

COMMUNITY HIGH SCHOOL  
DISTRICT 94  
West Chicago, Illinois

MINUTES of a COMMITTEE OF THE WHOLE meeting held on May 4, 2004, at 326 Joliet Street, West Chicago, Illinois, from 7:05 p.m. until 10:20 p.m.

Members Present: Mrs. Patricia K. Davidson, Mr. John P. Jensen, Mrs. Maria F. Owens, Mrs. Karen Stott, and Mrs. Roxanne Westrom

Arrived after roll call: Mr. Rich A. Nagel

Members Absent: Mr. Tony Reyes

Others Present: Ms. Kim Brafford - Director of Human Resources; Mr. Gary Grizaffi - Assistant Superintendent - Business; Ms. Sue Junkroski; 13 journalism students and Dr. Lee Rieck, Superintendent

1. The Committee-of-the-Whole meeting was called to order by President Owens at 7:05 p.m. Six (6) Board members were present.

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

3. Public Participation  
There was no public participation.

4. Mr. Nagel arrived to the meeting at 7:12 p.m.

5. Technology Network Engineer  
Lee Rieck gave a brief overview of the package materials on the technology network engineer. Specific reference was made to the job description and the draft copy of the Intergovernmental Agreement prepared by legal counsel.

There was discussion regarding the creation of separate job descriptions, the meaning of the word "users," the use of

students to help install and repair equipment, communication between District 34 and District 94 and the advantages of consolidation in terms of standardizing equipment and procedures.

It was agreed to place the proposal on the Consent Agenda for May 18<sup>th</sup>.

6. Contractual Language Revisions

It was shared that an earlier discussion was held with the Board on potential contract language revisions. Subsequently, the language acceptable to the Board was shared with the Association and ultimately approved by it. As such, the language is presented to the Board for its approval on May 18<sup>th</sup>.

The only discussion involved the best way to accurately define the 1/4 day for use of the two personal days.

It was agreed the Superintendent would confer with the Association for clarification prior to placing this item on the Consent Agenda of the regular meeting in May.

7. Land Cash Ordinance and Easements

The Board discussed a draft of an Intergovernmental Agreement from the City that would guarantee it utility easements on land received through the land donation ordinance. Since the District receives cash as a donation, the proposed Agreement has no impact.

Gary Grizaffi reported that a typical cash grant is about \$500 per acre.

Questions were asked about limitation on the size of easements and on access to utilities.

This item will be presented for action on the upcoming Consent Agenda.

8. Update on Lincoln Grading

Gary Grizaffi reported that the City Council had approved the special use permit for the use of the Lincoln site, that there is a ten-day waiting period for engineering details to be resolved, and that progress was being made as expected.

The target date for seeding the field continues to be the third week of May.

There are some change orders pending on the job that are approaching the limit of the 10% contingency budget.

One question was voiced about the need to bring in topsoil.

9. Personnel Report

Kim Brafford brought the personnel report to table. It included two teacher appointments, two leaves of absence and one resignation.

One question regarding the report was deferred until executive session.

The report will be readied for Consent Agenda action on May 18<sup>th</sup>.

10. Executive Session

Motion by Mrs. Stott, seconded by Mr. Jensen, that the Committee-of-the-Whole hold an executive session at 7:45 p.m. for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees: and collective negotiating matters.

Ayes: Davidson, Jensen, Nagel, Owens, Stott,  
and Westrom

Nays: None                      Motion carried: 6 - 0

11. Return to Open Session

Motion by Mrs. Stott, seconded by Mrs. Davidson, that the Committee-of-the-Whole reconvene in open session at 10:15 p.m.

Ayes: Davidson, Jensen, Nagel, Owens, Stott,  
and Westrom

Nays: None                      Motion carried: 6 - 0

12. Mrs. Davidson reported that CHS would be hosting the regional girls' softball tournament for the first time in memory.

She also announced she would be resigning from the Board in October to move to Maple Park.

Mr. Jensen asked if the high school tracks its graduates in Iraq?

13. Adjournment

Motion by Mrs. Westrom, seconded by Mrs. Davidson, that the Committee-of-the-Whole meeting be adjourned at 10:20 p.m.

Ayes: Davidson, Jensen, Nagel, Owens, Stott,  
and Westrom

Nays: None                      Motion carried: 6 - 0

Minutes prepared for Maria F. Owens, by  
Lee E. Rieck, Recording Secretary

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Maria F. Owens

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Date  
[05-05-04]