

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Personnel Report
- Proposed 2014 Property Tax Levy
- Proposed 2015-16 School Calendar
- 2015 Renovation Project
- Quest Contract Amendment

PUBLIC PARTICIPATION:

Several community members and students spoke on behalf of the continuation of Photography 1 & 2 classes.

Marcy Richert spoke to the Board regarding an attendance issue with her daughter.

Lauren Stewart distributed and read the October Wildcat P.R.I.D.E. Report.

REPORTS & INFORMATION:

Good News of the District:

Candace Fikis was recognized for being selected as VISA's Practical Money Skills Educator for October 2014.

Student Recognition:

Benjamin Skipor – Student of the Month

Lily Michaels – PeaceBuilder of the Month

Daniel McComb – Athlete of the Season

Veronica Katarzynski – Athlete of the Season

Baker Tilly Audit Report:

John Rossi of Baker Tilly reported briefly on results of the annual audit which was conducted last spring.

Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- Student Report:
Erica Spellman reported to the Board on student activities.
- There had been no FOIA requests.

- The first Coffee with the Board would be held on Wednesday, November 19th at 7:00 a.m.
- Dr. Cheng and Mr. Scott were presenting at a Community Forum at District 25.
- A PERA 101 overview of the law will be held on November 24th.
- A document outlining the impact Senate Bill 16 would have on local schools was distributed.
- Policy Series 1000 and 3000 need to be updated.

Director of Business Services Report:

Mr. Cole demonstrated the new security camera system. He also explained the implementation of the card access system.

Director of Human Resources Report:

Mr. Blatchley gave an overview of the timeline and procedures necessary to implement PERA by September, 2015.

Principal's Report:

There was no report.

Committee Reports:

- Facility Committee meeting was held October 21, 2014
- Finance Committee meeting was held November 14, 2014
- Communications Committee meeting was held on November 18, 2014

Future Dates:

- Regular Monthly Board of Education Meeting – December 16, 2014
- Regular Monthly Board of Education Meeting – January 20, 2015

Open Comment:

Ms. Doremus suggested that a representative from SASSED be invited to speak at a Board meeting. She complimented the student members who hosted the FBLA/Chamber of Commerce breakfast. Several Board members stated they were glad to see Athletes of the Season at the Board meeting. Board members discussed the merits of digital photography versus chemical photography.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Approval of Minutes: The Board approved the minutes of the Regular Board of Education Meeting of October 21, 2014
- Filing of Minutes: The Board approved the filing of minutes from the following committee meetings:
 - Facilities Committee Meeting of October 21, 2014
- Financial Expenditures from October 17 to November 13, 2014

ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:

None

ACTION ITEMS:

Personnel Report:

The Board approved the following leaves of absence:

- Sarah Gill, Teacher/World Languages Division, on or about 3/18 – 6/4/2015
- Paul Lichy, Teacher/Language Arts Division, on or about 12/1/2014 – 1/10/2015

The Board approved the following transfers:

- Lawrence McCarthy from 3rd shift to 1st shift Custodian/Buildings & Grounds, effective 11/1/2014
- Francisco Espinoza from 1st shift to 3rd shift Custodian/Buildings & Grounds, effective 11/1/2014
- Juan Cervantes from 2nd shift to 3rd shift Custodian/Buildings & Grounds, effective 11/1/2014

The Board approved the following Activity Sponsor recommendations for the 2014-2015 school year:

- Bradley Rathe – Band-Jazz (2nd semester)
- Bradley Rathe - Spring Musical Orchestra

The Board approved the following Athletic Coaching recommendations for the 2014-2015 school year:

- Roberto Torres – Boys' Wrestling Assistant Coach
- Nicholas Herrera – Boys' Baseball Assistant Coach
- Brian Puchalski – Girls' Badminton Assistant Coach
- Fred Toms – Boys' Tennis Head Coach

Proposed 2014 Property Tax Levy

The Board approved the Resolution establishing the 2014 Tax Levy, the Resolution to levy certain taxes, to waive their full reading, and authorized the Board President & Secretary to execute the requisite documents.

Proposed 2015-2016 School Calendar

The Board approved the proposed 2015-2016 school calendar.

Authorization to Proceed with 2015 Renovation Project

The Board of Education authorized administration to proceed to the bid phase of the 2015 renovation project.

Quest Contract Amendment

The Board of Education approved the contract amendment with Quest Food Management Services, Inc.

Executive Session

The Board moved to Executive Session at 8:45 p.m.

Adjournment:

The Board of Education meeting adjourned at 9:22 p.m.