

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, APRIL 20, 2017 – 6:30 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Ronald Vickers, Vice President
Mr. Nick Ciko (*arrived 6:31 pm*)
Mr. Geoffrey Guttschow
Mr. Bart Winkler
Ms. Darla Vanderwall

Mrs. Sandy Jacobs, Secretary

ADMINISTRATION

Mr. James McKay, Superintendent
Ms. Jennifer Nolde, Asst. Superintendent
Dr. Brie Cederna, Asst. Superintendent
Dr. Bradford Hubbard, Principal
Mr. David Newberry, Principal

STUDENT AMBASSADORS

Lucie Gundlach, LCHS (*arrived 6:32 pm*)
Allison Smith, ACHS

Julio Najarro, LCHS

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday April 20, 2017 at the Library at Antioch Community High School in Antioch, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Mr. Andrew Seketa, ACHS Rotary Interact Club sponsor, thanked Mike Schwert, Rotary President, for the continued support of the District.

PRESENTATIONS

Mr. Ryan Miles, Chief Technology Officer, gave the Technology update.

Mr. Vickers thanked Mr. Miles for sharing all the important work that is being done by the Tech department. Mr. Vickers asked that Mr. Miles not only review and discuss with the stakeholders the short and mid-range goals, but to develop long range goals. He requested Mr. Miles keep the Board of Education apprised of the long range goals so they can be sure the budget allots for the needs to keep technology up-to-date.

School Updates – Dr. Hubbard, Principal, and Student Ambassador Allison Smith gave the ACHS Update.

CONSENT AGENDA

Mr. Vickers moved the Board approve the following consent agenda items by one motion. Second by Mr. Winkler.

Roll Call Vote: Ayes: Guttschow, Vanderwall, Ciko, Winkler, Vickers, Sobczak
 Nays: None Absent: Jacobs Motion Carried.

APPROVAL OF MINUTES*

- Regular Meeting, March 16, 2017*
- Closed Meeting, March 16, 2017*

PERSONNEL

| | <u>NAME</u> | <u>SCHOOL</u> | <u>POSITION</u> | <u>RATE/LEVEL</u> | <u>EFFECTIVE</u> |
|----|--|---------------|-------------------------|-----------------------------|------------------|
| A. | <u>Employment - Certified Staff*</u> | | | | |
| a. | Michael Hickey | ACHS | Dept. Chair | Group 1, 1 | 2017-18 |
| b. | Braden Cretacci | ACHS | English (.8 to 1.0) | BA, Step 5 | 2017-18 |
| c. | Ariel Mozes | LCHS | Fine Arts (.8 to 1.0) | BA, Step 3 | 2017-18 |
| d. | Michelle Vermillion-Lawrence | | Counselor | MA30, Step 3 | 2017-18 |
| e. | Lauren Sullivan | LCHS | PE Teacher | BA15*, Step 3 | 2017-18 |
| f. | Lanna Smith | ACHS | Math Teacher | MA, Step 6 | 2017-18 |
| g. | Samantha Kanya | ACHS/LCHS | English | MA*, Step 1 | 2017-18 |
| h. | Michael Klikuszewski | ACHS | Science | MA*, Step 6 | 2017-18 |
| i. | Chad Rusk | ACHS | Overload .4 | | 4/10-4/28 |
| j. | Susan Soukup | Dist | Admin Gateway/Allendale | \$405/day-max 100 | 2017-18 |
| | | | | <i>*pending transcripts</i> | |
| B. | <u>Employment – Non-Certified Staff*</u> | | | | |
| a. | Devin Grote | LCHS | Parapro | \$15.89/hr | 2016-17 |
| b. | Ben Tompkins | Dist | Desktop Tech | \$40,000 pro-rated | 16-17/17-18 |
| C. | <u>Employment – Summer School*</u> (<i>pending enrollment</i>) | | | | |
| a. | Luke Karner | ACHS | SFA | \$48.06/hr | 2016-17 |
| b. | Jake House | ACHS | SFA | \$48.06/hr | 2016-17 |
| c. | Leona Swieton | ACHS | SFA | \$48.06/hr | 2016-1 |
| d. | Megan Webster | ACHS | SFA | \$48.06/hr | 2016-17 |
| e. | Terry Dewing | ACHS | SFA | \$48.06/hr | 2016-17 |
| f. | Kelly Johnson | ACHS | SFA | \$48.06/hr | 2016-17 |
| g. | Terry Dewing | ACHS | APEX/Math | \$48.06/hr | 2016-17 |
| h. | Scott Magnuson | ACHS | APEX | \$48.06/hr | 2016-17 |
| i. | Amy Skonberg | ACHS | AP History Bridge | \$48.06/hr | 2016-17 |
| j. | Lauren Krickl | ACHS | AP History Bridge | \$48.06/hr | 2016-17 |
| k. | Stephen Rose | ACHS | AP Hum Geo | \$48.06/hr | 2016-17 |
| l. | Tom Deichsel | ACHS | AP Chem | \$48.06/hr | 2016-17 |
| m. | Chris Bailey | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| n. | Julia Wieda | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| o. | Teri Klobnak | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| p. | Mark Ring | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| q. | Tamara Ribbens | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| r. | Jordan Eder | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| s. | Cindy Martin | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| t. | Heather Coleman | Dist | Drivers Ed | \$48.06/hr | 2016-17 |
| u. | Matt Larsen | Dist | Drivers Ed | \$48.06/hr | 2016-17 |

COMMUNITY HIGH SCHOOL DISTRICT 117
 BOARD OF EDUCATION MINUTES
 Thursday, April 20, 2017

| | <u>NAME</u> | <u>SCHOOL</u> | <u>POSITION</u> | <u>RATE/LEVEL</u> | <u>EFFECTIVE</u> |
|-----|--|---------------|---|-------------------|------------------|
| v. | Randie Reynolds | LCHS | SFA | \$48.06/hr | 2016-17 |
| w. | Melissa Cross | LCHS | SFA | \$48.06/hr | 2016-17 |
| x. | Helene Schulze | LCHS | SFA | \$48.06/hr | 2016-17 |
| y. | Christopher Blevins | LCHS | SFA | \$48.06/hr | 2016-17 |
| z. | William Barbanera | LCHS | SFA | \$48.06/hr | 2016-17 |
| aa. | Asra Cherestal | LCHS | SFA | \$48.06/hr | 2016-17 |
| bb. | Lanna Smith | LCHS | Math Bridge | \$48.06/hr | 2016-17 |
| cc. | Anne Eichman | LCHS | History | \$48.06/hr | 2016-17 |
| dd. | Callie Tillett | LCHS | SAT/ACT | \$48.06/hr | 2016-17 |
| ee. | Nicole Edwards | LCHS | SAT/ACT | \$48.06/hr | 2016-17 |
| ff. | Meghan Steinberg | LCHS | AP Human Geo | \$48.06/hr | 2016-17 |
| gg. | Travis Shepherd | LCHS | Math | \$48.06/hr | 2016-17 |
| hh. | Brittany Cankar | LCHS | Math | \$48.06/hr | 2016-17 |
| ii. | James Valsa | LCHS | Calc Bridge | \$48.06/hr | 2016-17 |
| jj. | Nicole Edwards | LCHS | English | \$48.06/hr | 2016-17 |
| kk. | Gina Baur | LCHS | Bio Bridge | \$48.06/hr | 2016-17 |
| ll. | Kevin Kullby | LCHS | History | \$48.06/hr | 2016-17 |
| mm. | Meghan Reilly | LCHS | Psych | \$48.06/hr | 2016-17 |
| nn. | Jennifer Harrington | LCHS | LRM | \$48.06/hr | 2016-17 |
| oo. | Caitlin O'Grady | LCHS | LRM | \$48.06/hr | 2016-17 |
| D. | <u>Employment – Increment Positions*</u> | | | | |
| a. | Amber Babin | ACHS | Cheer Coach Fall & Winter Group 3, 8 | | 2017-18 |
| E. | <u>Employment – Volunteer Coaches*</u> | | | | |
| a. | John LaPointe | ACHS | Baseball & Cross Country | | 2016-17 |
| b. | Kevin Vanderlip | LCHS | Bass Fishing | | 2016-17 |
| c. | Kyle Rayome | LCHS | Jazz Band | | 2016-17 |
| d. | Roger Rotunno | LCHS | Softball | | 2016-17 |
| F. | <u>Resignations – Certified Staff*</u> | | | | |
| a. | Kaitlyn McGrath | LCHS | Math | | end of 16-17 |
| b. | Kirk Langenkamp | ACHS | Guidance Counselor | | end of 16-17 |
| c. | Morgan O'Connor | LCHS | Social Studies | | end of 16-17 |
| d. | Brent Johnston | LCHS | Fine Arts – Vocal | | _end of 16-17 |
| G. | <u>Resignations - Increment Positions*</u> | | | | |
| a. | Tony Losinger | ACHS | Girls Volleyball Coach | | end of 16-17 |
| b. | Julia Shepard | LCHS | Asst. Field Hockey** | | 11/2016 |
| c. | Brian Phelan | LCHS | Math Team Coach | | end of 16-17 |
| | | | <i>**Correction from February - Bowling to Field Hockey</i> | | |
| H. | <u>Request for Extended Sick Leave*</u> | | | | |
| a. | Kimberly Humann | ACHS | Secretary to AD | | 3/28/17-4/3/17 |
| b. | Gina Baur | LCHS | Science | | 8/28-11/6/17 |
| c. | Michael Hickey | ACHS | Fine Arts (<i>intermittent</i>) | | 4/20-5/1/17 |
| d. | Melissa Haines | LCHS | World Lang | | 4/6-4/28/17 |

FINANCE/BUSINESS

FOIAs*

One FOIA was received and responded to.

Approval of Bills and Payroll*

| | |
|--------------------------------|----------------|
| Fund 10 - Education | \$3,182,006.13 |
| Fund 20 – Building | \$497,470.67 |
| Fund 30 – Debt Services | \$21,412.68 |
| Fund 40 – Transportation | \$215,321.56 |
| Fund 50 – IMRF/Social Security | \$55,771.36 |

REPORT FROM THE BUSINESS OFFICE

Insurance Premiums

Mr. Winkler moved Board approve health insurance premiums, as presented, for the 17-18 fiscal year as recommended. Second by Guttschow.

Roll Call Vote: Ayes: Vanderwall, Ciko, Winkler, Vickers, Guttschow, Sobczak
 Nays: None Absent: Jacobs Motion Carried.

Sealcoat and Striping

Mr. Vickers moved the Board approve the bid of Denler Inc., in the amount of \$28,881, for district-wide sealcoat and striping as recommended. Second by Mr. Winkler.

Roll Call Vote: Ayes: Ciko, Winkler, Vickers, Guttschow, Vanderwall, Sobczak
 Nays: None Absent: Jacobs Motion Carried.

ACHS Gym Floor Replacement Project Change Orders 1 and 2

Mr. Winkler moved the Board approve ACHS gym floor replacement project change order #1, in the amount of \$8,112.50 as recommended. Second by Mr. Guttschow.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Mr. Vickers moved the Board approve ACHS gym floor replacement project change order #2, in the amount of \$6,753.27 as recommended. Second by Mr. Guttschow.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ACHS Foods Lab Remodel Bid

Mr. Guttschow moved the Board accept the base bid and Alternates 1, 2 and 3, of Manusos Construction, in the amount of \$279,088, for the ACHS Foods Lab Remodel project as recommended. Second by Mr. Vickers.

Roll Call Vote: Ayes: Winkler, Vickers, Guttschow, Vanderwall, Ciko, Sobczak
 Nays: None Absent: Jacobs Motion Carried.

Ombudsman Contract

Mr. Vickers moved the Board approve the contract with Ombudsman to provide educational services to Gateway students for the 17-18 school year, in the amount of \$152,981 as recommended. Second by Mr. Winkler.

Roll Call Vote: Ayes: Vickers, Guttschow, Vanderwall, Ciko, Winkler, Sobczak
Nays: None Absent: Jacobs Motion Carried.

2017 Tentative Amended Budget

Mr. Vickers moved the Board approve the 2017 Tentative Amended Budget as presented. Second by Mr. Winkler.

Roll Call Vote: Ayes: Guttschow, Vanderwall, Ciko, Winkler, Vickers, Sobczak
Nays: None Absent: Jacobs Motion Carried.

Financial Projection

Ms. Nolde presented the financial projection for the next five years.

GOVERNANCE

Board Policies – First Reading

The following policies were presented for the first reading. Approval will be recommended at the May meeting.

- 2:100 Board Member Conflict of Interest
- 3:70 Succession of Authority
- 4:15 Identity Protection
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:230 Maintaining Student Discipline
- 5:285 Drug & Alcohol Testing for School Bus & Commercial Vehicle Drivers
- 5:300 Schedules and Employment Year
- 6:70 Teaching about Religions
- 7:200 Health & Eye Examinations; Immunization; and Exclusion of Students

Five Year Review

- 4:180 Pandemic Preparedness
- 5:70 Religious Holidays
- 5:80 Court Duty
- 5:110 Recognition for Service
- 5:140 Solicitations by or from Staff
- 5:210 Resignations
- 5:310 Evaluation
- 6:185 Remote Educational Program

Approval of Final Calendar 2016-17

Mr. Winkler moved the Board approve the final 2016-17 calendar as recommended. Second by Mr. Vickers.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Fireworks Contract

Mr. Winkler moved the Board approve the contract with Spectrum Pyrotechnics Inc. to provide a fireworks exhibit on September 21, 2017 (rain date September 22) for the ACHS Homecoming as recommended. Second by Mr. Vickers.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Tri-Conference

IASB accepted the panel proposal submitted by Dr. Cederna “Expanding Internal Capacity of District Transition Programs,” which will be presented at the 2017 Tri-Conference in November.

Field Trips (Overnight)

Mr. Winkler moved the Board approve the following field trip requests:

- | | | |
|--------------------------------|------------------|--------------------|
| • Ashleigh Malec Senior Class | May 11-12, 2017 | Great America |
| • Korrina Miller, Cheerleading | June 25-26, 2017 | Carl Sandburg H.S. |
| • Korrina Miller, Cheerleading | June 16-17, 2017 | Belvidere North HS |
| • Chris Stanich, Math Team | May 5-6, 2017 | U of IL |

Second by Mrs. Vanderwall.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Winkler reminded everyone Saturday night is LCHS Booster Bash. Mr. Winkler reported the Sequoit Pride “Main Event” was an extreme success with a gross of over \$31,000.

Mr. Winkler commended ACHS on the International Trip that took place over Spring Break. He felt his son was greatly impacted on Auschwitz concentration camp. Mr. Winkler thought several other students in the group were also moved by their experience.

Mr. Vickers thanked the Rotary Interact students for the time they took to attend the BOE meeting.

CLOSED SESSION

At 7:40 pm Mr. Winkler moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.
- b. Student disciplinary cases. 5 ILCS 120/2(c) (9)
- c. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).

Second by Mr. Vickers.

Roll Call Vote: Ayes: Vanderwall, Winkler, Vickers, Guttschow, Ciko, Sobczak
Nays: None Absent: Jacobs Motion Carried.

Motion to Come out of Closed Session

At 8:01 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mrs. Vanderwall.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ACTION AFTER CLOSED SESSION

PERSONNEL

Request for Unpaid Leave

Mr. Vickers moved the Board approve the unpaid leave of absence of Lauren Krickl for the 2017-18 school year. Second by Mr. Winkler.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Request for Unpaid Leave

Mr. Winkler moved the Board not approve the unpaid leave of absence of Christina DeJoy for the 2017-18 school year. Second by Mr. Vickers.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ADJOURNMENT

At 8:04 pm Mr. Winkler moved the April 20, 2017 meeting of Community High School District 117 Board of Education be adjourned. Second by Mrs. Vanderwall.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

The meeting adjourned at 8:05 pm.

President

Secretary