

GRANT COMMUNITY HIGH SCHOOL DISTRICT 124 MINUTES OF BOARD OF EDUCATION MEETING JULY 19, 2018

CALL TO ORDER AND ROLL CALL

A Regular Meeting of the Board of Education of Grant Community High School District 124, County of Lake, State of Illinois, was held on Thursday, July 19, 2018 and called to order at 7:00 p.m. in the Library of Grant Community High School, 285 E. Grand Avenue, Fox Lake. All those in attendance stood to recite the Pledge of Allegiance.

On Roll Call, the following Members were found to be present:

Ken Mark, Vice President
Paul LaRoche, Member
Jim Loris, Member
John Jared, Member
Bob Yanik, Member

Members absent:

Steve Hill, President
Ruth Michniewicz, Secretary

Administration present:

Dr. Christine A. Sefcik, Superintendent
Mrs. Beth Reich, Business Manager
Mr. Jeremy Schmidt, Principal
Mr. Greg Urbaniak, Dir. of Curriculum, Instruction, & Assessment
Mr. Tom Ross, Athletic Director

Ken Mark will serve as President Pro Tem in the absence of President, Steve Hill.

Paul LaRoche will serve as Secretary Pro Tem in the absence of Secretary, Ruth Michniewicz.

AUDIENCE

Tom Evans, Nick Nenni, Robert Cayet Sr., Elaine Cayet, Robert Cayet Jr., Jason Thormo

CONSENT AGENDA

Minutes of regular meeting held June 21, 2018

Minutes of closed meeting held June 21, 2018

July Bills Payable

June Treasurer's Report

Destruction of closed meeting audio recording from January 19, 2017

Quarterly list of authorized depositories, investment managers, dealers, and brokers

** A motion was made by Mr. LaRoche, second by Mr. Yanik to approve the Consent Agenda as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Mark, LaRoche, Loris, Jared, Yanik

Nay: None

Absent: Hill, Michniewicz

Motion – **Passed**

SUPERINTENDENT'S REPORT

Student Athlete Recognition

Dr. Sefcik introduced Tom Ross, Athletic Director, who turned it over to the Track and Field coaches, Tom Evans and Nick Nenni, to recognize two of their Track athletes, Bobby Cayet and Jason Thormo. Coach Evans and Coach Nenni detailed the success at State for Bobby Cayet, who earned 3-A All-State honors (9th) in 300 m Intermediate Hurdles, and to Jason Thormo, who earned 3A State Champion honors in the 400 Meters competition. The Board and audience applauded their accomplishments and Dr. Sefcik presented certificates to the coaches and athletes to commemorate tonight's Board recognition.

Spring Athletic Update

Dr. Sefcik asked Tom Ross, Athletic Director, to present the highlights of the spring athletic season. The sports that were highlighted were Baseball, Softball, Girls' Soccer, Boys' Track, Girls' Track, Boys' Tennis, and Boys' Volleyball. The report for each sport included season record and accomplishments, academic achievements, community service projects, and season highlights.

Student Performance and Achievement Data

Dr. Sefcik asked Greg Urbaniak, Director of Curriculum, Instruction, and Assessment, to present the 2018 Annual Report of Student Performance and Achievement. It included Advanced Placement (AP) performance, Measures of Academic Progress (MAP) performance, SAT Suite of Assessments data, Freshmen Preparedness, and some TEAM data. Mr. Urbaniak provided the AP Student Performance Addendum at the meeting and answered questions asked by the Board.

Student Participation Data – Co-Curricular and Extracurricular Activities

Dr. Sefcik shared the student participation numbers in co-curricular and extracurricular activities for the last four years. There has been an increase of 3.7%, which is a 51.81% participation rate for students in co-curricular activities. The extracurricular activities experienced an increase of 2.3% to a total of 64.62% participation. With the addition of two new clubs, two new athletic programs, and a new late bus run in 2018/19, we look forward to increased opportunities for student participation beyond the school day.

Assessment Plan 2018/19

Dr. Sefcik stated that in February 2017, the Board approved a fall administration of the PSAT/SAT for students in grades 9, 10, and 11 for 2017/18 and beyond. As ISBE is now providing, at their expense, a required spring administration for grades 9 through 11, the administration wanted to clarify our assessment plans as follows:

October

Grade 9 – PSAT 8/9

Grade 10 – PSAT/NMSQT

Grade 11 – PSAT/NMSQT

April (ISBE required)

Grade 9 – PSAT 8/9

Grade 10 – PSAT 10

Grade 11 - SAT

There will be no additional loss of instructional time for this change, however grades 9 and 10 will now need to be in attendance on the spring testing date, when previously only grade 11 was testing.

School Board Policy Modification – First Reading

Dr. Sefcik recommended modifications to the following School Board Policies based on direction from the Illinois Association of School Boards and legal counsel:

SBP 4:80	Accounting and Audits
SBP 4:140	Waiver of Student Fees
SBP 6:120	Education of Children with Disabilities
SBP 6:135	Accelerated Placement Program
SBP 6:230	Library Media Program
SBP 6:240	Field Trips
SBP 6:250	Community Resource Persons and Volunteers
SBP 7:50	School Admissions and Student Transfers To and From Non-District Schools
SBP 7:330	Student Use of Buildings – Equal Access

** A motion was made by Mr. Loris, second by Mr. Jared to approve the School Board policy modifications as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: LaRoche, Loris, Jared, Yanik, Mark

Nay: None

Absent: Hill, Michniewicz

Motion – **Passed**

Project Lead the Way Membership

Dr. Sefcik informed the Board that Project Lead the Way is a leading provider of science, technology, engineering, and mathematical (STEM) curriculum programs. They provide students with hands-on, project-based experience to help them lead their own learning in the STEM field. PLTW Engineering Course options were provided. The District is interested in adopting PLTW curriculum as part of future curricular offerings. We need to obtain PLTW membership to access course materials and formulate curriculum recommendations for 2019/20 at a cost of \$3,000 for the 2018/19 school year.

** A motion was made by Mr. LaRoche, second by Mr. Loris to approve membership in PLTW at a cost of \$3,000 for 2018/19.

Votes were taken by roll call. Votes were cast as follows:

Aye: Loris, Jared, Yanik, Mark, LaRoche

Nay: None

Absent: Hill, Michniewicz

Motion – **Passed**

Personnel

Dr. Sefcik recommended the employment of the following individuals:

- Anna Bartels, Math Teacher filling Leave of Absence - 2018/19, MA Step 0
- Heidi McCarthy, Environmental Club Sponsor

** A motion was made by Mr. LaRoche, second by Mr. Jared to approve the personnel recommendations as presented.

Votes were taken by roll call. Votes were cast as follows:

Aye: Jared, Yanik, Mark, LaRoche, Loris

Nay: None

Absent: Hill, Michniewicz

Motion – **Passed**

Principal's Report

Mr. Schmidt presented his monthly report which included information on Future Ready Update, Summer Curriculum Work and Professional Development, Summer School, Back to School Planning, including Big Dawg Mentor Training, Freshman Orientation, Parent University, New Teacher Orientation, and Back-to-School Institute Days.

BUSINESS AFFAIRS

Construction Update

Mrs. Reich provided the following information on the facility and construction projects:

- 21st Century Classroom Expansion-the District is working on a final punch list for missing or broken items with vendors.
- Locker Rooms-rough in for HVAC, plumbing, and electric, showers are in, ceiling above showers, and remaining lockers will be installed Saturday.
- Band Storage-they are working on trim, outside brick is finished, working on flooring and paint.
- Front Entrance-upcoming work on drywall, paint, flooring, landscaping. PA System work to begin on Tuesday.

The Regional Office of Education walk-through is scheduled for August 7th.

OTHER BUSINESS

FOIA completed requests from ATI Physical Therapy and SmartProcure.

CLOSED SESSION

There were no items for closed session.

ADJOURN

** At 8:15 p.m. a motion was made by Mr. Loris, second by Mr. Jared to adjourn the meeting.

Ken Mark, President Pro Tem

Paul LaRoche, Secretary Pro Tem