

COMMUNITY HIGH SCHOOL
DISTRICT 94
West Chicago, Illinois

MINUTES of a COMMITTEE OF THE WHOLE meeting held on March 4, 2003, at 326 Joliet Street, West Chicago, Illinois, from 7:07 p.m. until 8:31 p.m.

Members Present: Mrs. Davidson, Mr. Landis, Mr. Lemon, Mr. Nagel (arrived at 7:12 p.m.), Mrs. Skidgel, and Mrs. Stott [Member(s)]
Absent: Mrs. Owens]

Others Present: Ms. Brafford – Director of Human Resources; Mr. Grizaffi – Assistant Superintendent – Business; Dr. Rieck, Superintendent; Mrs. Vivian Walsh (Teacher); Mr. Jake Griffin (Reporter); and Mr. John Jensen (Board Candidate).

1. The Committee-of-the-Whole meeting was called to order by Secretary Skidgel at 7:07 p.m. Five (5) Board members were present.

2. Additions to Agenda
There were no additions to the agenda.

3. Public Participation
There were no comments from the public.

4. Policy 1003 – School District Description
Policy 1003 has been re-crafted to reflect the suggestions made at the initial adoption of the policy on February 18, 2003. The difficulty of crafting a precise definition given the absence of reliable District maps was noted.

It was suggested that the definition be re-written to reflect the incorporated areas of the listed cities and some unincorporated areas of DuPage County.

The Board was comfortable with the above suggestion. It will be advanced for second reading on March 18th.

5. Arrival of Board Member -
Mr. Nagel arrived at 7:12 p.m.

6. 6114 - Credit for Prior Voluntary
Advisory/Coaching Experience

The Board had requested a succinct statement in policy to show the District does not grant credit for volunteer advisory/coaching experience. This statement fulfills that requirement.

A question arose as to the possibility of modifying an existing policy to achieve the same end. However, in the end, the Board agreed to advance the proposed language for first reading action at the March regular meeting.

7. Fire Protection District Request for Training at
Lincoln School

Lee Rieck provided a quick review of his conversation with Deputy Chief Stott. It was shared that a desire exists to have Lincoln used as a training site for the Fire Protection District prior to its demolition. Not only would it serve local needs, but regional and State as well.

A desire was expressed by some Board members to have it used by as many departments as possible for training purposes.

One question related to liability insurance. It will be fully provided by the Fire Protection District.

There was consensus that permission be granted for use per the request by Deputy Chief Stott.

8. Bids

Gary Grizaffi presented the recommended bid award for the roof replacement over the Study Hall. With roughly 4,020 square feet to be replaced, the lowest bid came from Riddiford Roofing in the amount of \$50,900.

The second bid on summer renovation was more complex because the lowest bidder withdrew their bid. A discussion ensued over taking action to call the bid bond. After discussion, the Board favored making the award to Northwest Contractors in the amount of \$504,388 and moving to call the bid bond from Babco Construction.

Questions were asked about the cost and bid differences, alternative one and the value of the bid bond.

There was agreement to move these awards for action on March 18th along with food service and asbestos removal scheduled for bid opening between now and the regular meeting.

9. Personnel Report

The proposed personnel action was reviewed by Kim Brafford. She noted there were two leaves of absence, one retirement and one supplemental contract.

She also shared that resolutions without names were attached for the non-renewal of first, second and third year teachers along with a resolution for the honorable dismissal of support staff.

One question related to any format changes from last year.

Action will be taken on all of these items at the next meeting in March.

10. Budget Request

Bob Lemon asked to see a summary from form 5350 of various amounts for individual funds for next year. A desire was expressed for a 2-3 year history, the current year and, if possible, a two-year projection.

11. Executive Session

Motion by Mrs. Skidgel, seconded by Mrs. Davidson, that the Committee-of-the-Whole hold an executive session at 7:38 p.m. for the purpose of the appointment, employment, compensation, discipline, performance or dismissal of specific employees, and establishment of reserves or settlement of claims as provided by local government and governmental employees Tort Immunity Act.

Ayes: Davidson, Landis, Lemon, Nagel,
Skidgel, and Stott

Nays: None Motion carried: 6-0

12. Board Member Departure

Mr. Lemon left the meeting at 7:58 p.m.

13. Return to Open Session

Motion by Mrs. Skidgel, seconded by Mrs. Stott, that the Committee-of-the-Whole reconvene in open session at 8:31 p.m.

Ayes: Davidson, Landis, Lemon, Nagel,
Skidgel, and Stott

Nays: None Motion carried: 5-0

14. Adjournment

Motion by Mr. Landis, seconded by Mrs. Davidson, that the Committee-of-the-Whole meeting be adjourned at 8:31 p.m.

Ayes: Landis, Lemon, Nagel, Skidgel, Stott,
and Davidson

Nays: None Motion Carried: 5-0

Minutes prepared for Rich A. Nagel, by
Lee E. Rieck, Recording Secretary

Rich A. Nagel

Date
[03-05-03]