

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Amended 2013-14 Calendar
- Award Paper Bid
- Prevailing Wage
- Personnel Report
- Field Trip Proposals
- Policy ¶18011
- Policy ¶18608
- Policy ¶18609
- Architectural Services

PUBLIC PARTICIPATION:

There was no public participation.

STUDENT RECOGNITION:

Good News of the District:

Mr. Tim Pradel was recognized for volunteering as the Bass Fishing Club Coach for the last 4 years.

May Student of the Month:

Austin Kordik

May PeaceBuilder of the Month:

Laura Perez

REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki reported there had been no FOIA requests.

Dr. Domeracki asked Board members Campos and Nagel to review closed session minutes prior to the July Board meeting.

Dr. Domeracki stated he had received very positive feedback from residents, realtors and area superintendents regarding the schools' new Paw Print Brochure.

Director of Business Services Report:

Mr. Cole reported on the progress of the construction of the new kitchens, cabling for the 1:1 initiative, roofing, parking lot repair, and replacement of doors taking place over the summer. He stated that the contractors appeared to be on schedule. Mr. Cole recognized the Maintenance and Custodial staff for all of the extra effort they have put forth during these projects.

Director of Human Resources Report:

Mr. Blatchley presented a proposal from the Human Resources Committee to hire a Technical Director/Auditorium Manager for the 2014-15 school year and asked for Board members' input regarding the request. It was agreed that Mr. Blatchley would post an anticipated job opening prior to the July 15, 2014 Board meeting.

Principal's Report:

- **Student Attendance & Discipline:**
Dr. Cheng directed the Board's attention to the monthly report in the packet. He said the trend had been positive.
- Dr. Cheng reported that graduation at College of DuPage had gone smoothly and that C.O.D. would be in contact soon to set the 2014-15 graduation date.

Future Dates:

- Regular Monthly Board of Education Meeting – July 15, 2014
- Regular Monthly Board of Education Meeting – August 19, 2014

Open Comment:

Mr. Gunderson and Mr. Saake commented that they had also received very positive feedback regarding the Paw Print Brochures.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Minutes of the Board of Education meeting of May 20, 2014
- Filing of Minutes from the following Committee Meetings:
 - Finance Meeting May 19, 2014
 - Communications Meeting May 20, 2014
 - Facilities Meeting May 28, 2014
 - Finance Meeting June 9, 2014
 - Human Resources Meeting June 9, 2014
- Financial Expenditures from May 16 to June 19, 2014
- Amended 2013-14 School Calendar to reflect an interrupted school day on June 2, 2014
- Award the 2014-15 paper bid to Unisource
- Adopt the DuPage County Prevailing Wage for June 2014

ACTION ITEMS:**Personnel Report:**

The Board approved the employment of the following people:

- Stephen M. Balhan, Division Head/Math Division, effective July 1, 2014
- Robert G. Beal, Teacher/Science Division, effective 2014-15 school year

The Board accepted the following resignation effective at the end of the 2013-14 school year:

- Jacqueline Mekhiel, Program Assistant/Sp. Ed. Division,
- Gina Mendez, Staff Nurse/Support Services Division,
- Keith Langosch, .4 FTE Teacher/.5 FTE Program Assistant/Sp. Ed. Division
- Bryan Truttling, Program Assistant/Sp. Ed. Division

The Board accepted the following resignations:

- Eric Bodwell, LRC Director/Information & Technology Division, effective June 20, 2014
- Susan Siegfried, AV Clerk/LRC, effective September 2, 2014

The Board approved the following Leaves of Absence:

- Amanda Christ, MIS Assistant/MIS, on or about July 14 to October 3, 2014
- Lucia Carlos, Personal Care Assistant/Sp. Ed. Division, from May 23 to June 11, 2014
- Sharon Mooney, Administrative Assistant/Sp. Ed. Division, from July 22 to August 11, 2014

The Board approved the following year-long overload staffing for the 2014-15 school year:

- German 2 – Nora Wessels
- Go Program (after school) – Marianne Melvin

The Board approved a new position request for a .60 French teacher for the 2014-15 school year

The Board approved the appointment of Antonio DelReal & David Pater to the positions of Athletic Event Coordinator for the 2014-15 school year

The Board approved the following additional Summer School staff for Summer 2014:

- General Education Session 2, English – Dave Jennings
- General Education Session 2, NovaNet Credit Recovery – Kirsten Vondrak
- Summer BRIDGE Facilitating Teacher – Cat Thielberg
- Enrichment Geometry Semester 1 – Patty Arnold
- Enrichment Geometry Semester 2 – Patty Arnold
- Alternative Education Session 2 – Marianne Melvin
- Alternative Education Session 2 Program Assistant – Corina DelRio

The Board approved the following Summer 2014 registration workers:

- Bilingual Registration Worker – Norma Silva
- Bilingual Dean's Specialist – Myrna Woodson

Field Trip Proposals:

The Board of Education approved the proposals for a Band and an A Cappella Chamber Choir field trip during the 2014-15 school year.

Policy ¶8011: Education of Children Experiencing Homelessness:

The Board of Education approved the amendment of Policy ¶8011 on first reading

Policy ¶8608: Purchase of Art and Craft Supplies:

The Board of Education approved the addition of Policy ¶8608 on first reading.

Policy ¶8609: Eye Protective Devices in Classroom:

The Board of Education approved the addition of Policy ¶8609 on first reading.

Architectural Services:

The Board of Education authorized the execution of agreements with DLA Architects.

Closed Session:

The Board moved to Executive Session at 8:09 p.m. for the purpose of discussing the purchase or lease of real property.

Return to Open Session:

The Board returned to Open Session at 8:20 p.m..

Adjournment:

The Board of Education meeting adjourned at 8:20 p.m.