

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, OCTOBER 20, 2016 – 6:30 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Sandy Jacobs, Secretary
Ms. Darla Vanderwall
Mr. Bart Winkler

Mr. Ronald Vickers, Vice President
Mr. Nick Ciko
Mr. Geoffrey Guttschow

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

Allison Smith, ACHS
Lucie Gundlach, LCHS
Julio Najarro, LCHS

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, October 20, 2016 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

Mr. Newberry, Mrs. Holst, and Mrs. Bowen presented the Lakes School Improvement Plan with the assistance of Mr. Kastor, Ms. Chusid, Mr. Barbanerra, Ms. Sager, Ms. Stronsky, Ms. Harrington, and Mr. Aguina.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES*

- Special Meeting, September 12, 2016*
- Closed Meeting, September 12, 2016*
- Regular Meeting, September 14, 2016*
- Closed Meeting, September 14, 2016*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment – Increment Positions*</u>				
a.	Patrick Johnson	LCHS	RADD (Snowball)	6A	2016-17
b.	Jamie Atkinson (1/3)	ACHS	Sequoit Sidekicks	6B	2016-17
c.	Marni Polakow (1/3)	ACHS	Sequoit Sidekicks	6B	2016-17
d.	Neil Farlow (1/3)	ACHS	Sequoit Sidekicks	6B	2016-17
e.	Don Pesceone	Dist	Winter Guard	4D	2016-17
f.	Kate Cheek	LCHS	Dept Chair/LOA	\$23.61/day	2016-17
g.	Devin Gronte	LCHS	Asst. Wrestling	2A	2016-17
B.	<u>Employment – Volunteer Positions*</u>				
a.	Jamie Dykstra	LCHS	Softball		2016-17
C.	<u>Resignations – Increment Positions*</u>				
a.	Carolyn Gelden	LCHS	Eagle Pals		2016-17
b.	Jamie Dykstra	LCHS	Softball		2016-17
D.	<u>Approval of Intern</u>				
a.	Ashley Sharpe	LCHS	School Psychologist		2016-17
E.	<u>Approval of Extended Sick Leave*</u>				
a.	Ashleigh Malec		LCHS	approx. 12/7/16-3/15/17	
b.	Sophia Liarokos		LCHS	approx. 1/16/17-4/3/17	

FINANCE/BUSINESS

FOIAs*

One FOIA was received and responded to.

Approval of Facility Request*

- a. Antioch Youth Flag Football 10/29 or 10/30 ACHS Athletic Field 8 am-noon

Approval of Bills and Payroll*

Fund 10 - Education	\$3,225,293.81
Fund 20 – Building	\$1,113,829.41
Fund 30 – Debt Services	\$42,599.71
Fund 40 – Transportation	\$446,841.12
Fund 50 – IMRF/Social Security	\$96,918.98

REPORT FROM THE BUSINESS OFFICE

2016 Tentative Levy, Extension and Abatement Process

Ms. Nolde gave a PowerPoint presentation on the 2016 tax levy.

Mr. Winkler moved the Board approve tentative levy as presented. Second by Mrs. Jacobs.

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

Scoreboard Project Bid

Mr. Winkler moved the Board accept the bid of Correct Digital, in the amount of \$98,332, for the purchase and installation of 10 scoreboards. Second by Mrs. Jacobs.

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

Edwards Road Siding

Mrs. Vanderwall moved the Board approve the proposal of Accurate Contracting, in the amount of \$34,300 to install siding at the Edwards Road property. Second by Mrs. Jacobs.

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

GOVERNANCE

Resolution Approving Intergovernmental Agreement

Mrs. Jacobs moved the Board approve Resolution Approving an Intergovernmental Agreement between the Village of Lake Villa, Lake Villa School District 41, and CHSD117 as presented. Second by Mrs. Vanderwall.

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

Club Proposals

Mr. Winkler moved the Board approve the following clubs at ACHS for 2016-17 school year as recommended: Poetry Club, Chess Team, Movie Club, and Smash Club. Second by Mrs. Jacobs.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

Compliance Review

The Lake County Regional Office of Education has granted Full Recognition status for the 2015-16 school year.

Board Policy – Third Reading

Mr. Winkler moved the Board approve 7:270 as presented. Second by Mrs. Vanderwall.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

Field Trips (Overnight)

Mr. Winkler moved the Board approve the following field trips as recommended. Second by Mrs. Jacobs.

- ACHS – Spring Break 2018 to take students to Australia and New Zealand.
- ACHS/LCHS – Summer 2018 to take Spanish students to Spain early June through mid-June 2018 (11 days/10 nights)
- LCHS – Band students to U of IL, Bloomington, IL to compete in the Illinois March Band Championships October 21-22, 2016
- ACHS – April 6-8, 2017 to take FCCLA students to participate in State competition at the Prairie Capital Convention Center, Springfield, IL

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Winkler asked if communication can be sent to the parents regarding what type of security measures have been taken regarding the vandalism threats. Mr. Winkler feels the parents need to be reassured steps are being taken to keep their children safe.

CLOSED SESSION

At 8:32 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. 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 Mr. Winkler.

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

Motion to Come out of Closed Session

At 9:14 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mrs. Vanderwall.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

