

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Policies Affecting E-Cigarettes
 - Policy ¶1803
 - Policy ¶4106
 - Policy ¶7311
 - Policy ¶9301
- Policies Affecting Medical Marijuana
 - Policy ¶1801
 - Policy ¶1802
 - Policy ¶8603
- Policies Affecting Technology:
 - Policy ¶6031
 - Policy ¶7207
- DAOES Representative
- Personnel Report
- Structured Cabling
- Roof Reconstruction
- Parking Lot Reconstruction
- Administrative Staff Salary Increases
- Confidential Staff Salary Increases

PUBLIC PARTICIPATION:

Mary Ellen Daneels distributed the March Wildcat P.R.I.D.E. Report which highlighted contributions the faculty & staff have made to CHS and the larger educational community.

STUDENT RECOGNITION:

Good News of the District:

Lindsay Fiegle was recognized for having earned the opportunity to be recognized at the Illinois Principal Association Student Recognition Breakfast on April 28th.

March Student of the Month:

Karla Soto

March PeaceBuilder of the Month:

Jaina Parat

REPORTS & INFORMATION:

Superintendent's Report:

Dr. Domeracki reported that PSAE testing would be conducted April 23rd & 24th. He also reported that the Chromebooks had arrived and would be distributed to staff

members and that training staff in the use of Chromebooks would begin immediately. Dr. Domeracki directed the Board's attention to an article he had written for the Daily Herald which was titled "3 words for Dist. 94: Progressive, challenging, evolving". Dr. Domeracki reported that the Village of Winfield is interested in hosting an Intergovernmental Meeting in the future.

Director of Business Services Report: Gordon Cole stated he had no formal report.

Director of Human Resources Report: Dave Blatchley reported that hiring for the 2014-15 school year had begun. He said that the PERA pilot would begin the following week.

Principal's Report:

- Student Attendance & Discipline
Dr. Cheng directed the Board's attention to the monthly report in the packet.
- Dr. Cheng reported that attendance at Parent Teacher Conferences had increased from previous years. He mentioned that Prom would be held on Friday, April 25th at Brookfield Zoo. Dr. Cheng also stated that the senior class gift of the Wildcat statue will be placed at one of the entrances inside the school.

Future Dates:

- Regular Monthly Board of Education Meeting – May 20, 2014
- Regular Monthly Board of Education Meeting – June 17, 2014

Open Comment:

Mr. Nagel asked Board members to forward their ideas of any new resolutions, amendments, etc. to him so he could pass them along to the IASB. Ms. Yackey stated she was very pleased with the district's new website. Mr. Saake asked Board members to forward dates to him they would be available for a Board Retreat in June or July. Mr. Campos mentioned that Ted Monken, the new Head Football Coach, had held a meeting for students interested in/currently playing football. Ms. Yackey said the meeting was well attended and that Mr. Monken's coaching philosophy was very clear.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Minutes of the Board of Education meeting of March 25, 2014

- Minutes of the Special Board of Education meeting of April 11, 2014
- Filing of Minutes from the following Committee Meetings:
 - HR/Personnel meeting of April 9, 2014
 - Education Meeting of April 17, 2014
- Financial Expenditures from March 21, 2014 to April 16, 2014
- Policies Affecting E-Cigarettes:
 - Policy ¶1803 – Smoke and Tobacco Free School
 - Policy ¶4106 – Rules and Procedures Governing the Behavior of Students Participating in Interscholastic Athletics
 - Policy ¶7311 – Student Newspaper
 - Policy ¶9301 – Visitors to School
- Policies Affecting Medical Marijuana:
 - Policy ¶1801 – Drug- and Alcohol-Free Workplace
 - Policy ¶1802 – Student Search and Seizure
 - Policy ¶8603 – Alcohol Use – Drug Use
- Polices Affecting Technology:
 - Policy ¶6031 – Personal Technology and Social Media; Usage and Conduct
 - Policy ¶7207 – One-to-One District Technology Program; Responsible Use and Conduct
- DAOES Representative
Dr. Domeracki was appointed as the DAOES Representative

ACTION ITEMS:

Personnel Report:

The Board approved the employment of the following people:

- Judith A. Sanchez, Staff Nurse/Support Services Division, effective April 7, 2014
- Nicholas Herrera, Teacher/Physical Development Division, effective 2014-15 School Year
- Viviana Cuautle Cielo, MIS Clerk, effective May 6, 2014

The Board accepted the following resignation:

- Garrett Walker, Program Assistant/Special Education Division, effective April 17, 2014

The Board accepted the letters of intent to retire from the following people:

- Gregory Hansen, Teacher/Physical Development Division, effective at the conclusion of the 2017-18 school year
- Kimberly Wallner, Teacher/Physical Development Division, effective at the conclusion of the 2017-18 school year

Structured Cabling:

The Board of Education approved the awarding of the contract to the low bidder Teleplus, Inc. in the amount of \$191,990.00

Roof Reconstruction:

The Board of Education approved the awarding of the base bid contract to the low bidder Olsson Roofing Co. in the amount of \$737,400.00 and to not accept the alternate.

Parking Lot Reconstruction:

The Board of Education approved the awarding of the contract for parking lot reconstruction to the low bidder Abby Paving in the amount of \$264,445.00 which includes the base bid amount and alternates 1 & 2.

Administrative Staff Salary Increases:

This was moved to Executive Session.

Confidential Staff Salary Increases:

This was moved to Executive Session.

Closed Session:

The Board moved to Executive Session at 8:18 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Return to Open Session:

The Board returned to Open Session at 8:39 p.m..

ACTION AFTER RETURN TO OPEN SESSION:

Administrative Staff Salary Increases:

The Board of Education approved the Administrative staff salary increases.

Confidential Staff Salary Increases:

The Board of Education approved the Confidential staff salary increases.

Adjournment:

The Board meeting was adjourned at 8:41 p.m.