

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
July 21, 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. Gwen Geiger 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. Kotche, Mr. Nagel, Mr. Saake, and Ms. Yackey.
5. Additions to the Agenda:
None

**PUBLIC HEARING ON A RENEWAL OF A PREVIOUSLY APPROVED
INCREASE IN DRIVERS’ EDUCATION FEE - (Att. §B - pp. 1 - 11) – Roll Call**

1. Overview of Waiver
Superintendent Domeracki stated that the purpose of the Public Hearing was to receive input from the public as to the proposed Application for Waiver to the State seeking approval for the District to charge a fee for Driver’s Education up to \$500, if the Board so chooses. The fee is set each year by the Board of Education. He then stated the Public Hearing was open to receive comments.
2. Public Comment on Waiver
There was no public comment on the waiver
3. Board Discussion of Public Input
Board members asked when our current waiver will expire. It was explained that the current waiver is in effect through the 2016-17 school year.
4. Adjournment of Public Hearing on Waiver
RECOMMENDED MOTION: That the Board of Education adjourn the Public Hearing portion of the Board of Education at 7:02 p.m.
MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Voice Vote 7 - 0
5. Waiver Request for Approval for 105ILCS5/27-24.2
RECOMMENDED MOTION: That the Board of Education approve the requested waiver on 105 ILCS 5/27-24.2 and authorize the

Superintendent to submit the request to the Regional Office of Education and to the Illinois State Board of Education, as presented and made a part hereof.

MOTION: Mr. Kotche

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

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. Kotche
SECOND: Ms. Yackey
Board members discussed the merits of appointing Compliance & Suspension Officers as an individual versus job title.
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 – 7)**
Board of Education Meeting – June 16, 2015
Closed Session Board of Education Meeting – At Table June 16, 2015
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of June 16, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 8 – 8)**
Communications Committee Meeting - July 9, 2015
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 51)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from June 11, 2015 to June 30, 2015, and from July 1, 2015 to July 16, 2015
 - b. Imprest Fund Statement
 - c. Treasurer's Report

- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending June 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

4. **Policy ¶8207 – Cellular Communication, Electronic Paging, and Electronic Devices - (Roll Call)**

As we transition to a 1:1 environment, the revised policy provides for the use of personal electronic devices in the school and at school-sponsored activities.

RECOMMENDED MOTION: That the Board of Education approve the amending of Policy ¶8207 – Cellular Communication, Electronic Paging, and Electronic Devices on second reading as shown on Att. §B - pp. 12 - 15.

5. **Compliance Officer for Section 504, etc.**

Board policy also provides for the appointment of a Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act. Such complaints may require/involve program modifications to help the student function more capably in the high school setting.

Administration is recommending the Director of Student Services, currently Ms. Maura Bridges, to serve in this capacity.

RECOMMENDED MOTION: That the Board of Education appoint the Director of Student Services, currently Ms. Maura Bridges, to serve as Compliance Officer for discrimination complaints regarding Section 504 and the Americans with Disabilities Act and other related matters.

6. **Compliance Officer for Title IX**

Board policy stipulates that a Compliance Officer be appointed each year for discrimination complaints consistent with Title VII, Title IX, Sexual Harassment/Intimidation and other related matters. The Director of Human Resources, currently Mr. David Blatchley, to serve as a Compliance Officer for adult/adult and adult/student discrimination complaints and the Deans to serve as Compliance Officers for student/student discrimination complaints regarding Title VII, Title IX; Student Sex Equity; Sex Discrimination; Sexual Harassment/Intimidation; and related matters.

RECOMMENDED MOTION: That the Board of Education appoint the Director of Human Resources, currently Mr. David Blatchley, to serve as Compliance Officer for discrimination complaints consistent with Title VII, Title IX, Sexual Harassment/Intimidation and other related matters.

7. **Suspension Hearing Officer**
Annually, the Board appoints hearing officers to hear disciplinary cases involving students in Districts 33 and 94. Each District provides a hearing officer for the other when one is needed. This may happen once or twice a year.
RECOMMENDED MOTION: That the Board of Education appoint the Principal of Turner Elementary School at District 33, currently Mr. John Rodriguez, to serve as student discipline hearing officer for the 2015-16 school year; authorize the Assistant Principal for Administrative Services at District 94, currently Mr. Peter Martino, to perform the same function for District 33; and authorize the use of designated legal counsel or substitute hearing officer in the event Mr. Rodriguez is unavailable.

8. **Tentative 2015-2016 School Budget – (Roll Call)**
The District adopts its annual budget at its September Board meeting following the required public hearing. The tentative Budget must be on public display at least 30 days prior to the public hearing and that proper notice of the hearing must be given.
RECOMMENDED MOTION: That the Board of Education hereby schedules a public hearing for the FY16 Budget on September 15, 2015, at 7:00 p.m., and directs the administration to have the tentative FY16 budget on public display no later than August 14, 2015 and to cause the publication of notice of public hearing no later than August 14, 2015

CONSENT AGENDA APPROVAL

ADMINISTRATIVE REPORTS AND INFORMATION:

1. Superintendent's Report
Dr. Domeracki updated the Board on the following items:
 - There had been two FOIA requests(Att. §B - pp. 16 - 18)
 - 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 very involved in the hiring process; search firms were currently being interviewed.

2. 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.

Mr. Nagel said the Board is to be commended for practicing good stewardship in maintaining the infrastructure of the school.

3. Director of Human Resources Report
Mr. Blatchley was not in attendance. There was no report.
4. 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. He stated the dates of Chromebook pick-up will be August 4 and 5; if parents/students are unable to attend either of those dates, Chromebooks would be available for pick-up in the Counseling Office August 10, 11 or 12.
5. Committee Reports:
 - a. Communication (Att. §B - pp. 20 - 49)
It was confirmed that Booster Club members did not have to be parents of a student.
 - b. Education – N/A
 - c. Facilities – N/A
 - d. Finance
Mr. Kotche said that the Finance Committee had used a meeting summary as minutes from its July 17, 2015 meeting.
 - e. Personnel (Att. §B - pp. 50 - 51)
Mr. Nagel said that the Personnel Committee had used a meeting summary as minutes from its July 13, 2015 meeting.
 - f. Policy – N/A
6. Future Dates
 - a. Regular Monthly Board of Education Meeting – August 18, 2015
 - b. Regular Monthly Board of Education Meeting – September 15, 2015
7. Open Comment
Dr. Domeracki confirmed that a letter of thanks was sent to anyone who gave a donation to the District.

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 and at table. (Att. §D – pp. 1–3).
MOTION: Mr. Kotche
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 – 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:
Rita Bergeron, Program Assistant in Support Services;
Jill Holubetz, Counselor in Support Services;
Dean Kamps, Personal Care Assistant in the Special Education Division;
Elizabeth Makula, Staff Nurse in Support Services;
Jeffrey Sheehan, Program Assistant in the Special Education Division;
Kevin Woitas, Program Assistant in the Special Education Division;
And that the Board of Education accept the following resignation effective July 31, 2015:
Daisy Fernandez, Switchboard and Division Head Support Clerk
MOTION: Mr. Kotche
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

3. **Food Service – Quest Agreement Amendments (Roll Call)**
Quest is the current food service provider and two amendments are offered to extend the term of the agreement. The first is for the main agreement with a one year extension. The second is a one year term to authorize Quest to utilize the facility to prepare meals for an outside customer.
RECOMMENDED MOTION: That the BOE approve a one year extension to the June 21, 2011 Agreement between District 94 and Quest Food Management Services Inc. per agreements as presented at table.
MOTION: Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

RECOMMENDED MOTION: That the BOE approve 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 as shown on Att. §B - pp. 54 – 54.
MOTION: Ms. Yackey
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

EXECUTIVE SESSION:

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 7:46 for the purpose of discussing collective negotiating matters.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

RETURN TO OPEN SESSION:

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

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of

Education meeting be adjourned at 8:23 p.m.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Voice Vote 7 – 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary