

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, SEPTEMBER 14, 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
Mr. Geoffrey Guttschow
Ms. Darla Vanderwall
Mr. Bart Winkler

ADMINISTRATION

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

The regular meeting of the Board of Education of Community High School District 117 was held on Wednesday, September 14, 2016 at the Library at Antioch Community High School in Antioch, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

PUBLIC HEARING – BUDGET FY 2017

At 6:33 pm Mr. Sobczak opened the Public Hearing to receive oral testimony or public comments on the Budget for FY 2017.

Ms. Nolde gave a presentation outlining the FY 2017.

Discussion was held regarding tax abatement.

No oral or written testimony was given.

At 6:50 pm Mr. Winkler moved the Public Hearing on the Budget for FY 2016 be closed. Second by Mr. Vickers.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

WELCOME STUDENT AMBASSADORS

Mr. Sobczak welcomed the Student Ambassadors for 2016-17: Allison Smith, Antioch Community High School; and Lucie Gundlach and Julio Janarro, Lakes Community High School.

PRESENTATIONS

Mr. Hubbard presented the Antioch School Improvement Plan.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES*

- Regular Meeting, August 18, 2016*
- Closed Meeting, August 18, 2016*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment – Non-Certified Staff*</u>				
a.	Makaila House	ACHS	Para	\$15.98/hr.	2016-17
B.	<u>Employment – Increment Positions*</u>				
a.	Brian Phelan	LCHS	DC Sub	\$23.61/day	2016-17
b.	Timothy Bowen	ACHS	Asst. G Basketball	2D	2016-17
c.	Kara Graham	LCHS	7 th Hr. Alt School	\$3,500	2016-17
d.	Tina Bairstow .5	ACHS	Color Guard	4C	2016-17
e.	Marion Knieling .5	LCHS	Eagle Pals	6A	2016-17
f.	Michelle Curtis .5	LCHS	Eagle Pals	6A	2016-17
g.	Emma Craig	ACHS	Psychology Club	6A	2016-17
h.	Kristin Masopust	LCHS	Asst. Cheer Fall	4B .5 to full	2016-17
i.	Kristin Masopust	LCHS	Asst. Cheer Winter	4B .5 to full	2016-17
j.	Robert Holst	LCHS	Head Baseball	2D	2016-17
k.	Kevin Glabowicz	LCHS	Head Boys VBall	2B	2016-17
l.	Ben Witt	ACHS	Theatre Tech	\$15,000	2016-17
C.	<u>Employment – Volunteers*</u>				
a.	Devin Grote	LCHS	Asst. Football		2016-17
b.	Marion Knieling	LCHS	Asst. Field Hockey		2016-17
D.	<u>Resignation – Non-Certified Staff*</u> (Exhibit V)				
a.	Thor Swanson	ACHS	Para		8/15/2016
E.	<u>Resignations – Increment Positions*</u> (Exhibit VI)				
a.	Tony Losinger	ACHS	Asst. Baseball		2016-17
F.	<u>Approval of Extended Sick Leave*</u> (Exhibit VII)				
a.	Tammy Shannon		Dist		10/5/2016 – 10/26/2016
b.	Bruce Peterson		ACHS		8/15/2016-11/30/2016

FINANCE/BUSINESS

FOIAs*

Five FOIAs were received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$3,068,493.76
Fund 20 – Building	\$720,580.91
Fund 40 – Transportation	\$14,044.44
Fund 50 – IMRF/Social Security	\$51,190.17

REPORT FROM THE BUSINESS OFFICE

Budget

Mr. Vickers moved the Board approve final budget as presented. Second by Mr. Guttschow.

Discussion was held regarding tax abatement, and the tax levy.

Mr. Sobczak thanked the Board for the lengthy discussion. Mr. Sobczak expressed the importance of the Board’s decision to do what is best for the schools, students, staff and community.

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

Finance Committee

Ms. Nolde highlighted the agenda of Facility Committee Meeting on August 31, 2016. The topics discussed were 2016-17 Budget/Levy/Abatement, Impact Fees, and Building Usage Fees.

GOVERNANCE

6th Day of Attendance

6th Day Enrollment at Antioch Community High School was 1329, and at Lakes Community High School it was 1356 for a total enrollment of 2685. Last year the 6th day enrollment was 1352 at ACHS and 1414 at LCHS, for a total enrollment of 2766.

2016-17 Application for Recognition of Schools

Each year the application for recognition of schools is submitted electronically.

Mr. Winkler moved the Board approve the 2016-17 Application for Recognition of Schools for Antioch Community High School, Lakes Community High School, Allendale School and Gateway School as recommended. Second by Mr. Vickers.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Approval of Salary Reports

The law requires school districts to post on the website an itemized salary compensation report of every employee in the district holding an administrative certificate; and a report the base salary and benefits of district superintendent and all administrators and teachers employed by the school district.

Mr. Vickers moved the Board approve the Salary Reports as required by Public Act 96-0434 and Public Act 097-0256 as recommended. Second by Mr. Guttschow.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
SPECIAL BOARD OF EDUCATION MINUTES
WEDNESDAY, September 14, 2016

Board Policies – Second Reading

Mr. Vickers moved the Board remove 7:270 Administering Medicines to Students from the list of policies for approval. Second by Mr. Winkler.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Mr. Guttschow moved the Board approve the following policies as recommended. Second by Mrs. Jacobs.

- 2:40 Board Member Qualifications
- 2:70 Vacancies on the Board of Education – Filling Vacancies
- 6:100 Using Animals in the Educational Program
- 7:10 Equal Educational Opportunities
- 8:90 Parent Organizations and Booster Clubs
- 8:110 Public Suggestions and Concerns

Policies – 5-Year Review

- 1:10 School District Legal Status
- 1:20 District Organization, Operations, and Cooperative Agreements
- 1:30 District Philosophy
- 2:10 School District Governance
- 2:130 Board-Superintendent Relationship
- 3:10 Goals and Objectives
- 3:30 Chain of Command
- 4:80 Accounting and Audits
- 5:150 Personnel Records
- 6:255 Assemblies and Ceremonies
- 6:260 Complaints about Curriculum, Instructional Materials & Programs
- 7:280 Communicable and Chronic Infectious Disease
- 7:285 Food Allergy Management Program

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Mr. Vickers moved the Board approve policy 7:270; not adopting the option of obtaining a prescription of a supply of opioid antagonists and implement a plan for their use. Second by Mr. Winkler.

Voice Vote: Ayes: 6 Nays: 1 Absent: 0 Motion carried.

Fireworks Contract

Antioch Community High School

Mr. Vickers moved the Board approve the contract with Spectrum Pyrotechnics Inc. to provide a fireworks exhibit on September 15, 2016 (rain date September 16) for the ACHS Homecoming as recommended. Second by Mr. Winkler.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Field Trips (Overnight)

Mr. Vickers moved the Board approve the following field trips as recommended. Second by Mr. Guttschow.

- LCHS/ACHS – Theatre – January 5-7, 2017 to IL High School Theatre Fest in Champaign Urbana.
- ACHS – Environmental Club – Sept. 30-Oct 2, 2016 or October 14-16, 2016 for camping at Chain O'Lakes.
- ACHS – Boys & Girls Track – February 17-19, 2017 to indoor track meet at University of Kentucky .
- LCHS – Varsity Softball – March 25 – April 1, 207 to attend spring training in Orlando, FL.
- ACHS – German Immersion Weekend - October 7-8, 2016 in Lake Geneva, WI.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Intergovernmental Agreement – First Reading

The Intergovernmental Agreement between the Village of Lake Villa, Lake Villa School District 41, and CHSD117 is being presented for the first reading. The final agreement will be presented for approval at a future meeting.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Winkler appreciated the debate held earlier on the budget. He applauded the Board for being respectable while listening to all opinions voiced. Mr. Winkler feels everyone's here for the same reason; doing what is right for the school and community.

CLOSED SESSION

At 8:58 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. 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. Vickers.

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

Motion to Come out of Closed Session

At 9:08 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mr. Guttschow.

Voice Vote: Ayes: 7 Nays: None Absent: None Motion carried.

ADJOURNMENT

At 9:09 pm Mr. Winkler moved the September 14, 2016 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Ciko.

Voice Vote: Ayes: 7 Nays: None Absent: None Motion carried.

The meeting adjourned at 9:10 pm.

President

Secretary