

Board of Education
Community High School District 94
February 17, 2015 – 7:00 p.m.
Conference Room
326 Joliet Street
West Chicago, Illinois

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Commander Steve Bennier of VFW Post 6791 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

STUDENT RECOGNITION:

1. Good News of the District:
The Speech Team was recognized for qualifying for finals; eight competitors advanced to Sectionals.
2. Student Recognition:
The following students were recognized:
 - Jacob Urban – Student of the Month
 - Azucena Gonzalez – PeaceBuilder of the Month
3. Voice of Democracy Awards:
Awards were presented by VFW Post 6791 and the Ladies Auxiliary. 27 students received recognition and awards for participating in the contest.

THE BOARD MEETING MOVED TO THE ADMINISTRATION CONFERENCE ROOM AT 7:17 P.M.

PUBLIC PARTICIPATION:

David Hemepe spoke to the Board regarding an initiative called “Project Search” which allows several qualified students in Special Education the opportunity to obtain internships at Central DuPage Hospital.

REPORTS AND INFORMATION:

1. Superintendent’s Report:
Student Report
Jacob Urban reported to the Board on student activities.
Dr. Domeracki updated the Board on the following items:

- The IASB DuPage Dinner meeting will be held at Lemay Middle School on March 12, 2015.
 - The second Coffee with the Board will be held at the school on February 18th.
 - A survey will be conducted to determine students' levels of internet accessibility at home.
 - Teachers who organized the *Girl Rising* event held on February 10th will be recognized at the March board meeting.
 - Assessments will be administered to Freshmen, Sophomores and Juniors on March 3rd.
 - Older bathrooms in the school will be updated this summer.
 - E-Learning legislation is moving forward.
2. Director of Business Services Report
Mr. Cole reported that the condition of all washrooms is being assessed and repairs will be conducted this summer. He also reported that the first pre-construction meeting would be held February 20th.
3. Director of Human Resources Report
Mr. Blatchley reported there had been a PERA meeting February 9th, and that the next meeting would be held on February 24th.
4. Principal's Report
Dr. Cheng reported on the following:
- Student attendance was tracking nicely with past data.
 - Several students from activities and athletics had advanced to the state tournament: R.J. Bradley and Jackie Fabiszack - Speech Team; and Manny Garcia - Wrestling
 - Parents had been informed via e-mail that final exams would resume with second semester.
 - The sectioning process has begun. Dr. Cheng said that staffing recommendations would be presented to the Board in March.
5. Vision 20/20 Discussion
Dr. Domeracki asked Board members if they were in support of Vision 20/20. Board members discussed the pros and cons of adopting Vision 20/20.
6. Committee Reports:
Mr. Cole said the PMA forecasting model should be available for review by the next Finance Committee meeting.
7. Future Dates
- a. Monthly Board of Education Meeting – March 17, 2015
 - b. Monthly Board of Education Meeting – April 21, 2015
8. Open Comment – Board Members
There were no comments by Board members.

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. Kotche
SECOND: Mr. Campos
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 – January 20, 2015
Closed Session Board of Education Meeting – At Table January 20, 2015
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of January 20, 2015, as listed above.
2. **Filing of Minutes — (Att. §C – pp. 6 - 10)**
Joint Finance & Facilities Committee Meeting January 15, 2015
Policy Committee Meeting January 27, 2015
Education Committee Meeting January 29, 2015
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 - 48)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from January 15, 2015 to February 11, 2015.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending December 31, 2014
 - 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. **Adoption of Textbooks – (Roll Call)**

Administration is recommending the adoption of an AP Human Geography textbook, *The Cultural Landscape*, an AP World History textbook and eBook, *Ways of the World*, a World Geography eBook, *Geography Alive!*, a Computer Applications 1 & 2 textbook, *Microsoft Office 2010, Introductory*, a Computer Applications 2 & 3 textbook, *Microsoft Office 2010, Advanced*, an AP Calculus AB and BC textbook, *Calculus*, an AP Environmental Science textbook & eBook, *Living in the Environment*, and an ESL 4 & 5 textbook and eBook, *Edge 2014*. The books have been on display for more than 21 days and there have been no comments recorded during that time.

RECOMMENDED MOTION: That the Board of Education adopt *The Cultural Landscape, Ways of the World, Geography Alive!, Microsoft Office 2010 Introductory, Microsoft Office 2010, Advanced, Calculus, Living in the Environment, and Edge 2014*.

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 – 1).

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

2. **Student Fees – (Roll Call)**

The recommended fees schedule for the 2015-16 school year is attached.

RECOMMENDED MOTION: That the Board of Education approve and adopt the 2015-16 fee schedule as presented at table.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

3. **Series 1000 – School Board Governance – (Roll Call)**

The Policy Committee and Dan Boyle have reviewed the recommended edits and changes and are recommending adoption of amended Series 1000 Board Policies.

RECOMMENDED MOTION: That the Board of Education approve on 1st reading the Series 1000 Board Policies as amended as shown on §B - pp. 10 - 76.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

4. **Amended 2014-2015 School Calendar – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the Amended 2014-2015 School Calendar as shown on Att. §B - pp. 77 - 77, and made

a part hereof, extending the school year by one (1) day because of the use of an Emergency Day on February 2, 2015 due to inclement weather.

MOTION: Mr. Gunderson
SECOND: Mr. Kotche
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 8:17 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:

5. **Approval of Superintendent’s 2014-2015 Goals – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education recognize that Dr. Domeracki has met the goals previously established by the Board of Education for the 2014-2015 school year.

MOTION: Mr. Kotche
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 9:17 p.m.

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

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary