

BOARD BRIEF

ACTION

- Election of Officers:
 - Temporary Officer
 - President
 - Vice President
 - Secretary
 - Treasurer
- Approval of Minutes
- Approval of Financials
- Policies Affecting E-Cigarettes
- Imprest Fund
- Treasurer's Bond
- Resolution Designating Interest Earnings
- IASB Membership
- Personnel Report
- Policy ¶4104
- Interfund Transfer
- Transportation Contract
- Special Education Transportation Contract
- Security Systems
- Food Service Contract Extension
- June 2014 Board Meeting Date
- Notice to Remedy

PUBLIC PARTICIPATION:

Mary Ellen Daneels distributed the April Wildcat P.R.I.D.E. Report which highlighted contributions the faculty & staff have made to CHS and the larger educational community. Mr. Gil Wagner addressed the Board as the parent of a current student. Mr. Wagner spoke very favorably of the music department and the impact it has had on his son. He thanked the Board for their support of the music program.

STUDENT RECOGNITION:

Good News of the District:

The Illinois Personal Finance Challenge Team was recognized.

April Student of the Month:

Eric Noelke

April PeaceBuilder of the Month:

Zachary Tardio

ELECTION OF OFFICERS:

Temporary Officer:

Rich Nagel was appointed Temporary President.

Election of President:

Gary Saake was elected Board President.

Election of Vice President:

Kathe Doremus was elected Board Vice President.

Election of Secretary:

Ruben Campos was elected Board Secretary.

REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki stated there would be no student report. He reported there had been 2 FOIA requests. Dr. Domeracki complimented students and Mr. Begovich on the production "Beauty and the Beast". He said that final round interviews for the Math Division Head would be held May 22nd. Dr. Domeracki told the Board that the old District website would be removed June 16th and that there were many positive remarks about the new website. Dr. Domeracki directed the Board's attention to the Paw Print Brochure and said they would be distributed to Middle School students, as well as local realtors, the library and city hall.

Director of Business Services Report:

Gordon Cole reported that construction of the kitchen project had begun. He also stated that the fitness and weight rooms were being used extensively.

Director of Human Resources Report:

Dave Blatchley reported that the Illinois State Board of Education would require substitute teachers to take a test of academic proficiency beginning in 2018.

Mr. Blatchley also reported that several dates for an initial meeting with board and union representatives were being discussed.

Principal's Report:

- Student Attendance & Discipline: Dr. Cheng directed the Board's attention to the monthly report in the packet.
- Dr. Cheng reported that freshmen had been tested in Language Arts as part of the PARRC pilot. He said the scope of testing next year would be much broader and would be very difficult to coordinate.

Dr. Cheng reported that the Curriculum Committee would meet May 29th to discuss course change recommendations for the 2015-16 school year.

Future Dates:

- Regular Monthly Board of Education Meeting – June 24, 2014
- Regular Monthly Board of Education Meeting – July 15, 2014

Open Comment:

Mr. Nagel complimented the Drama Department and everyone involved in the play.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Minutes of the Board of Education meeting of April 22, 2014
- Filing of Minutes from the following Committee Meetings:
 - Education Meeting of May 1, 2014
- Financial Expenditures from April 17, 2014 to May 16, 2014
- Imprest Fund
- Treasurer's Bond
- Resolution Designating Interest Earnings
- IASB Membership

ACTION ITEMS:

Personnel Report:

The Board approved the employment of the following people:

- Gina M. Mendez, Staff Nurse/Support Services Division, effective May 2, 2014
- Anne Marie Salazar, Teacher/World Languages Division, effective 2014-15 school year
- Josh W. Beatty, Technology Technician/Technology, effective June 2, 2014

The Board accepted the following resignation:

- Judith A. Sanchez, Staff Nurse/Support Services Division, effective May 1, 2014
- Crystal Grissom, .35 FTE Program Assistant/Support Services, effective May 5, 2014

The Board approved revisions to Appendix B of the Contractual Agreement with the WCHSTA, Inc. as follows:

Athletics:

- Girls' Softball – 1 assistant
- Boys' Baseball – 1 assistant
- Boys' Soccer – 1 assistant
- Girls' Cross Country – 1 assistant
- Girls' Track – 1 assistant

Activities:

- Speech – 1 assistant

The Board approved a one-time bonus for Mike Tang and Sergio Espinoza.

The Board approved the promotion to IT Systems Engineer and salary increase request for Robert Schmidt.

The Board approved the 10 day vacation carry-over request for Dr. Domeracki.

The Board approved the following Summer School Staff for Summer 2014:

Special Education:

- Teachers: Abby Lynch & Regina Morrone
- Program Assistants: Jakub Piotrowski & Shaina Sullivan
- Personal Care Assistant: Steve Brown
- PCA/Job Coach: Rachel Fisher, Melissa Gonzalez, Tammie Zegar

Driver Education:

- Administrator: Byron Delcid
- Teachers: Jamie Philips, Greg Hansen, Pam Pater, Rich Wilken, Byron Delcid/Roberto Torres (Split), Dave Sayner/Ward Rau (Split)

General Education:

- Session 1 English: Dave Jennings
- Session 1 US History: Sandra Wilson
- Session 1 NovaNet Credit Recovery: Kirsten Vondra, Diana Palka
- Bilingual Credit Recovery Classes: Hector Salgado
- ESL English Credit Recovery Classes: Mark Poulterer
- Summer BRIDGE:

- English: Nick Kempinski
- Math: Charles Vokes
- Social Studies: Sandra Wilson
- Physical Education: Pam Pater
- Computer Skills: Brigitte Debs
- Counselor: Shaina Sullivan

Alternative Education:

- Session 1: Marianne Melvin
- Session 1 Program Assistant: Corina Del Rio

The Board approved the following coaching positions for the 2013-14 school year:

- Charles Vokes, Assistant Boys' Baseball Coach

The Board of Education accepted the following resignations:

- Judith Sanchez, Staff Nurse in the Health Office, effective April 30, 2014
- Crystal Grissom, Program Assistant in AVID, effective May 5, 2014

Policy ¶4104 – Participation Requirements – IHSA Activities:

The Board of Education approved the amendments to Policy ¶4104 and waived second reading.

Interfund Transfer:

The Board of Education approved the Resolution approving the transfer of the FY14 investment income from the Working Cash Fund to the Education Fund and that Administration was directed to enter the transfer prior to the end of the fiscal year 2014.

Transportation Contract:

The Board awarded the student transportation contract for a three year period to Illinois Central Bus Company commencing with the 2014-15 school year.

Special Education Transportation Contract:

The Board awarded the special education transportation contract to Septran, Inc. for a one year period commencing with the 2014-15 school year.

Capital Project – Security Systems:

The Board of Education awarded the security systems contract including the base bid and alternates 1 & 2 to the low bidder Pentegra Systems, LLC.

Food Service Contract Extension:

The Board approved a one year extension to the June 21, 2011 agreement between District 94 and Quest Food Management Services, Inc.

June 2014 Board Meeting Date:

The Board of Education approved changing the date of the June 2014 Board meeting from June 17 to June 24, 2014.

Notice to Remedy:

The Board of Education approved and adopted a resolution authorizing and approving issuance of a notice to remedy to Mr. Marc Taylor.

Closed Session:

The Board moved to Executive Session at 8:10 p.m. for the purpose of discussing collective negotiating matters.

Return to Open Session:

The Board returned to Open Session at 8:25 p.m..

Adjournment:

The Board of Education adjourned at 8:25 p.m.