

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, JANUARY 19, 2017 – 6:30 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Ronald Vickers, Vice President
Mrs. Sandy Jacobs, Secretary
Mr. Nick Ciko
Mr. Geoffrey Guttschow
Ms. Darla Vanderwall

Mr. Bart Winkler

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

Julio Najarro, LCHS
Lucie Gundlach, LCHS

Allison Smith, ACHS

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, January 19, 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

Jill Farrell and Victoria Ecker, Math Department Chairs; and Mark Ring and Teri Klobnak, PE Department Chairs, gave department updates.

Mr. Vickers thanked the department chairs for their presentations, and appreciates the attitude to challenge and motivate students.

FINANCE/BUSINESS

FOIAs*

Two FOIAs were received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$4,317,890.81
Fund 20 – Building	\$601,516.61
Fund 40 – Transportation	\$201,459.48
Fund 50 – IMRF/Social Security	\$81,384.14

REPORT FROM THE BUSINESS OFFICE

Antioch Gym Floor

Mr. Vickers moved the Board accept the base bid and alternate 1 of Kiefer Flooring in the amount of \$148,788, for the replacement of the Antioch gym floor. Second by Mrs. Jacobs.

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

Lakes Press Box

Mr. Vickers moved the Board accept the base bid and alternates 2 and 3 of Boeller Construction in the amount of \$267,000 for the expansion of the Lakes press box. Second by Mr. Guttschow.

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

Food Service Mid-Year Information

Ms. Nolde gave a financial report of food service comparing 2014, 2015 and 2016.

Facility Committee Meeting

Ms. Nolde highlighted the items discussed at the facility committee meeting held on January 12, 2017. Items discussed were LCHS press box, ACHS maintenance building, RTU units and Grass Lake sidewalk project. Also noted was the lease on the Edwards property is ending this year. Currently repairs are being made to the property by a contractor hired by the tenant.

GOVERNANCE

Board Policies – First Reading

The following policies were presented for the first reading and will be recommended for approval at the February board meeting.

- 2:120 Board Member Development
- 2:125 Board Member Compensation; Expenses
- 2:125 E1 Board Member Expense Reimbursement Form
- 2:125 E2 Board Member Estimated Expense Approval Form
- 2:200 Types of School Board Meetings
- 2:220 School Board Meeting Procedure
- 2:220 E1 Board Treatment of Closed Meeting Verbatim Recordings & Min.
- 2:220 E2 Motion to Adjourn to Closed Meeting
- 2:220 E4 Open Meeting Minutes
- 2:220 E5 Semi-Annual Review of Closed Meeting Minutes
- 2:220 E6 Log of Closed Meeting Minutes
- 2:220 E7 Access to Closed Meeting Minutes and Verbatim Recordings
- 2:220 E8 School Board Records Maintenance Requirements and FAQs
- 4:60 Purchases and Contracts
- 4:110 Transportations
- 4:175 Convicted Child Sex Offender; Screening; Notifications
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:60 Expenses
- 5:60 E-1 Employee Expense Reimbursement Form
- 5:60 E2 Employee Estimated Expense Approval Form
- 5:100 Staff Development Program
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:185 Family and Medical Leave
- 5:190 Teacher Qualifications
- 5:250 Leaves of Absence
- 5:260 Student Teachers
- 5:280 Duties and Qualifications
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:50 School Wellness
- 6:60 Curriculum Content
- 6:145 Migrant Students
- 6:160 English Learners
- 6:170 Title I Programs
- 6:310 High School Credit for Non-District Experiences; Course Substitutions;
Re-entering Students
- 6:340 Student Testing and Assessment Program
- 7:15 Student and Family Privacy Rights
- 7:50 School Admissions and Student Transfers To and From Non-District Schools
- 7:60 Residence
- 7:70 Attendance and Truancy
- 7:250 Student Support Services
- 7:260 Exemption from Physical Education
- 7:305 Student Athlete Concussions and Head Injuries
- 7:315 Restrictions on Publications; High School
- 8:30 Visitors to and Conduct on School Property
- 8:70 Accommodating Individuals with Disabilities.

**RESOLUTION OF THE BOARD OF EDUCATION OF
COMMUNITY HIGH SCHOOL DISTRICT 117
AUTHORIZING NOTICE TO REMEDY**

WHEREAS, the Board of Education of Community High School District 117, Lake County, Illinois, has received reports from the administration regarding the conduct and performance of Kirk Langenkamp (“Langenkamp”), a counselor in this School District;

WHEREAS, this Board of Education finds and determines that such reports state causes, reasons and defects in the conduct of Langenkamp, which, if not removed and remedied, are causes, reasons and defects warranting dismissal of Langenkamp as a counselor in this School District; and

WHEREAS, Langenkamp is a tenured counselor at Antioch Community High School since 2003.

WHEREAS, this Board of Education finds and determines that the conduct of Langenkamp as a counselor has been inappropriate and unsatisfactory;

NOW, therefore be it resolved, by the Board of Education of Community High School District 117, Lake County, Illinois as follows:

1. That the President and Secretary of this Board of Education are hereby authorized and directed to sign and serve or cause to be served, on behalf of this Board of Education, upon Langenkamp a Notice to Remedy substantially in the form of Exhibit 1 attached to the closed session minutes of this meeting and made a part hereof, which notice enumerates causes, reasons and defects which the Board determines, if not removed and remedied, may result in the dismissal of Langenkamp as a counselor in this School District.

2. That this Resolution shall be in full force and effect upon its adoption.

Member GUTTSCHOW moved for the adoption of this Resolution and Member

VICKERS seconded it. Upon roll call vote, the members voted as follows:


AYES: VANDERWALL, CIKO, JACOBS, VICKERS, GUTTSCHOW, SOBIZAK

NAYS: —


ABSENT: WINKLER

Adopted and approved this 19 day of JAN, 2017.

BOARD OF EDUCATION OF
COMMUNITY HIGH SCHOOL
DISTRICT 117, LAKE COUNTY,
ILLINOIS



President, Board of Education



Secretary, Board of Education