

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
March 18, 2003 – 7:30 p.m.

Community High School
326 Joliet Street
West Chicago, Illinois

5830

OPENING ACTIVITIES

1. Call to Order
2. Mrs. Owens led the Board membership in the Pledge of Allegiance
3. Mr. Landis read the Mission Statement:
It is the mission of Community High School to prepare each student to be a life-long learner and a responsible member of our diverse society through a dynamic and nurturing environment.
4. Encouraging Words Quotation –
Mrs. Davidson read the following quotation: "If we succeed in giving the love of learning, the learning itself is sure to follow." – John Lubbock
5. Roll Call – Present were:
Mrs. Davidson, Mr. Landis, Mr. Lemon, Mr. Nagel, Mrs. Owens, Mrs. Skidgel, and Mrs. Stott.
6. Additions to Agenda –
 - a) Approval of IHSA Membership
 - b) Boys Basketball Citation

RECOMMENDED MOTION: That the Board of Education approve the addition of the topics shown above to this agenda.
MOTION: Mr. Landis
SECOND: Mrs. Skidgel
VOTE: Unanimous Approval on Voice Vote 7 - 0

APPROVAL OF MINUTES

1. Regular Board of Education Meeting – February 18, 2003
RECOMMENDED MOTION: That the Board of Education approve the minutes of the Regular Meeting of the Board of Education and the minutes of the Executive Session of the Regular Meeting held on February 18, 2003.
MOTION: Mrs. Stott
SECOND: Mrs. Davidson
VOTE: Ayes: Davidson, Landis, Nagel, Owens, and Stott
Nays: None
Abstains: Lemon, Skidgel **Motion Carried: 5-0-2**

- 2a. Committee-of-the-Whole Meeting – March 4, 2003
RECOMMENDED MOTION: That the Board of Education approve the minutes of the Committee-of-the-Whole meeting held on March 4, 2003.
MOTION: Mrs. Davidson
SECOND: Mrs. Skidgel
VOTE: Ayes: Davidson, Landis, Lemon, Nagel, Skidgel, and Stott
Nays: None
Abstains: Owens **Motion carried: 6-0-1**
- 2b. Committee-of-the-Whole Meeting – March 4, 2003
RECOMMENDED MOTION: That the Board of Education approve the minutes of the Executive Session of the Committee-of-the-Whole meeting held on March 4, 2003.
MOTION: Mrs. Davidson
SECOND: Mrs. Skidgel
VOTE: Ayes: Davidson, Landis, Nagel, Skidgel and Stott
Nays: None
Abstains: Lemon, Owens **Motion carried: 5-0-2**

APPROVAL OF FINANCIAL REPORTS

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from February 14, 2003, to March 13, 2003.
MOTION: Mr. Landis
SECOND: Mrs. Davidson
VOTE: Unanimous Approval 7 - 0
2. Imprest Fund
3. Treasurer's Report
4. Statement of Position
5. Financial Statement
6. Cash Fund
7. Activity Account Fund Balance
8. Quarterly Investment Report

STUDENT RECOGNITION

1. Student-of-the-Month – Rebeca Duran (February, 2003)
2. Athlete(s)-of-the-Week – February 24 - March 1, 2003
Mike Savegnago (Boys Track & Field)

PUBLIC PARTICIPATION (Agenda Items Only)

None

REPORTS AND INFORMATION

1. Progress on Baseball Field Gary Grizaffi
Mr. Grizaffi advised the Board that the Special Use Application has been submitted to the City of West Chicago and would be on the agenda for the Internal Staff Review meeting on Wednesday. The next step would be to have the Application placed on the agenda for the Planning Commission. The entire process generally takes a couple of weeks.
2. February, 2003 Student Attendance and Suspension Report Lee Rieck
Dr. Rieck briefly reviewed the Student Attendance Report for February, 2003, and the District 94 Suspension Report.
3. Project Goals Progress Report [March, 2003] Lee Rieck
Dr. Rieck directed the Board's attention to this month's report, revised to include the latest updated information.
4. Board Representative Reports
 - Business/Community Education Partnership – Maria Owens [No Report]
 - SASSED – Patricia Davidson reported that the financial assets of NDSEC are still under review by the SASSED Board. Class size was also discussed at the March 5th meeting.
 - West Chicago Park District – Gerald Landis [No Report]
 - West Chicago Council of Governments – Rich Nagel [No Report]
 - Class Size Committee – Karen Stott reported that at the March 11th meeting, it was decided to meet later in April when scheduling information is available.
 - Supervision Committee – Patricia Davidson [No Report]
 - CHS District 94 Educational Foundation – Deborah Skidgel referred the Board to the full report contained in last week's Update. She stated that the members of the Foundation comprised a "great group" with which to work.
 - Wildcat Sports and Activity Council – Gerald Landis referred the Board to the information at table regarding the upcoming Sports Festival (May 16 - 17, 2003). The Council is currently in the process of gathering money through ads for the program. A sample program was also provided.
 - Open Comments – Mr. Landis shared with the Board members the memo at table from the Sharks organization that had been sent to the four Board candidates.
5. Future Dates
 - a. Special Board of Education Meeting – April 8, 2003 - 6:30 p.m. to Canvass Votes of the April 1, 2003 Consolidated Election, and to conduct the Organization Meeting of the Board of Education.
 - b. Committee-of-the-Whole Meeting – April 8, 2003, at 7:00 p.m.

- c. Board of Education Meeting – April 18, 2003 at 7:30 p.m. in the Administrative Conference Room.

All meetings to be held in the Administrative Conference Room of Community High School District 94, unless otherwise noted.

CONSENT AGENDA

Committee meeting action and/or other 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 from Committee-of-the-Whole Meetings.”

1. Items Removed from Consent Agenda for Separate Action:
1) Personnel; 2) Policy Series 1000 – Board Governance/Commitment; 8) Food Service Bids.
2. Consent Agenda Action for All items Except those listed in 1. Above.
RECOMMENDED MOTION: That the Board of Education approve all items on the Consent Agenda which have not been specifically removed for separate action as shown in line 1. immediately above
MOTION: Mr. Landis
SECOND: Mrs. Owens
VOTE: Unanimous Approval 7 - 0

RECOMMENDED ACTION FROM COMMITTEE-OF-THE-WHOLE

3. Policy 6114 - Credit for Prior Voluntary Advisory/Coaching Experience – (Roll Call)
RECOMMENDED MOTION: That the Board of Education approve Policy 6114 - Credit for Prior Voluntary Advisory/Coaching Experience on 1st reading as shown on Att. §C – p. 85).

CONSENT AGENDA MOTION APPROVAL

4. Textbook Adoption – (Roll Call)
RECOMMENDED MOTION: That the Board of Education approve the adoption of the textbooks for the 2003-04 school year as presented in Att. C – p. 87 - 89, and made a part hereof.

CONSENT AGENDA MOTION APPROVAL

5. Approval of Bid - Study Hall Roof – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the bid from G. E. Riddiford Company in the amount of \$50,900, for replacing the study hall room as presented on Att. C - pp. 91 - 94) and made a part hereof.

CONSENT AGENDA MOTION APPROVAL

6. Approval of Bid - General Trades for Summer Renovation – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the bid from Northwest Contractors, Inc. in the amount of \$504,388.00, for General Trades with respect to Summer, 2003 renovation as presented on Att. §C – pp. 95 - 98 and made a part hereof; and that the Administration pursue collection on the bid bond submitted by Babco Construction for withdrawing its bid and submitting a higher bid after the bid opening was held, as advertised.

CONSENT AGENDA MOTION APPROVAL

7. Approval of Bid - Asbestos Abatement – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the bid from Environmental Services of Illinois, LLC in the total amount of \$36,200, for asbestos abatement as presented on (Att. §C – pp. 99 - 102) and made a part hereof.

CONSENT AGENDA MOTION APPROVAL

2. Policy Series 1000 – Board Governance/Commitment – (Roll Call)

Mr. Lemon stated that Policy paragraph 1003 should be corrected to read: "Community High School District 94 encompasses an area comprised of unincorporated areas of DuPage County and portions of Carol Stream, Warrenville, West Chicago, Wheaton and Winfield, Illinois."

MOTION: That the Board of Education approve Policy Series 1000 on School Board Governance/Commitments on 2nd Reading, as corrected with respect to Paragraph 1003, and made a part hereof.

MOTION: Mrs. Owens

SECOND: Mrs. Stott

VOTE: Unanimous Approval 7 - 0

8. Approval of Bid - Food Service – (Roll Call)

Mr. Grizaffi referred the Board to the bid tabulation and cover memo at table. He reviewed the bids received by vendor and the scoring rubric. Discussion topics included the past success of ala carte food service at CHS, the number

of free lunches served and state reimbursement for such, estimated sales, vendor references, current food service staff, quality and variety of food, equipment needs, and distribution of revenue.

MOTION: That the Board of Education approve the food service management contract for the 2003-2004 school year to **Arbor Management, Inc.** with a percentage return of 16.359% of all sales and a minimum guarantee to the District of \$86,067.00.

MOTION: Mrs. Skidgel

SECOND: Mrs. Owens

VOTE: Unanimous Approval 7 - 0

NEW BUSINESS

1. IHSA Membership Application – Dr. Rieck advised the Board that the membership renewal application required Board approval. He stated that this was a yearly occurrence and would not involve any dues or fees.

MOTION: That the Board of Education approve the Resolution to renew the District 94 membership in the Illinois High School Association for the 2003-2004 school year and that, as noted, no membership dues will be assessed, and the Resolution to be made a part hereof.

MOTION: Mr. Landis

SECOND: Mrs. Owens

VOTE: Unanimous Approval on Voice Vote

2. Boys Basketball Citation – Dr. Rieck read the Citation prepared for the Boys Basketball team.

MOTION: That the Board of Education approve the Citation for the Boys Basketball Team as read by Dr. Rieck, a copy of which to be made a part hereof.

MOTION: Mrs. Davidson

SECOND: Mr. Landis

VOTE: Unanimous Approval on Voice Vote

OLD BUSINESS

None

PUBLIC PARTICIPATION (Any Item)

None

EXECUTIVE SESSION (only if needed)

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 8:13 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

MOTION: Mrs. Davidson

SECOND: Mr. Landis

VOTE: Unanimous Approval 7 - 0

RECOMMENDED MOTION: That the Board of Education return to open session at 8:55 p.m.

MOTION: Mr. Lemon

SECOND: Mr. Landis

VOTE: Unanimous Approval 7 - 0

ACTION AFTER RETURN TO OPEN SESSION

1. Personnel Report – (Roll Call)

RECOMMENDED MOTION: That the Board of Education approve the Personnel and Supplemental Contract presented in §C - pp. 15 - 33, and the Staffing Recommendations for 2003-04 reports as presented at table with the removal of Mary Randle from the Resolution authorizing notice and honorable dismissal of educational support personnel (A. under Non-Certified Staff); and that Mary Randle be honorable dismissed at the end of the 2003-04 school year unless grants written by her generate revenue that equals or exceeds the salary and benefit costs for her position.

MOTION: Mrs. Stott

SECOND: Mrs. Skidgel

VOTE: Unanimous Approval 7 - 0

2. Discussion was held on a draft letter regarding the referendum prepared at the request of District 33. Due to a lack of consensus, it was agreed the letter should not be released.

3. The Superintendent shared an invitation received by him to conduct staff development at an American mission school in Malaysia for 8-10 days in October. There was general discomfort with an extended absence at the start of a school year. Summer was deemed to be a more acceptable time.

EXECUTIVE SESSION

RECOMMENDED MOTION: That the Board of Education hold a second Closed Session at 9:14 p.m. for the purpose of considering evidence or testimony presented in open hearing, or in closed hearing, where specifically authorized by law, to a quasi-adjudicative body.

MOTION: Mr. Landis

SECOND: Mrs. Davidson

VOTE: Unanimous Approval 7 - 0

BOARD MEMBER DEPARTS MEETING

Mr. Lemon left the meeting at 9:15 p.m.

RETURNED TO OPEN SESSION

RECOMMENDED MOTION: That the Board of Education return
to open session at 9:48 p.m.

MOTION: Mrs. Owens

SECOND: Mrs. Skidgel

VOTE: Unanimous Approval 6 - 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting
be adjourned at 9:48 p.m.

MOTION: Mrs. Owens

SECOND: Mrs. Stott

VOTE: Unanimous Approval 6 - 0

Maria F. Owens, President

ATTEST:

Patricia K. Davidson, Secretary