

Board of Education Meeting  
May 5, 2015

Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94  
May 5, 2015 – 7:00 p.m.  
Organization Meeting

District Board Room  
157 W. Washington Street  
West Chicago, Illinois

### OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Dirk Gunderson led the Board and meeting attendees in the Pledge of Allegiance.
3. Ruben 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. Nagel and Mr. Saake, and Ms. Yackey. Mr. Kotche was present via speaker phone as he was out of town on family business.

**PUBLIC COMMENT** – None

### APPROVAL OF MINUTES – (Roll Call)

1. Board of Education Meeting (Att. §C - pp. 1 – 5) April 21, 2015
3. Closed Session Board of Education Meeting – At Table April 21, 2015

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings of April 21, 2015 as listed above.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

### CANVASS OF VOTES – (Roll Call)

**RECOMMENDED MOTION:** That the Board of Education acknowledge receipt of the DuPage County Canvass of Votes as shown on (Att. §B - pp. 1 - 1) and made a part hereof.

**MOTION:** Mr. Campos

**SECOND:** Mr. Gunderson

**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

### ADJOURNMENT SINE DIE – Voice Vote

**RECOMMENDED MOTION:** That the Board of Education Meeting to be adjourned Sine Die at 7:03 p.m.

**MOTION:** Mr. Campos

**SECOND:** Mr. Gunderson

**VOTE:** Unanimous Approval on Voice Vote 7 – 0

**BOARD MEMBERS' OATH OF OFFICE (Att. § - B pp. 2-2)**

Mr. Saake administered the Oath of Office to re-seated Board members Ruben Campos, Katherine Doremus and Kevin Kotche.

**CALL TO ORDER OF THE NEW BOARD**

Call to order at 7:06 p.m.

**ROLL CALL OF NEW BOARD**

Present were: Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Nagel and Mr. Saake, and Ms. Yackey. Mr. Kotche was present via speaker phone as he was out of town on family business.

**TEMPORARY OFFICER**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Temporary Officer from Mr. Gunderson for Rich Nagel. There were no further nominations.
2. RECOMMENDED MOTION : That nominations for President Pro Tem be closed.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 7 - 0

3. RECOMMENDED MOTION: That Rich Nagel be elected President Pro Tem for the purpose of conducting the election of Board President.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**ELECTION OF PRESIDENT – (Roll Call)**

1. Nominations taken from the floor – Mr. Nagel received nomination for the position of President from Mr. Campos for Gary Saake. There were no further nominations.
2. RECOMMENDED MOTION: That nominations for President be closed.

**MOTION:** Mr. Gunderson

**SECOND:** Mr. Saake

**VOTE:** Unanimous Approval on Voice Vote 7 - 0

3. RECOMMENDED MOTION: That Gary Saake be elected President of the Board of Education.

**MOTION:** Mr. Gunderson

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**ELECTION OF VICE PRESIDENT – (Roll Call)**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Vice President from Mr. Nagel for Katherine Doremus.

2. **RECOMMENDED MOTION:** That nominations for Vice President closed.  
**MOTION:** Mr. Campos  
**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0
3. **RECOMMENDED MOTION:** That Katherine Doremus be elected Vice President of the Board of Education.  
**MOTION:** Mr. Campos  
**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**ELECTION OF SECRETARY – (Roll Call)**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Secretary from Mr. Gunderson for Ruben Campos. There were no other nominations.
2. **RECOMMENDED MOTION:** That nominations for Secretary be closed.  
**MOTION:** Mr. Gunderson  
**SECOND:** Ms. Doremus  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0
3. **RECOMMENDED MOTION:** That Ruben Campos be elected Secretary of the Board of Education.  
**MOTION:** Mr. Gunderson  
**SECOND:** Ms. Doremus  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**ELECTION OF TREASURER – (Roll Call)**

1. Nominations taken from the floor – Mr. Saake received nomination for the position of Secretary from Mr. Gunderson for Kevin Kotche. There were no other nominations.
2. **RECOMMENDED MOTION:** That nominations for Treasurer be closed.  
**MOTION:** Mr. Campos  
**SECOND:** Ms. Yackey  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0
3. **RECOMMENDED Motion:** That Kevin Kotche be elected Treasurer of the Board of Education, effective July 1, 2015, without annual compensation for the period July 1, 2015 to June 30, 2016.  
**MOTION:** Mr. Campos  
**SECOND:** Mr. Gunderson  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**APPOINT IASB GOVERNING BOARD REPRESENTATIVE FOR 2015-16 AND 2016-17 SCHOOL YEARS – (Roll Call)**

- RECOMMENDED MOTION:** That the Board of Education appoint Rich Nagel to serve as its IASB Governing Board Representative for the 2015-16 and 2016-17 school years.  
**MOTION:** Ms. Doremus  
**SECOND:** Mr. Campos  
**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**APPOINT SASSED REPRESENTATIVE – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education appoint Katherine Doremus to serve as its representative to SASSED, and Dirk Gunderson to serve as its alternative representative to SASSED, and execute the Resolution shown on Att. §B - pp. 3–3, and made a part hereof.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 7 – 0

**APPOINT DAOES REPRESENTATIVE – (Roll Call)**

**RECOMMENDED MOTION:** That the Board of Education appoint Douglas Domeracki to serve as its Representative to the Board of Directors of DAOES for the 2015-16 and 2016-17 school years as shown on Att. §B - pp. 4–4.

**MOTION:** Mr. Campos

**SECOND:** Ms. Doremus

**VOTE:** Unanimous Approval on Voice Vote 7 - 0

**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. Gunderson

**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

**RECOMMENDED ACTION:**

**CONSENT AGENDA ITEMS - RECOMMENDED ACTION:**

1. **Date, Time, and Place of Regular Meetings**

**RECOMMENDED MOTION:** That the Board of Education hold its regular meetings at 7:00 pm on the third Tuesday of each month (Att. §B – pp 5 - 5) in the Board Room of the District Office located at 157 W. Washington Street, West Chicago, Illinois unless otherwise determined and announced.

2. **Adopt Existing Policies**

**RECOMMENDED MOTION:** That the Board of Education adopt all Board policies currently in effect for continued use.

3. **Imprest Fund**  
**RECOMMENDED MOTION:** That the Board of Education continue the District's Imprest Account established at Republic Bank at its present balance of \$15,000.00.
  
4. **Appoint Legal Counsel**  
**RECOMMENDED MOTION:** That the Board of Education appoint the firm of Hauser Izzo, LLC of Flossmor and Oak Brook, Illinois as its District Legal Counsel of Record, and the firms of Engler, Baasten & Sraga, of Oak Brook, Illinois; Franczek Radelet, of Chicago Illinois; Scariano, Himes and Petrarca of Chicago, Illinois; Hinshaw & Culbertson, LLP, of Chicago Illinois; and Klein, Thorpe & Jenkins, LTD, of Chicago, Illinois, as Special Counsel as shown on Att. §B - pp. 6 - 6.
  
5. **Appoint Audit Firm**  
**RECOMMENDED MOTION:** That the Board of Education appoint Baker Tilly, of Oak Brook, Illinois, as the District's audit firm for fiscal year 2015.
  
6. **Resolution Designating Interest Earnings**  
This is an annual Resolution the Board must make to signify the Board's intent as to interest income.  
**RECOMMENDED MOTION:** That the Board of Education approve the Resolution Designating Interest Earnings for Fiscal Year 2015-16, as presented in the packet Att. §B - pp. 7 - 7 and authorize the Secretary to certify such Resolution Att. §B - pp. 8 - 8.
  
7. **Treasurer's Bond – (Roll Call)**  
The District is required to provide notice of its Treasurer and Treasurer's Bond to the Regional Office of Education for filing prior to June 13, 2015.  
**RECOMMENDED MOTION:** That the Board of Education approve the "Notice of School Treasurer and Treasurer's Bond" form as shown on Att. §B - pp. 9 - 9, and authorize its President and Secretary to sign the same.
  
8. **Approve Depository Accounts for District Funds**  
**RECOMMENDED MOTION:** That the Board of Education approve the banks of depository as shown on Att. §B - pp. 10 - 10.

**EXECUTIVE SESSION** – There was no Executive Session.

**ADJOURNMENT – Voice Vote**

**RECOMMENDED MOTION:** That the Organizational Meeting of the Board of Education be adjourned 7:24 p.m.

**MOTION:** Mr. Campos

**SECOND:** Mr. Gunderson

**VOTE:** Unanimous Approval on Voice Vote

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Gary R. Saake, President

ATTEST:

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Ruben Campos, Secretary