

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

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President

Mrs. Sandy Jacobs, Secretary

Mr. Geoffrey Guttschow, Vice President *(arrived 6:33pm)*

Ms. Ellen Ipsen

Mr. Bruce Pagni

Mr. Ronald Vickers

Mr. Bart Winkler

ADMINISTRATION

Mr. James McKay, Superintendent

Ms. Jennifer Nolde, Asst. Superintendent

Dr. Brie Cederna, Asst. Superintendent

Dr. Bradford Hubbard, Asst. Superintendent

Mr. David Newberry, Principal

Mr. Eric Hamilton, Principal

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, July 20, 2017 at the Library at Lakes 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

Steve Schoenfelder and Kurt Rowells, Athletic Directors presented athletic updates from 2016-17.

CONSENT AGENDA

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

Roll Call Vote:

Ayes: Guttschow, Ipsen, Pagni, Winkler, Vickers, Sobczak

Nays: None Absent: Jacobs Motion Carried.

APPROVAL OF MINUTES*

- Regular Meeting, June 15, 2017*
- Closed Meeting, June 15, 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.	Matthew Jones	ACHS	Dean	\$83,000	2017-18
b.	Mitch Munda	ACHS	PE	BA, Step 1	2017-18
c.	Kevin McAlpine	LCHS	English	MA+15, Step 1	2017-18
d.	Kathie Swanson	ACHS	Social Studies	MA, Step 6	2017-18
e.	Rachel Balcer	LCHS	World Lang	MA15, Step 10	2017-18
f.	Michael Tobin	LCHS	Science	MA, Step 1	2017-18
B.	<u>Employment – Non-Certified Staff*</u>				
a.	Christine Schneider	LCHS	Parapro	\$16.45/hr.	2017-18
C.	<u>Employment – Long Term Sub*</u>				
a.	Kathy Olson	ACHS	Social Studies	BA, Step 1	2017-18
b.	Gabrielle Caputo	LCHS	English	BA, Step 1	2017-18
D.	<u>Employment – Summer Help*</u>				
a.	Emmaline Hedges	LCHS	Office Help	\$8.25/hr	2016-17
b.	Aftynn Spielmann	LCHS	Tech	\$8.25/hr.	2016-17
c.	Ariel Mozes	LCHS	Auditorium	\$36.05/hr.	2016-17
E.	<u>Employment – Increment Positions*</u>				
a.	Mitch Munda	ACHS	Asst. Football	2/1	2017-18
b.	Amanda Strom	ACHS	Asst. Girls Volleyball	3/4	2017-18
c.	Eric Skoog	ACHS	Asst. Girls Volleyball	3/8	2017-18
d.	Caitlin O’Grady	ACHS	Asst. Cheer	4/1	2017-18
e.	Alyssa Cook	ACHS	Asst. Volleyball	3/3	2017-18
f.	Rachel Balcer	LCHS	World Lang Dept Chair	1/1	2017-18
g.	Exhibit V displays ACHS & LCHS Spring Sports & Activity Sponsors				
F.	<u>Employment – Volunteer Coaches*</u>				
a.	Jerry Pasterz	ACHS	Asst. Soccer		2017-18
b.	David Schodin	ACHS	Asst. Football		2017-18
c.	Josh Coon	LCHS	Asst. Football		2017-18
d.	Randi Dey	LCHS	Asst. Football		2017-18
e.	Cailee Laurel	LCHS	Asst. Cheer		2017-18
f.	Steven Schommer	LCHS	Asst. Cross Country		2017-18
G.	<u>Resignation – Certified Staff*</u>				
a.	Kevin Mazur	LCHS	Science		2017-18
H.	<u>Request for Extended Sick Leave*</u>				
a.	Jon Salaban	Dist	CTE		9/24-10/9/17

FINANCE/BUSINESS

FOIAs*

Three FOIAs were received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$5,411,841.58
Fund 20 – Building	\$1,250,953.88
Fund 40 – Transportation	\$79,673.36
Fund 50 – IMRF/Social Security	\$102,261.60
Fund 80 - Tort	\$127,565.00

REPORT FROM THE BUSINESS OFFICE

Tentative Budget 2017-18

Mr. Vickers moved the Board approve the Tentative 2017-18 budget as presented. Second by Mr. Pagni.

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

Food Contract Renewal – Second Reading

Mr. Winkler moved the Board approve the renewal of Arbor Management contract for the 2017-18 school year as recommended. Second by Mr. Vickers.

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

Mr. Vickers moved the Board approve the cafeteria menu pricing as presented for the 2017-18 school year. Second by Mr. Winkler.

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

Transition Program Bus

Mr. Winkler moved the Board purchase a 2016 MFSAB, from Nelson Transportation in the amount of \$56,084.50 as recommended. Second by Mr. Pagni.

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

Asset Disposal

Mr. Guttschow moved the Board approve the disposal of listed items as recommended. Second by Mr. Winkler.

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

Impact Fees

Mr. Winkler moved the Board approve the impact fee schedule as presented. Second by Mr. Guttschow.

Superintendent McKay noted a meeting was held with Superintendent Marino from District 34, Jennifer Nolde, and the developer from Lexington Homes. The developer was requesting the impact fees be reduced for the development of the subdivision. A straw poll was held and the Board was not in favor of reducing the impact fees for this development.

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

GOVERNANCE

Extracurricular Handbook – Third Reading

Mr. Winkler moved the Board approve the revisions to the Extracurricular Handbook as recommended. Second by Mr. Pagni.

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

Appointment of Annual Officers

Mr. Vickers moved the Board approve the Administrators below to serve in the capacity as presented. Second by Mr. Winkler.

- Homeless Liaisons ACHS Meghan Bargar
- LCHS Rebecca Holst
- Suspension Appeals ACHS Eric Hamilton
- ACHS Aryan Haren
- LCHS David Newberry
- LCHS Jori Bowen
- Sexual Harassment/Civil Rights
and Discrimination Violations Dist James McKay
- Dist Jennifer Nolde
- Dist Brie Cederna
- ACHS Eric Hamilton
- LCHS David Newberry
- Official Records Custodian Dist Brie Cederna
- FOIA Officers Dist James McKay
- Dist Jennifer Nolde

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

Field Trips (Overnight)

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

- ACHS Cross Country Aug. 26-27, 2017 Ingleside, IL
- LCHS Cross Country Sept. 29-30, 2017 Detweiller Pk, Peoria, IL
- ACHS *Tom Tom* Nov 16-19, 2017 Dallas, TX
- ACHS Fine Arts March 23-27, 2018 Toronto, Canada
- ACHS/LCHS FCCLA April 12-14, 2018 Springfield, IL
- LCHS Social Studies Feb/March 2018 New York City
- LCHS Social Studies March 24-30, 2018 Scotland & Ireland
- LCHS Football Aug. 11-12, 2017 LCHS

Second by Mr. Pagni.

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

August BOE Meeting

- BOE Self-Evaluation
- Meeting starting 5:00 pm @ Antioch Community High School
- Barb Toney will facilitate the meeting

QUESTIONS/COMMENTS – BOARD MEMBERS

A welcome was extended to Mr. Hamilton, ACHS Principal; and Dr. Hubbard, Asst. Superintendent.

Superintendent McKay reported on the huge impact three legislative bills have on school districts:

- Senate Bill 1 – School Funding Reform
- Senate Bill 6 – Increase taxes
- Senate Bill 42 – Shift Pension Costs

Mr. Sobczak reported that the Audit Committee met with the Auditors. The Auditors expressed to the Committee that most school districts have eliminated the two auditor approach for audits. A recommendation will be made at the August Board Meeting to move to a one auditor approach. It was recommended that at the December Audit presentation it be explained in depth how the new process will work.

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. 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. 5 ILCS 120/2(c)(6).
- c. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21).

Second by Mr. Vickers.

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

Motion to Come out of Closed Session

At 8:00 pm Mr. Vickers moved the Board come out of Closed Session. Second by Mr. Winkler.

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

ACTION AFTER CLOSED SESSION

Review of Previously Closed Session Minutes to be Released

Mr. Vickers moved the Board the Closed Session minutes from December 8, 2016 through May 18, 2017 remain closed as recommended by the Superintendent because the need for confidentiality still exists. Second by Mr. Pagni.

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

Closed Session Held to Discuss:	Dates of Closed Sessions		
Specific employee(s) or District legal counsel; 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 [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.	12/8/2016	3/16/2017	
	1/19/2017	4/20/2017	
	2/16/2017	5/18/2017	
Purchase or lease of real property. 5 ILCS 120/2(c)(5).	4/20/2017		
Student disciplinary cases. 5 ILCS 120/2(c)(9). <i>Minutes of meetings held for this reason shall never be released to protect the individual student's privacy.</i>	1/19/2017	4/20/2017	
	2/16/2017	4/28/2017	
	3/16/2017		

ADJOURNMENT

At 8:03 pm Mr. Winkler moved the July 20, 2017 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Vickers.

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

The meeting adjourned at 8:03 pm.

President

Secretary