

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
2/5/2013 – 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. Tony Molinaro 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. Campos, Ms. Doremus, Mr. Kotche, Mr. Molinaro, Mr. Nagel and Mr. Saake. Mr. Gunderson was absent.
5. Additions to Agenda: None

PUBLIC PARTICIPATION (Agenda Items Only)

None

REPORTS AND INFORMATION

1. Business Managers Report
Mr. Cole said he had nothing new to report.
2. Principal’s Report
Mr. Ponce reported on behalf of Dr. Cheng that the Social Studies Division and the League of Women Voters – Wheaton are planning a School Board Candidates forum on April 3, 2013.
3. Assistant Superintendent’s Report
Dr. Chambers reported that representatives from the Illinois Policy Institute will conduct an audit of the District’s website next week.
She then distributed a handout which outlined the District’s business partners and said that, per the Board’s request, those entities had been added to the District’s website.
Mr. Nagel suggested that Illinois Central Bus Company and PerMar Security be added to the list.
4. a. Finance Committee Meeting – February 13, 2012 – 7:30 a.m.
b. Regularly Scheduled Board of Education Meeting – February 19, 2013 – 7:00 p.m.
c. Regularly Scheduled Board of Education Meeting – March 5, 2013 – 7:00 p.m.

Open Comment

Mr. Nagel suggested that a Board President's Report and a Superintendent's Report be added to future agendas.

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. Saake
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):

1. **Approval of Minutes — (Att. §C — pp. 1 - 6)**

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|--|------------------|
| Special Board of Education Meeting | January 14, 2013 |
| Closed Session Special Board of Education Meeting – At Table | January 14, 2013 |
| Board of Education Meeting – | January 22, 2013 |
| Closed Session Board of Education Meeting – At Table | January 22, 2013 |
| Special Board of Education Meeting – At Table | January 23, 2013 |
| Closed Session Special Board of Education Meeting – At Table | January 23, 2013 |
| Special Board of Education Meeting – At Table | January 24, 2013 |
| Closed Session Special Board of Education Meeting – At Table | January 24, 2013 |

RECOMMENDED MOTION: That the Board of Education approve the minutes of the meetings of January 14, 22, 23, & 24, 2013, as listed above.
2. **Filing of Minutes — (Att. C — pp. 7 - 9)**

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|---------------------------|------------------|
| Finance Committee Meeting | January 16, 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 – 1).

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

RECOMMENDED MOTION: That the Board of Education accept the resignation of Elizabeth Cox, Teacher in the Special Education Division, effective upon the conclusion of the 2012-2013 school year and the resignation of Anne Weber, Program Assistant in the Special Education Division, effective February 4, 2013.

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

2. **Textbook Display for the 2013-2014 School Year – (Roll Call)**

Each year the Board receives a comprehensive report on textbooks needed for purchase for the coming school year. Attached is that proposal from Principal Cheng. It includes a listing of new textbooks, a spreadsheet on textbooks, and a rationale for new textbooks.

The proposed textbooks will be available at the meeting and must be placed on display for public viewing for 21 days before they can be formally adopted by the Board. This is according to Policy ¶7202.

RECOMMENDED MOTION: That the Board of Education authorize the Administration to advise the public via website that textbooks recommended for adoption will be on display for 21 days as show on (Att. §B - pp. 1 – 7).

MOTION: Mr. Molinaro
SECOND: Mr. Saake

Mr. Saake asked how the Macro Economics textbook was chosen. Ms. Willuweit reported that the textbook had been chosen after a teacher attended an Advanced Placement conference. She said this textbook is the most recommended by other A.P. Economics teachers, and that it aligns most closely with the curriculum. Mr. Saake asked if it was balanced in terms of economic theory and Ms. Willuweit responded that it was.

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

3. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**

The School Code requires a review of closed session minutes be conducted twice a year. The motion which follows is based on the review conducted by Mr. Campos, Mr. Nagel and Mr. Ponce on January 22, 2013.

RECOMMENDED MOTION: That the Board of Education approve the report on review of closed session minutes, as presented, by Mr. Campos and Mr. Nagel (Att. §B - pp. 8 – 8).

MOTION: Mr. Saake
SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

4. **Destruction of Closed Meeting Audio Recordings – (Roll Call)**

The Legislature requires that closed session meetings of Boards of Education be audio taped and those tapes retained for a period of 18 months. Beginning in July,

2005, boards can destroy those tapes provided that they are at least 18 months old and that the minutes of the specific closed session meetings have been approved and are retained as part of the official records of the Board's business. It is suggested that the Board purge these audio tapes twice a year in conjunction with the semi-annual review of closed session minutes.

RECOMMENDED MOTION: That the Board of Education approve the destruction of audio tapes of closed session Board of Education meetings made prior to June 1, 2011, which meets the state criteria of being at least 18 months old, and for which approved minutes are retained in the official records of the Board's business.

MOTION: Mr. Saake

SECOND: Mr. Kotche

VOTE: Unanimous Approval on Roll Call Vote 6 – 0

OLD BUSINESS - None

PUBLIC PARTICIPATION - None

EXECUTIVE SESSION (only if needed)

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 7:17 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.

MOTION: Mr. Campos

SECOND: Mr. Saake

VOTE: Unanimous Approval 6-0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:14 p.m.

MOTION: Mr. Saake

SECOND: Mr. Molinaro

VOTE: Unanimous Approval on Voice Vote 6 – 0

Katherine M. Doremus, President

ATTEST:

Ruben Campos, Secretary