

# BOARD BRIEF

## ACTION

- Approval of Minutes
- Approval of Financials
- Personnel Report
- Intergovernmental Agreement with IDHS for Nurse
- Architectural MoU
- Energy Efficiency Lighting Contract AMLECO
- Weight Room Flooring Replacement
- Wight & Co. Phase 2
- 2014-15 School Calendar
- Board Policy ¶7101
- Board Policy ¶7502
- Board Policy ¶8208
- Board Policy ¶1806
- MoU with WCHSSA
- Notice to Remedy

### PUBLIC PARTICIPATION:

Mary Ellen Daneels distributed the December Wildcat P.R.I.D.E. Report. Some of the highlights included:

- Ms. Daneels addressed the National Social Studies Supervisors Association
- AVID students participated in a mobile food pantry
- Ms. Fikis's Economics class and Ms. Blume's Investments class visited the CME Group & Federal Reserve
- NHS hosted its annual Winterfest
- AVID sponsored a Christmas Sock Drive
- Creative Writing Club is having their 1<sup>st</sup> annual Alumni Showcase
- AVID and Community Leadership students participated in "Holiday Cards for Heroes" program
- CHS Legislative Semester had numerous distinguished guests this fall
- Ms. Daneels was the lead writer of an article which was published by the Street Law Organization
- Honors a Cappella Chamber Choir has performed throughout the area

### REPORTS & INFORMATION:

#### Good News of the District:

The Chamber Ensemble, directed by Alexandra Wojciechowski, performed for Board members.

#### Student Recognition:

October Student of the Month:

Kelsey Windisch

November Student of the Month:

Janki Thakker

November PeaceBuilder:

Anna Roskamp

#### Student Report:

Sean Young reported that students from Wheaton Academy had attended the last President's Council meeting at the high school and that several ideas for combined efforts between the schools had been exchanged including a discussion of the West Chicago Wellness Initiative.

### CONSENT AGENDA:

The Board approved the following items on the Consent Agenda:

- Approval of Minutes from the Board of Education Meeting on November 19, 2013
- Filing of Minutes of the following committee meetings:
- Communications on November 19, 2013
- HR/Personnel on November 26, 2013
- Approval of Financials from November 14 to December 11, 2013

### CLOSED SESSION:

The Board moved to Executive Session at 7:25 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 8:10 p.m.

### ACTION ITEMS:

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

## **REPORTS & INFORMATION:**

### **IASB/IASA/IASBO Joint Annual Conference Report:**

This was moved to the January Board meeting.

### **Superintendent's Report:**

Dr. Domeracki told Board members he had received a card from a St. Charles resident who expressed her appreciation to the Cappella Choir for performing in Geneva. He also stated that District 33 had selected a new superintendent. Dr. Domeracki reported that the trip to Mooresville, NC had been a very positive experience. Dr. Domeracki also shared with the Board the number of Special Education students currently being outsourced.

### **Director of Business Services Report:**

Mr. Cole reported that spending for Special Education students who are outsourced is below what was budgeted.

### **Director of Human Resources Report:**

Mr. Blatchley reported there had been movement on PARA, the new evaluation system for staff. He stated he would be attending an IASPA conference in January which would have heavy content on PARA.

### **Principal's Report:**

#### **• Student Attendance & Discipline Report**

Dr. Cheng stated that student attendance and discipline was trending positively. He reported there would be an Education Committee meeting Thursday, December 19<sup>th</sup> at 7:30 a.m.

### **Future Dates:**

- Regular Monthly Board of Education Meeting – January 21, 2014
- Joint Boards Meeting – Benjamin Middle School – January 27, 2014

### **Open Comment:**

Mr. Gunderson reported that the Steppers had performed for the Special Olympics. Mr. Nagel said that the Madrigals had been invited to perform at one of the gallery theatres. Mr. Saake complimented Administration on handling the Minstrel Show hoax.

### **CLOSED SESSION:**

The Board moved to Executive Session at 8:25 p.m. for the purpose of discussing collective negotiating matters.

### **RETURN TO OPEN SESSION:**

The Board returned to Open Session at 9:36 p.m.

### **ACTION ITEMS:**

#### **Personnel Report:**

The Board approved the employment of Albert Buenrostro, Custodian/Buildings & Grounds, effective December 16, 2013. The Board approved Leaves of Absence for the following people: Mitch McKenna from 1/6 – 1/31/2014 and Christina Sladek from 4/24 – 6/5/2014. The Board also approved the separation of employment for Susan Callahan, LRC Clerk, effective 12/31/2013. The Board approved the following coaching positions for the 2013-14 school year: Garrett Walker, Assistant Boys' Baseball Coach and Casey Christensen, Head Varsity Boys' Tennis Coach.

### **Intergovernmental Agreement Between CHSD94 and Illinois Department of Human Services for Personal DHS Nurse for Student of the District:**

The Board approved the Intergovernmental Agreement between CHSD94 and the Illinois Department of Human Services.

### **Architectural Memorandums of Understanding:**

The Board approved Memorandums of Understanding with DLA Architects relating to the Life Safety projects, roof reconstruction and parking lot reconstruction.

**Energy Efficiency Lighting Replacement Contract AMLECO:**

This item was moved to the January 2014 Board meeting.

**Weight Room Flooring Replacement:**

The Board of Education approved the proposal from Vortex Commercial Flooring for the replacement of the Weight Room floor.

**Wight & Company Phase 2 Contract:**

The Board of Education approved the phase 2 contract with Wight & Company for the design of the Foods kitchen and Child Development classrooms and ancillary facilities.

**Proposed 2014-15 School Calendar:**

The Board approved the proposed 2014-2015 School Calendar.

**Board Policy ¶7101 – Purpose:**

The Board of Education approved on second reading Board Policy ¶7101.

**Board Policy ¶7502 – Family Life/Sex Education:**

The Board of Education approved on second reading Board Policy ¶7502.

**Board Policy ¶8208 – Teen Dating and Violence:**

The Board approved on second reading Board Policy ¶8208.

**Board Policy ¶1806 – Bullying/Aggressive Behavior:**

The Board approved on second reading Board Policy ¶1806.

**Memorandum of Understanding**

The Board of Education approved the Memorandum of Understanding between the Board of Education and the West Chicago High School Support Staff Association.

**Adjournment:**

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