

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
September 15, 2015 – 7:00 P.M.**

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

OPENING ACTIVITIES

1. Call to Order at 7:02 p.m.
2. Ruben Pineda 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. Nagel, Mr. Saake, and Ms. Yackey.
Absent: Mr. Kotche
5. Additions to the Agenda:
None

GOOD NEWS OF THE DISTRICT: (Att. §B - pp. 1 – 2)

1. Candace Fikis was recognized for receiving the 2015 3M Outstanding Economic Educator Award

PUBLIC PARTICIPATION:

There was no public participation.

PUBLIC HEARING ON PROPOSED 2015-16 BUDGET (Att. §B - pp. 3 – 8)

1. Overview of Proposed 2015-16 Budget:
Mr. Cole gave an overview of the Proposed 2015-16 Budget.
2. Public Comment on Proposed 2015-16 Budget:
None
3. Board Discussion of Public Input:
None
4. Adjournment of Public Hearing of Proposed Balanced 2015-16 Budget:
RECOMMENDED MOTION: That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at 7:19 p.m.
MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Voice Vote 6 – 0
5. Fiscal Year Budget 2015-16 (Roll Call)

RECOMMENDED MOTION: That the Board of Education adopt the budget for the 2015-16 school year as presented at the Public Hearing conducted on September 15, 2015; sign the applicable School District Budget Form; and authorize submission of the Chief Fiscal Officer's Certificate of Estimated Revenue.

MOTION: Ms. Doremus

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

PUBLIC HEARING ON PROPOSED APPLICATION TO THE STATE BOARD OF EDUCATION FOR THE E-LEARNING DAYS PILOT PROGRAM

(Att. §B - pp. 9 – 17)

1. Overview of Proposed Application to the State Board of Education for the E-Learning Days Pilot Program:
Dr. Domeracki gave an overview of the evolution of the E-Learning Days program, and the application process for becoming a pilot school.

2. Public Comment on Proposed Application to the State Board of Education for the E-Learning Days Pilot Program:
Mr. Mike Wade addressed the Board with some concerns regarding E-Learning Days.

3. Board Discussion of Public Input:
Board members discussed the pros and cons of becoming a pilot school.

4. Adjournment of Public Hearing of Application to the State Board of Education for the E-Learning Days Pilot Program:

RECOMMENDED MOTION: That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at 7:49 p.m.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Voice Vote 6 - 0

5. Application to the State Board of Education for the E-Learning Days Pilot Program:
RECOMMENDED MOTION: That the Board of Education approve submission of the application to the State Board of Education for the E-Learning Days Pilot Program as presented at the Public Hearing conducted on September 15, 2015.

MOTION: Ms. Doremus

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

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 August 18, 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: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Financials — (Att. §A – pp. 1 – 37)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from August 14, 2015 to September 10, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending August 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
2. **Annual Application for Recognition of Schools – (Roll Call)**

Annually, the State requires each school district to submit an Application for Recognition of Schools. As last year, it will be done electronically and the Application must be approved by the Board of Education for submission to the Regional Office of Education.

The Application is the District’s affirmation to the State that it complies with the various requirements for schools as stipulated in 23 Illinois Administrative Code, Part I, Sub-parts A – G. Specifically, it certifies that requirements are met in the following areas:

 - Sub-part A – Recognition Requirements
 - Sub-part B – School Governance
 - Sub-part C – Administration
 - Sub-part D – Instructional Programs
 - Sub-part E – Support Services
 - Sub-part F – Certification Requirements
 - Sub-part G – Staff Qualifications

By submitting the Application, the District assures the State that it is doing what it is asked to do in each of the above areas.

RECOMMENDED MOTION: That the Board of Education approve submission of the 2015-16 Application for Recognition of Schools as shown on Att. §B - pp. 18 – 20.

CONSENT AGENDA APPROVAL

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

Board of Education Meeting –

August 18, 2015

Closed Session Board of Education Meeting – At Table

August 18, 2015

MOTION: Ms. Yackey

SECOND: Mr. Campos

VOTE: Ayes: Campos, Doremus, Nagel, Saake, Yackey

Nays: None

Abstain: Gunderson

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 items:

- There had been one FOIA request.
- The IASB DuPage Dinner Meeting will be held October 6, 2015.
- WeGo Drama will perform the play *Steel Magnolias* September 17, 18 & 19, 2015.
- Institute Days on August 13 & 14 had been informative regarding new initiatives this school year, such as PERA, 1:1 Technology, and E-Learning Days.
- Wildcat Booster Club will host a Pancake Breakfast October 17th.
- The Technology Center of DuPage teachers' union had presented a ratified contract to the TCD Board. The contract would be presented to the Board for a final vote.
- State Superintendent Dr. Tony Smith issued a letter stating initial and still incomplete results of the PARCC assessment would be released September 16th.

2. Director of Business Services Report:

Mr. Cole reported that loose ends from the summer construction project were nearly complete. He said there was a need for a Facilities & Finance Committee meeting to discuss future facility planning.

3. Director of Human Resources Report:
Mr. Blatchley reported that a consultant would be hired to determine the essential job duties of two key administrative positions for the 2016-17 school year.
Mr. Blatchley also reported on the Administrator & Teacher Salary & Benefits and the Attrition reports included in the packet.
4. Principal's Report
Dr. Cheng reported on the following items:
 - 292 families had attended Open House.
 - 97% of students had collected their Chromebooks.
 - The Technology Support Internship classes had already responded to 160 tickets. Students are excited about the class.
 - Students' understanding of data availability within hotspots had improved since the beginning of the school year. The hotspot checkout process is running smoothly. On average, 5 hotspots are checked out per day.
5. Committee Reports:
Finance Committee:
The possibility of offering a tax abatement incentive to a business interested in developing land in West Chicago was discussed. It was recommended that this item return to the Finance Committee for further discussion.
6. Future Dates
 - a. Regular Monthly Board of Education Meeting – October 20, 2015
 - b. Regular Monthly Board of Education Meeting – November 17, 2015
6. Open Comment
Mr. Campos stated he would be attending a Back To School 2015 Legal Breakfast and would report at the October Board meeting.

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. Gunderson
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:

Elizabeth Kleyweg, Program Assistant/Special Education, effective August 28, 2015; and
Brendan McCormack, Program Assistant/Support Services, effective August 28, 2015; and
Lloyd Butts, Custodian, effective September 11, 2015; and
Debbie Conquest, Program Assistant/Special Education, effective September 19, 2015; and
Shaina Sullivan, Assistant Girls' Basketball Coach, at the conclusion of the 2014-15 school year.

MOTION: Mr. Gunderson

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

EXECUTIVE SESSION:

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 8:44 p.m. for the purpose of discussing the employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Ayes: Mr. Campos, Mr. Gunderson, Mr. Nagel, Mr. Saake, Ms. Yackey

Nays: Ms. Doremus

Motion Carried: 5 - 1

RETURN TO OPEN SESSION:

The Board returned to Open Session at 9:00 p.m.

ADJOURNMENT

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

MOTION: Mr. Gunderson

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Voice Vote 6 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary