

BOARD BRIEF

A C T I O N

- Approval of Minutes
- Approval of Financials
- Personnel Report
- Prevailing Wage
- Driver's Education Car Lease
- Athletic Trainer Contract
- MOU – Superintendent's Contract

STUDENT RECOGNITION:

Daniel Stompur was recognized as May 2013 Student of the Month and Nicholas Doukas was recognized as May 2013 PeaceBuilder of the Month.

RECOGNITION OF SUPERINTENDENT'S RETIREMENT

Mr. Saake presented Superintendent Ponce with a resolution and a plaque in honor of his contributions to District 94.

REPORTS

NSBA Conference:

Mr. Campos, Ms. Doremus and Mr. Saake reported on sessions they had attended at the National School Board Association's Conference. They thanked the District for allowing them to attend the conference.

Director of Business Services Report:

Mr. Cole presented the FY14 Preliminary Budget. He said that he would present the FY14 Budget to the Board at the first meeting in September.

Principal's Report:

Dr. Cheng reported that he had received many positive comments regarding holding Commencement at North Central College.

Dr. Cheng distributed a list of Type 1 assessments currently administered at the high school.

Assistant Superintendent's Report:

Dr. Chambers gave an update on the Human Resources Strategic Plan which outlined 4 goals and the status of those goals.

Student Attendance and Discipline Report:

Mr. Ponce reported that student attendance for May & June was slightly lower than last year. Mr. Ponce, Dr. Cheng and Board members discussed student discipline and different methods of discipline that could be put in place. Dr. Cheng and Mr. Ponce reported that the Deans and Counselors work very hard with students on discipline issues.

Freedom of Information Act Requests:

Mr. Ponce reported that there had been one Freedom of Information Act request regarding health benefits.

Future Dates:

- Semi-Monthly Board of Education Meeting – ~~July 2, 2013~~ - Canceled
- Finance Committee Meeting – To Be Announced
- Semi-Monthly Board of Education Meeting – July 16, 2013 – 7:00 p.m.

CONSENT AGENDA

The Board approved the following items on the Consent Agenda:

- Approval of Minutes of the June 4, 2013 Board Meeting
- Approval of Financials from May 17 to June 12, 2013.

NEW BUSINESS

Personnel Report:

The Board approved employment of the following people:

- Scott Albright, 1.0 FTE Division Head/Math & Science Division
- Damaris Ohl, 1.0 FTE Program Assistant/Sp. Ed.
- The Board approved the transfer of Leny Escobedo from Switchboard Clerk to Administrative Assistant to the Director of Student Services.
- The Board accepted the resignation of Ralph Michalek, Mechanic in Maintenance, effective July 26, 2013.
- The Board approved Dave Jennings for the Language Arts Division English 3 (10th hour) overload position for the 2013-14 school year.
- The Board approved the following summer school position for summer 2013:

Special Education Teachers:	Regina Morrone, Abby Lynch/Laura Heavey (split)
Special Education Program Assistants:	Nicole Leach, Lynda Shaw, Keith Langosh
Special Education Personal Care Assistants:	Brigitte Debs, Rachel Fisher, Melissa Gonzalez, Kathleen Shackelford, Tammie Zegar
General Education Session 1, English:	Dave Jennings
General Education Session 1, NovaNet Credit Recovery	Kirsten Vondrak
Summer BRIDGE, English:	Nick Kempski
Summer BRIDGE, Math:	Kirsten Vondrak
Summer BRIDGE Social Studies:	Mary Ellen Daneels
Summer BRIDGE Physical Education	Pam Pater
Summer BRIDGE Computer Skills:	Nancy Blume
Summer BRIDGE Counselor:	Gavin Engel
Alternative Education Session 1	Marianne Melvin
Alternative Education Session 1 Program Assistant:	Corina Del Rio
Enrichment Program Semester 1 – Geometry:	Kristina Mallon
Driver Education Administrator	Byron Delcid
Driver Education Teachers	Byron Delcid, Ward Rau/Pam Pater (split), Greg Hansen, Dave Sayner, Rich Wilken, Jamie Philips
Summer Bilingual Deans' Specialist:	Myrna Woodson
Bilingual Registration Worker	Norma Silva

Prevailing Wage:

The Board of Education adopted the DuPage County Prevailing Wage for June 2013 and approved the Resolution, Certification and Notice of Adoption.

Driver's Education Car Lease:

The Board of Education authorized the lease of a 2013 Ford Focus from Haggerty Ford of West Chicago for a two year period with a monthly rate of \$244.94 per month.

Athletic Trainer Contract:

This item was tabled.

Memorandum of Understanding – Superintendent's Contract:

The Board of Education approved the MOU related to the superintendent's retirement.

Adjournment:

The meeting of the Board of Education adjourned at 8:37 p.m.