

BOARD BRIEF

ACTION

- Approval of Minutes
- Approval of Financials
- Renewal of IHSA Membership
- Adoption of Textbooks
- Personnel Report
- 2014-15 Student Fees
- 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
- Capital Project – Life Safety
- Comprehensive Plan Resolution
- April Board Meeting Time
- Inter-Governmental Agreement
- Administrative Salary Increases
- Confidential 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. Village of Winfield Trustee Tim Allen spoke to Board members regarding the Winfield Comprehensive Plan.

STUDENT RECOGNITION:

Good News of the District:

John Konchar was recognized for having an outstanding season and becoming the leading scorer in West Chicago basketball history.

February Student of the Month:

Emma Noelke

February PeaceBuilder of the Month:

Fabian Cholula

REPORTS & INFORMATION:

• Student Report

Kelsey Windisch reported there had been record attendance at the Boys' Basketball tournaments as the team made it to the playoffs. Ms. Windisch said that work on the senior mural had begun. She said that Student Council and Interact Club are working together to create a Wildcat statue that will be placed at one of the school's entrances, and that smaller molds of the Wildcat would be available for clubs to purchase.

• FOIA Request:

Dr. Domeracki reported there had been two FOIA requests.

• Superintendent's Report:

Dr. Domeracki stated that the Compliance Visit had been completed for the ELL Program and that it had gone very well. He said that, as a result of the school's compliance visit in February, 2 new policies needed to be added to the policy manual and 2 existing policies needed to be amended. Dr. Domeracki told the Board that the 5Essentials Survey had opened last week and that 17% of staff had participated in the survey. Dr. Domeracki also reported that the school had participated in the PARCC field test; he said that not every test was performed and that students had a difficult time remaining logged onto the test site.

Director of Business Services Report: Gordon Cole reported that the first of several capital projects were on the evening's agenda. He stated that the kitchen project was out to bid and that 13 contractors were in attendance for the bid opening.

Director of Human Resources Report: Dave Blatchley told Board members that he would bring the Appendix B proposal to the April board meeting.

Principal's Report:

• Student Attendance & Discipline

Dr. Cheng directed the Board's attention to the monthly and annual reports in the packet.

- Dr. Cheng reported on the PARCC field test. He stated there were logistical issues with the test, such as students being able to log onto the test site, and that 2 people must be present in every testing room in order to administer the test and manage problems with technology.

Building Modification Plan:

Dr. Domeracki said that the Building Modification Plan had been discussed at both the Finance and Facilities Committee meetings for the last few months, and that the modification plan originated from a Board meeting where it was suggested that administration take a broad look at the school's facilities. He said the plan included ways to perform services that better match how services are provided. Dr. Domeracki reported that he and several administrators had toured the facilities at Naperville Central who had implemented changes to their building 3 years ago. He stated that the plan included a Student Service Center and a College & Career Center as well as a Student Activity Center.

Future Dates:

- Regular Monthly Board of Education Meeting – April 22, 2014
- Regular Monthly Board of Education Meeting – May 20, 2014

Open Comment:

Mr. Campos said he had recently attended 2 of the school plays and was amazed by the students' performances. Mr. Saake said the students had done a great job on the Lieutenant Governor's Debate. Katelyn Foehner, a student in Journalism Class, told Board members that the Journalism Class would like to continue as a class and not as a club.

CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Minutes of the Board of Education meeting of February 18, 2014
- Filing of Minutes from the following Committee Meetings:
 - Finance Meeting of February 18, 2014
 - Facilities Meeting of February 27, 2014
 - HR/Personnel Meeting of March 4, 2014
 - Communications Meeting of March 4, 2014
 - Education Meeting of March 6, 2014
- Financial Expenditures from February 13, 2014 to March 20, 2014
- Renewal of IHSA Membership
- Adoption of Textbooks

The Board approved the adoption of *Essentials of Human Anatomy and Physiology, 11th Edition, Physics: Principles with Applications, AP Edition, Glencoe Health, Realidades Level 2* and *Triangulo Aprobado*.

ACTION ITEMS:

Personnel Report:

- The Board approved Leaves of Absence for the following employees:
 - Drew Plumb, Teacher/Math & Science Division, from May 2 to June 11, 2014
 - Rona Sinnamond, Teacher/Special Education Division, Intermittent Leave from March 4 through June 11, 2014.
 - Krysta Schoenbeck, Teacher/Math & Science Division, from June 7 through October 24, 2014.
 - Banjelina Mendoza, Clerk/Health Office, from March 17 through March 28, 2014.
 - Elizabeth Govertsen, Teacher/World Languages Division, from August 20, 2014 through January 20, 2015.
 - Steven Govertsen Teacher/Humanities Division, January 20 through June 4, 2015.
- The Board accepted the resignations of the following employees:
 - Kevin Kane, Supervisor/Buildings & Grounds, effective March 3, 2014.
 - Ericka Richardson, Teacher/World Languages Division, effective at the conclusion of the 2013-14 school year.

- The Board accepted the letter of intent to retire for Patricia Carrow, Teacher/Math & Science Division, effective at the conclusion of the 2013-14 school year.
- The Board approved Jeremy Warren as Assistant Boys' Baseball Coach for the 2013-2014 school year:
- The Board approved Katie Wood as Competitive Dance/Poms Coach for the 2014-15 school year.
- The Board approved the renewal of contracts and the granting of tenured status for the 2014-15 school year to the following certified staff members:
Brittney Bauer, Mark Begovich, Brittany Blanchard, Jennifer Gyles-Bedford, Kurt Johnson, Paul Lichy, Lauren Stewart, Guadalupe Vences and Julie Wyller
- The Board approved the renewal of contracts for the following non-tenured certified staff for the 2014-15 school year:
Tyler Belding, William Bicker, Steven Brown, Jorge Bustamante, Christopher Camerano, Nicole Cleveland, Patrick Clifford, Annika Close, Anne Dragosh, Roberta Felfle, Anna Fulmer, Sean Gimpert, Anne Gomez, Jennifer Grenchik, Laura Heavey, Zachary Hill, Susan Hollinger, Meghan Klein, Keith Langosh, Britt Lindahl, Nicole Osborne, Joshua Piha, Drew Plumb, Brian Puchalski, Kathryn Schoen Stevens, Rona Sinnamond, Karen Szot, Roberto Torres, Susana Villagomez, Charles Vokes, Michelle Walters, Nora Wessels and Alexandra Wojciechowski.
- The Board approved the following requests for part-time assignments for the 2014-15 school year: Elizabeth Govertsen (80%), Kristen Isacson (60%) and Barbi Mathews (60%).
- The Board approved the following additional sections for the 2014-15 school year:
0.2 FTE in German, 0.4 FTE in AVID and 0.2 FTE in Science.
- The Board approved the continuation of the following positions:
0.2 FTE in Support Services (GO Program) and 1.6 FTE Literacy Coaches.
- The Board approved the discontinuation of the following sections for the 2014-15 school year:
 - 0.2 Art
 - 0.2 English
- The Board approved substitute pay rates for the 2014-15 school year at the same level as the 2013-14 school year.
- The Board approved Miscellaneous Salaries for the 2014-15 school year at the same level as the 2013-14 school year.
- The Board approved the following position additions for the 2014-15 school year:
 - Math Division Head
 - Technology Technician
 - MIS Clerk

Student Fees:

Mr. Cole reported that Sophomore, Junior and Senior fees would be reduced by \$5.00 per student for the 2014-15 school year as a result of having already purchased a P.E. T-Shirt.

Policies Affecting E-Cigarettes:

The Board approved at first reading the following policies:

- 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

Capital Project - Life Safety:

The Board approved completion of the 2011-12 year Life Safety study recommendations.

Comprehensive Plan Resolution:

The Board did not vote on the Comprehensive Plan Resolution. It was suggested that the school host an Intergovernmental meeting to engage in open communication with the Village of Winfield.

April 2014 Board of Education Meeting Time:

The Board approved changing the meeting time of the April 22, 2014 Board meeting to 7:30 p.m. in order to allow Board members and administrators to tour the Technology Center of DuPage at 5:30 p.m.

Inter-Governmental Agreement:

The Board of Education approved the Intergovernmental Agreement between the City of West Chicago and Community High School District 94 which provides a 5 year lease for the property located at 157 W. Washington, West Chicago, currently being used by the West Chicago Park District.

Administrative Staff Salary Increases:

This item was moved to Executive Session.

Confidential Staff Salary Increases:

This item was moved to Executive Session.

Closed Session:

The Board moved to Executive Session at 8:43 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance or dismissal of specific employees and collective negotiating matters.

Return to Open Session:

The Board returned to Open Session at 10:00 p.m.

Adjournment:

The Board meeting was adjourned at 10:00 p.m.