

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, AUGUST 17, 2017 5:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Geoffrey Guttschow, Vice President
Mrs. Sandy Jacobs, Secretary
Ms. Ellen Ipsen
Mr. Bruce Pagni
Mr. Bart Winkler

Mr. Ronald Vickers

ADMINISTRATION

Mr. James McKay, Superintendent

Ms. Jennifer Nolde, Asst. Superintendent
Dr. Brie Cederna, Asst. Superintendent
Dr. Bradford Hubbard, Asst. Supt.
Mr. David Newberry, Principal
Mr. Eric Hamilton, Principal

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, August 17, 2017 at the Library at Antioch Community High School in Lake Villa, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

CONSENT AGENDA

Mr. Winkler moved the Board approve the amended consent agenda items by one motion. Second by Mr. Pagni.

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

APPROVAL OF MINUTES*

- Regular Meeting, July 20, 2017*
- Closed Meeting, July 20, 2017*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment – Certified Staff*</u>		(pending transcripts)		
a.	Gabrielle Caputo	LCHS	English Teacher	MA/1	2017-18
b.	Melissa Garcia	ACHS	Spanish Teacher	BA+15/4	2017-18
B.	<u>Employment – Long Term Sub*</u>				
a.	Megan Spedale	LCHS	English Teacher	BA/1	8/14-11/3/17
C.	<u>Employment – Increment Positions*</u>				
a.	Gregg Henning	ACHS	Spring Wt Rm	6/3	2017-18
b.	Jason White	ACHS	Asst Softball	3/4	2017-18
c.	Hilary O'Donnell	ACHS	Asst Softball	3/3	2017-18
d.	Frank Fracek	ACHS	Asst Baseball	3/4	2017-18
e.	Joe Rogalski	ACHS	Asst G Gymnastics	3/8	2017-18
f.	Kurt Sooley	LCHS	SAP	\$3,000	2017-18
g.	Eric Born	LCHS	SAP	\$3,000	2017-18
h.	Gabrielle Caputo	LCHS	Newspaper	2/1	2017-18
D.	<u>Employment – Volunteer Coaches*</u>				
a.	Kevin McAlpine	LCHS	Asst. Football		2017-18
E.	<u>Resignation – Certified Staff*</u>				
a.	Oscar Najera	ACHS	Spanish Teacher		8/3/17
b.	Jamie Born	LCHS	English Teacher		8/10/17
F.	<u>Request for Extended Sick Leave*</u>				
a.	Suzanne Chambers	ACHS	Classroom Suppt Personnel		8/14-approx 8/22/17
b.	Sandra Landrey	Gateway	Teacher		8/7-approx 8/16/17
G.	<u>Appointment of Annual Officers*</u>				
a.	Bradford Hubbard	Suspension Appeals			
b.	Bradford Hubbard	Sexual Harassment/Civil Rights & Discrimination Violations			
c.	Bradford Hubbard	FOIA Officer			

Mr. Sobczak exited the room; Mr. Guttschow presided.

Mr. Winkler moved the Board approve Emily Sobczak as SAP at ACHS @ \$6,000 for 2017-18. Second by Mr. Pagni.

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

Mr. Sobczak reentered the room.

FINANCE/BUSINESS

Approval of Bills and Payroll*

Fund 10 - Education	\$2,556,032.59
Fund 20 – Building	\$659,346.35
Fund 30 – Debt Services	\$42,332.91
Fund 40 – Transportation	\$81,671.92
Fund 50 – IMRF/Social Security	\$71,534.77

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. McKay reported the Freshman-only day Wednesday was a huge success. The opening day went smoothly, with the exception of a few student discipline issues.

CLOSED SESSION

At 5:07 pm Mr. Guttschow 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 a meeting with a representative of a statewide association of which the District is a member. 5ILCS 120/2(c)(16).

Second by Mr. Pagni.

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

Motion to Come out of Closed Session

At 8:43 pm Mrs. Jacobs moved the Board come out of Closed Session. Second by Mr. Pagni.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ADJOURNMENT

At 8:45 pm Mrs. Jacobs moved the August 17, 2017 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Winkler.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

The meeting adjourned at 8:45 pm.

President

Secretary