

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Renewal of IHSA Membership
- Policy Series 1000 – 2nd Reading
- Personnel Report
- Review of Closed Session Minutes
- Destruction of Closed Session Audio Recordings
- Vision 20/20
- Special Education Transportation Contract
- Vehicle Purchase

PUBLIC PARTICIPATION:

Lauren Stewart distributed and read the March Wildcat P.R.I.D.E. report. Aracely Cholula urged continuation of A.P. Spanish Literature for the 2015-16 school year.

REPORTS & INFORMATION:

Good News of the District:

- Student Caroline Karwoski and teachers & staff Jennifer Brady, Amanda Cordes, Tara Deleon, Patrice Dobry, Lindsey Evans, Lauren Stewart and Cat Thielberg were recognized for their efforts in raising awareness of women's issues through the Girl Rising event on February 10, 2015.
- Lauren Stewart was recognized for parent appreciation.

Student Recognition:

Roberto Bejarano was recognized as February Student of the Month.

Superintendent's Report:

- Student Report:
Jacob Urban gave an update on upcoming student activities.
- Dr. Domeracki updated the Board on the following items:
- There had been two FOIA requests.
 - Board members were invited to attend Prom at the Shedd Aquarium May 1st.
 - Relay for Life would be held May 29th. Several Board members expressed an interest in forming a team.
 - The first round of PARCC testing would occur March 16 – 20.

- Dr. Domeracki stated he would be available for individual meetings with Board members.
- Results of the student survey on home internet access were very encouraging.
- A Community High School student is a National Merit Finalist.
- Dr. Domeracki reported he would be travelling to Springfield to discuss the proposed eLearning days.

Director of Business Services Report:

Mr. Cole reported being in the planning process for summer. He said that the extent of repairs to bathrooms was being assessed. If there is more work than can be done by our staff it will be necessary to look to an outside contractor to complete the repairs.

Director of Human Resources Report:

Mr. Blatchley gave an update on the progress of PERA; he reported being on-target for completion by April 29th. He stated that, as a result of PERA, 2 sections of the evaluation framework would need to be changed. He said changes would come to the Board for approval after being approved by the WCHSTA, Inc.

Principal's Report:

Dr. Cheng reported on the following:

- February student attendance was on a par with past data.
- January's student drop number included January graduates; therefore, the drop rate appeared much higher than it actually was.
- PARCC testing began on Monday and would continue through Friday, March 20th. Dr. Cheng reported there had been a few glitches, but that, overall, testing had gone smoothly.

Committee Reports:

There were no reports.

Future Dates:

- Regular Monthly Board of Education Meeting – April 21, 2015
- Special Board of Education Meeting – May 5, 2015
- Regular Monthly Board of Education Meeting – May 19, 2015

Open Comments – Board Members

Mr. Gunderson commented that a tax incentive discussion held at the February 12th Finance Committee meeting be discussed by the Board. He also asked if there would be a reduction of certified staff for the 2015-16 school year. Mr. Saake reported improving school security had

been a topic at the IASB DuPage Dinner meeting. He said that CHSD94 is doing what is recommended.

CONSENT AGENDA:

The Board of Education approved the following:

- Minutes of the Regular and Closed Session Board of Education Meeting of February 17, 2015
- Minutes of the Finance Committee meeting of February 12, 2015
- Minutes of the Human Resources Committee meeting of February 26, 2015
- Financial expenditures from February 12 to March 11, 2015.
- Renewal of IHSA Membership
- Adoption of Policy Series 1000 – School Board Governance – on 2nd Reading

ACTION ITEMS:

Personnel Report:

The Board of Education approved the following:

- The renewal of contracts and granting of tenured status for the 2015-16 school year to the following people: Jennifer Grenchik, Susan Hollinger, Nicole Osborne, Susana Villagomez and Nora Wessels
- The renewal of contracts for the following non-tenured certified staff for the 2015-16 school year: Sarah Arcan, Robert Beal, Tyler Belding, William Bicker, Jennifer Brady, Steven Brown, Jorge Bustamante, Christopher Camerano, Nicole Cleveland, Patrick Clifford, Annika Dockstader, Anne Dragosh, Kyle Etheridge, Roberta Felfle, Anna Fulmer, Sean Gimpert, Anne Gomez, Laura Heavey, Nicholas Herrera, Zachary Hill, Maureen Ispording, Meghan Klein, Ted Monken, Joshua Piha, Drew Plumb, Brian Puchalski, Anne Salazar, Kathryn Schoen Stevens, Karen Szot, Charles Vokes, Michelle Walters and Alexandra Wojciechowski
- The release of the following non-tenured certified staff at the conclusion of the 2014-15 school year: Brigitte Debs, Britt Lindahl, Mark Wojnar
- The following requests for part-time assignments for the 2015-16 school year: Kristen Isacson, 60% and Barbi Mathews, 60%.
- Staff FTE's for the 2015-16 school year: 248.47
- Additional positions for the 2015-16 school year:
 - 0.6 FTE Tech Support Internship (Certified)
 - 1.0 FTE Technology Integration Specialist (Non-Certified)
 - 1.0 FTE Maintenance Mechanic – Electrician (Non-Certified)
 - 0.2 FTE AP Spanish Literature
 - 0.2 FTE Journalism
- Leave of Absence for Blanca Ruiz, Program Assistant, effective 4/6 – 6/8/2015
- Resignations effective at the end of the 2014-15 school year:
 - Rona Sinnamond, Teacher in the Special Education Division
 - Roberto Torres, Teacher in the Special Education Division
- Activity Sponsor position for the 2014-15 school year: Lauren Roark, Assistant Director – Spring Musical
- Coaching position for the 2014-15 school year: Drew Dresden, Assistant Boys' Tennis Coach
- Miscellaneous Wages for the 2015-16 school year.

Semi-Annual Review of Closed Session Minutes:

The Board of Education approved the review of closed session minutes.

Destruction of Closed Meeting Audio Recordings:

The Board of Education approved the destruction of audio tapes of closed session Board of Education meetings made prior to July 1, 2013.

Vision 20/20:

The Board of Education voted to support the Vision 20/20 education improvement resolution.

Special Education Transportation Contract:

The Board approved the contract for special education transportation services with Septran, Inc. for a 3 year period.

Vehicle Purchase:

The Board of Education approved the purchase of a 2010 Ford F-150.

EXECUTIVE SESSION:

The Board moved to Executive Session at 8:03 p.m.

RETURN TO OPEN SESSION

The Board of Education returned to Open Session at 8:44 p.m.

ACTION ITEM:

The Board of Education approved and adopted Policy Series 1000 as shown and with corrections at table.

ADJOURNMENT:

The Board of Education meeting adjourned at 8:44 p.m.