

BOARD BRIEF

ACTION

- Public Hearing on Proposed Drivers' Education Fee
- Approval of Minutes
- Approval of Financials
- Policy ¶8207 Cellular Communication, Electronic Paging & Electronic Devices
- Compliance Officer Section 504
- Compliance Officer Title IX
- Suspension Hearing Officer
- Personnel Report
- Separation of Employment
- Quest Food Service Contract

PUBLIC HEARING ON PROPOSED INCREASE IN DRIVERS' EDUCATION FEE:

The Board approved the requested waiver.

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 June 16, 2015
- Minutes of the Communications Committee Meeting of July 9, 2015
- Financial expenditures from June 11 to June 30, 2015; and July 1 to July 16, 2015
- Policy ¶8207 – Cellular Communication, Electronic Paging, and Electronic Devices – on 2nd reading.
- Compliance Officer for Section 504, etc.
- Compliance Officer for Title IX
- Suspension Hearing Officer
- Tentative 2015-16 School Budget

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- There had been two FOIA requests
- Staff would return from summer break in 23 days. Construction on the school was well underway.

- An Administrator's Academy would be held at the District Office on August 10, 2015. The topic of the Academy would be 1:1 Law.
- The Executive Director of the Technology Center of DuPage resigned, effective August 3, 2015. Dr. Domeracki stated that, as the President of TCD's Board, he would be involved in the hiring process; search firms were currently being interviewed.

Director of Business Services Report:

Mr. Cole gave an update on the progress of construction at the high school. He said the contractors have done a great job and that there have been no supply issues. Mr. Cole said concrete work is underway, and that bathrooms are in the process of being updated.

Director of Human Resources Report:

Mr. Blatchley was not in attendance. There was no report.

Principal's Report:

Dr. Cheng reported that 4 of the mandatory parent Chromebook meetings had been completed, and the final meeting would be held July 23, 2015. He reported that the overall response has been very positive. Dr. Cheng then gave an overview of 1:1 Technology with Chromebooks on the school website.

Committee Reports:

Mr. Nagel (Personnel Committee) and Mr. Kotche (Finance Committee) used a meeting summary format as minutes.

Future Dates:

- Regular Monthly Board of Education Meeting – August 18, 2015
- Regular Monthly Board of Education Meeting – September 15, 2015

Open Comment:

Dr. Domeracki confirmed that a letter of thanks was sent to anyone who gave a donation to the District.

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:

- Brigitte Debs - .40 FTE Teacher/Special Education
- Julie Gawenda – Guidance Counselor/Support Services
- Craig La Cour – Maintenance Mechanic Electrician
- Eleni Sianis – .40 FTE Teacher/Art/Humanities

The Board of Education approved the following Leaves of Absence:

- Robert Beal, intermittent leave from August 13 to December 18, 2015
- Jared Winqvist, effective August 13 through October 12, 2015

The Board approved the following overload position for the 2015-16 school year:

- Kurt Johnson – Teacher/Information & Technology – Computer Animation .20 FTE overload position

The Board approved the following athletic coach position for the 2015-16 school year:

- Nicole Osborne – Girls' Golf Head Coach

Separation of Employment:

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

- Rita Bergeron – Program Assistant/Special Education
- Jill Holubetz – Counselor/Support Services
- Dean Kamps – Personal Care Assistant/Special Education
- Elizabeth Mukula – Staff Nurse/Support Services
- Jeffrey Sheehan – Program Assistant/Special Education
- Kevin Woitas – Program Assistant/Special Education

The Board accepted the following resignation effective July 31, 2015:

- Daisy Fernandez – Switchboard and Division Head Support Clerk

Food Service – Quest Agreement Amendments:

The Board of Education approved a one year extension to the June 21, 2011 agreement between District 94 and Quest Food Management Services, Inc.; and

The Board approved a one year amendment to the June 21, 2011 agreement between District 94 and Quest Food Management Services, Inc. authorizing the use of District kitchen facilities for outside service.

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:46 p.m. for the purpose of discussing collective negotiating matters.

OPEN SESSION:

The Board returned to Open Session at 8:23 p.m.

ADJOURNMENT:

The Board of Education meeting was adjourned at 8:23 p.m.