

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
June 24, 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. Mark Begovich 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, Mr. Gunderson, Mr. Kotche, Mr. Nagel and Ms. Yackey. Ms. Doremus was absent.
5. Additions to the Agenda: Closed Session Topic:
The purchase or lease of real property in closed session.

VOTE: Unanimous Approval on Voice Vote 6 - 0

PUBLIC PARTICIPATION:

There was no public participation.

STUDENT RECOGNITION:

1. Good News of the District:
Mr. Tim Pradel was recognized for volunteering as the Bass Fishing Club Coach for the last 4 years.
2. Student Recognition:
The Board recognized May Student of the Month Austin Kordik and May PeaceBuilder of the Month Laura Perez.

REPORTS AND INFORMATION:

1. Superintendent’s Report
 - FOIA Request:
There were no FOIA requests.
 - Superintendent’s Report:
Dr. Domeracki asked Board members Campos and Nagel to review closed session minutes prior to the July 15, 2014 Board meeting.
Dr. Domeracki stated he had received very positive feedback from residents, realtors and area superintendents regarding the schools’ new Paw Print Brochure.

2. Director of Business Services Report:
Mr. Cole reported on the progress of the construction of the new kitchens, cabling for the 1:1 initiative, roof and 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.
3. 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.
4. Principal's Report:
 - 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 schedule 2014-15 graduation dates soon.
5. Future Dates:
 - a. Regular Monthly Board of Education Meeting – July 15, 2014
 - b. Regular Monthly Board of Education Meeting – August 19, 2014
6. Open Comment:
Mr. Gunderson and Mr. Saake commented that they had also received very positive feedback regarding the Paw Print Brochures.

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:
Prevailing Wage
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. Kotche
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

1. **Approval of Minutes — (Att. §C – pp. 1 - 7)**

Board of Education Meeting – May 20, 2014
Closed Session Board of Education Meeting – At Table May 20, 2014

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of May 20, 2014, as listed above.

2. **Filing of Minutes - (Att. §C - pp. 8 – 8)**

Finance Committee Meeting May 19, 2014
Communications Committee Meeting - May 20, 2014
Facilities Committee Meeting - May 28, 2014
Finance Committee Meeting June 9, 2014
Human Resources Committee Meeting - June 9, 2014

RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 50)**

1. Approve Bill List

RECOMMENDED MOTION: That the Board of Education approve the expenditures from May 16, 2014 to June 19, 2014.

2. Imprest Fund Statement
3. Treasurer's Report
4. Statement of Position/Financial Report
5. Statement of Revenue/Expenditures YTD Ending May 31, 2014
6. 3-Year Budget/Actual Report
7. Grant Reports
8. Petty Cash Fund
9. Student Activity Account Fund Balance

4. **Amended 2013-2014 School Calendar**

Administration is recommending that the 2013-14 School Calendar be amended to reflect the interrupted school day on June 2, 2014, due to loss of power to a portion of the school.

RECOMMENDED MOTION: That the Board of Education approve the recommended revision to the 2013-14 School Calendar as shown on Att. § - pp. B 5 - 5.

5. **Award Paper Bid – (Roll Call)**

This year, Districts 25, 33, 34, 94 and SASSED collaborated in a process which generated one paper bid. The bid opening was held at District 33. The low bid was provided by Unisource for a total of \$31,988.45 as shown on

Att. §B - pp. 6 - 7.

RECOMMENDED MOTION: That the Board of Education accept the bid of Unisource at a cost of \$31,998.45.

CONSENT AGENDA APPROVAL

6. **Prevailing Wage – (Roll Call)**

Each year the State requires districts to pay a wage of no less than the general prevailing hourly rate paid for similar jobs by all public bodies. The Law covers nearly all projects under the control of the District regardless of the source of funds. The District has annually adopted the Schedule of Prevailing Wage Rates.

RECOMMENDED MOTION: That the Board of Education adopt the DuPage County Prevailing Wage for June 2014 and approve the Resolution, Certification and Notice of Adoption as shown on Att. §B - pp. 8 - 20.

MOTION: Mr. Nagel

SECOND: Mr. Kotche

VOTE: Ayes: Campos, Kotche, Nagel, Yackey

Nays: Gunderson, Saake

Motion Carried: 4 - 2

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 - 4).

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

RECOMMENDED MOTION: That the Board of Education accept the following resignations:

Jacqueline Mekhiel, Program Assistant/Special Education, effective at the end of the 2013-14 school year:

Gina Mendez, Staff Nurse/Support Services Division, effective at the end of the 2013-14 school year:

Keith Langosch, .40 FTE Teacher and .50 FTE Program Assistant/Special Education, effective at the end of the 2013-14 school year:

Brian Truttling, Program Assistant/Special Education, effective at the end of the 2013-14 school year:

Eric Bodwell, Director of the Learning Resource Center, effective June 20, 2014:

Susan Siegfried, AV/LRC Clerk, effective September 2, 2014.

MOTION: Mr. Gunderson

SECOND: Mr. Campos

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

2. **Field Trip Proposals – (Roll Call)**

Proposals have been received by Mrs. Lisa Willuweit, Division Head for Humanities, for 2 field trips to take place during the 2014-15 school year as shown on Att. §B - pp. 21 - 40.

RECOMMENDED MOTION: That the Board of Education approve the proposals for a Band and an A Cappella Chamber Choir field trip during the 2014-15 school year.

MOTION: Ms. Yackey
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

3. **Policy ¶8011: Education of Children Experiencing Homelessness – (Roll Call)**

Per our Compliance Visit in February, Policy ¶8011 needed to be amended to reference the absence of records from a prior school or none at all.

That the Board of Education approve on first reading the amendment of Policy ¶8011 to reference the absence of records from a prior school or none at all as shown on Att. §B - pp. 41 - 41.

Policy ¶8608: Purchase of Art and Craft Supplies – (Roll Call)

Per our Compliance Visit in February, 2014, Policy ¶8608 was absent in our Policy and needs to be included.

That the Board of Education approve on first reading the addition of Policy ¶8608 which states that no art or craft supplies containing a toxic substance may be purchased or ordered by the school district for use by students unless it meets the labeling standards specified in the Illinois Toxic Supplies in School Act (105 ILCS 135/) Att. §B - pp. 42 - 42.

Policy ¶8609: Eye Protective Devices in Classroom – (Roll Call)

Per our Compliance Visit in February 2014, Policy ¶8609 needed to be added to our Policies to reference the required use of eye protective devices when participating in specific courses.

RECOMMENDED MOTION: That the Board of Education approve on first reading the amendment of Policy ¶8011 to reference the absence of records from a prior school or none at all; that the Board of Education approve on first reading the addition of Policy ¶8608 which states that no art or craft supplies containing a toxic substance may be purchased or ordered by the school district for use by students unless it meets the labeling standards specified in the Illinois Toxic Supplies in School Act (105 ILCS 135/); and that the Board of Education approve on first reading the addition of Policy ¶8609 to reference the required use of eye protective devices when participating in specific courses.

Att. §B - pp. 41 - 43.

MOTION: Mr. Gunderson
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

4. **Architectural Services – (Roll Call)**

The District is currently in the first year of a multi-year renovation program. DLA architects has submitted two proposals for the conceptual design portion of the major portions of the 2015 and 2016 phases of the Master plan. The Facilities Committee recommended that these proposals be brought to the Board.

RECOMMENDED MOTION: That the Board of Education authorize the execution of the agreements dated June 18, 2014 with DLA Architects in the amounts of \$28,000 and \$31,000 as shown on Att. §B - pp. 44 - 48.

MOTION: Mr. Campos
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

OLD BUSINESS – None

EXECUTIVE SESSION (only if needed)

RECOMMENDED MOTION TO MOVE TO CLOSED SESSION:

That the Board of Education hold a Closed Session at 8:09 p.m. for the purpose of discussing the purchase or lease of real property.

MOTION: Mr. Nagel

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

RETURN TO OPEN SESSION:

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

ADJOURNMENT

RECOMMENDED MOTION:

That the Board of Education meeting

be adjourned at 8:20 p.m.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 6 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary