

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046**  
**MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION**  
**WEDNESDAY, NOVEMBER 15, 2017 6:30 P.M.**

Present

Absent

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**BOARD MEMBERS**

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Mr. Wayne A. Sobczak, President  
Mr. Geoffrey Guttschow, Vice President  
Mrs. Sandy Jacobs, Secretary  
Ms. Ellen Ipsen  
Mr. Bruce Pagni  
Mr. Ronald Vickers (*via phone*)  
Mr. Bart Winkler

**ADMINISTRATION**

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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

**STUDENT AMBASSADORS**

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Charles Wagner, ACHS  
Tyler Schneiderheinze, LCHS  
Samantha Heft, LCHS

Za'Tozia Duffie-Walker, ACHS

**RECORDING SECRETARY**

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Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Wednesday, November 15, 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

**RECOGNITION – SCHOOL BOARD MEMBERS DAY**

November 15 marked the ninth annual “School Board Members Day” in Illinois. Superintendent McKay recognized the Board of Education for their commitment District 117. Superintendent McKay feels the Community is fortunate to have such a stable Board of Education; and our staff and students are better because of their continued efforts.

**PUBLIC HEARING – PE WAIVER MODIFICATION**

Mr. Sobczak opened the Public Hearing at 6:34 pm to receive oral testimony or public comments on an Application for Waiver or Modification of State Board rules and/or School Code Mandates, specifically to modify 105 ILCS 5/27-6(b)(1) of the *School Code*, in order to allow the District to allow for the exemption from physical education of 11<sup>th</sup> and 12<sup>th</sup> grade students participating in cheerleading and pom poms.

No public comments.

No Board comments.

No written testimony was received.

No oral testimony or public comments were received concerning the exemption from physical education of 11<sup>th</sup> and 12<sup>th</sup> grade students participating in cheerleading and pom poms.

Mr. Winkler moved the Board to close the public hearing at 6:35 pm. Second by Mr. Pagni.

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

**PUBLIC HEARING- TAX LEVY**

At 6:37 pm Mr. Sobczak opened the Public Hearing to receive oral testimony or public comments on the proposed tax levy.

Ms. Nolde gave an overview of the levy.

No public comments.

No Board comments.

No oral or written testimony was received.

At 6:43 pm. Mr. Pagni moved the Public Hearing for the tax levy be closed. Second by Mr. Guttschow.

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

**PRESENTATIONS**

Deans' Update – Mr. Jones, Mr. Borrero, Ms. McGuigan, Mr. Sooley and Mr. Onstad presented a powerpoint presentation on safety, goals, suspension data, and attendance.

LCHS Update – Principal Newberry, Ambassadors Heft and Schneiderheinze gave LCHS highlights.

**CONSENT AGENDA**

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

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

**APPROVAL OF MINUTES\***

- Regular Meeting, October 19, 2017\*
- Closed Meeting, October 19, 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. Don Barlow	LCHS	Spec Ed Teacher	BA, Step 1	11/6-12/6/17
	b. Marisol Castillo	ACHS	Spec Ed Para	\$110.65/day	1/9-5/15/18
B.	<u>Employment – Increment Positions*</u>				
	a. Joseph Crowell	LCHS	Winter Weight Room Sup	5/1	2017-18
	b. Jessica Phillips	LCHS	Winter Guard	4/1	2017-18
	c. Elliott Hile	LCHS	Pep Band	5/2	2017-18
	d. Kevin McAlpine	LCHS	Literary Advisor	5/1	2017-18
	e. Rolando Vazquez	ACHS	Asst. Wrestling	2/3	2017-18
	f. Mitch Munda	ACHS	Asst. Boys Basketball .5	2/1	2017-18
C.	<u>Resignations – Increment Positions*</u>				
	a. Michael Cervantes	ACHS	LaCrosse .5		2017-18
D.	<u>Request for Extended Sick Leave*</u>				
	a. Bill Hamill	LCHS	Spec Ed Teacher		approx. 11/6-12/6/2017
	b. Tom Deichsel	ACHS	Science Teacher		approx. 3/5/18-4/20/18
E.	<u>Request for Unpaid Leave of Absence*</u>				
	a. Frank Fracek	ACHS	Parapro		Jan 9 – May 15, 2018
F.	<u>Approval of Student Teacher*</u>				
	a. Jennifer Joyce	ACHS	Social Studies		Jan-April, 2018

**FINANCE/BUSINESS**

FOIAs\*

Two FOIAs were received and responded to.

Approval of Bills and Payroll\*

Fund 10 - Education	\$3,393,409.98
Fund 20 – Building	\$447,286.10
Fund 40 – Transportation	\$314,178.51
Fund 50 – IMRF/Social Security	\$106,022.61

**REPORT FROM THE BUSINESS OFFICE**

2017 Final Levy, Extension and Abatement Process

Mr. Guttschow moved the Board approve the final levy 2017 as presented. Second by Mr. Pagni.

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

Impact Fee Ordinance

Mr. Winkler moved the Board execute the “Indemnification of Developer Subdivision Contributions in the Event of a Private Agreement” agreement. Second by Mr. Pagni.

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

Hazardous Transportation Route Recertification

Mr. Guttschow moved the Board certify District 117 hazardous transportation routes remain unchanged. Second by Mr. Winkler.

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

Student Fees – First Reading

Student fees were presented for the first reading with no price increases for 2018-19. Approval will be recommended at the December board meeting.

**GOVERNANCE**

Application for Waiver of School Code Mandate

Mr. Winkler moved Superintendent McKay be authorized to submit to the Illinois State Board of Education the Application for Waiver of School Code Mandates, specifically, to modify the *School Code*, in order to allow for the exemption from physical education of these 11<sup>th</sup> and 12<sup>th</sup> grade D117 students participating in cheerleading and pom poms. Second by Mr. Pagni.

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

School Report Cards

Dr. Hubbard presented the Illinois State School Report Cards for District 117, Antioch Community High School and Lakes Community High School. Dr. Hubbard highlighted areas the district scored higher than the state average, and areas needed of improvement. The areas added were the infusion of SAT results, Teacher Evaluations, and detailed Special Education data.

Anticipated Early Graduation Lists

Potential early graduates were presented for Antioch Community High School and Lakes Community High School.

Mrs. Jacobs moved the Board approve the potential early graduates from Antioch Community High School and Lakes Community High School as recommended. Second by Mrs. Ipsen.

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

New Course Proposals

Dr. Hubbard presented course proposals for the first reading. Approval will be recommended at the December Board Meeting.

Math Department – “AP Computer Science A” – 1 year course (2018-19)

This course provides students with the logical, mathematical, and problem-solving skills needed to design structured, well-documented computer programs that provide solutions to real-world problems. This course covers such topics as programming methodology, features, and procedures; algorithms; data structures; computer systems; and programmer responsibilities.

World Languages – “AP German” – 1 year course (2019-20)

AP German Language and Culture - The AP German Language and Culture course emphasizes communication by applying interpersonal, interpretive, and presentational skills in real-life situations. This includes vocabulary usage, language control, communication strategies, and cultural awareness. This course strives not to overemphasize grammatical accuracy at the expense of communication. AP students engage in an exploration of culture in both contemporary and historical contexts in order to develop students’ awareness and appreciation of cultural products, practices, and perspectives. To best facilitate the study of language and culture, the course is taught exclusively in German.

Board Policies – Second Reading

The following policy was presented at the October Board Meeting and was recommended for approval.

- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

Mr. Winkler moved the Board approve the amended Board Policy 7:40 as presented. Second by Mr. Pagni.

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

Board Policy Review – Section 4 - Operations

Section 4 – Operations - covers Finance, Operations, and Safety/Security. Ms. Nolde highlighted the policies that are most frequently referenced within that section.

Club Proposal

Mr. Pagni moved the Board approve the new club “Pre Health Group” sponsored by Will Barbanera as recommended. Second by Mrs. Jacobs.

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

Field Trips (Overnight)

Mr. Guttschow moved the Board approve the field trips as presented. Second by Mr. Pagni.

- LCHS - Softball – March 23-29, 2018 to Pigeon Forge, Tennessee - Cal Ripken to participate in spring training
- ACHS – FCCLA – April 12-14, 2018 to Springfield, IL to compete in state competition
- LCHS – Baseball – March 25-31, 2018 to Sanford, Florida for practice

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

Upcoming Events

- November 17-19, 2017 – Joint Annual Conference – Embassy Suites

District 117 Presentations

- Friday, November 17, 2017, 7:30-8:30 am, Hyatt - East Tower-Blue level Skyway 260 – (Breakfast served at 7:00)  
“Saving Time & Money Sharing Services with Infinite Campus” by Ryan Miles, Chief Technology Officer
- Saturday November 18, 2017, 12:30-1:30 pm, Hyatt-East Tower - Ballroom level  
“Expanding Internal Capacity of District Transition Programs” by Special Ed Staff

**QUESTIONS/COMMENTS – BOARD MEMBERS**

None

**CLOSED SESSION**

At 8:00 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: Vickers, Guttschow, Ipsen, Jacobs, Pagni, Winkler, Sobczak  
                              Nays: None                   Absent: None                   Motion Carried.

Motion to Come out of Closed Session

At 8:20 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mr. Guttschow.

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

Students

Expulsion Abeyance Agreement – LCHS – Student 2017-18 1L

Mr. Pagni moved the Board approve the expulsion of Student 2017-18 1L as recommended by the Principal and that such expulsion be held in abeyance subject to the execution of the conditions set forth in the Agreement with students and parents. Second by Mr. Guttschow.

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

**ADJOURNMENT**

At 8:23 pm Mr. Guttschow moved the November 15, 2017 meeting of Community High School District 117 Board of Education be adjourned. Second by Mrs. Jacobs.

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

The meeting adjourned at 8:24 pm.

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President

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Secretary