

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, DECEMBER 7, 2017 6:30 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Sandy Jacobs, Secretary
Ms. Ellen Ipsen
Mr. Bruce Pagni
Mr. Bart Winkler

Mr. Ronald Vickers
Mr. Geoffrey Guttschow, Vice President

ADMINISTRATION

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

Dr. Bradford Hubbard, Asst. Supt.
Mr. Eric Hamilton, Principal

STUDENT AMBASSADORS

Za'Tozia Duffie-Walker, ACHS
Tyler Schneiderheinze, LCHS
Samantha Heft, LCHS

Charles Wagner, ACHS

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, December 7, 2017 at the Library at Antioch Community High School in Lake Villa, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

PRESENTATIONS

Annual Financial Report - Larry Kruescher and Amanda Ryan from Milburn Cain gave an overview of CHSD117's audit results. The Annual Financial Report Estimated Financial Profile Summary gives the District a score of 4.00 out of a possible 4.00 total. Such a rating earns the District the financial profile designation of "Recognition."

ACHS Update – Matt Jones and Za'Tozia Duffie-Walker gave the ACHS highlights.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES*

- Regular Meeting, November 15, 2017*
- Closed Meeting, November 15, 2017*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment – Long Term Substitute*</u>				
a.	Charlotte Pavelka	LCHS	Math Teacher	BA, Step 1	approx 2/24-5/24/18
B.	<u>Employment – Increment Position*</u>				
a.	Jonathan Untch	ACHS	Pep Band Sponsor	5/3	2017-18
C.	<u>Employment – Volunteer Positions*</u>				
a.	Eric Luna	LCHS	Wrestling Coach		2017-18
b.	George Gonzalez	ACHS	Wrestling Coach		2017-18
c.	Dylan Terranova	LCHS	Wrestling Coach		2017-18
D.	<u>Request for Extended Sick Leave*</u>				
a.	Makaila House	ACHS	Parapro	(Revised)	approx. 1/6-2/23/18
b.	Jake House	ACHS	Math Teacher		approx. 2/26-4/6/18
c.	Asra Cherestal	LCHS	Math Teacher		approx. 2/24-5/24/18
E.	<u>Approval of Student Teacher*</u>				
a.	Lyndsay Tamis	ACHS	Special Ed Teacher		Jan-April, 2018
b.	Diana Lara Martinez	ACHS	Spanish Teacher		Jan-April, 2018
c.	Francis Fracek	ACHS	Special Ed Teacher		Jan-April, 2018

FINANCE/BUSINESS

Approval of Bills and Payroll*

Fund 10 - Education	\$3,050,087.78
Fund 20 – Building	\$416,895.57
Fund 40 – Transportation	\$191,422.44
Fund 50 – IMRF/Social Security	\$59,837.23

REPORT FROM THE BUSINESS OFFICE

Student Fees

Mr. Pagni moved the Board approve the 2018-19 academic year fees as presented. Second by Mr. Winkler.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

Suburban School Cooperative Insurance Pool (SCCIP)

Mrs. Ipsen moved the Board approve membership retention and renewal in SCCIP for the time period January 1, 2018 to December 31, 2018. Second by Mr. Winkler.

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

GOVERNANCE

New Course Proposals

Mr. Pagni moved the Board approve course proposals for “AP Computer Science A” for 2018-19 and “AP German” for 2019-20 as presented. Second by Mr. Winkler.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

Board Policy Review – Section 6 - Instructional

Mr. McKay highlighted the policies that are most frequently referenced within Section 6 – Instructional.

Field Trips (Overnight)

Mrs. Jacobs moved the Board approve the field trips as presented. Second by Mr. Winkler.

- ACHS – Boys Basketball – Winter Break 18-19 to Teutopolis, IL for Basketball Tournament.
- ACHS – Wrestling – Winter Break 18-19 & January 2019 to TBD & Bettendorf, IA for Wrestling Tournaments.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

Tri-I Conference Feedback

Wayne Sobczak, Bart Winkler, Bruce Pagni and Sandy Jacobs attended pre-conference workshops and remarked how excellent they were, and would definitely want to attend next year.

Mr. Sobczak emphasized the message from the attorney’s session: not to use cell phones or e-mail during board meetings, as they can be FOIA’d. Discussion was held regarding electronic communication between teachers and students. Board members requested attorney advice whether parents should be included on the messages to students.

Mr. Pagni noted the excellent keynote speaker, Ruby Payne and the impactful message on poverty.

Superintendent McKay commended Dr. Cederna and her staff on their presentation “Expanding Internal Capacity of District Transition Programs,” and Ryan Miles on his presentation “Saving Time & Money Sharing Services with Infinite Campus.” Board members were impressed with the compassion the Special Ed staff have for their students.

Upcoming Board Meetings

Mr. Pagni moved the Board approve move the May Board of Education meeting to May 15th at District 41 following the Joint Board Meeting/Dinner; and the June meeting to June 14th @ 4:30 to continue Board Self-Evaluation with Dee Molinare from IASB as recommended. Second by Mrs. Jacobs.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

QUESTIONS/COMMENTS – BOARD MEMBERS

Superintendent McKay shared Dan Venturi, Lake Villa Township Supervisor reached out to see if D117 would be in agreement to name the building the District Office and the Village of Antioch Township share after the late Steve Smouse, Antioch Township Supervisor. All board members were not in favor of naming the building, but possibly naming the circle drive, or a room within the building. Superintendent McKay will communicate D117’s suggestion to Dan Venturi.

Mr. Pagni commended the ACHS Fine Arts Department on the play “The Crucible,” which was selected to perform in Bloomington in January, and the A Cappella Choir’s performance at the Educator’s conference.

Mr. Pagni and Mr. Winkler attended and enjoyed the ACHS Holiday Gala and the various entertainment groups that performed.

CLOSED SESSION

At 7:41 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. 5 ILCS 120/2(c)(1)
- b. Student disciplinary cases. 5 ILCS 120/2(c) (9)

Second by Mr. Pagni.

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

Motion to Come out of Closed Session

At 8:35 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mrs. Ipsen.

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

ADJOURNMENT

At 8:36 pm Mr. Pagni moved the December 7, 2017 meeting of Community High School District 117 Board of Education be adjourned. Second by Mrs. Jacobs.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

The meeting adjourned at 8:36 pm.

President

Secretary