

# BOARD BRIEF

## ACTION

- Approval of Minutes
- Approval of Financials
- Personnel Report
- New/Modified Courses for 2015-2016
- Snow Removal
- Vehicle Purchase
- Chromebook Lease Agreement

### PUBLIC PARTICIPATION:

Lauren Stewart distributed the October Wildcat P.R.I.D.E. Report which highlighted contributions faculty, staff and students have made to CHS and the larger educational community.

### REPORTS & INFORMATION:

#### Good News of the District:

Steve Govertsen was recognized for organizing the marching band's participation in the 2014 Railroad Days Parade. The band consisted of 67 musicians from both current and past CHS band members.

#### Student Recognition:

Kayla Goffinet was recognized as September Student of the Month.

#### Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- Student Report:  
Erica Spellman told the Board that Homecoming had been a success with a win on the football field and a great turnout at the dance. She said that October 24<sup>th</sup> would be the 1974 State Football Championship reunion and that students would celebrate with a 70's theme.
- There had been five FOIA requests.
- Dr. Domeracki asked that Board members review a list of potential joint meeting dates with District 33 to discuss student data.
- The Regional Office of Education would conduct a building inspection on October 23<sup>rd</sup>.
- The first PERA meeting would be held on October 29<sup>th</sup>.

- The School Report Card would become available online on October 31<sup>st</sup>.
- With the move to 1:1 Technology Learning underway, it is time to consider electronic board packets.

#### Director of Business Services Report:

Mr. Cole told Board members there was a state budget form which needed to be signed by all members.

#### Director of Human Resources Report:

Mr. Blatchley reported the annual wellness screening program would be held at the school November 24<sup>th</sup> & 25<sup>th</sup>.

#### School Funding Reform Act – SB16 Report

Peg Agnos from LEND (Legislative Education Network of DuPage) gave an overview of the impact Senate Bill 16 - Education Funding Reform would have on schools if passed.

#### Principal's Report:

Student Attendance and Discipline:

- Dr. Cheng reported that August and September attendance and discipline were on track with previous years.
- Dr. Cheng stated that Community Forums would be held at the high school and each of the middle schools to share important information on Common Core, PARCC, and 1 to 1 Technology Learning.
- Student Performance Data:  
Dr. Cheng and Mr. Scott gave a presentation to the Board regarding District 94 Achievement Data.

#### Joint Conference Resolutions:

Mr. Nagel asked Board members to review recommendations on several IASB Resolutions.

#### Committee Reports:

There were no reports.

#### Future Dates:

- Regular Monthly Board of Education Meeting – November 18, 2014
- Regular Monthly Board of Education Meeting – December 16, 2014

## **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 September 16, 2014
- Filing of Minutes: The Board approved the filing of minutes from the following committee meetings:
  - Education Committee Meeting of September 18, 2014
  - Finance Committee Meeting of September 12, 2014
  - Finance Committee Meeting of October 10, 2014
- Financial Expenditures from September 12 to October 16, 2014

## **ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:**

### **Approval of Minutes:**

- The Board approved the minutes of the Special Board of Education Meeting of October 7, 2014

## **ACTION ITEMS:**

### **Personnel Report:**

The Board approved the employment of the following people:

- Miles Pauli, Program Assistant/Special Education Division, effective September 24, 2012
- William Dragonetti, Program Assistant/Special Education Division, effective September 29, 2014
- Sergio Espinoza, Custodian & Grounds Supervisor, effective October 1, 2014
- Anthony Kortas, Program Assistant/Special Education Division, effective October 7, 2014
- Isaac Spear, Program Assistant/Special Education Division, effective October 15, 2014
- Stephen Mais, Custodial Foreman/Buildings & Grounds, effective November 3, 2014

The Board approved Leaves of Absence for the following employees:

- Christopher Camerano, Teacher/Science Division, on or about October 24 through November 7, 2014
- Valerie Cook, Personal Care Assistant – Job Coach/Special Education Division, intermittent October 13, 2014 through June 4, 2015

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

Speech Team – split position between:

- Mike Goleszczewski
- Anthony Kortas

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

- Edward “Ted” Gernand, Assistant Coach Boys’ Basketball
- Sean Gimpert, Assistant Coach, Girls’ Softball
- Joshua Kreiner, Assistant Coach, Boys’ Volleyball

## **New/Modified Courses for School Year 2015-2016**

The Board approved the addition of seven courses for school year 2015-2016:

- Advanced Computer Art
- Advanced Drawing
- Criminal Justice
- AP Human Geography
- AP World History
- AP Environmental Science
- Technical Support Internship

The Board approved modifying and changing the names of three courses:

- Art 1/2 to Drawing 1/2
- Advanced Drawing to Advanced Drafting
- Advanced Drawing Animation to Advanced Computer Animation

## **Snow Removal**

The Board approved awarding the snow removal contract to Ground Effects Maintenance for school years 2014-15, 2015-16, 2016-17.

**Vehicle Purchase**

The Board of Education approved the purchase of a 2011 Ford Econoline Wagon XLT 12 Passenger Van from Haggerty Ford.

**Chromebook Lease Agreement**

The Board of Education approved the purchase & financing of 2,200 Chromebooks including licensing and protective sleeves from CDW-G and the financing of said Chromebooks for a two year period through American Capital of Lisle Illinois.

**Adjournment:**

The Board of Education meeting adjourned at 9:13 p.m.