

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**1625 DEEP LAKE ROAD**  
**COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046**  
**MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**MONDAY, DECEMBER 10, 2012 – 6:00 P.M.**

Present

Absent

---

**BOARD MEMBERS**

---

Mr. Wayne A. Sobczak, President  
Mrs. Joyce Heneberry, Vice President  
Mrs. Sandy Jacobs, Secretary  
Mr. Kenneth Dewitt  
Dr. Kari King Duffy  
Mr. Randy Mathias (*via phone*)  
Mr. Ronald Vickers

**ADMINISTRATION**

---

Mr. James McKay, Superintendent  
Ms. Jennifer Nolde, Assistant Superintendent

Dr. Jay Sabatino, Interim Asst. Supt.  
Mr. John Whitehurst, Principal  
Mr. Stephen Plank, Principal

The special meeting of the Board of Education of Community High School District 117 was held on Monday, December 10, 2012 in the Silo Room at the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** - No Comments

**BUSINESS OFFICE**

- A. Repair of Drain Tile at Lakes Community High School
1. Water is collecting near the footings of the gym and the auditorium which will cause structural problems.
  2. The District is unable to control/stop the flow of water.
  3. The flow is causing the sinking of sidewalk areas outside the gym and auditorium.
  4. The flow is causing moisture to enter the gym and is ruining the wood flooring.
  5. The situation will continue to deteriorate and render parts of the building unusable if it continues.

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**SPECIAL BOARD OF EDUCATION MINUTES**  
**MONDAY, DECEMBER 10, 2012 – PAGE TWO**

6. Due to continual flow, the district cannot wait for the preparation of specifications and the timelines of the bid process.

- Cost is estimated at \$65,000
- Time frame is 2 weeks for completion
- Circle drive will be closed
- Portion of front drive will be closed

Nays: None      Absent: Heneberry, Mathias      Motion Carried.

Mr. Vickers moved the Board declare an emergency, citing section 10-20.21 A XIV of the School Code, for the reasons stated by administration, regarding drain tile repair/replacement at Lakes Community High School. Second by Mrs. Heneberry.

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

**ADJOURNMENT**

At 6:15 pm Mr. Dewitt moved the December 10, 2012 special meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Dewitt.

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

The meeting adjourned at 6:16 p.m.

---

President

---

Secretary