

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, JULY 21, 2016 – 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 (*arrived 6:31 pm*)
Ms. Darla Vanderwall
Mr. Bart Winkler

Mr. Geoffrey Guttschow

ADMINISTRATION

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

Mr. Bradford Hubbard, Principal

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular monthly meeting of the Board of Education of Community High School District 117 was held on Thursday, July 21, 2016 at Library at Antioch Community High School. 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 presented Athletic data from 2015-16.

CONSENT AGENDA

Mr. Winkler moved the Board approve the following consent agenda items, with the amendment of the Resolutions, (indicated by*) by one motion. Second by Mr. Vickers.

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

APPROVAL OF MINUTES*

- Regular Meeting, June 16, 2016*
- Closed Meeting, June 16, 2016*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment – Certified Staff*</u>				
a.	John Borlik	ACHS	Science Teacher	MA, Step 6	2016-17
b.	Marion Knieling	LCHS	Special Ed Teacher	BA, Step 3	2016-17
c.	Margaret Perion	LCHS	Spanish Teacher	BA, Step 3	2016-17
B.	<u>Employment – Long Term Sub*</u>				
a.	Whitney Walsh	LCHS	Social Studies	BA, Step 1	2016-17
C.	<u>Employment – Increment Positions*</u>				
a.	Bradford Hubbard	ACHS	C & I Work Group	\$15,000	2016-17
b.	Jori Bowen	LCHS	C & I Work Group	\$10,000	2016-17
c.	Aryan Haren	ACHS	C & I Work Group	\$10,000	2016-17
d.	Meghan Opolka	ACHS	Asst. Girls Volleyball	3A	2016-17
e.	Frank Soto	LCHS	Asst. Football	2A (.5)	2016-17
D.	<u>Employment – Summer School*</u>				
a.	Grant Murray	ACHS	Coordinator	\$5,000	
b.	Curt Onstad	LCHS	Coordinator	\$5,000	
c.	Laura Santeler	ACHS	Parapro	2015/16 hr. rate	
E.	<u>Employment – Summer Help*</u>				
a.	Malcolm McKay	ACHS	Tech Help	\$8.25/hr.	
F.	<u>Resignation – Certified Staff*</u>				
a.	Tina Mikkelson	LCHS	Spanish Teacher		June 2016
G.	<u>Resignation – Increment Positions*</u>				
a.	Ray Gialo	LCHS	Baseball Coach		June 2016
b.	Samantha Seamon	ACHS	Asst. Softball Coach		June 2016
c.	Michele Keenan	LCHS	Head Boys Volleyball		June 2016
d.	Mike Andrews (.5)	ACHS	Asst. Baseball Coach		June 2016

Employment – Increment Positions

- a. ACHS & LCHS Spring Sports & Activity Sponsors.
 Mr. Vickers moved the Board approve Exhibit V with ACHS & LCHS Spring Sports and Activity Sponsors. Second by Mr. Winkler.

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

FINANCE/BUSINESS

FOIAs*

One FOIA was received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$5,163,165.12
Fund 20 – Building	\$793,097.84
Fund 40 – Transportation	\$64,096.61
Fund 50 – IMRF/Social Security	\$126,490.08
Fund 80 - Tort	\$6,954.00

REPORT FROM THE BUSINESS OFFICE

Tentative Budget

Mr. Vickers moved the Board approve the Tentative 2016-17 Budget as presented. Second by Mr. Winkler.

Roll Call Vote: Ayes: Jacobs, Winkler, Vickers, Vanderwall, Sobczak
Nays: Ciko Absent: Guttschow Motion Carried.

Insurance Premiums

Mrs. Jacobs moved the Board approve HMO health insurance premiums as presented for the 16-17 fiscal year. Second by Mr. Winkler.

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

Food Service Contract Renewal – Second Reading

Mr. Vickers moved the Board approve the renewal of the Arbor Food Service contract for the 2016-17 school year. Second by Mrs. Jacobs.

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

Mr. Winkler moved the Board approve the cafeteria menu pricing as presented for the 2016-17 school year. Second by Mr. Vickers.

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

GOVERNANCE

Appointment of Annual Officers

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

a. Homeless Liaisons	ACHS	Meghan Bargar
	LCHS	Rebecca Holst
b. Suspension Appeals	ACHS	Bradford Hubbard
	ACHS	Aryan Haren
	LCHS	David Newberry
	LCHS	Jori Bowen
c. Sexual Harassment/Civil Rights and Discrimination Violations	Dist	James McKay
	Dist	Jennifer Nolde
	Dist	Brie Cederna
	ACHS	Bradford Hubbard
	LCHS	David Newberry
d. Official Records Custodian	Dist	Brie Cederna
e. FOIA Officers	Dist	James McKay
	Dist	Jennifer Nolde

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

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. McKay updated the Board on a TIFF meeting held last week. Mr. McKay indicated significant movement was made and the village was giving more protection than the statute allow for school districts. A final agreement should come soon.

CLOSED SESSION

At 7:15 pm Mrs. Jacobs 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. 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)
- c. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Second by Mr. Winkler.

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

Motion to Come out of Closed Session

At 8:21 Mr. Vickers pm moved the Board come out of Closed Session. Second by Mr. Winkler.

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

Review of Previously Closed Session Minutes to be Released

Closed Session Held to Discuss:	
Specific employee(s) or District legal counsel. 5 ILCS 120/2(c)(1).	1/20/2016
	3/29/2016
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>	1/20/2016
	2/18/2016

Mr. Vickers moved the above Closed Session minutes from January 20, 2016 through May 25, 2016 remain closed as recommended by the Superintendent because the need for confidentiality still exists. Second by Mr. Winkler.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JULY 21, 2016

PERSONNEL

Resignation for Retirement

Mr. Winkler moved the Board approve Steve Schoenfelder's request for retirement at the end of 2020-21 with 6% raises the last four years. Second by Mrs. Jacobs.

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

ADJOURNMENT

At 8:28 pm Mr. Winkler moved the July 21, 2016 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 8:29 pm.

President

Secretary