

Board of Education  
COMMUNITY HIGH SCHOOL DISTRICT 94  
September 3, 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. David Blatchley 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: None

**PUBLIC PARTICIPATION - None**

**PUBLIC HEARING ON PROPOSED BALANCED 2013-14 BUDGET**  
**(Att. §B - pp. 1–12)**

1. Mr. Cole gave an overview of the Proposed Balanced 2012-13 Budget.
2. Public Comment on Proposed Balanced 2013-14 Budget - None
3. Board Discussion of Public Input - None
4. Adjournment of Public Hearing of Proposed Balanced 2013-14 Budget  
**RECOMMENDED MOTION:** That the Board of Education adjourn the Public Hearing portion of the Board of Education Meeting at 7:14 p.m.  
**MOTION:** Mr. Kotche  
**SECOND:** Ms. Campos  
**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0
5. Fiscal Year Balanced Budget 2013-14 (Roll Call)  
**RECOMMENDED MOTION:** That the Board of Education adopt the balanced budget for the 2013-14 school year as presented at the Public Hearing conducted on September 3, 2013; sign the applicable School District Budget Form; and authorize submission of the Chief Fiscal Officer’s Certificate of Estimated Revenue.  
**MOTION:** Mr. Kotche  
**SECOND:** Ms. Yackey

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

**PUBLIC PARTICIPATION (Agenda Items Only)**

**REPORTS AND INFORMATION**

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|---|-----------------|
| 1. Principal's Report   | Moses Cheng     |
| 2. Director of Human Resources Report   | David Blatchley |
| 3. IASB DuPage Division Dinner Meeting<br>October 29, 2013<br>(Att. §B - pp. <u>13 - 14</u> ) | Doug Domeracki  |
| 4. Review of Board Agenda<br>(Att. §B - pp. <u>15 - 27</u> )                                  | Doug Domeracki  |
| 5. FOIA Requests  | Doug Domeracki  |
| 6. Future Dates   |                 |
| a. Regularly Scheduled Board of Education Meeting –<br>September 17, 2013 – 7:00 p.m.         |                 |
| b. Regularly Scheduled Board of Education Meeting –<br>October 1, 2013                        |                 |
| 7. Board President's Report   | Gary Saake      |
| 8. Open Comments  | Board Members   |

**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: \_\_\_\_\_
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.

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

1. **Filing of Minutes - (Att. § C - pp. 1 - 2)**  
Finance Committee Meeting - August 13, 2013  
**RECOMMENDED MOTION:** That the Board of Education approve for filing of the above minutes.
2. **Approval of Minutes — (Att. §C – pp. 3 - 6)**

Regular Board of Education Meeting – August 20, 2013  
Closed Session Board of Education Meeting – August 20, 2013  
(at table)

**RECOMMENDED MOTION:** That the Board of Education approve the minutes of the meetings on August 20, 2013, as listed above.

3. **Athletic Event Fees – (Att. §B - pp. 28 - 29 )**

Annually the Board of Education adopts a fee schedule covering a wide variety of items. Included are the fees for athletic events which are established by the conference. The fees adopted at the March 5, 2013 Board meeting were the rate for the DVC. The District's new conference has established rates which are different than the DVC.

**RECOMMENDED MOTION:** That the Board of Education update the fee schedule to reflect that athletic entrance fees will be those adopted by the governing body covering the specific event. For regular season non-conference events the Upstate Eight fee structure will be utilized.

**NEW BUSINESS**

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 – 1 ).

**OLD BUSINESS**

**PUBLIC PARTICIPATION (Any item)**

**ADJOURNMENT**

**RECOMMENDED MOTION:** That the Board of Education meeting be adjourned at 7:52 p.m.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 6 - 0

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Gary R. Saake, President

ATTEST:

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Ruben Campos, Secretary