

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
December 16, 2014 – 7:00 p.m.
Administration Conference Room
Community High School
326 Joliet Street
West Chicago, Illinois

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Renee Yackey 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 and Ms. Yackey
Absent: Mr. Gunderson, Mr. Kotche and Mr. Nagel
5. Additions to the Agenda:

STUDENT RECOGNITION:

The following students were recognized:

- Fernando Villa – Student of the Month
- Mario Rodriguez – PeaceBuilder of the Month

STUDENT PARTICIPATION:

Members of the Orchestra, directed by Alexandra Wojciechowski, performed several Holiday songs for Board members.

PUBLIC PARTICIPATION

Mary Ellen Daneels distributed and read the November Wildcat P.R.I.D.E. Report which highlighted contributions faculty, staff and students have made to CHS and the larger educational community.

REPORTS AND INFORMATION

1. Good News of the District
Mary Ellen Daneels was recognized for being selected to serve on the Illinois State Board of Education’s Social Sciences Revision Task Force.
3. SASSED
Dr. Michael Volpe and Mr. Sam Cannata of the School Association for Special Education in DuPage (SASED), presented an overview of the programs and services SASSED offers to its 18 member districts.
4. Superintendent’s Report
Student Report

- Erica Spelman told Board members that the previous week had been spirit week which had culminated in the first Hoopscoming. She also reported that the Class of 2014's Senior Gift to the school of the Wildcat Statue had been revealed during the Pep Assembly and would be placed at Entrance A.

Dr. Domeracki updated the Board on the following items:

- There had been two FOIA requests.
- The Special Board Meeting on December 2, 2014, with District 33 had been very well received.
- The law firm of Sraga, Hauser, LLC had split into two separate firms and that Board action would be required in January to continue using both firms.
- Board Policy Series ¶1000, School District Descriptors, would be brought to the January 20, 2014 Board meeting for 1st reading.
- District Office personnel would begin moving to the new office on Wednesday, December 17, 2014. Construction of the new conference rooms would begin Monday, December 21st.
- The annual Joint Board Meeting would be held January 26, 2015 at Lemay Middle School.
- The PARCC Assessment would be administered to freshmen only this year.
- Dr. Domeracki had contacted ISBE regarding the possibility of implementing E-Learning days when school was closed due to inclement weather; it would require an amendment to school code in Illinois.
- There had been some discussion between the local Chamber of Commerce and the City of West Chicago regarding holding Railroad Days in the Kerr-McGee parking lot which would be in conflict with certain board policies.

5. Director of Business Services Report

Mr. Cole reported that the bid process for the 2015 renovation was well underway.

6. Director of Human Resources Report

Mr. Blatchley updated the Board on the progress of the PERA joint committee. He stated that the committee has tentatively agreed upon several key points to date.

7. Principal's Report

Dr. Cheng said that student athletes would be brought to the Board for recognition at the end of each season. He stated that course selection was currently underway and that meetings would be held with the parents of students who are interested in the College of DuPage Early Initiative program. Dr. Cheng also said that 100 students had been selected to take the NAEP assessment in February.

8. Committee Reports - None

9. Future Dates

- a. Regular Monthly Board of Education Meeting – January 20, 2015
- b. Joint Boards of Education Meeting at West Chicago Middle School – January 26, 2015
- c. Regular Monthly Board of Education Meeting – February 17, 2015

10. Open Comment

Mr. Campos asked where future board meetings would be held; Dr. Domeracki responded they would be held at the District Office in the future.

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 4 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 - 6)**

| | |
|---|-------------------|
| Board of Education Meeting - | November 18, 2014 |
| Closed Session Board of Education Meeting - | November 18, 2014 |
| Special Board of Education Meeting - | December 2, 2014 |

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of October 21, 2014, as listed above.

2. **Filing of Minutes - (Att. §C - pp. 7 – 7)**

| | |
|-------------------------------------|-------------------|
| Finance Committee Meeting - | November 14, 2014 |
| Communications Committee Meeting | November 18, 2014 |
| Human Resources Committee Meeting - | November 18, 2014 |
| Education Committee Meeting | November 20, 2014 |

RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 49)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from November 14, 2014 to December 11, 2014.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position/Financial Report

e. Statement of Revenue/Expenditures YTD Ending October 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

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: Ms. Doremus

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 4 – 0

OLD BUSINESS – None

EXECUTIVE SESSION

There was no Executive Session

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of Education meeting

be adjourned at 8:21 p.m.

MOTION: Mr. Campos

SECOND: Ms. Doremus

VOTE: Unanimous Approval on Voice Vote 4 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary