

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Policy ¶1404 – Miscellaneous
- Policy ¶13804 – High Lake Property Sale Revenue
- Personnel Report
- Separation of Employment
- Girls' & Boys' Swimming Cooperative Team Agreement
- Athletic Trainer Contract
- Security Service
- SASSED
- Policy ¶18207 – Student Use of Personal Electronic Devices
- Prevailing Wage

Dr. Domeracki introduced Dr. Danielle Welch, the new Director of Special Education effective July 1, 2015.

STUDENT RECOGNITION:

- Jacob Gillespie – May Student of the Month
- Thomas Gotsch – May PeaceBuilder of the Month

Athletes of the Spring Season:

- Connor Dall
- James Kubik

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION:

The Board moved to Executive Session at 7:11 p.m. for the purpose of discussing collective negotiating matters and emergency security procedures.

OPEN SESSION:

The Board returned to Open Session at 8:14 p.m.

CONSENT AGENDA:

The Board of Education approved the following:

- Minutes of the Finance Committee meeting of May 15, 2015

- Minutes of the Facilities Committee Meeting of May 19, 2015
- Financial expenditures from May 14 to June 10, 2015
- Policy ¶1404 – Miscellaneous – on 2nd reading.

MINUTES: (Separated from Consent Agenda)

- Minutes of the Board of Education Meeting of May 19, 2015
- Minutes of the Special Board of Education Meeting on June 9 & 11, 2015

ADMINISTRATIVE REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- Forms were available at table for any Board member interested in participating in the Master Board Member Program through ISBE.
- An Executive Director Communique from SASSED was distributed.
- Internet providers were being considered as Sprint is no longer a valid provider.
- Construction on the new Student Service areas was ahead of schedule.
- There had been 1 FOIA request.
- A review of closed session minutes would be conducted prior to July's board meeting.

Director of Business Services Report:

Mr. Cole distributed the first version of the FY 16 budget. He said the final budget would be brought to the September Board meeting for approval.

Mr. Cole stated the relocation of staff had gone very smoothly. He thanked everyone for their work and cooperation during the moves.

Director of Human Resources Report:

Mr. Blatchley reported the first PERA staff training session had been conducted. He said additional training would be conducted on-site and online in July. The on-line training would be conducted via Google Hangouts for teachers with Chromebooks.

He also reported that Human Resources had completed the annual open enrollment period. Mr. Blatchley said Human Resources is still in the process of hiring for the 2015-16 school year.

Principal's Report:

Dr. Cheng was not in attendance.

Committee Reports:

None

Follow-Up on Committee Discussion from Special Board Meeting June 9 & 11, 2015:

Mr. Nagel distributed a Human Resource Committee Meeting Summary form and suggested that it be used at future Human Resource Committee meetings. He suggested that other committees consider a similar format.

Future Dates:

- Regular Monthly Board of Education Meeting – July 21, 2015
- Regular Monthly Board of Education Meeting – August 18, 2015

Open Comment:

Mr. Campos remarked that conversation had been engaging during the Board Retreat. He asked if Board professionalism had been addressed during the Retreat; it was determined that Team Interaction Norms had been discussed and that the Board felt there was no need to establish behavioral norms at this time.

OLD BUSINESS:**Policy ¶3804 – High Lake Property Sale Revenue:**

The Board of Education approved the amending of Policy ¶3804 on second reading.

NEW BUSINESS:**Personnel Report:**

The Board of Education approved the following:

Employment of the following people:

- Courtney Damm, Special Education Teacher, effective August 13, 2015
- Laura Moran, Special Education Teacher, effective August 13, 2015
- Dr. Danielle Welch, Director of Special Education, effective July 1, 2015
- Douglas Cefala, Computer Technician, effective July 1, 2015

Leaves of absence:

- Cheryl Glunt, Administrative Assistant to the Superintendent, intermittent leave beginning May 12, 2015
- Athletic Coach recommendations for the 2015-16 school year:

- Nick Kempfski – Head Boys' Golf Coach

Approve vacation time request for Dr. Domeracki

Approve vacation carry-over request for Dr. Domeracki

Separation of Employment:

- William Dragonetti, Personal Care Assistant in the Special Education Division
- Matt Nelson, Personal Care Assistant in the Special Education Division and Assistant Girls' Track Coach
- Melissa Gonzalez, Personal Care Assistant/Job Coach in the Special Education Division
- Nick Kempfski, Assistant Girls' Softball Coach and Head Girls' Golf Coach

Girls' and Boys' Swimming Cooperative Team Agreement:

The Board approved the contract with Batavia High School for school years 2015-16 and 2016-17.

Athletic Trainer Contract:

The Board authorized the execution of the agreement with ATI Physical Therapy from August 1, 2015 to July 31, 2017.

Security Service:

The Board of Education approved an amendment to the service agreement with Andy Frain Services, Inc. for the 2015-16 school year.

SASED – Amendment of Articles of Joint Agreement:

The Board of Education approved an amendment of the Articles of Joint Agreement and adopted a Resolution with SASED.

Policy ¶8207 – Student Use of Personal Electronic Devices:

The Board of Education approved amending ¶8207 on first reading.

The Board meeting adjourned at 8:56 p.m.