

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
August 6, 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. Kristina Mallon 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. Kotche, Mr. Nagel and Ms. Yackey.
Absent – Mr. Gunderson
5. Additions to the Agenda: None

PUBLIC PARTICIPATION (Agenda Items Only) - None

REPORTS AND INFORMATION

1. Director of Business Services Report
Mr. Cole stated there was nothing new to report.
2. Principal’s Report
Dr. Cheng reported he had attended a 3 day conference at Leyden High School on their implementation of 1:1 computing. Dr. Cheng distributed a handout which outlined 4 summary points:
 - Implementation Timeline
 - Why Chromebook?
 - Tech Support
 - General Stats
3. Committees Proposal (Att. §B - pp. 1 - 4)
Board members discussed a proposal to establish 6 standing committees. Mr. Saake stated the committee proposal would be brought to the next Board meeting for vote.
4. Future Dates
 - a. Finance Committee Meeting – August 13, 2013 – 4:00 p.m.
 - b. Regularly Scheduled Board of Education Meeting – August 20, 2013 – 7:00 p.m.
 - c. Regularly Scheduled Board of Education Meeting – September 3, 2013 – 7:00 p.m.

5. Board President's Report
Mr. Saake distributed the Board Self-Evaluation and Goals Review. He asked Board members to review the document at their leisure.
6. Open Comments
Dr. Domeracki asked Board members for their assistance in a community outreach initiative he is implementing. He asked Board members to let him know of any community members who would be willing to host a casual gathering to meet the new superintendent in the near future.

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. Kotche
SECOND: Mr. Campos
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

CONSENT AGENDA ITEMS – RECOMMENDED ACTION(S):

1. **Approval of Minutes - (Att. §C - pp. 1 - 7)**
Board of Education Meeting - July 16, 2013
RECOMMENDED MOTION: That the Board of Education approve the minutes of the meeting of July 16, 2013, as listed above.
2. **Filing of Minutes - (Att. §C - pp. 8 - 9)**
Finance Committee Meeting - July 23, 2013
RECOMMENDED MOTION: That the Board of Education approve for filing of the above minutes.

CONSENT AGENDA APPROVAL

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 - 2).
MOTION: Mr. Kotche
SECOND: Ms. Yackey
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

RECOMMENDED MOTION: That the Board of Education accept the resignation of Kimberly Chambers, Assistant Superintendent of Administrative

Services, effective August 2, 2013; and the resignation of Kevin Baldus, Teacher in the Special Education Division, effective July 26, 2013.

MOTION: Mr. Kotche

SECOND: Mr. Campos

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

2. **Board Policy Series ¶8000 – (Roll Call)**

Board Policy Series ¶8000 has been thoroughly reviewed by members of the Board of Education and was approved at 1st Reading at the July 16, 2013 Board of Education Meeting.

RECOMMENDED MOTION: That the Board of Education approve on 2nd Reading Policy Series ¶8000, Students, as shown on (Att. §B - pp. 5 - 100).

MOTION: Mr. Campos

SECOND: Ms. Yackey

VOTE: Unanimous Approval on Roll Call Vote 6 - 0

3. **Security Contract – (Roll Call)**

Last year the District changed security firms from Andy Frain to PerMar Security. A one year agreement was entered into. For the 2012-13 school year the cost of services was \$95,200. For the 2013-14 school year quotes were received from three firms for services. An additional part time shift is being added to cover lunchroom supervision. This will eliminate the need for Division Heads to do lunchroom duty and also reduce the number of other paid staff. This will result in a net savings of approximately \$5,000.

The quotes received were slightly lower than last year's rates.

Based on the level of service that we have experienced and the quotes received, administration is recommending entering into a one year agreement with Andy Frain Services.

RECOMMENDED MOTION: That the Board of Education approve a one year contract with Andy Frain Services (Att. §B - pp. 101 – 101). The contract will be presented at Table.

This item was tabled until the August 20, 2013 Board meeting.

OLD BUSINESS - None

PUBLIC PARTICIPATION (Any item) - None

EXECUTIVE SESSION

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 7:40 p.m. for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: Mr. Campos

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

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

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary