

Board of Education
Community High School District 94
March 17, 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. 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. Saake, Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel and Ms. Yackey
5. Additions to the Agenda: None

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 AND INFORMATION:

STUDENT RECOGNITION:

1. 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.

2. Student Recognition:
The following students were recognized:
 - Roberto Bejarano was recognized as February Student of the Month
3. 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 was a National Merit Finalist.
 - Dr. Domeracki reported he would be travelling to Springfield to discuss the proposed eLearning days.
4. Director of Business Services Report
Mr. Cole reported being in the planning process for repairs to the building over the 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.
5. 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.
6. 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.
7. Committee Reports:
There were no reports.
8. Future Dates
- a. Regular Monthly Board of Education Meeting – April 21, 2015
 - b. Special Board of Education Meeting – May 5, 2015
 - c. Regular Monthly Board of Education Meeting – May 19, 2015
9. Open Comment – 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 (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

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 - 5)**
Board of Education Meeting – February 17, 2015
Closed Session Board of Education Meeting – At Table February 17, 2015
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of February 17, 2015, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 6 - 7)**
Finance Committee Meeting February 12, 2015
Human Resources Committee Meeting February 26, 2015
3. **Approval of Financials — (Att. §A – pp. 1 – 49)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from February 12, 2015 to March 11, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer’s Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending February 28, 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
4. **Renewal of Illinois High School Association Membership – (Roll Call)**
Students from Community High School participate in Illinois High School Association Interscholastic Athletics and Activities that enrich the educational experience. The yearly renewal of membership to the Association is now due. Renewal of membership does not require payment of membership dues or entry fees. Administration is recommending the Board approve the renewal of membership to the Illinois High School Association.
RECOMMENDED MOTION: That the Board of Education approve the renewal of Illinois High School Association Membership as presented on Att. §B - pp. 8 - 8.

5. **Policy Series 1000 – School Board Governance – 2nd Reading – (Roll Call)**

The Board of Education approved Policy Series 1000 on 1st reading at its February 17, 2015 Board meeting.

RECOMMENDED MOTION: That the Board of Education approve and adopt on 2nd reading Policy Series 1000 as shown on Att. §B - pp. 9 - 66.

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 – 5).

MOTION: Ms. Yackey

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

RECOMMENDED MOTION: That the Board of Education accept the following resignations at the conclusion of the 2014-2015 school year: Roberto Torres, Teacher in the Special Education Division, and Rona Sinnamond, Teacher in the Special Education Division. And that the Board of Education approve the release of the following non-tenured teachers at the conclusion of the 2014-2015 school year:

Brigitte Debs, Teacher in the Special Education Division, Britt Lindahl, Teacher in the Math Division, and Mark Wojnar, Teacher in the World Languages Division.

MOTION: Mr. Kotche

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

2. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Dr. Domeracki on February 17, 2015.

RECOMMENDED MOTION: That the Board of Education approve the attached report (Att. §B - pp. 67 - 67) on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of boards of education be audio taped and those tapes retained for a period of 18 months. Beginning in July, 2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the

official records of the board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to July 1, 2013, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the board's business.

MOTION: Ms. Yackey

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **Vision 20/20 – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education supports the Vision 20/20 education improvement resolution as shown on Att. §B - pp. 68 - 69 .

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Ayes: Campos, Doremus, Kotche, Nagel, Saake, Yackey
Nays: Gunderson
Abstain: None
Motion Carried: 6 - 1

5. **Special Education Transportation Contract– (Roll Call)**

In conjunction with SASSED, special education bussing was recently Bid. The low bidder and the recommended contractor is Septran which is also the current contractor. Current annualized costs for Special Education transportation is approximately \$700,000. The State reimburses a portion of these costs with the FY15 level to be estimated at approximately \$500,000. This has the potential of being a 28% increase over the expiring contract but will most likely be less due to a restructuring of the rates for low incidence (1 or 2 students) routes. We are currently transporting students to 13 locations.

RECOMMENDED MOTION: That the Board of Education approve the Contract for Special Education Transportation services with Septran, Inc. for a three year period commencing July 1, 2015 through June 30, 2018 as shown on pages Att. §B - pp. 70 - 121 .

MOTION: Ms. Doremus

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

6. **Vehicle Purchase – (Roll Call)**

The District pickup truck is a 1996 Dodge Ram. The proposal is to purchase a used 2010 Ford F-150 regular Cab 8 foot bed with 6,042 miles for \$18,000 from Haggerty Ford. A comparable new pickup truck will be in \$30,000 to \$33,000 range. The truck is used primarily by our grounds staff and maintenance staff.

RECOMMENDED MOTION: That the Board of Education approve the purchase of the 2010 Ford F-150 for \$18,000 not including the cost of title and license as shown on Att. §B - pp. 122 - 132 .

MOTION: Mr. Campos
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

OLD BUSINESS – None

EXECUTIVE SESSION

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 8:03 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: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ACTION AFTER RETURN TO OPEN SESSION:

1. **Re-Vote on Policy Series 1000 – School Board Governance – 2nd Reading – (Roll Call)**

MOTION: That the Board of Education approve and adopt on 2nd reading Policy Series 1000 as shown on Att. §B - pp. 9 – 66 and with corrections at table.

MOTION: Mr. Campos
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:44 p.m.

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

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary