

**BOARD OF EDUCATION MEETING
COMMUNITY HIGH SCHOOL DISTRICT 94
June 16, 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. Dr. Danielle Welch 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:
 - a. Follow-Up on Committees from the Special Board Meetings of June 9 & 11, 2015
 - b. Closed session for the purpose of discussing collective negotiating matters and emergency security procedures.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 7 - 0

STUDENT RECOGNITION:

1. Good News of the District
 - Jacob Gillespie – May Student of the Month
 - Thomas Gotsch – May PeaceBuilder of the Month
 - Connor Dall – Athlete of the Spring Season
 - James Kubik – Athlete of the Spring Season
 -

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION :

RECOMMENDED MOTION:

That the Board of Education hold a Closed Session at 7:11 p.m. for the purpose of discussing collective negotiating matters and emergency security purposes.

MOTION: Ms. Yackey

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

RETURN TO OPEN SESSION:

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

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:
Minutes from May 19, 2015, Regular Board of Education Meeting;
Minutes from June 9 & 11, 2015, Special Board of Education Meeting
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.

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Filing of Minutes - (Att. §C - pp. 11 – 12)**
Finance Committee Meeting - May 15, 2015
Facilities Committee Meeting - May 19, 2015
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
2. **Approval of Financials — (Att. §A – pp. 1 – 42)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from May 14, 2015 to June 10, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending May 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
3. **Policy ¶1404 - Miscellaneous – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the deletion of Policy ¶1404 – Miscellaneous on second reading as shown on Att. §B - pp. 1 - 1.

CONSENT AGENDA APPROVAL

1. **Approval of Minutes — (Att. §C – pp. 1 – 10)**
Board of Education Meeting – May 19, 2015
Closed Session Board of Education Meeting – At Table May 19, 2015
MOTION: Mr. Kotche
SECOND: Ms. Yackey
VOTE: Ayes: Campos, Doremus, Kotche, Nagel, Saake, Yackey
Nays: None
Abstain: Gunderson
Motion Carried: 6 – 0, 1 Abstain

2. **Special Board of Education Meeting - June 9 & 11, 2015**
Special Board of Education Meeting - June 9 & 11, 2015
MOTION: Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Ayes: Campos, Gunderson, Kotche, Nagel, Saake, Yackey
Nays: None
Abstain: Doremus
Motion Carried: 6 – 0, 1 Abstain

ADMINISTRATIVE REPORTS AND INFORMATION:

1. 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.

2. 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.

3. 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.
4. Principal's Report:
Dr. Cheng was not in attendance.
 5. Committee Reports:
None
 6. 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.
 7. Future Dates:
 - a. Regular Monthly Board of Education Meeting – July 21, 2015
 - b. Regular Monthly Board of Education Meeting – August 18, 2015
 8. 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:

1. **Policy ¶3804 – High Lake Property Sale Revenue – (Roll Call)**
This amendment to the High Lake policy provides for the permanent withdrawal of funds for capital purposes.
RECOMMENDED MOTION: That the Board of Education approve the amending of Policy ¶3804 – High Lake Property Sale Revenue on second reading as shown on Att. §B - pp. 3 - 4.
MOTION: Mr. Campos
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

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. 1-4).
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:
Matthew Nelson, Personal Care Assistant in the Special Education Division;
William Dragonetti, Personal Care Assistant in the Special Education Division;
Melissa Gonzalez, Personal Care Assistant/Job Coach in the Special Education Division
MOTION: Ms. Yackey
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. **Girls’ and Boys’ Swimming Cooperative Team Agreement – (Roll Call)**
Community High School District 94 and Batavia High School are requesting approval of a contract for the Girls’ and Boys’ Swimming Cooperative Team for the 2015-16 and 2016-17 school years. The Swimming Cooperative was first formed for the 2013-14 school year, and a contract was previously approved for school years 2013-14 and 2014-15. This agreement has both districts splitting costs on a 50%/50% basis.
RECOMMENDED MOTION: That the Board of Education approve the contract for Girls’ and Boys’ Swimming and Diving programs for school years 2015-2016 and 2016-2017 as shown on Att. §B - pp. 5 - 9.
MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **Athletic Trainer Contract – (Roll Call)**
For the past five years the District has engaged the services of ATI Physical Therapy for athletic trainer services. The current agreement expires at the end of July 2015. There has been no price increase over the prior four years (\$40,000). It is administrations recommendation to enter into a new two year agreement with ATI under the same terms as the prior agreement. The cost for the services is \$41,500 per year for FY 16 and \$43,000 for FY 17. The services are outlined in schedule A of the agreement. Minimum staffing includes one certified trainer for 40 hours per week and an additional trainer for 20 hours per week.
RECOMMENDED MOTION: That the Board of Education authorizes the execution of an agreement with ATI Physical Therapy for a term commencing August 1, 2015 through July 31, 2017 for an annual fee of \$41,500 per year for FY 16 and \$43,000 for FY 17 as amended at table.
MOTION: Mr. Kotche
SECOND: Mr. Campos
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

5. **Security Service – (Roll Call)**

Community High School District 94 has contracted Andy Frain Services, Inc. in the past to provide security services. The rates for the 2015-2016 school year are increased by 1.5% over the 2013-2015 school years. Andy Frain Services, Inc. was paid a total of \$99,156.00 for FY 14 and \$101,152.81 for FY 15.

RECOMMENDED MOTION: That the Board of Education approve the amended Exhibit A to the Service Agreement dated August 19, 2013 with Andy Frain Services, Inc. for the 2015-2016 school year as shown on Att. §B - pp. 18 - 19.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

6. **SASED – Amendment of Articles of Joint Agreement – (Roll Call)**

Due to recent interpretations of federal regulations regarding the disposal of IDEA funds in the event of a district withdrawal or the dissolution of a cooperative, an amendment of the Articles of Joint Agreement is necessary.

RECOMMENDED MOTION: That the Board of Education approve an amendment to the Articles of Joint Agreement; and that the Board adopt the Resolution as shown on Att. §B - pp. 20 - 35.

MOTION: Ms. Doremus

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

7. **Policy ¶8207 – Student Use of Personal 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 as shown on Att. §B - pp. 36 - 39.

MOTION: Mr. Kotche

SECOND: Ms. Doremus

VOTE: Ayes: Campos, Doremus, Gunderson, Kotche, Saake, Yackey

Nays: None

Abstain: Nagel

Motion Carried: 6 – 0, 1 Abstain

8. **Prevailing Wage – (Roll Call)**

Each year the State requires districts to pay a wage of no less than the general prevailing hourly rate paid for similar jobs by all public bodies. The Law covers nearly all projects under the control of the District regardless of the source of funds. The District has annually adopted the Schedule of Prevailing Wage Rates.

RECOMMENDED MOTION: That the Board of Education adopt the DuPage County Prevailing Wage for June 2015 and approve the Resolution, Certification and Notice of Adoption as shown at table.

MOTION: Mr. Nagel

SECOND: Mr. Kotche

VOTE: Ayes: Campos, Kotche, Nagel, Yackey

Nays: Doremus, Gunderson, Saake

Abstain: None

Motion Carried, 4 - 3, 0 Abstain

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:56 p.m.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

Gary R. Saake, President

ATTEST:

Ruben Campos, Secretary