

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
October 15, 2013 – 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. Mary Ellen Daneels 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. Nagel and Ms. Yackey. Mr. Kotche was not present.
5. Additions to the Agenda: Negotiations update in Closed Session

MOTION:	Mr. Campos
SECOND:	Ms. Yackey
VOTE:	Unanimous Approval on Voice Vote 6 – 0

PUBLIC PARTICIPATION

Mary Ellen Daneels addressed the Board as a representative of the School Climate Team. She distributed the Wildcat P.R.I.D.E. report which outlined contributions staff is making to CHS and the larger educational community.

REPORTS AND INFORMATION

1. Good News of the District (Att. §B - pp. 1 – 1):
The Boys’ Golf Team was recognized for winning the Valley Division Championship of the Upstate Eight Conference.
2. Student Recognition:
The Board recognized Josué Muñoz as September Student of the Month and Linda Szremski as September PeaceBuilder of the Month.
3. Baker Tilly Audit Report:
Nick Cavaliere from Baker Tilly reported briefly on results of the annual audit which was conducted last spring. Mr. Cavaliere noted there were no new risks.
4. IASB DuPage Slate of Officers:
Mr. Nagel stated he had no concerns with the slate of officers being presented.

5. Superintendent's Report:

- Student Report

Doug Murphy, Senior Class President, reported that school pride is growing and that membership in clubs had increased. He said that students were unhappy with the grading scale used in science classes.

- FOIA Request

Dr. Domeracki reported there had been one FOIA request.

Dr. Domeracki stated the school report card would be released at the end of October, and that the state was still uncertain what the format would be. He reported there will be a Support Staff meeting October 22nd and a faculty meeting November 6th. Dr. Domeracki stated the new phone system would be installed at the end of the week. He also told Board members that there would be new staff development opportunities throughout the year via several Lunch 'n Learn meetings and that the first Lunch 'n Learn would be held for all staff on October 30th. Dr. Domeracki reported that a new Gamers Club had attracted 108 students to its first meeting. He also told Board members that the newly created President's Council is a legacy group.

6. Lacrosse Program Report:

Dr. Cheng reported that the Illinois High School Association (IHSA) had determined they will not recognize Lacrosse as an emerging sport this year. He said that IHSA was contacting high schools to see if they would commit to Lacrosse as a sport rather than a club. Dr. Cheng stated that the IHSA would need 40 schools to commit to a girls' Lacrosse team and 65 schools would have to commit to a boys' Lacrosse team. He stated that the IHSA is meeting Dec. 15th to look at results and will call a vote on this issue at that time.

7. Director of Business Services Report:

Mr. Cole reported he would bring the levy request to the November 19th Board meeting.

8. Director of Human Resources Report

This item was moved to Executive Session.

9. Principal's Report

- Student Attendance & Discipline Report

Dr. Cheng directed the Board's attention to the Student Attendance & Discipline Report for September 2013.

- Data Report

Dr. Cheng reported that there has been an increase in students taking and passing A.P. exams. He also reported that students enrolled in intervention programs such as AVID, Bridge 8.5 and the SRC have demonstrated growth.

10. Joint Conference Resolutions

Mr. Nagel asked that Board members review the IASB Resolutions Committee Report.

11. Committee Reports

Dr. Domeracki directed the Board's attention to the various committee minutes included in the packet. It was stated that the projects the Facilities Committee is considering are also being discussed at the Finance Committee meetings.

12. Future Dates

- a. IASB DuPage Division Dinner Meeting – October 29, 2013 – 5:30 p.m.
- b. Regularly Scheduled Board of Education Meeting – November 19, 2013 – 7:00 p.m.
- c. 2013 Joint Annual Conference – November 22 – 24, 2013
- d. Joint Board Meeting – January 27, 2013

13. Open Comment

The grading scale used in the Math & Science Division was discussed. Dr. Cheng said that many districts are moving toward standard based grading and that Community High School is continuing to work on improving standard based grading.

Mr. Campos reported that the West Chicago Park District will no longer be in charge of youth football.

Mr. Saake said he and Dr. Domeracki had attended the Shape of Carol Stream Town Hall meeting. He stated that 5 different school districts were represented there and all of them were involved in the implementation of 1:1 Computing. He said there had also been some brief discussions with Mayor Pineda regarding having the same type of town hall meeting in West Chicago.

Mr. Saake said several Board members had attended the National Voter Registration event.

Mr. Saake said he and Dr. Domeracki had also attended a forum hosted by the League of Women Voters which focused on the lack of trained manufacturing employees.

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: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. Approval of Minutes — (Att. §C – pp. 1 - 4)

Board of Education Meeting –

September 17, 2013

Closed Session Minutes – At Table

September 17, 2013

RECOMMENDED MOTION:

That the Board of Education approve

the minutes of the meeting of September 17, 2013 as listed above.

2. **Filing of Minutes - (Att. §C - pp. 6 - 12)**

Communications Committee Meeting	September 17, 2013
Education Committee Meeting -	September 19, 2013
Policy Committee Meeting -	September 19, 2013
Facilities/Buildings & Grounds Committee Meeting	September 24, 2013
Finance Committee Meeting	October 1, 2013
Personnel/Human Resources Committee Meeting	October 1, 2013
Facilities/Buildings & Grounds Committee Meeting	October 8, 2013

RECOMMENDED MOTION:

That the Board of Education approve

for filing of the above minutes.

3. **Approval of Financials — (Att. §A – pp. 1 – 44)**

a. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from September 12, 2013 to October 10, 2013.

b. Imprest Fund Statement

c. Treasurer's Report

d. Statement of Position

e. Financial Report

f. Statement of Revenue/Expenditures YTD Ending September 30, 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. **Supplemental Educational Services Contract**

The attached contracts allow ISBE-approved vendors to provide Supplemental Educational Services to District 94 students. These services are offered in accordance with NCLB regulations and are funded via Title I dollars. The recommended agreement was reviewed with the Board at the November 17, 2009 meeting prior to a formal recommendation to contract with a specific vendor. The agreement has been utilized during the 2009/10, 2010/11, 2011/12 and 2012/13 school years.

RECOMMENDED MOTION:

That the Board of Education approve

the Supplemental Educational Services agreements for the 2013/14 school year with **1:1**

Online Tutoring Services; 5 Star Tutors; 24/7 Online Education; Achieve Highpoints;

GradeCracker, LLC and Tutor Owl, a copy of each to be made a part hereof (Att. §B - pp.

60 – 131).

CONSENT AGENDA APPROVAL

ACTION ITEMS:

1. **Personnel Reports – (Roll Call)**

This was moved to Executive Session

2. **New/Modified Courses for School Year 2014-2015 – (Roll Call)**

The Curriculum Committee is recommending the addition of five courses for school year 2014-2015. The new courses are Foods and Nutrition 3, Essentials of Physics, Essentials of Chemistry, Advanced Dance and Beginning Weight Training. The committee is also recommending modifying and changing the name of the Honors Physics course to AP Physics I and modifying and changing the name of AP Physics B to AP Physics

2. Administration supports the addition of the five new courses, and modifying and changing the name of Honors Physics and AP Physics B.

RECOMMENDED MOTION: That the Board of Education approve the addition of 5 courses for school year 2014-2015 as shown on (Att. §B - pp. 132 – 159).

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

3. **Wight & Company Phase 1 Proposed Contract – (Roll Call)**

The attached contract (Att. §B - pp. 160 - 163) outlines the services Wight and Company will provide to complete the Phase 1 design services for the updating of our Family and Consumer Science Department. The proposal includes the design work included for the foods lab, preschool program, classroom space and storage areas. The recommended agreement was reviewed by the Facilities Committee and the Finance Committee of the Board of Education. The total cost of the recommended Phase 1 proposal is a fixed cost not to exceed \$44,000.

RECOMMENDED MOTION: That the Board of Education approve the Phase 1 program verification and concept development proposal from Wight and Company for a cost not to exceed \$44,000.

MOTION: Mr. Campos

SECOND: Mr. Gunderson

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

EXECUTIVE SESSION

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 8:32 p.m. for the purpose of discussing collective negotiating matters.

MOTION: Mr. Gunderson

SECOND: Mr. Campos

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

ACTION AFTER RETURN TO OPEN SESSION:

1. **Personnel Reports – (Roll Call)**

RECOMMENDED MOTION: That the Board of Education approve the Personnel and Supplemental Contract reports as presented in the packet (Att. §D - pp. 1 - 2) and at table.

MOTION: Mr. Campos

SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 6 – 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting
be adjourned at 9:43 p.m.

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Voice Vote 6 - 0

Gary R. Saake, President

ATTEST:

Ruben Campos, Secretary