

Board of Education
Community High School District 94
April 21, 2015 – 7:00 p.m.
Conference Room
157 W. Washington Street
West Chicago, Illinois

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. David Blatchley 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. Saake, Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel and Ms. Yackey
5. Additions to the Agenda:
Remove Policy ¶1404 – Miscellaneous –from the agenda.
MOTION: Kotche
SECOND: Gunderson
VOTE: Unanimous Approval on Voice Vote 7 – 0

PUBLIC PARTICIPATION:

There was no public participation.

STUDENT RECOGNITION:

1. Good News of the District:
Robert Bradley, Jackie Fabiszak & Noah Watkins were recognized for being voted All-State at the IHSA State Competition.
Jackie Fabiszak & Robert Bradley were recognized for being finalists at the IHSA State Speech Tournament.

Mr. Nagel arrived at 7:03 p.m.

2. Elyssa DiRaddo was recognized as March Student of the Month.

REPORTS AND INFORMATION:

1. 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 1st.
 - A breakfast to recognize Administrative Professionals’ Day
 - The musical *EVITA*
 - End of the year staff luncheon on the front lawn of the school June 9th
 - E-Learning legislation was being moved forward.

- A video was shown which highlighted the benefits of E-Learning days.
 - r. Domeracki would be hosting a Community Conversation at the High School on Saturday, April 25th.
 - There had been 3 FOIA requests.
2. 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.
 3. 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 20th. He also gave an update on the progress of PERA; he reported being on-target for completion by April 29th.
 4. 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 4th. Dr. Cheng reported that Graduation 2016 would be held at College of DuPage on June 3, 2016.
 5. SASSED Board Update
This was discussed in Executive Session.
 6. Board Retreat:
Board members discussed topics for a Board Retreat. Board members agreed to forward their June availability to Mr. Saake.
 7. Collective Bargaining Update
This was discussed in Executive Session.
 8. 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
 9. Committee Reports
Mr. Saake said that Policy Series ¶3000 and ¶5000 are the only remaining series to be updated.
 10. Future Dates
 - a. Special Board of Education Meeting – May 5, 2015
 - b. Regular Board of Education Meeting – May 19, 2015
 11. Open Comment – 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 6th 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 (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: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 - 6)**
Board of Education Meeting – March 17, 2015
Closed Session Board of Education Meeting – At Table March 17, 2015
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of March 17, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 7 - 9)**
Finance Committee Meeting March 12, 2015
Communications Committee Meeting March 17, 2015
Education Committee Meeting March 26, 2015
3. **Approval of Financials — (Att. §A – pp. 1 – 50)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from March 11, 2015 to April 15, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending March 31, 2015.
 - f. 3-Year Budget/Actual Report
 - g. Grant Reports
 - h. Petty Cash Fund
 - i. Student Activity Account Fund Balance
 - j. Quarterly Financial Report (Oct, Jan, Apr, July ONLY)
 - k. New Vendors Monthly Report

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 – 2).
MOTION: Mr. Gunderson
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

2. **Separation of Employment – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education accept the resignation of Kenneth Wilcoxon, Program Assistant in the Special Education Division, effective April 7, 2015; and that the Board approve the retirement of Harry Murphy, Teacher in the Science Division, effective at the conclusion of the 2018-19 school year.
MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. **Administrative Staff Salary Increases – (Roll Call)**
This item was discussed in Executive Session.

4. **Confidential Staff Salary Increases – (Roll Call)**
This item was discussed in Executive Session

OLD BUSINESS

1. **Approval of 2015-2016 Superintendent Goals – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Superintendent goals which have been established for completion during the 2015-2016 school year as shown on Att. §B - pp. 20 - 20.
MOTION: Ms. Doremus
SECOND: Mr. Kotche
VOTE: Unanimous Approval on roll Call Vote 7 - 0

2. **Policy 1404 – Miscellaneous – (Roll Call)**
This item was removed from the agenda.

EXECUTIVE SESSION

- RECOMMENDED MOTION:** That the Board of Education hold a Closed Session at 8:11 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.
- MOTION:** Mr. Gunderson
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ACTION AFTER RETURN TO OPEN SESSION:

1. **Administrative Staff Salary Increases – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the salary increases for 12 administrators (Scott Albright, Steve Balhan, Kevin Bulava, Antonio DelReal, Mary Howard, Bill Lech, Doug Mullaney, Joe Neilon, Sandy Pampuch, David Pater, Lisa Willuweit, and Marc Wolfe) for the 2015-16 school year for the sum of \$30,516.00
MOTION: Ms. Doremus
SECOND: Mr. Campos
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

2. **Confidential Staff Salary Increases – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve salary increases for confidential staff for the 2015-16 school year in the sum of \$21,493.30 for 12 staff employees; Carole DeRidder, Sergio Espinoza, Cheryl Glunt, Beth Hunter, Chris Jensen, Becky Koltz, Diane Masschelin, Heather Novak, Christine Olsen, Suzanne Owens, Robert Schmidt, and Michael Tang.
MOTION: Mr. Campos
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 9:08 p.m.

MOTION: Ms. Yackey
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Voice Vote 7 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary