

# BOARD

## ACTION

- Approval of Minutes
- Approval of Financials
- Interfund Transfer
- Award Paper Bid
- Corrected 2015-16 Student Fees
- Personnel Report
- Separation of Employment
- Parking Lot Improvements
- Policy ¶13804 – High Lake Property Sale Revenue
- Driver's Education Car Lease
- Policy ¶1404 - Miscellaneous

### PUBLIC PARTICIPATION:

None

### STUDENT RECOGNITION:

#### Good News of the District:

- Eliana Marchetti Earns 1<sup>st</sup> Place Medal at Literary Festival
- Broadcast Production Students Score at CTEC Video Festival

#### Student Recognition:

- Adriana Campos – April Student of the Month
- Abraham Caballero – April PeaceBuilder of the Month

### REPORTS & INFORMATION:

#### Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- Relay for Life on May 29<sup>th</sup> from 4:00–10:00 p.m.
- Nick Kempinski will host a graduation celebration for seniors in the AVID program May 21 in the LRC from 6:45 – 7:45 a.m.
- Honors Night is June 3<sup>rd</sup> at 7:00 p.m. in the Auditorium.
- Graduation is June 5<sup>th</sup> at College of DuPage

- Construction will occur on Wood Street from June 15 – August 29.
- A.P. Testing concluded May 15<sup>th</sup>. The testing was held at the school and the District Office.
- Discussions continue regarding modifications for the Science construction project next year.
- The Administrative Restructuring Plan is moving forward.
- School funding continues to be a topic of discussion. No plan has been defined by the state.

#### Director of Business Services Report:

Mr. Cole gave an overview of the schedule of moves for the summer construction plan.

#### Director of Human Resources Report:

Mr. Blatchley reported the PERA plan was finalized on April 29<sup>th</sup>. Insurance open enrollment is underway and concludes May 31<sup>st</sup>. He also reported that the interview process for the 2015-16 school year is underway.

#### Principal's Report:

Dr. Cheng reported that student attendance and discipline were tracking nicely with previous data. He said that AP testing was very successful this year. Dr. Cheng also reported on the positive experience of the newly implemented ROAR Program. He said that Community Forums will continue to be held through June 1<sup>st</sup>.

#### Community Conversation:

Dr. Domeracki reviewed the success of a Community Conversation which was held at the high school on April 25<sup>th</sup>.

#### Future Dates:

- Regular Monthly Board of Education Meeting – June 16, 2015
- Regular Monthly Board of Education Meeting – July 21, 2015

#### Open Comment:

Board members agreed that information regarding state school funding should be communicated to the community once decisions had been made.

Mr. Nagel complimented the cast and crew of *Evita*.

The Board Retreat is scheduled to be held on June 9 and 11, 2015, at 7:00 p.m.

# BRIEF

**CONSENT AGENDA:**

The Board of Education approved the following:

- Minutes of the Organization Board of Meeting of May 5, 2015
- Minutes of the Finance Committee meeting of April 21, 2015
- Minutes of the Education Committee Meeting of May 5, 2015
- Financial expenditures from April 16 to May 13, 2015
- Interfund Transfer of \$5,000.00 from the Working Cash Fund to the Education Fund
- Award Paper Bid in collaboration with Districts 25, 33, 34, 94 and SASSED to Murnane Paper and Unisource
- Corrected 2015-16 Student Fees

**ACTION ITEMS:****Personnel Report:**

The Board of Education approved the following:

Employment of the following people:

- Jeffrey Anderson, Social Worker, effective August 13, 2015
- Kelly Hall, .6 FTE TSI, .4 FTE AVID, effective August 13, 2015
- Janet Hurtado, Social Worker, effective August 13, 2015

Leaves of absence:

- Brittney Bauer, FACS Teacher, from October 7 to December 18, 2015
- Guadalupe Vences, Special Education Teacher, from August 13 to October 30, 2015

Transfer:

- Dave Clarke from Technology Technician to Technology Integration Specialist effective July 1, 2015

Activity Sponsor recommendations for the 2015-16 school year:

- Laura Kuehn – Wildcat Chronicle

Additional summer school BRIDGE staff for Summer 2015:

- Nick Kempinski – English
- Charles Vokes – Math
- Sandra Wilson – Social Studies
- Josh Piha – Facilitating Teacher
- Pamela Pater – Physical Education Teacher
- Brigitte Debs – Computer Skills Teacher
- Susan Cisek – Counselor

Alternative Education Teacher:

- Marianne Melvin

Driver's Education Teachers:

- Nick Herrera
- Jamie Philips
- Dave Sayner
- Pamela Pater
- Greg Hansen
- Byron Delcid

Special Education:

- Abby Lynch – LBS1 Teacher
- Regina Morrone – LBS1 Teacher
- Valerie Cook – Personal Care Assistant
- Rachel Fisher – Personal Care Assistant
- Miles Pauli – Program Assistant
- Dean Kamps – Program Assistant
- Melissa Gonzalez – Personal Care Assistant/Job Coach

- Tammie Zegar – Personal Care Assistant/Job Coach

Summer 2015 registration workers:

- Norma Silva – Bilingual Registration Worker
- Myrna Woodson – Bilingual Dean’s Specialist

Athletic Coach recommendations for the 2014-15 school year:

- Matthew Ackerman, Assistant Baseball Coach

Approved vacation carry-over requests for administrators with multi-year contracts

**Separation of Employment:**

- Jorge Bustamante – Teacher and Assistant Football Coach, effective at the end of the 2014-15 school year
- Tiffany Chavez – Director of Special Education, effective June 30, 2015
- Brandon Fantozzi – Winter Play Assistant Director, effective at the end of the 2014-15 school year
- Neal Golyshko – Head Golf Coach, effective at the end of the 2014-15 school year
- Laura Heavey – Assistant Cheerleading Coach, effective at the end of the 2014-15 school year

**Parking Lot Improvements:**

The Board awarded the 2015 paving project to Evan’s and Sons Blacktop, Inc. in the amount of \$231,925.

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

The Board approved amending Policy ¶3804 with the removal of the last paragraph at first reading.

**Driver’s Education Car Lease:**

The Board of Education authorized the lease of a 2015 Ford Focus from Haggerty Ford for a three year period.

**OLD BUSINESS:**

**Policy ¶1404 – Miscellaneous:**

The Board of Education approved the deletion of Policy ¶1404 at first reading.

**EXECUTIVE SESSION:**

The Board moved to Executive Session at 8:18 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.

**OPEN SESSION:**

The Board returned to Open Session at 8:40 p.m.

The Board meeting adjourned at 8:40 p.m.