

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
May 19, 2015 – 7:00 P.M.**

**DISTRICT OFFICE CONFERENCE ROOM  
157 WEST WASHINGTON STREET  
WEST CHICAGO, IL 60185**

**OPENING ACTIVITIES**

1. Call to Order at 7:02 p.m.
2. Mr. Cole 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. Kotche, Mr. Nagel, Mr. Saake, and Ms. Yackey. Absent: Mr. Gunderson
5. Additions to the Agenda: Closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.  
**MOTION:** Mr. Saake  
**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0

**PUBLIC PARTICIPATION:**

There was no public participation.

**STUDENT RECOGNITION:**

1. Good News of the District
  - Eliana Marchetti was recognized for earning 1<sup>st</sup> Place at the Literary Festival.
  - Broadcast Production Students for scoring at the CTEC Video Festival.
2. Ms. Doremus presented Adriana Campos as April Student of the Month.

**REPORTS AND INFORMATION:**

1. Superintendent’s Report  
Dr. Domeracki updated the Board on the following items:
  - Relay for Life will be held on May 29 from 4 – 10 p.m. at the high school.
  - On Thursday, May 21, teacher Nick Kempinski is hosting a celebration for graduating seniors in the AVID Program from 6:45 a.m. – 7:45 a.m. in the LRC.
  - Honors night is June 3 at 7:00 p.m. in the Auditorium.

- Graduation is scheduled for June 5 at COD.
  - Construction will occur on Wood Street from June 15 – August 29.
  - A document issued by the Illinois Department of Congress that discusses key reforms needed to strengthen foreign direct investment in Illinois was presented at table.
  - 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.
2. Director of Business Services Report  
Mr. Cole gave an overview of the schedule of moves for the summer construction plan. Mr. Cole also reviewed agenda item changes including: the correct cost of the lease agreement for the driver's education car is \$252.87, a wording change to the Fee Schedule, as well as changes made to Policy 3804 per the recommendation of the Finance Committee.
  3. 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.
  4. 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>.
  5. Community Conversation  
Dr. Domeracki reviewed the success of a Community Conversation which was held at the high school on April 25<sup>th</sup>.
  6. Future Dates
    - a. Regular Monthly Board of Education Meeting – June 16, 2015
    - b. Regular Monthly Board of Education Meeting – July 21, 2015
  7. Open Comment – Board Members  
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.

**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. Campos  
**SECOND:** Mr. Kotche  
**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0

**CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):**

1. **Approval of Minutes — (Att. §C – pp. 1 – 5 )**  
Board of Education Meeting – May 5, 2015  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of May 5, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 6 – 7)**  
Finance Committee Meeting - April 21, 2015  
Education Committee Meeting - May 5, 2015
3. **Approval of Financials — (Att. §A – pp. 1 – 46 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from April 16, 2015 to May 13, 2015.
  - b. Imprest Fund Statement
  - c. Treasurer's Report
  - d. Statement of Position/Financial Report
  - e. Statement of Revenue/Expenditures YTD Ending April 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

4. **Interfund Transfer – (Roll Call)**  
Pursuant to discussions of the FY15 Budget, it was the desire of the Board to transfer the interest earnings from the Working Cash Fund to the Education Fund. The investment income generated in the Working Cash Fund will be approximately \$5,000.00 for FY15; Interfund transfers require Board approval.  
**RECOMMENDED MOTION:** That the Board of Education approve the Resolution approving the transfer of the FY15 investment income from the Working Cash Fund to the Education Fund and that Administration is hereby directed to enter said transfer prior to the end of the fiscal year 2015.
  
5. **Award Paper Bid – (Roll Call)**  
Again this year, Districts 25, 33, 34, 94 and SASSED collaborated in a process which generated one paper bid. The bid opening was held at District 33. The low bids were provided by Murnane Paper for a total of \$27,773.00 and Unisource for a total of \$160.40. Murnane shall provide bulk white copy paper from Georgia Pacific “spectrum standard 92”.  
**RECOMMENDED MOTION:** That the Board of Education accepts the bids of Murnane Paper at a cost of \$27,773.00 and Unisource at a cost of \$160.40.
  
6. **Corrected 2015-2016 Student Fees – (Roll Call)**  
A drafting error resulted in combining the fees for athletics and activities. This version reinserts these fees as two line items as has been past practice.  
**RECOMMENDED MOTION:** That the Board of Education approve the student fees for 2015-2016 as shown on Att. §B - pp. 11 – 12.

## CONSENT AGENDA APPROVAL

### ACTION ITEMS:

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:** Ms. Doremus  
**VOTE:** Unanimous Approval on Roll Call Vote 6 - 0
  
2. **Separation of Employment – (Roll Call)**  
**RECOMMENDED MOTION:** That the Board of Education accept the resignation of Tiffany Chavez, Director of Special Education, effective June 30, 2015 and that the Board of Education accept the resignation Jorge Bustamante, 1.0 Teacher in the Humanities Division, effective at the conclusion of the 2014-2015 school year.

**MOTION:** Mr. Campos  
**SECOND:** Mr. Kotche  
**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

3. **Parking Lot Improvements – (Roll Call)**

Three bids were received for the 2015 paving projects. Evan’s and Sons Blacktop, Inc. is the low bidder. The recommendation is to award the Base bid along with alternates 1, 2, 4 and 5a for a cost of \$231,925.00.

**RECOMMENDED MOTION:** That the Board of Education awards the 2015 paving project to Evan’s and Sons Blacktop, Inc. in the amount of \$231, 925.00 as shown on (Att. §B - pp. 13 – 17).

**MOTION:** Mr. Kotche  
**SECOND:** Mr. Campos  
**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

4. **Policy 3804 – High Lake Property Sale Revenue – (Roll Call - 5 affirmative votes required)**

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 as first reading as shown on (Att. §B - pp. 18 – 19).

Ms. Doremus suggested removing the last paragraph of Policy 3804 in order to allow for a simple majority to approve any and all actions.

**RECOMMENDED MOTION:** Ms. Doremus moved to amend the recommended motion in order to remove the last paragraph of Policy 3804 – High Lake Property Sale Revenue as shown on (Att. §B - pp. 18 – 19).

**MOTION:** Ms. Doremus  
**SECOND:** Mr. Nagel  
**VOTE:** Ayes: Mr. Campos, Ms. Doremus, Mr. Nagel, Ms. Yackey  
Nays: Mr. Kotche, Mr. Saake  
Motion Carried: 4-2

**RECOMMENDED MOTION:** That the Board of Education approve the amending of Policy 3804 – High Lake Property Sale Revenue as shown on (Att. §B - pp. 18 – 19) with the removal of the last paragraph at first reading.

**MOTION:** Mr. Kotche  
**SECOND:** Ms. Yackey  
**VOTE:** Ayes: Mr. Campos, Ms. Doremus, Mr. Nagel, Ms. Yackey, Mr. Kotche  
Nays: Mr. Saake  
Motion Carried: 5-1

5. **Driver’s Education Car Lease – (Roll Call)**

The current lease for the Driver’s Education car will expire at the end of May, 2015. Haggerty Ford (West Chicago) will lease a new Ford Focus

for a 3 year period for \$252.87 per month. This vehicle is used for both the regular school year Driver's Education program as well as the summer Driver's Education program.

**RECOMMENDED MOTION:** That the Board of Education authorizes the lease of a 2015 Ford Focus from Haggerty Ford of West Chicago for a three year period with a monthly rate of \$252.87 per month as shown on (Att. §B - pp. 20 – 22).

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

### **OLD BUSINESS**

1. **Policy 1404 – Miscellaneous – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education approve the deletion of Policy 1404 – Miscellaneous as shown on Att. §B - pp. 23 – 23 at first reading.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

### **EXECUTIVE SESSION**

**RECOMMENDED MOTION:** That the Board of Education hold a Closed 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.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

### **RETURN TO OPEN SESSION:**

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

### **ADJOURNMENT**

**RECOMMENDED MOTION:** That the Board of Education meeting be adjourned at 8:40 p.m.

**MOTION:** Mr. Campos

**SECOND:** Ms. Doremus

**VOTE:** Unanimous Approval on Roll Call Vote 6 – 0

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Gary R. Saake, President

ATTEST:

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Ruben Campos, Secretary