

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
August 18, 2015 – 7:00 P.M.**

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

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Brad Larson 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. Kotche, Mr. Nagel, Mr. Saake, and Ms. Yackey.
Absent: Mr. Gunderson
5. Additions to the Agenda:
None

PUBLIC PARTICIPATION:

There was no public participation.

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. Campos
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. Approval of Minutes — (Att. §C – pp. 1 – 7)
Board of Education Meeting – July 21, 2015
Closed Session Board of Education Meeting – At Table July 21, 2015
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of July 21, 2015, as listed above.

2. **Filing of Minutes - (Att. §C - pp. 8 – 9)**
Education Committee Meeting - July 22, 2015
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 37)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from July 17, 2015 to August 13, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending July 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

4. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on July 21, 2015.

RECOMMENDED MOTION: That the Board of Education approve the report on the review of closed session minutes, as presented (Att. §B - pp. 1 - 1), by Mr. Campos and Mr. Nagel.

5. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session minutes of Boards of Education be audio recorded and those recordings retained for a period of 18 months. Boards may destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the board’s business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio recordings of closed session Board of Education meetings made prior to January 1, 2014.

CONSENT AGENDA APPROVAL

ADMINISTRATIVE REPORTS AND INFORMATION:

1. 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.

2. 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.

3. 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.

4. 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.

5. Committee Reports:

There were no committee reports.

6. Future Dates

- a. Regular Monthly Board of Education Meeting – September 15, 2015

b. Regular Monthly Board of Education Meeting – October 20, 2015

7. 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:

1. **Personnel Reports – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the Personnel and Supplemental Contract reports as presented at table. (Att. §D – pp. 1 – 10).

MOTION: Mr. Campos

SECOND: Ms. Yackey

Discussion: Mr. Blatchley apprised Board members of the hiring status of a school Psychologist. Updates were provided on the School Resource Officer and possible Guidance Counselor positions as well.

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 at the conclusion of the 2014-2015 school year:

Shaina Sullivan, Program Assistant, Special Education Division; and
Susana Villagomez, Psychologist, Support Services

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

3. **Postage Machine Lease – (Roll Call)**

The current lease for postage equipment (Pitney Bowes DM 525) expires at the end of August. The current lease rate is \$389 per month. Quotes were obtained and the recommendation is to lease a Pitney Bowes DM475 which is nearly identical to the current equipment. The new lease rate will be \$367 per month including maintenance agreement. This unit will be housed in the new workroom in the new student services area. In addition, for the District office the proposal is to utilize Pitney Bowes printable stamp program. This is \$16 per month. These will be for a 5 year lease.

RECOMMENDED MOTION: That the Board of education authorize 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 as shown on Att. §B - pp. 6 - 7.

MOTION: Ms. Doremus

SECOND: Mr. Kotche

Discussion: Board members discussed the length of the proposed lease.

VOTE: Ayes: Mr. Campos, Ms. Doremus, Mr. Nagel, Ms. Yackey,
Mr. Kotche
Nays: Mr. Nagel
Motion Carried: 5-1

EXECUTIVE SESSION:

RECOMMENDED MOTION: That the Board of Education hold
a Closed Session at 7:40 for the purpose of discussing collective negotiating matters and
litigation has been filed and is pending before a court or administrative tribunal.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

RETURN TO OPEN SESSION:

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

ADJOURNMENT

RECOMMENDED MOTION: That the Board of
Education meeting be adjourned at 7:50 p.m.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 6 – 0

Gary R. Saake, President

ATTEST:

Ruben Campos, Secretary