Education grant authority to the Board President to approve and sign the contractual agreement with the West Chicago High School Support Staff Association for the period July 1, 2015 to June 30, 2018 upon signature of representatives of the WCHSSSA.

**MOTION:** Mr. Gunderson  
**SECOND:** Mr. Kotche  
**VOTE:** Ayes: Gunderson, Kotche, Nagel, Saake, Yackey  
Nays: None  
Abstain: Campos  
Motion Carried: 5 – 0, 1 Abstain

**ADJOURNMENT**

**RECOMMENDED MOTION:** That the Board of Education meeting be adjourned at 9:00 p.m.

**MOTION:** Mr. Campos  
**SECOND:** Mr. Gunderson  
**VOTE:** Unanimous Approval on Voice Vote 6 – 0

ATTEST:

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Gary R. Saake, President

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Ruben Campos, Secretary