

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
October 21, 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. Mr. Rich Nagel 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 the September 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 94
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.
2. Student Recognition
 - Kayla Goffinet was recognized as September Student of the Month
3. Superintendent’s Report
 - 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 24th would be the 1974 State Football Championship reunion and that students would celebrate with a 70’s theme.
 - Dr. Domeracki updated the Board on the following items:
 - 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 23rd.

- The first PERA meeting would be held on October 29th.
 - The School Report Card would become available online on October 31st.
 - With the move to 1:1 Technology Learning underway, it is time to consider electronic board packets.
4. Director of Business Services Report
Mr. Cole told Board members there was a state budget form which needed to be signed by all members.
 5. Director of Human Resources Report
Mr. Blatchley reported the annual Wellness screening program would be held at the school November 24th & 25th.
 6. 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.
 7. 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.
 8. Joint Conference Resolutions:
Mr. Nagel asked Board members to review recommendations on several IASB Resolutions.
 9. Committee Reports:
There were no reports.
 10. Future Dates:
 - a. Regular Monthly Board of Education Meeting – November 18, 2014
 - b. Regular Monthly Board of Education Meeting – December 16, 2014
 11. Open Comment:
Dr. Domeracki asked Board members to let Ms. Glunt know if they would be attending the upcoming Commerce and Community breakfast at College of DuPage.

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:
October 7, 2014 Special Board Meeting Minutes
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. Kotche
VOTE: Unanimous Approval on Roll Call Vote 7 – 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C – pp. 1 - 6)**
Board of Education Meeting – September 16, 2014
Closed Session Board of Education Meeting – September 16, 2014
At Table
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of September 16, 2014, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 9 – 11)**
Education Committee Meeting - September 18, 2014
Finance Committee Meeting - September 12, 2014
Finance Committee Meeting - October 10, 2014
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.
3. **Approval of Financials — (Att. §A – pp. 1 – 57)**
 - a. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from September 12, 2014 to October 16, 2014.
 - b. Imprest Fund Statement
 - c. Treasurer's Report
 - d. Statement of Position/Financial Report
 - e. Statement of Revenue/Expenditures YTD Ending September 30, 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**

ITEMS REMOVED FROM CONSENT ATENDA FOR SEPARATE ACTION:

1. **Approval of Minutes — (Att. §C – pp. 7 - 8)**
Special Board of Education Meeting – October 7, 2014
RECOMMENDED MOTION: That the Board of Education approve the minutes of the Special Meeting of October 7, 2014, as listed above.
MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Ayes: Campos, Doremus, Kotche, Nagel, Saake, Yackey
Nays: None
Abstain: Gunderson
Motion Carried: 6 – 0, 1 Abstain

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 – 2).
MOTION: Ms. Yackey
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 7 - 0
2. **New/Modified Courses for School Year 2015-2016 – (Roll Call)**
The Curriculum Committee is recommending the addition of seven (7) courses for school year 2015-2016. The new courses are Advanced Computer Art, Advanced Drawing, Criminal Justice, AP Human Geography, AP World History, AP Environmental Science and Technical Support Internship. The committee is also recommending modifying and changing the names of three (3) classes: Art 1/2 to Drawing 1/2, Advanced Drawing to Advanced Drafting, and Advanced Drawing Animation to Advanced Computer Animation. Administration supports the addition of the seven new courses, and modifying and changing the names of three courses.
RECOMMENDED MOTION: That the Board of Education approve the addition of seven courses and modifying and changing the names of three courses for school year 2015-2016 as shown on Att. §B - pp. 39 - 71.
MOTION: Mr. Kotche
SECOND: Mr. Campos
VOTE: Unanimous Approval on Roll Call Vote 7 - 0
3. **Snow Removal – (Roll Call)**
Bids were received for the three year snow removal contract. Seven bidders responded. The low bidder is Ground Effects Maintenance. This will be for a fixed annual cost of \$14,720 with an additional point value of \$750.
RECOMMENDED MOTION: That the Board of Education approve awarding the snow removal contract to Ground Effects Maintenance. for school years 2014-15, 2015-16, 2016-17 as shown on Att. §B - pp. 72 - 75.
MOTION: Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **Vehicle Purchase – (Roll Call)**

The district currently has three 1997 E-150 12 passenger vans which are in need of replacement. Based on current needs, one full sized van and one minivan would replace the current three. This proposal is to purchase a used 2011 Ford Econoline Wagon XLT 12 Passenger Van from Haggerty Ford (VIN: 1FBNE3BL9BDA49424). The vehicle currently has 63,044 miles. The purchase price for the vehicle is \$17,300. The van is used primarily by Special Education Transition and Athletics. A pre-purchase inspection was conducted by Brach's of Winfield. Additional costs will be title and license.

RECOMMENDED MOTION: That the Board of Education approve the purchase of the 2011 Ford Econoline Wagon XLT 12 Passenger Van from Haggerty Ford for \$17,300 excluding the cost of title and license as shown on Att. §B - pp. 76 - 89.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

5. **Chromebook Lease Agreement – (Roll Call)**

The District is planning to move to a 1 to 1 computing environment beginning with the 2015-16 school year. This proposal is for the acquisition and financing of 2,200 Chromebooks, requisite licensing and protective sleeves. The purchase shall be with Low Bidder and the financing is through American Capital of Lisle Illinois. The purchase price is \$615,450 with a financing cost of approximately \$8,860. CDW-G was the low bidder. The first installment payment shall be made from accumulated interest in the Debt Service Fund. Subsequent payments shall come from the Debt Service and the Education Fund. The Districts attorney has reviewed and approved the draft documents.

RECOMMENDED MOTION: That the Board of Education approve the purchase and 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 for a total two year cost of \$624,309.80 as shown on Att. §B - pp. 90 - 102. The Board President, Secretary and Superintendent are hereby authorized to execute all necessary documents.

MOTION: Ms. Doremus

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

OLD BUSINESS – None

EXECUTIVE SESSION - None

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of Education meeting

be adjourned at 9:13 p.m.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Voice Vote 7 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary