

BOARD BRIEF

ACTION

- Personnel Report
- Board Policy Series 7000
- 2012-13 School Calendar
- 2013-14 School Calendar
- Girls' & Boys' Swimming Cooperative Team Agreement

STUDENT/SCHOOL RECOGNITION

Missey Wilhelm, Vice President of Voter Services with the League of Women Voters of Illinois and Wheaton, presented a certificate to Lisa Willuweit to thank the Humanities Division and students for their participation in the recent mock election.

REPORTS

Policy Series 8000:

Policy Series 8000 will be brought to the May 21, 2013 Board meeting.

Director of Business Services Report:

Mr. Cole reported that sewer lines had backed up and several of the sinks in the Foods area were unable to be used. He stated that plumbers have been called and work has been scheduled for Saturday to repair the problem.

Principal's Report:

Dr. Cheng shared an article with the Board from Education Week which detailed widespread technical failures and interruption of online testing in a number of states.

Assistant Superintendent's Report:

Dr. Chambers reported that Human Resources was very busy, and that insurance open enrollment would continue through May 24th. She said there would be a recommendation for the Assistant Principal position at the next Board meeting

Board Retreat and Committee Assignments:

Mr. Saake asked Board members if a Board Retreat this summer would be beneficial. Several dates for the Retreat were discussed. Mr. Saake said the Board should assess what committees are needed and should roll over existing committee responsibilities, with the exception of the new Board member, Renee Yackey.

Future Dates:

- Finance Committee Meeting – May 15, 2013
- Regular Semi-Monthly Board of Education Meeting – May 21, 2013
- Regular Semi-Monthly Board of Education Meeting – June 4, 2013

Open Comment (Board Members):

None

NEW BUSINESS

Personnel Reports:

The Board approved the employment of the following people for the 2013-14 school year: Roberto Torres, 1.0 FTE Teacher in the Special Education Division

Laura Heavy, 1.0 FTE Teacher in the Special Education Division

The Board approved the transfer of Tammie Zegar from Program Assistant to Personal Care Assistant/Job Coach upon receipt of a Bus Driver Permit.

The Board approved the transfer of the following employees for the 2013-14 school year:

Michele Torres from 1.0 Teacher in the Math & Science Division to Literacy Coach – Mathematics

Jen Culbertson from 1.0 Teacher in the Language Arts Division to Literacy Coach – English/Language Arts

The Board approved a Leave of Absence for Jared Winquist from April 19, 2013 through the end of the 2012-13 school year.

The Board of Education accepted the following resignations at the conclusion of the 2012-13 school year:

Meghan Mullaney, Program Assistant/Special Education Division and Rachel Weiss, Staff Nurse

The Board accepted the resignation of Emerita Garcia, Personal Care Assistant/Special Education Division effective May 2, 2013.

The Board approved Roberto Torres as Head Wrestling Coach effective November 11, 2013 through March 1, 2014.

Board Policy Series ¶7000:

The Board of Education approved Board Policy Series ¶7000 on 2nd reading.

Amended 2012-13 School Calendar:

The Board of Education approved the amended 2012-13 School Calendar.

Revisions to 2013-14 School Calendar:

The Board of Education approved the recommended revisions to the 2013-14 School Calendar.

Girls' and Boys' Swimming Cooperative Team Agreement:

The Board of Education approved a new cooperative team sponsorship between Community High School District 94 and Batavia High School.

Executive Session:

The Board went into closed session to discuss the appointment, employment, compensation, discipline performance or dismissal of specific employees and for collective negating matters.

Adjournment:

The meeting adjourned at 9:05 p.m.