

# BOARD BRIEF

## ACTION

- Approval of Minutes
- Approval of Financials
- Personnel Report
- Separation of Employment
- Administrative Staff Salary Increases
- Confidential Staff Salary Increases

### STUDENT RECOGNITION:

#### Good News of the District:

- WeGo Drama: Robert Bradley, Jackie Fabiszak & Noah Watkins were recognized for being voted All-State at the IHSA State Competition.
- Speech Team: Jackie Fabiszak & Robert Bradley were recognized for being finalists at the IHSA State Speech Tournament.
- Elyssa DiRaddo was recognized as March Student of the Month.

### REPORTS & INFORMATION:

#### Superintendent's Report:

- Student Report:  
Jacob Urban gave an update on student activities.

Dr. Domeracki updated the Board on the following items:

- Board members were invited to attend:
  - Prom at the Shedd Aquarium May 1<sup>st</sup>.
  - A breakfast to recognize Administrative Professionals' Day
  - The musical *EVITA*
  - End of the year staff luncheon on the front lawn of the school June 9<sup>th</sup>
- E-Learning legislation was being moved forward.
- A video was shown which highlighted the benefits of E-Learning days.
- Dr. Domeracki would be hosting a Community Conversation at the High School on Saturday, April 25<sup>th</sup>.
- There had been 3 FOIA requests.

#### Director of Business Services Report:

Mr. Cole gave an update on the ongoing preparation for summer renovation. He reported that the budget process was underway.

#### Director of Human Resources Report:

Mr. Blatchley reported on Money Smart Week, a new personal financial initiative being offered to employees the week of April 20<sup>th</sup>. He also gave an update on the progress of PERA; he reported being on-target for completion by April 29<sup>th</sup>.

#### Principal's Report:

Dr. Cheng stated this is a very busy time, with Prom approaching quickly. He said that A.P. and PARCC testing would begin May 4<sup>th</sup>. Dr. Cheng reported that Graduation 2016 would be held at College of DuPage on June 3, 2016.

#### SASED Board Update:

This was discussed in Executive Session.

#### Board Retreat:

Board members discussed topics for a Board Retreat. Board members agreed to forward their June availability to Mr. Saake.

#### Collective Bargaining Update:

This was discussed in Executive Session.

#### National School Board Association:

Dr. Domeracki, Ms. Yackey and Mr. Saake shared information on sessions they attended at the National School Board Association Conference in March.

#### Committee Reports:

Mr. Saake said that Policy Series ¶3000 and ¶5000 are the only remaining series to be updated.

#### Future Dates:

- Special Board of Education Meeting – May 5, 2015
- Regular Monthly Board of Education Meeting – May 19, 2015

#### Open Comments – Board Members

Mr. Saake commented on how interesting the Government Simulation was and how well the program is running. He also reported that CHSD94 had received its 6<sup>th</sup> straight 4.0 fiscal profile from the State. Mr. Saake congratulated the Board members who had recently been re-elected. He asked that Board members who no longer wish to continue in Board appointed positions notify the Board prior to the Organization Meeting.

**CONSENT AGENDA:**

**The Board of Education approved the following:**

- Minutes of the Regular and Closed Session Board of Education Meeting of March 17, 2015
- Minutes of the Finance Committee meeting of March 12, 2015
- Minutes of the Communications Committee meeting of March 17, 2015
- Minutes of the Education Committee meeting of March 26, 2015
- Financial expenditures from March 11 to April 15, 2015.

**ACTION ITEMS:**

**Personnel Report/Separation of Employment:**

**The Board of Education approved the following:**

- The following requests for part-time assignments for the 2015-16 school year:  
Kristen Isacson, 80% and Barbi Mathews, 80%.
- The Board accepted the resignation of Kenneth Wilcoxon, Program Assistant in the Special Education Division & Assistant Football Coach, effective April 7, 2015,
- The Board approved the employment of the following people:
  - Gabriela Aguilar, Program Assistant in the Special Education Division, effective April 27, 2015
  - Ruth Bodley, Program Assistant in the Support Services Division, effective April 7, 2015
  - Teresa Carreno Estrella, Program Assistant in the Support Services Division, effective April 7, 2015
  - Michele Foster, Program Assistant in the Special Education Division, effective April 27, 2015
  - Kerri Reese, Program Assistant in the Support Services Division, effective April 7, 2015
- The Board approved a Leave of Absence for Anne Gomez, Counselor, from October 8, 2015 to February 12, 2016
- The Board of Education accepted the letter of intent to retire for Harry Murphy, Teacher in the Science Division, effective upon the conclusion of the 2018-19 school year

**Administrative Staff Salary Increases:**

This item was discussed in Executive Session.

**Confidential Staff Salary Increases:**

This item was discussed in Executive Session.

**OLD BUSINESS:**

**Approval of 2015-16 Superintendent Goals:**

The Board approved the 2015-16 Superintendent goals.

**EXECUTIVE SESSION:**

The Board moved to Executive Session at 8:11 p.m.

**RETURN TO OPEN SESSION**

The Board of Education returned to Open Session at 9:07 p.m.

**ACTION ITEMS:**

**Administrative Staff Salary Increases:**

The Board of Education approved the Administrative Staff Salary Increases

**Confidential Staff Salary Increases:**

The Board of Education approved the Confidential Staff Salary Increases

**ADJOURNMENT:**

The Board of Education meeting adjourned at 9:08 p.m.