COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, JUNE 16, 2016 – 6:30 P.M.

Present	Absent
BOARD MEMBERS	
Mr. Wayne A. Sobczak, President	Mr. Bart Winkler
Mr. Ronald Vickers, Vice President	
Mrs. Sandy Jacobs, Secretary	
Mr. Nick Ciko *(arrived 6:39 pm)*	
Mr. Geoffrey Guttschow	
Ms. Darla Vanderwall *(arrived 6:31 pm)*	
ADMINISTRATION	
Mr. James McKay, Superintendent	Dr. David Bain, Asst. Superintendent
Ms. Jennifer Nolde, Asst. Superintendent	
Mr. Bradford Hubbard, Principal	
Mr. David Newberry, 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, June 16, 2016 at Library at Lakes 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

PUBLIC HEARING – AMENDED BUDGET FY 2016
Mr. Sobczak opened the Public Hearing to receive oral testimony or public comments on the Amended Budget for FY 2016.

No additional comments from members of the Board of Education or written testimony.

Mr. Vickers moved the Public Hearing on the Budget for FY 2016 be closed. Second by Mr. Guttschow.

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

PRESENTATIONS
Matt Kastor, Fine Arts Department Chair; Brie Cederna and Randee Kallison, Special Education; and Rebecca Holst and Omar Rodriguez, Assistant Principals for Student Services presented department data and goals.

Mr. Vickers commended the Fine Arts department on their increased participation.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES*

- Regular Meeting, May 25, 2016*
- Closed Meeting, May 25, 2016*

PERSONNEL

	NAME	SCHOOL	POSITION	RATE/LEVEL	EFFECTIVE
A.	Employment – Certified Staff*				
a.	Nicole Edwards	LCHS	English Dept Chair	MA+30 Step 13	2016-17
b.	Gregory Bays	ACHS	Science Dept Chair	MA+15, Step 8	2016-17
c.	Ariel Mozes	LCHS	Theatre .6 to .8	BA, Step 2	2016-17
d.	Jennifer Floren	LCHS	PE .8 to .9	MA+15, Step 6	2016-17
e.	Braden Cretacci	ACHS/LCHS	English .6 to .8	BA, Step 4	2016-17
f.	Kaitlyn McGrath	LCHS	Math Teacher	MA, Step 3	2016-17
g.	Brian Esposito	LCHS	Math Teacher	MA*,Step 2	2016-17
h.	Susan Soukup	Dist	Admin (Gateway/Allendale)	$395/day (100 day limit) *pending completion of courses	
B.	Employment – Non-Certified*				
a.	Francis Fracek	ACHS	Parapro	$17.50/hr	2016-17
b.	Thor Swanson	ACHS	Parapro	$17.50/hr.	2016-17
C.	Employment – Summer Help*				
a.	Cody Albrecht	ACHS	Office Help	$9.00/hr.	
b.	Kyle Mattes	ACHS	Office Help	$9.00/hr.	
c.	Gabriel Bryk		Tech	$8.25/hr.	
d.	Jordan Cartlidge		Tech	$9.00/hr.	
e.	Patrick Day		Tech	$8.25/hr.	
f.	Austin Esquivel		Tech	$8.25/hr.	
g.	Thomas Even		Tech	$8.25/hr.	
h.	Olivia Gesmundo		Tech	$8.25/hr.	
i.	Shannon Kelly		Tech	$8.25/hr.	
j.	Dennis Mott		Tech	$9.00/hr.	
k.	Katelynn Murphy		Tech	$8.25/hr.	
l.	Aastha Patel		Tech	$8.25/hr.	
m.	Matt Penn		Tech	$8.25/hr.	
n.	Sophie Ross		Tech	$8.25/hr.	
o.	Nirali Shah		Tech	$8.25/hr.	
p.	Nicholas Synovic		Tech	$8.25/hr.	
q.	Benjamin Tompkins		Tech	$9.00/hr.	
r.	Martin Tuskevicius		Tech	$9.00/hr.	
s.	David Yaris		Tech	$8.25/hr	
t.	Devin Zuidema		Tech	$8.25/hr.	
u.	Sophie Ross		Tech	$8.25/hr.	
v.	Amanda Pierce		Maint	$8.25/hr.	
w.	Claire Holston		Maint	$8.25/hr.	
x.	Aubry Herbon		Maint	$8.25/hr.	

	NAME	SCHOOL	POSITION	RATE/LEVEL	EFFECTIVE
	y. Samuel Gunther		Maint	$8.25/hr.	
	z. Sarah Sheffield		Maint	$8.25/hr.	
D.	Employment – Increment Positions*				
	a. Mark Ring	LCHS	Activity Director	10 addl days	2016-17
	b. Teri Klobnak	LCHS	Activity Director	10 addl days	2016-17
	c. Donald Pesceone	LCHS	Color Guard	4D	2016-17
	d. Nicole Edwards	LCHS	Dept. Chair	$9,000	2016-17
	e. Gregory Bays	ACHS	Dept. Chair	$8,500	2016-17
	f. Milan Stojanovich	LCHS	Asst. Basketball	2A	2016-17
	g. Lauren Olson	LCHS	Academic Team Asst	5A	2016-17
	h. Paige Lehman	LCHS	Frosh Class Sponsor	5A	2016-17
	i. Greg Lyons	LCHS	Asst. Football	2B (.5)	2016-17
	j. Andrew Tubek	LCHS	Asst. Football	2A (.5)	2016-17
	k. Lauren Gusler	LCHS	NHS Head Sponsor	4A	2016-17
E.	Employment – Summer School*				
	a. Renita Simmons	Allendale		130 hrs. @ $46.89/hr.	
	b. Alexis Swopes	Allendale		150 hrs. @ $46.89/hr	
F.	Resignation – Certified Staff*				
	a. Maureen Wynne	LCHS	Special Ed		6/1/2016
	b. David Bain	Dist	Asst. Supt		7/9/16
G.	Resignation – Increment Positions*				
	a. Keith West	LCHS	Head Girls Track		6/1/2016
	b. Megan Vladic	ACHS	Asst. Volleyball		6/1/2061
H.	Request for Extended Sick Leave*				
	a. James Valsa	LCHS	Math Teacher		8/27-9/19/16
I.	Request for Leave of Absence*				
	a. Jamie Born	LCHS	English Teacher		1st semester
	b. Morgan O'Connor	LCHS	Social Studies		2016-17
J.	Approval of Student Teacher*				
	a. Samantha Kanya	ACHS	English		winter 2017
	b. Skyler Jessop	LCHS	PE		fall 2016

FINANCE/BUSINESS

FOIAs*
Two FOIAs have been received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	$3,211,329.14
Fund 20 – Building	$671,875.15
Fund 40 – Transportation	$261,352.33
Fund 50 – IMRF/Social Security	$50,195.28

REPORT FROM THE BUSINESS OFFICE

Budget Hearing – Amended Budget 2016
Mr. Vickers moved the Board approve the Final Amended 2016 Budget as presented. Second by Ms. Jacobs.

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

Financial Statement Preparation FY 2016-2017-2018
Mr. Guttschow moved the Board accept the Eder Casella proposal for Financial Statement preparation for FY 16, 17 and 18 for a total cost of $47,250. Second by Mr. Vickers.

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

Prevailing Wage Resolution
Mr. Vickers moved the Board adopt the Illinois prevailing wage rate resolution for Lake County for FY 16-17. Second by Mr. Ciko.

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

Transfer Resolutions
Mr. Vickers moved the Board waive reading the resolutions in their entirety. Second by Mr. Guttschow.

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

Mr. Vickers moved the Board approve resolution, as presented, for transfer of FY 2016 accumulated Debt Service interest to the Education Fund. Second by Mr. Ciko.

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

Mr. Guttschow moved the Board approve resolution, as presented, for transfer of Life Safety funds to the Debt Service Fund to pay Life Safety Fund long term debt in the amount of $400,920.53. Second by Mr. Vickers.

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

Mr. Vickers moved the Board approve resolution, as presented, for transfer of Operations and Maintenance funds to the Debt Service Fund to Operations and Maintenance Fund long term debt in the amount of $2,174,378.99. Second by Mr. Ciko.

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

Mr. Vickers moved the Board approve resolution, as presented, for transfer of Education funds to the Debt Service Fund to pay Education Fund long term debt in the Amount of $306,682.39. Second by Mr. Guttschow.

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

Single and Small Group Transportation

Mr. Vickers moved the Board approve the Top-Line Transportation contract extension, for the 16-17 school year at a rate change of 2%. Second by Mr. Ciko.

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

Food Service Contract Renewal – First Reading
Ms. Nolde presented a synopsis of the year-end performance of food service operations. In addition, she presented the 2016-17 food price list noting a few price increases. Approval of the food service contract and price list will be recommended for approval at the July Board Meeting.

Mr. Vickes noted the dramatic increase in revenue last year, and applauded Food Service Director, Jeanne Wolff, for her hard work and greater food options.

GOVERNANCE

Approval of Pilot Club
Mr. Vickers moved the move the Board approve The Writing Club and The Gay Straight Alliance Club at Lakes Community High School as recommended. Second by Mr. Ciko.

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

Field Trips (Overnight)
Mrs. Jacobs moved the Board approve ACHS/LCHS – German Students – October 7-8, 2016 to participate in the German Immersion Weekend in Lake Geneva; and Wisconsin and LCHS Wrestling team – June 19-24, 2016 to Central Michigan University for Wrestling Camp. Second by Mr. Ciko.

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

Parent Letter
A parent was sent to the Board thanking the staff of ACHS for allowing their son to attend graduation in his United States Marine Corps dress blue uniform.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mrs. Jacobs thanked the LCHS Math department for their help and collaboration with Millburn staff.

CLOSED SESSION

At 7:44 pm Mr. Vickers 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. 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).
c. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Second by Mrs. Vanderwall.

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

Motion to Come out of Closed Session

At 9:16 Mr. Vickers pm moved the Board come out of Closed Session. Second by Mr. Ciko.

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

PERSONNEL

Mr. Vickers moved the Board approve the Administrative and Non-Union Raises as presented. Second by Mrs. Jacobs.

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

ADJOURNMENT

At 9:18 pm Mr. Guttschow moved the June 16, 2016 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 9:19 pm.

President Secretary

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF MONEY FROM THE OPERATIONS AND MAINTENANCE FUND TO THE DEBT SERVICE FUND

WHEREAS, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Operations and Maintenance Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

Section 1. This Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby authorizes and directs that $2,174,378.99 previously having been pledged for the payment of long-term debt, be transferred from the District's Operation and Maintenance Fund to the Debt Service Fund.

Section 3. The money transferred from the Operations and Maintenance Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF MONEY FROM THE LIFE SAFETY FUND TO THE DEBT SERVICE FUND

as adopted by the Board at its meeting held on the 16th day of June, 2016.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of June, 2016.

Sandy Jacobs

Secretary, Board of Education

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ADOPTED this 16 day of June, 2016

AYES: Jacobs, Vickers, Guttschow, Vanderwall, Ciko, Sobczak

NAYS: —

ABSTAIN: —

ABSENT: Winkler

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT NO. 117
LAKE COUNTY, ILLINOIS

By: _____
President, Board of Education

Attest: Sandy Jacobs
Secretary, Board of Education

RESOLUTION AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE LIFE SAFETY FUND
TO THE DEBT SERVICE FUND

WHEREAS, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Life Safety Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

Section 1. This Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby authorizes and directs that $400,920.53 previously having been pledged for the payment of long-term debt, be transferred from the District's Life Safety Fund to the Debt Service Fund.

Section 3. The money transferred from the Life Safety Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

Section 5. This Resolution shall be in full force and effect upon its adoption.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 16th day of June, 2016

AYES: Jacobs, Vickers, Guttschow, Vanderwall, Ciko, Sobczak

NAYS: —

ABSTAIN: —

ABSENT: Winkler

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT NO. 117
LAKE COUNTY, ILLINOIS

By: _____
President, Board of Education

Attest: Sandy Jacobs
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF MONEY FROM THE OPERATIONS AND MAINTENANCE FUND TO THE DEBT SERVICE FUND

as adopted by the Board at its meeting held on the 16th day of June, 2016.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of June _____, 2016.

Sandy Jacobs
Secretary, Board of Education

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RESOLUTION AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND

WHEREAS, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Education Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

Section 1. This Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby authorizes and directs that $306,682.39 previously having been pledged for the payment of long-term debt, be transferred from the District's Education Fund to the Debt Service Fund.

Section 3. The money transferred from the Education Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said pledged money.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 16th day of June, 2016

AYES: Jacobs, Vickers, Guttschow, Vanderwall, Ciko, Sobczak

NAYS: —

ABSTAIN: —

ABSENT: Winkler

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT NO. 117
LAKE COUNTY, ILLINOIS

By: _____
President, Board of Education

Attest: Sandy Jacobs
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND

as adopted by the Board at its meeting held on the 16th day of June, 2016.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of June _____, 2016.

Sandy Jacobs
Secretary, Board of Education

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RESOLUTION AUTHORIZING AND DIRECTING
THE TRANSFER OF INTEREST FROM
THE DEBT SERVICE FUND TO THE EDUCATION FUND

WHEREAS, the Board of Education of Antioch High School District Number 117, Lake County, Illinois, has created and maintained a Debt Service Fund for the District pursuant to Article 19 of the *Illinois School Code*; and

WHEREAS, Section 10-22.44 of the Illinois School Code authorizes a school board to transfer monies earned as interest from the investment of various funds, including the Debt Service Fund or any portion thereof, to the fund of the school district most in need of the interest provided such interest has not been earmarked or restricted by the board for a designated purpose; and

WHEREAS, none of the accumulated interest has been earmarked or restricted by the Board of Education for any designated purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Antioch High School District No. 117, Lake County, Illinois, as follows:

Section 1. The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby determines that the Education Fund is the District fund most in need of the interest income from the Debt Service Fund.

Section 3. The Board of Education hereby authorizes and directs the transfer of interest income from the District's Debt Service Fund to the District's Education Fund to be used as authorized by law.

Section 4. The School Treasurer is hereby authorized and directed to make any and all necessary entries on the District's books and records to evidence the transfer of said interest income.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 16th day of June, 2016

AYES: Jacobs, Vickers, Guttschow, Vanderwall, Ciko, Sobczak

NAYS: —

ABSTAIN: —

ABSENT: Winkler

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT NO. 117
LAKE COUNTY, ILLINOIS

By: _____
President, Board of Education

Attest: Sandy Jacobs
Secretary, Board of Education

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING
THE TRANSFER OF INTEREST FROM
THE DEBT SERVICE FUND TO THE EDUCATION FUND

as adopted by the Board at its meeting held on the 16th day of June, 2016.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 16th day of June, 2016.

Sandy Jacobs
Secretary, Board of Education

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PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any one under contract for public works," approved June 26, 1941, as amended, being Section 39S-1 through 39S-12 Chapter 48, Illinois Revised Statutes, and

WHEREAS, the aforesaid Act requires that Community High School District 117 of the County of Lake investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Lake employed in performing construction of public works for said Community High School District 117.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT 117:

SECTION 1: To the extent and as required by "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of Community High School District 117 is hereby ascertained to be the same as the prevailing rate of wages for construction work in Lake County areas as determined by the Department of Labor of the State of Illinois as of June 1997, incorporated herein by reference. The definition of any terms appearing in this Ordinance which are also used in the aforesaid Act shall be the same as in said ACT.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this school district to the extent required by the aforesaid Act.

SECTION 3: The Secretary of the Board of Education shall publicly post or keep available for inspection by any interested party in the main office of this school district this determination of such prevailing rate of wage.

SECTION 4: The Secretary of the Board of Education shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Secretary of the Board of Education shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6: The Secretary of the Board of Education shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 16th day of June, 2016.

APPROVED:

President Board of Education

ATTEST:

Secretary, Board of Education