

# BOARD BRIEF

## ACTION

- Transfer from Transportation Fund to Education Fund
- Transfer from Education Fund to Capital Improvement Fund
- Transfer from Operation & Maintenance Fund to Capital Improvement fund
- Approval of 2014-15 Budget
- Approval of Minutes
- Approval of Financials
- Personnel Report
- Application for Recognition of Schools
- Memorandum of Understanding – Secondary Evaluation

### PUBLIC PARTICIPATION:

Mary Ellen Daneels 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. Junior Bob Draughon suggested several proposals that could be implemented to recognize Veterans Day this year.

### Public Hearing on Proposed Balanced 2014-15 Budget:

A Public Hearing was held to review the proposed balanced budget for 2014-2015. Gordon Cole presented information regarding the District's projected revenues and expenses. The Board adopted the balanced budget.

The Board approved the following transfer of funds:

- Transfer amount not to exceed \$450,000 from the Transportation Fund to the Education Fund
- Transfer amount not to exceed \$3,350,000 from the Education Fund to the Capital Improvement Fund
- Transfer amount not to exceed \$400,000 from the Operation & Maintenance Fund to the Capital Improvement Fund

### GOOD NEWS OF THE DISTRICT:

Dave Clarke was recognized for his contributions to the development of technology literacy in the district.

### REPORTS & INFORMATION:

#### Superintendent's Report:

Dr. Domeracki updated the Board on the following items:

- Student Report:  
Erica Spelman said the school year had begun on a positive note due largely to the many updates to the school and the use of Chromebooks in the classrooms.
- There had been one FOIA request
- District 94 will host a joint Board meeting with District 25 to hold a Data Dialogue on October 7, 2014 at 7:00 p.m.
- Peg Agnos from LEND will speak at the October 21, 2014 Board meeting regarding Senate Bill 16
- The School Report card will be released October 31, 2014
- The Fall IASB DuPage Dinner Meeting will be held on October 16, 2014
- Dr. Domeracki said he would be available to meet with school board members individually
- The Illinois State Board of Education will identify which schools are performing in the bottom 20<sup>th</sup> percentile on September 22, 2014

#### Director of Business Services Report:

Mr. Cole reported that the parking lots, roof and security projects were nearly complete. He said that installation of the new security system would complete all of the 10 Year Life Safety Study projects in 3 years.

#### Director of Human Resources Report:

Mr. Blatchley said the Administrator & Teacher Salary & Benefits Report must be posted by October 1, 2015.

#### Principal's Report:

Dr. Cheng reported Parent Open House would be held September 18, 2014 during which he would explain the elimination of final exams due to PARCC testing; he also said that 20 students would be available to demonstrate the use of Chromebooks.

Dr. Cheng reported there had been 43 student enrollments since school began.

**Board Committee Reports:**

There were no reports.

**Future Dates:**

- Regular Monthly Board of Education Meeting – October 21, 2014
- Regular Monthly Board of Education Meeting – November 18, 2014

**Open Comment:**

Mr. Gunderson suggested collaboration between the schools' Athletic Department and the West Chicago Park District.

**ITEMS REMOVED FROM CONSENT AGENDA FOR SEPARATE ACTION:** None

**CONSENT AGENDA:**

The Board approved the following items on the Consent Agenda:

- **Approval of Minutes:** The Board approved the minutes of the August 19, 2014 Board meeting.
- **Filing of Minutes:** The Board approved the filing of minutes from the Communications Committee Meeting of August 19, 2014, and minutes of the Human Resources Committee Meeting on August 28, 2014.
- **Financial Expenditures** from August 15 to September 11, 2014.

**ACTION ITEMS:****Personnel Report:**

The Board of Education approved employment of the following personnel:

- Jeffrey Sheehan, Program Assistant/Sp. Ed. Division, effective August 22, 2014
- Kyle Etheridge, Teacher/Language Arts Division, effective September 8, 2014
- Michele Lech, Program Assistant/AVID, effective September 16, 2014
- Elizabeth Makula, Staff Nurse/Support Services Division, effective September 15, 2014

The Board accepted the resignations of the following personnel:

- Lucinda Sanders, Teacher/World Languages Division, effective August 29, 2014
- Brandon Kutilek, Personal Care Assistant/Sp. Ed. Division, effective August 29, 2014
- Damaris Ohl, Program Assistant/Special Education Division, effective September 19, 2014

The Board approved a Leave of Absence for Steve Brown, Teacher/Special Education Division, effective September 29 – October 17, 2014

The Board approved the following Activity Sponsor position:

- Mark Poulterer – OLA'AS Club Sponsor

The Board approved the following Athletic Coach position:

- Joshua Kreiner – Girls Volleyball Assistant Coach
- Bill Dragonetti – Boys Wrestling Head Coach

**Annual Application for Recognition of Schools:**

The Board approved submission of the 2014-15 Application for Recognition of Schools.

**Memorandum of Understanding – Secondary Evaluator:**

The Board of Education approved the *Secondary Evaluator Duties for the 2014-15 and 2015-16 School Year Only* Memorandum of Understanding with the WCHSTA, Inc. effective for the 2014-15 and 2015-16 school years.

**Executive Session:**

The Board moved to Executive Session at 8:06 p.m.

**Adjournment:**

The Board of Education meeting adjourned at 8:24 p.m.