

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings
- Personnel Report
- Separation of Employment
- Postage Machine Lease

PUBLIC PARTICIPATION:

There was no public participation.

CONSENT AGENDA:

The Board of Education approved the following:

- Minutes of the Regular Board of Education Meeting of July 21, 2015
- Minutes of the Executive Session of July 21, 2015
- Minutes of the Education Committee Meeting of July 22, 2015
- Financial expenditures from July 17 to August 13, 2015
- Semi-Annual Review of Closed Session Minutes
- Destruction of Closed Meeting Audio Recordings

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- There had been one FOIA request.
- A student representative would attend September's Board meeting and Good News of the District would resume.
- An Administrator's Academy had been held August 10, 2015 at the District Administrative Center which focused on managing the legal and practical issues of 1:1 technology.
- 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.
- Construction on Wood Street would extend through October 30, 2015.

- Wildcat Night would be held August 21st; WeGo Drama would perform the play *Almost, Maine* August 20 & 22, 2015.

Director of Business Services Report:

Mr. Cole reported that the summer construction project had been very successful due to the efforts of Lite Construction and District 94 staff, particularly the custodial, maintenance and technology staff.

Director of Human Resources Report:

Mr. Blatchley reported that Dessert with the Board would be held on September 15, 2015, at 6:15 p.m. at the District Administrative Center.

He stated that the Memorandum of Understanding between the Board of Education and the WCHSTA, Inc. regarding the Secondary Evaluator Duties would expire at the end of the 2015-16 school year. Mr. Blatchley reported there was only one remaining unfilled position for the 2015-16 school year.

Principal's Report:

Dr. Cheng reported that Chicago Agent Magazine had reported on the top 10 Chicagoland school districts with the highest graduation rates and that West Chicago Community High School had ranked #2.

Dr. Cheng shared that students were excited about the changing culture at the school due to the Chromebooks and the new electronics policy. He stated that ROAR had been incorporated into WeGo In With Pride this year, and that the Jesse White Tumblers had performed at the Pep Assembly.

Dr. Cheng said that 3 tutorial videos were shown to students the first day of school on the basic use of Chromebooks.

He reported some students were still registering.

Committee Reports:

There were no committee reports.

Future Dates:

- Regular Monthly Board of Education Meeting – September 15, 2015
- Regular Monthly Board of Education Meeting – October 20, 2015

Open Comment:

It was confirmed that Dessert with the Board would begin at 6:15 p.m.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

Personnel Report:

The Board of Education approved the employment of the following people effective August 13, 2015:

- April Fichter, Program Assistant/Special Education
- Svitlana Hreskiv, Program Assistant/Support Services
- Elizabeth Kleyweg, Program Assistant/Special Education
- Kajanda Love, Program Assistant/Special Education
- Kerri Reese, Personal Care Assistant/Special Education
- Kathryn Wenberg, Program Assistant/Special Education

The Board of Education approved the employment of the following people effective August 14, 2015:

- Fanny Lopez, Switchboard/Division Head Support Clerk

The Board of Education approved the employment of the following people effective August 17, 2015:

- Cathleen Contino, Staff Nurse/Support Services
- Jerrick Habecker, Personal Care Assistant/Special Education
- Nasreen Naeemullah, Personal Care Assistant/Special Education

The Board of Education approved the employment of the following people effective August 18, 2015:

- Brendan McCormack, Program Assistant/Support Services
- Debbie Conquest, Program Assistant/Support Services

The Board approved the following transfers effective August 13, 2015:

- Miles Pauli, from Program Assistant to Personal Care Assistant/Special Education
- Isaac Spears, from .5 FTE to 1.0 FTE Program Assistant/Special Education

The Board approved the following Leaves of Absence:

- Brittany Bauer, Teacher/Information & Technology, approved an extension of a previously approved Leave of Absence, to begin August 14 – December 31, 2015
- Hermelinda Garcia, Custodian, effective August 7 – 20, 2015
- Jared Winquist, Teacher/Science, effective August 13 – October 9, 2015

The Board of Education approved the following year-long overloads for the 2015-16 school year:

- Patrick Clifford - .2 FTE English
- Lindsey Evans - .2 FTE French
- Anne Marie Salazar - .2 FTE Spanish
- Kathryn Schoen Stevens - .2 FTE French
- Nora Wessels - .2 FTE German
- Marianne Melvin - .2 FTE GO Program

The Board approved the following Activity Sponsor positions for the 2015-16 school year:

Art Club – Split.....	Dave Exner/Megan Dulkyns	Photography Club	Dave Jennings
Band Director.....	Steve Govertsen	Play Director - Fall.....	Mark Begovich
Band Jazz.....	Steve Govertsen	Assistant Director.....	Paul Lichy
Chess Team.....	Joe Splinter	Play Director - Winter.....	Mark Begovich
Choral Group	Brandon Fantozzi	Assistant Director.....	Lauren Roark
Creative Writing	Tara Deleon	Scholastic Bowl.....	Nick Caltagirone
Dance Production – Split	Julie Wyller/Laura Heavey	Skills USA – VICA – Split	Brittney Bauer/Patti Kozlowski
FBLA	Donna Durbin	Speech Team	Paul Lichy
FBLA	Mia Wirth	Speech Team Assistant	Mark Begovich
Flag Corps/Color Guard.....	Stephanie Kuecker	Speech Team Assistant	Anthony Kortas
Horticulture Club	Corrie Stieglitz	Spring Musical Director.....	Mark Begovich
InterAct Club	Gavin Engel	Assistant.....	Lauren Roark
International Club	Sarah Gill	Chorus.....	Brandon Fantozzi
Marching Band Associate	Brandon Fantozzi	Orchestra.....	TBD
Math Team.....	Charles Vokes	Choreographer.....	Nancy Bocek
National Honor Society	Nick Caltagirone	Steppers.....	TBD
OLA'AS.....	Mark Poulterer		
Orchestra.....	Alexandra Wojciechowski		
Pep Club - Split.....	Dave Jennings/Mitch McKenna		

Activity Sponsors (Cont'd.)

Student CouncilChris Lukas
AssistantNick Kempfski
AssistantCandace Fikis

Thespians Mark Begovich
Wildcat Chronicle Laura Kuehn
Yearbook Advisor - Split Dave Jennings/Mitch McKenna

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

BOYS' SPORTS:

Baseball:

Head CoachDan McCarthy
AssistantEdward Gernand
AssistantNicholas Herrera
AssistantCharles Vokes
AssistantTBD
AssistantTBD

Basketball:

Head CoachBill Recchia
AssistantEdward Gernand
AssistantBrian Ricci
AssistantDouglas Rushing
AssistantDave Sayner

Cross Country:

Head CoachBrian Puchalski

Football:

Head CoachTed Monken
AssistantTyler Belding
AssistantSteve Brown
AssistantBill Dragonetti
Assistant (.50).....Patrick Eversole
AssistantDaniel Guerrero
AssistantNicholas Herrera
AssistantMichael Mittman
AssistantBang Nguyen
AssistantDavid Pater
AssistantPaul Reinke
Assistant (.50).....Kenneth Toles
AssistantTBD

GIRLS' SPORTS:

Badminton:

Head CoachBill Lech
AssistantKathy Ochromowicz
AssistantBrian Puchalski

Basketball:

Head CoachKim Wallner
AssistantDenise McCance

Cross Country:

Head CoachBob Maxson
AssistantTanya Starkey

Golf:

Head CoachNicole Osborne

Soccer:

Head CoachJ. Cesar Gomez
AssistantAmanda Cordes
AssistantRaul Vega
AssistantJose Villa

Softball:

Head CoachKim Wallner
AssistantSean Gimpert
AssistantRegina Morrone

Golf:

Head Coach..... Nick Kempfski

Soccer:

Head Coach..... Jose Villa
Assistant..... Dorian Carrasco
Assistant..... Roberto Hurtado
Assistant..... Paul Reyes
Assistant..... Timothy Schuda

Swimming:

Head Coach..... Nicole Cleveland

Tennis:

Head Coach..... Fred Toms
Assistant..... Drew Dresden

Track & Field:

Head Coach..... D. Paul McLeland
Assistant..... Jeff Ainsworth
Assistant..... Tyler Belding
Assistant..... Mike Mittman

Volleyball:

Head Coach..... Kris Hasty
Assistant..... Adrian Porcayo
Assistant..... Jason Avelar

Wrestling:

Head Coach..... Bill Dragonetti
Assistant..... Jamie Philips
Assistant..... TBD

Swimming:

Head Coach..... Nick Parry

Tennis:

Head Coach..... Zanolbia Syed
Assistant Fred Toms

Track & Field:

Head Coach..... Bob Maxson
Assistant..... Dave Sayner

Volleyball:

Head Coach..... Kris Hasty
Assistant..... Courtney Damm
Assistant..... Joshua Kreiner
Assistant..... Laura Moran
Assistant..... Adrian Porcayo

Cheerleading

Head Coach..... Meghan Klein
Competitive Dance/Poms..... Katie Wood

Separation of Employment:

The Board accepted the following resignations effective at the conclusion of the 2014-15 school year:

Shaina Sullivan, Program Assistant/Special Education; and

Susana Villagomez, School Psychologist/Special Education

Postage Machine Lease:

The Board of Education authorized Administration to enter into a 5 year lease with Pitney Bowes for the DM 475 machine and the printable stamp program for \$383 per month.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:40 p.m. for the purpose of discussing collective negotiating matters and litigation has been filed and is pending before a court or administrative tribunal.

OPEN SESSION:

The Board returned to Open Session at 7:50 p.m.

ADJOURNMENT:

The Board of Education meeting was adjourned at 7:50 p.m.