

Board of Education
COMMUNITY HIGH SCHOOL DISTRICT 94
May 18, 2004 – 7:00 p.m.

Community High School
326 Joliet Street
West Chicago, Illinois

5945

OPENING ACTIVITIES

1. Call to Order
2. Mrs. Davidson led the Board membership in the Pledge of Allegiance
3. Mr. Reyes read the Mission Statement:
Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.
4. Encouraging Words Quotation –
Mrs. Westrom read the following quotation: "Few minds wear out; more rust out." — Christian Bovee
5. Roll Call – Present were: Mrs. Davidson, Mr. Jensen, Mrs. Owens, Mr. Reyes, and Mrs. Westrom.
Arrived after roll call: Rich Nagel (7:03p.m.); Karen Stott (7:02)
6. Additions to Agenda – There were no additions to the agenda.

APPROVAL OF MINUTES

1. Regular Board of Education Meeting – April 20, 2004
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 April 20, 2004.
MOTION: Mrs. Davidson
SECOND: Mrs. Westrom
VOTE: Unanimous Approval 5 - 0

2. Committee-of-the-Whole Meeting – May 4, 2004

RECOMMENDED MOTION: That the Board of Education approve the minutes of the Committee-of-the-Whole meeting and the minutes of the executive session of the Committee-of-the-Whole meeting held on May 4, 2004

MOTION: Mrs. Davidson
SECOND: Mr. Jensen
ABSTAIN: Mr. Reyes
VOTE: Approved: 4 - 0, 1 Abstain

ARRIVAL OF BOARD MEMBER:

Mrs. Stott arrived at 7:02 p.m.

APPROVAL OF FINANCIAL REPORTS

1. Approve Current Expenditures

RECOMMENDED MOTION: That the Board of Education approve the expenditures from April 15, 2004 to May 12, 2004

MOTION: Mr. Jensen
SECOND: Mrs. Davidson
ABSTAIN: Mrs. Stott
VOTE: Approved 5 - 0, 1 Abstain

2. Imprest Fund
3. Treasurer's Report
4. Statement of Position
5. Financial Statement
6. Cash Fund
7. Activity Account Fund Balance

ARRIVAL OF BOARD MEMBER:

Mr. Nagel arrived at 7:03 p.m.

PUBLIC PARTICIPATION (Agenda Items Only)

None

REPORTS AND INFORMATION

1. Welcome Center Agreement Lee Rieck
Dr. Rieck reminded the Board of earlier discussions with Mr. Norm Kane, Bilingual Director, regarding staffing the Welcome Center. District 33 had agreed to hire some additional staff in order to be more responsive to the language needs of the Hispanic population. While no action is required by the District 94 Board at this meeting, the document is intended to set forth specific parameters. The document will be brought back at a later date for formal approval by both Boards.

2. Revised 2004-05 School Calendar Lee Rieck
Dr. Rieck reviewed the changes with the Board including the miscout in teacher contact days, and the elimination of the second day of the Spring Sports Festival
RECOMMENDED MOTION: That the Board of Education approve the revised 2004-05 School Calendar as shown on Att. §C – p. 5, and made a part hereof.
MOTION: Mr. Nagel
SECOND: Mrs. Stott
VOTE: Unanimous Approval 7 - 0

3. State Officials and Employees Ethics Act. Lee Rieck
Dr. Rieck stated that this document was received by the administration shortly after the May 6th Committee-of-the-Whole meeting. The District currently has a policy in place, but legal counsel has recommended that the entire statute be incorporated into the policy. The only exceptions to the statute are the Board's power to subpoena, which generally does not reside with a Board; and the establishment of an ethics commission comprised of either the entire Board or a subcommittee of the Board. As the District currently does have a policy in place in the unlikely event that ethics should become an issue, the Board requested that this topic be continued to a future meeting in order to allow sufficient time to review the contents.

4. April, 2004 Student Attendance and Suspension Report Lee Rieck
Dr. Rieck briefly reviewed the Student Attendance Report for April, 2004, and the District 94 Suspension Report.

5. May, 2004 Project Goals Progress Report
Dr. Rieck directed the Board's attention to this month's report, revised to include the latest updated information.

6. Board Representative Reports
 - Business/Community Education Partnership – Mrs. Westrom reported that a luncheon is scheduled for tomorrow and that the Partnership would meet again in June.
 - SASSED – Mrs. Westrom reported that the Association is focusing on finding a replacement for their retiring director, Michael McCollum. They are looking first at internal applicants.
 - West Chicago Park District – Mr. Nagel noted that the quarterly meeting of the Park District, District 33, and District 94 was held last week. The Park District stated that it would like to see at least two Board members from each district attending the meetings. Topics of discussion included inviting District 25 to attend the meetings; notifying District 34 and St. Mary's of meetings because of program overlaps; possibly expanding the group to include more representatives such as the City; inviting police

liaison officers from both the high school and the middle school in light of some safety issues at Pioneer Field, the Middle School and the High School; the upcoming pool study scheduled for May 27 and 28; and the softball tournament over Memorial Day weekend at Pioneer Field; also discussed was bill back charges to the Park District for their share of the improvements made to Pioneer Field. Meetings are generally scheduled for the second Thursday of each quarter with the next meeting scheduled for August 12. Mr. Nagel invited Board members to volunteer as the second Board Member attending these meetings.

- West Chicago Council of Governments – [No Report]
- Class Size Committee – [No Report]
- Supervision Committee – [No Report]
- CHS District 94 Educational Foundation – Mr. Reyes reported that discussion topics included the recent mailing and some early responses thereto; a couple of new events under consideration geared toward businesses; the 2nd annual King James fundraiser; and Mr. Butch Hansen's recent induction into the Athletic Directors Hall of Fame.
- Wildcat Sports and Activity Council – Mr. Jensen reported that the Council is putting the final touches on the Festival scheduled for Friday, May 21, 2004. He complimented Dan McCarthy and Monica Piszczek for their tremendous efforts.
- Wildcat Sports and Activity Council – John Jensen
- Negotiations Committee – Rich Nagel/Karen Stott
- Open Comments – Board members commented on "The Music Man" performances this last weekend stating they were really impressed and amazed at the talent of our students.

STUDENT RECOGNITION

1. Student-of-the-Month – Lathie Norton (April, 2004)

REPORTS AND INFORMATION (Continued)

7. Future Dates
 - a. Special Board of Education Meeting – May 25, 2004, at 7:00 p.m. for the purposes of sale of real estate and personnel matters
 - b. Special Board of Education Meeting – June 1, 2004, at 7:00 p.m. for the purposes of personnel and collective bargaining matters, in the Administration Conference Room
 - c. Committee-of-the-Whole Meeting – Scheduled for June 1, 2004, 7:00 p.m. in the Administration Conference Room will be cancelled due to the Special Board Meeting noted above
 - d. Board of Education Meeting – June 15, 2004, at 7:30 p.m. in the Administration 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: 5. Technology Network Engineer
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. Westrom
SECOND: Mrs. Davidson
VOTE: Unanimous Approval 7 - 0

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 – pp. 25 - 30).

CONSENT AGENDA MOTION APPROVAL

2. Policy 6015 - Employee Service Awards – (Roll Call)
RECOMMENDED MOTION: That the Board of Education approve on 2nd reading Policy 6015 on Employee Service Awards as shown on Att. §C – p. 31).

CONSENT AGENDA MOTION APPROVAL

3. Policy 7408 - Valedictorian, Salutatorian, and Highest Honors – (Roll Call)
RECOMMENDED MOTION: That the Board of Education approve on 2nd reading Policy 7408 on Valedictorian, Salutatorian, and Highest Honors as shown on Att. §C – p. 33).

CONSENT AGENDA MOTION APPROVAL

4. Appointment to DAOES Board of Directors – (Roll Call)
RECOMMENDED MOTION: That the Board of Education appoint Lee E. Rieck to serve as its representative to the DAOES

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 7:45 p.m. for the purpose of the purchase or lease of real property.

MOTION: Mrs. Stott

SECOND: Mr. Nagel

VOTE: Unanimous Approval 7 - 0

RECOMMENDED MOTION: That the Board of Education return to open session at 10:58 p.m.

MOTION: Mrs. Westrom

SECOND: Mrs. Davidson

VOTE: Unanimous Approval

ACTION AFTER RETURN TO OPEN SESSION

1. The Board discussed contacting bidders for the High Lake property but there was no consensus on any action to be taken. More information was required by the Board and a meeting to discuss it was tentatively scheduled for May 25th.

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting be adjourned at 11:05 p.m.

MOTION: Mrs. Davidson

SECOND: Mr. Reyes

VOTE: Unanimous Approval on Voice Vote

Maria F. Owens, President

ATTEST:

Patricia K. Davidson, Secretary