

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
January 21, 2014 – 7:00 p.m.

Community High School
326 Joliet Street
West Chicago, Illinois

OPENING ACTIVITIES

1. Call to Order at 7:00 p.m.
2. Dave Hempe 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, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel and Ms. Yackey.
5. Additions to the Agenda: Historical Information re: Swimming Pool
Superintendent Evaluation in Closed Session

MOTION: Mr. Kotche

SECOND: Mr. Campos

VOTE: Unanimous Approval on Voice Vote 7 – 0

PUBLIC PARTICIPATION

Ms. Kendra Sullivan and Ms. Laura Paup shared their concern with the Board regarding the grading scale being used in the Math & Science Division.

Mr. Dave Hempe reported that a Special Olympics Basketball Tournament would be held at the school on Saturday, January 26th.

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

REPORTS AND INFORMATION

1. Good News of the District:
The Board of Education recognized Coach Kim Wallner for her 400th win as a Basketball Coach.
2. Student Recognition:
The Board recognized December Student of the Month Priya Kurian.
3. IASB-IASA-IASBO Joint Annual Conference Reports:
Board members reported on sessions they attended at the Annual Conference held in Chicago in November, 2013.

4. Superintendent's Report:

- Student Report:

Kelsey Windisch shared her concern with the grading scale used in the Math & Science Division. She also told Board member that having finals before Winter Break would be beneficial for students. Ms. Windisch also stated that students were very excited about Prom being held at Brookfield Zoo this year.

- FOIA Request:

Dr. Domeracki reported there had been one FOIA request.

- Dr. Domeracki reported on the following items:

- He participated in a book study along with a large number of staff members.
- Mikva Challenge will conduct a Lieutenant Governor Debate which the high school will host on February 25th. The school is inviting all local candidates who are running in the March primary to a "Meet and Greet" with the community prior to the Debate.
- Dr. Domeracki said he would like to revisit the topic of electronic board packets.
- He stated that a teacher workshop addressing the 5Essentials Survey had been conducted with faculty during the Institute Day on January 17th.
- Dr. Domeracki said that Administration is considering the impact of PARCC testing on next school year's school calendar.

5. Director of Business Services Report:

Gordon Cole reported that DuPage National Bank had been closed and that Republic Bank had assumed their accounts. He stated that the school's Imprest and Student Activities accounts were secure.

6. Director of Human Resources Report:

David Blatchley reported that staff was continuing to prepare for the Regional Office of Education Compliance Visit in February. He stated that he would be attending an IASPA Conference January 23 & 24.

7. Principal's Report:

Dr. Cheng stated that the monthly student attendance and discipline were tracking nicely. He also reported on upcoming developments with Rising Star. Dr. Cheng told the Board that he would be attending a meeting with other school districts regarding shared concerns over the impact of the PARCC Assessments next year.

8. Historical Information Re: Swimming Pool:

Rich Nagel shared historical information regarding the pool.

9. Future Dates:

- a. Joint Boards Meeting – Benjamin Middle School – January 27, 2014
- b. Regular Monthly Board of Education Meeting – February 18, 2014

10. Open Comment:

Mr. Gunderson stated he would like to see an analysis of the grading scale used in the Math & Science Division.

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:
None.

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. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

1. **Approval of Minutes — (Att. §C – pp. 1 - 8)**

Board of Education Meeting –

December 17, 2013

Closed Session Board of Education Meeting –

December 17, 2013

At Table

RECOMMENDED MOTION:

That the Board of Education approve the minutes of the meetings of December 17, 2013, as listed above.

2. **Filing of Minutes - (Att. §C - pp. 9 – 11)**

Facilities Committee Meeting -

December 9, 2013

Finance Committee Meeting -

December 9, 2013

Education Committee Meeting -

December 19, 2013

RECOMMENDED MOTION:

for filing of the above minutes.

That the Board of Education approve

3. **Approval of Financials — (Att. §A – pp. 1 – 49)**

a. Approve Current Expenditures

RECOMMENDED MOTION:

the expenditures from December 12, 2013 to January 15, 2014.

That the Board of Education approve

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position

e. Financial Report

f. Statement of Revenue/Expenditures YTD Ending December 31, 2013

g. 3-Year Budget/Actual Report

h. Grant Reports

i. Cash Fund

j. Activity Account Fund Balance

k. Vendor Activity Report

l. Outstanding State Revenue Payments

m. Quarterly Financial Report (Oct, Jan, Apr, July ONLY)

4. **Amended 2013-2014 School Calendar – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the Amended 2013-2014 School Calendar as shown on (Att. §B – pp. 4 - 4), and made a part hereof, extending the school year by two (2) days because of the use of Emergency Days on January 6, and 7, 2014 due to inclement weather.

CONSENT AGENDA APPROVAL

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 – 2).

MOTION: Mr. Gunderson

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

2. **Ratification – Teacher Contract – (Roll Call)**

The Board of Education and the West Chicago High School Teacher’s Association have reached a tentative agreement on a two year extension of the 2011-2014 Collective Bargaining Agreement. The Teacher’s Association presented the package of tentative agreements to the Association membership on Thursday, January 16, 2014, and it was approved. The Board Bargaining Team is recommending the following motion be adopted.

RECOMMENDED MOTION: That the Board of Education approve the package of tentative agreements reached with the West Chicago High School Teacher’s Association as shown on (Att. §B - pp. 5 - 23).

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

3. **Professional Services agreement with PMA Financial Network – (Roll Call)**

This agreement is for the engagement of PMA Financial Network, Inc. for the consulting services for the Districts utilization of PMA’s Financial Planning Program (FPP). The FPP is a 5 year projection model which enables the District to conduct a wide variety of “what-if” scenarios. The PMA model has been in existence for over 10 years and relies on public financial information as well as assumptions as stipulated by the District. The agreement is for a one year period. And has an annual cost of \$9,000. PMA is also one of the Districts investment Advisors.

RECOMMEND MOTION: That the Board of Education approve the PMA Financial Planning Program Consulting Agreement as shown on (Att. §B – pp. 24 – 33).

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 - 0

4. **March 2014 Board Meeting Date – (Roll Call)**

The March 18, 2014 Board of Education meeting and Election Day are scheduled for the same day, creating a conflict.

RECOMMENDED MOTION: That the Board of Education approve changing the date of the March, 2014 Board meeting from March 18 to March 25, 2014.

MOTION: Mr. Kotche

SECOND: Ms. Yackey

VOTE: Ayes: Campos, Gunderson, Kotche, Nagel, Saake, Yackey

Nays: Doremus

Abstain: None

Motion Carried: 6 - 1

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 8:10 p.m. for the purpose of discussing collective negotiating matters.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 7 – 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:29 p.m.

MOTION: Mr. Gunderson

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Voice Vote 7 - 0

Gary R. Saake, President

ATTEST:

Ruben Campos, Secretary