

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
TUESDAY AUGUST 6, 2013 – 6:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Sandy Jacobs, Vice President
Mr. Nick Ciko (arrived 7:10 pm)
Mr. Ronald Vickers
Mr. Bart Winkler

Mr. Randy Mathias
Mr. Kenneth Dewitt, Secretary

ADMINISTRATION

Mr. James McKay, Superintendent

Dr. Merry Quinn, Asst. Superintendent
Ms. Jennifer Nolde, Asst. Supt.
Mr. Bradford Hubbard, Principal
Mr. Stephen Plank, Principal

A special meeting of the Board of Education of Community High School District 117 was held on Tuesday, August 6, 2013 in the silo room at the District Office, 1625 Deep Lake Road, Lake Villa, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:05 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS - No Comments

PUBLIC HEARING

Mr. Sobczak opened the Public Hearing at 6:06 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 11th and 12th grade students participating in cheerleading and pom poms.

Mr. Sobczak received no oral or written testimony.

Motion: Mr. Vickers moved the Board to close the public hearing at 6:08 pm. Second by Mr. Winkler

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

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GOVERNANCE

Application for Waiver of School Code Mandate

Mr. Vickers moved the Superintendent be authorized to submit to the Illinois State Board of Education the Application for Waiver of 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 11th and 12th grade students participating in cheerleading and pom pons. Second by Mr. Winkler.

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

Motion to Enter Closed Session

At 6:15 pm Mr. Vickers moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: (a) Self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5ILCS. Second by Mr. Winkler.

Roll Call: Ayes: Vickers, Jacobs, Winkler, Sobczak
 Nays: None Absent: Mathias, Ciko, Dewitt Motion carried.

Motion to Come out of Closed Session

At 8:50 pm Ms. Jacobs moved the Board come out of Closed Session. Second by Mr. Winkler.

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

ADJOURNMENT

At 8:52 pm Mr. Winkler moved the August 6, 2013 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Ciko.

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

The meeting adjourned at 8:53 p.m.

President

Secretary