

Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94  
September 17, 2013 – 7:00 p.m.

Community High School  
326 Joliet Street  
West Chicago, Illinois

**OPENING ACTIVITIES**

1. Call to Order at 7:01 p.m.
2. Sean Young 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, and Ms. Yackey. Mr. Nagel arrived at 7:02 p.m.
5. Additions to the Agenda: Negotiations in Closed Session  
**MOTION:** Mr. Campos  
**SECOND:** Mr. Kotche  
**VOTE:** Unanimous Approval on Voice Vote 7 – 0

**GOOD NEWS OF THE DISTRICT (Att. §A - pp. 1–1)**

Mary Ellen Daneels and Amanda Cordes were recognized for their work on the School Climate Team.

**PUBLIC PARTICIPATION – None**

**REPORTS AND INFORMATION**

1. Summer School Report (Att. §B - pp. 2–6)  
Ms. Maura Bridges reported that enrollment for summer school had increased in some areas, and that the Bridge program continued to thrive during the 2012-2013 Summer School program.
2. High Lake Property Update (Att. §B - pp. 7–19)  
Mr. Saake showed a PowerPoint presentation which outlined the history of the sale of the High Lake property as well as the rules and regulations surrounding use of the funds. Board members stated the funds could only be used for capital improvements per Policy 3804.  
Board members discussed the possibility of using a portion of the funds on some capital improvements to the school which need to be addressed very soon.
3. Superintendent’s Report
  - Student Report

Sean Young, co-president of Student Council, told Board members that the school year was going well and that student involvement was increasing.

- FOIA Request(s) (Att. §B - pp. 20 - 21)

Dr. Domeracki reported there had been one FOIA request.  
Dr. Domeracki reported that committee meetings were underway.

4. Director of Business Services Report  
Mr. Cole reported on the progress of upgrading building security.
5. Director of Human Resources Report  
Administrator's Compensation (Att. §B - pp. 22 - 22)  
Mr. Blatchley reported on the Administrator's Compensation Report, the FY2013 Employment Information System Report and the FY 2012-2013 Transparency Report.
6. Principal's Report  
Dr. Cheng told the Board that the Illinois State Board of Education had invited the school to participate in the PARCC field test this year, and that the PARCC assessment will replace the PSAE test next year.  
Dr. Cheng also reported the pilot STAR testing assessment to establish the baseline for freshmen had begun.
7. Committee Reports  
Minutes from the various Committee meetings will be generated for the next Board meeting.
8. Future Dates
  - a. Education Committee Meeting – September 19, 2013 – 7:30 a.m.
  - b. Policy Committee Meeting - September 19, 2013 - 6:00 p.m.
  - c. Facilities/Buildings & Grounds Committee Meeting – September 24, 2013 – 6:00 p.m.
  - d. Personnel/Human Resources Committee Meeting – September 26, 2013 – 6:00 p.m.
  - e. New Teacher Dessert with the Board – October 15, 2013 – 6:30 p.m.
  - f. Regularly Scheduled Board of Education Meeting – October 15, 2013 – 7:00 p.m.
  - g. IASB DuPage Division Dinner Meeting – October 29, 2013 – 5:30 p.m. - WA Johnson School Bensenville
  - h. 2013 Joint Annual Conference – November 22 – 24, 2013
  - i. Joint Board Meeting – January 27, 2013
9. Open Comments  
Mr. Campos asked for clarification regarding an item on the Transparency Report.

### **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

### **CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):**

1. **Approval of Minutes — (Att. §C – pp. 1 - 4 )**  
Board of Education Meeting – September 3, 2013  
**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meeting of September 3, 2013 as listed above.
2. **Approval of Financials — (Att. §A – pp. 1 – 44 )**
  - a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve the expenditures from August 15, 2013 to September 11, 2013.
  - b. Imprest Fund Statement
  - c. Treasurer's Report
  - d. Statement of Position
  - e. Financial Report
  - f. Statement of Revenue/Expenditures YTD Ending August 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)

### **CONSENT AGENDA APPROVAL**

### **ACTION ITEMS:**

1. **Personnel Reports – (Roll Call)**  
There was no Personnel Report
2. **Board Meeting/Public Participation Frequency – (Roll Call)**  
As discussed at the September 3, 2013 board meeting, the following motions address the appropriate board action needed to accommodate board policy

revisions which would allow us to reduce board meetings to one per month and to reduce public participation to once per meeting.  
(Att. §B - pp. 23 – 26).

**RECOMMENDED MOTION NO. 1:** Motion to revise Board of Education Policy 1306, to provide that regular Board meetings shall be held on the third Tuesday of each month at 7:00pm, unless otherwise determined by the Board; and, to revise Board of Education Policies 1306 and 1307, to provide for one period of public participation at all Board and Board committee meetings.

**MOTION:** Mr. Gunderson

**SECOND:** Ms. Doremus

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**RECOMMENDED MOTION NO. 2:** Motion to revise Board of Education Policy 1402, to provide for one period of public participation at all Board and Board committee meetings, at which members of the public and District employees may comment or ask questions of the Board or Board committee.

**MOTION:** Mr. Gunderson

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**RECOMMENDED MOTION NO. 3:** Motion to waive first and second readings and adopt Board of Education Policies 1306, 1307, and 1402 as revised.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**RECOMMENDED MOTION NO. 4:** Motion to approve the following revised schedule of regular meetings for the 2013-2014 fiscal year, and to direct the Superintendent to cause notice of such revised schedule to be given as required by Section 2.03 of the Open Meetings Act.

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

3. **Annual Application for Recognition of Schools – (Roll Call)**

Annually, the State requires each school district to submit an Application for Recognition of Schools. As last year, it will be done electronically and the Application must be approved by the Board of Education for submission to the Regional Office of Education.

The Application is the District's affirmation to the State that it complies with the various requirements for schools as stipulated in 23 Illinois Administrative Code, Part I, Sub-parts A-G. Specifically, it certifies that requirements are met in the following areas:

Sub-part A – Recognition Requirements

Sub-part B – School Governance

- Sub-part C – Administration
- Sup-part D – Instructional Programs
- Sub-part E – Support Services
- Sub-part F – Certification Requirements
- Sub-part G – Staff Qualifications

By submitting the Application, the District assures the State that it is doing what it is asked to do in each of the above areas.

**RECOMMENDED MOTION:** That the Board of Education approve submission of the 2013-14 Application for Recognition of Schools as shown on (Att. §B - pp. 27 – 29).

**MOTION:** Mr. Kotche

**SECOND:** Mr. Gunderson

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

#### **EXECUTIVE SESSION**

**RECOMMENDED MOTION:** That the Board of Education hold a Closed Session at 8:17 p.m. for the purpose of discussing collective negotiating matters.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

#### **ADJOURNMENT**

**RECOMMENDED MOTION:** That the Board of Education meeting be adjourned at 8:53 p.m.

**MOTION:** Mr. Gunderson

**SECOND:** Mr. Kotche

**VOTE:** Unanimous Approval on Voice Vote 7 - 0

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Gary R. Saake, President

ATTEST:

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Ruben Campos, Secretary