

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
January 21, 2003– 7:30 p.m.

Community High School
326 Joliet Street
West Chicago, Illinois

5817

OPENING ACTIVITIES

1. Call to Order
2. Mr. Landis led the Board membership in the Pledge of Allegiance
3. Mrs. Stott 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. Quote-of-the-Month –
Mrs. Owens read the following encouraging words quotation:
"Always bear in mind that your own resolution to succeed is more important than any other one thing." – Abraham Lincoln
5. Roll Call – Present were:
Mrs. Davidson, Mr. Landis, Mr. Lemon, Mr. Nagel, Mrs. Owens, and Mrs. Stott.
[Members Absent: Mrs. Skidgel, Secretary]
6. Additions to Agenda – Appointment of an Acting Secretary
RECOMMENDED MOTION: That the Board of Education appoint **Patricia K. Davidson** to act as Acting Secretary for this meeting of the Board of Education.
MOTION: Mrs. Owens
SECOND: Mr. Landis
VOTE: Unanimous Approval 6 - 0

APPROVAL OF MINUTES

1. Regular Board of Education Meeting – December 17, 2002
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 December 17, 2002.
MOTION: Mr. Landis
SECOND: Mrs. Stott
VOTE: Unanimous Approval 6 - 0

APPROVAL OF FINANCIAL REPORTS

1. Approve Current Expenditures
RECOMMENDED MOTION: That the Board of Education approve the expenditures from December 13, 2002, to January 16, 2003
MOTION: Mrs. Davidson
SECOND: Mrs. Stott
VOTE: Unanimous Approval 6 - 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 (December, 2002)

STUDENT RECOGNITION

1. Student-of-the-Month – Patrick Bauer (December, 2002)

PUBLIC PARTICIPATION (Agenda Items Only)

None

REPORTS AND INFORMATION

1. Recognition of Karan Oliver-Tucci Rich Nagel
Mr. Nagel presented a Resolution recognizing Karan Oliver-Tucci for her receipt of a ComEd100 Award, a copy of which is made a part hereof. Ms. Oliver-Tucci expressed her appreciation to the Board and notified the Board of the partnership with Central DuPage Hospital. Dr. Rieck spoke about the staff development day held on the 21st and expressed his pride over the staff's achievements.
2. Progress on Baseball Field Lee Rieck
Dr. Rieck stated a meeting is scheduled with District 33 this Friday, which Mr. Grizaffi will attend on the District's behalf. The purpose of the meeting is to reach agreement regarding the placement of the field followed by preparation of the application to be placed before the City Council. Also discussed was the placement of the football practice field and what type of fencing be installed.

Dr. Rieck stated that renovation bids are scheduled to go out on February 4th, the results of which should be available in time for the March Committee-of-the-Whole meeting. The Board was advised that additional abatement is

anticipated for the Band room. Discussion items included the possibility of selling advertising space on the football field fence; issues, if any; competing contracts; and the sale of lots on Forest Avenue.

3. December, 2002, Student Attendance and Discipline Report Lee Rieck
Dr. Rieck briefly reviewed the Student Attendance Report for December, 2002, and the District 94 Suspension Report for the same period. He stated that 6% of the absences are excused and that a redefinition of "excused" absences is being looked into by Mr. Highland.

4. Project Goals Progress Report (January, 2003) Lee Rieck
Dr. Rieck presented the Project Goals Progress Report updated through December, 2002.

5. Board Representative Reports
 - Business/Community Education Partnership – Maria Owens [No Report]
 - SASSED – Patricia Davidson reported that NDSEC is interested in joining the SASSED. Mrs. Davidson was unaware if the ROE had issued their approval.
 - West Chicago Park District – Gerald Landis [No Report]
 - West Chicago Council of Governments – Rich Nagel [No Report]
 - Class Size Committee – Karen Stott [No Report]
 - Wildcat Sports and Activity Council – Gerald Landis reported that the football cheerleaders ended the year in the "black." He also stated that May 15 and 16 is set for the sports festival similar to one held each year in Aurora.
 - Supervision Committee – Patricia Davidson [No Report]
 - CHS District 94 Educational Foundation – Dr. Rieck stated the survey reports distributed by the Foundation are being refined, the tax exempt application status is being finalized, and language is being developed for both long-term and mini-grants.
 - Open Comments – Mary Randle, Community Relations Coordinator distributed a flyer on the upcoming Medical Careers Week (January 27 - 31, 2003).

6. Future Dates
 - a. Committee-of-the-Whole Meeting – February 4, 2003, at 7:00 p.m. in the Administrative Conference Room
 - b. Board of Education Meeting – February 18, 2003, at 7:30 p.m. in the Administrative Conference Room

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: 2 - Credit for Prior Voluntary Advisory/Coaching Experience
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: Mrs. Stott
SECOND: Mrs. Davidson
VOTE: Unanimous Approval

RECOMMENDED ACTION FROM COMMITTEE-OF-THE-WHOLE

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. §C – p. 11).

CONSENT AGENDA MOTION APPROVAL

3. **SASED Amendment to Joint Agreement/By-Laws – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the Resolution as shown on Att. §C – pp. 15 - 20.

CONSENT AGENDA MOTION APPROVAL

4. **Textbook Adoptions for 2003-2004 School Year – (Voice Vote)**
RECOMMENDED MOTION: That the Board of Education authorize placing on public display for thirty days the textbooks proposed for adoption for the 2003-04 school year as shown on Att. §C – pp. 21-23.

CONSENT AGENDA MOTION APPROVAL

5. **Semi-Annual Review of Closed Session Minutes – (Roll Call)**
RECOMMENDED MOTION: That the Board of Education approve the report on review of closed session minutes as presented by Mr. Lemon and Mrs. Stott as presented at table.

CONSENT AGENDA MOTION APPROVAL

2. Credit for Prior Voluntary Advisory/Coaching Experience – (Roll Call)

MOTION: That the Board of Education amend proposed Policy 6114 - Credit for Prior Voluntary Advisory/Coaching Experience on 1st reading as shown on Att. §C - p. 13, to delete the last paragraph in its entirety.

MOTION: Mr. Lemon

SECOND: Mr. Landis

VOTE: Ayes: Lemon, Owens, Davidson

Nays: Landis, Nagel, Stott,

Motion Failed: 3 - 3

Note: The above vote cannot be verified even after discussion with the Board on February 18, 2003. Some believed the motion passed but notes do not confirm it. Regardless, it does not alter the outcome of the following vote._

MOTION: That the Board of Education approve Policy 6114, as amended.

MOTION: Mr. Lemon

SECOND: Mr. Landis

VOTE: Ayes: Davidson, Owens

Nays: Landis, Lemon, Nagel and Stott

Motion Failed: 4 - 2

Dr. Rieck stated that the Administration would research the Appendix B language to determine if "experience" should/could be changed to "paid experience."

NEW BUSINESS

None

OLD BUSINESS

None

PUBLIC PARTICIPATION (Any Item)

Ms. Sue Junkroski addressed the Board to advise them that ten students and 1 teacher are visiting District 94 from Costa Rica. Ms. Junkroski thanked the Board for their support for the Foreign Exchange program.

Ms. Mary Randle asked if any Board members would be willing to participate in the upcoming speakers' bureau. Mr. Nagel agreed.

EXECUTIVE SESSION (only if needed)

RECOMMENDED MOTION: That the Board of Education hold a Closed Session at 8:27 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective negotiating matters.

MOTION: Mrs. Stott

SECOND: Mr. Landis

VOTE: Unanimous Approval 6 - 0

RECOMMENDED MOTION: That the Board of Education return to open session at 8:44 p.m.

MOTION: Mr. Lemon

SECOND: Mrs. Owens

VOTE: Unanimous Approval 6 - 0

ACTION AFTER RETURN TO OPEN SESSION

None

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 8:45 p.m.

MOTION: Mr. Landis

SECOND: Mrs. Owens

VOTE: Unanimous Approval on Voice Vote

Rich A. Nagel, President

ATTEST:

Patricia K. Davidson, Acting Secretary