The regular monthly meeting of the Board of Education of Community High School District 117 was held on Thursday, June 18, 2015 Library at Lakes Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
Vicki Runyard, Keith Unekis, Mike Runyard and Erin Glassman expressed their dissatisfaction with the Varsity Baseball coaching staff.

Mr. Sobczak thanked the parents for coming and expressing their thoughts and concerns about the ACHS Baseball Program. Mr. McKay will investigate the accusations made about the coaches and will report to the board on his findings.

APPOINT NEW BOARD MEMBER TO FILL UNEXPIRED TERM

Mr. Vickers moved Darla Vanderwall be appointed to fill the seat on the Board of Education vacated April 7, 2015 and continuing until the person elected on April 4, 2017 is officially seated. Second by Mr. Winkler.

Roll Call Vote: Ayes: Guttschow, Ciko, Vickers, Winkler, Sobczak
Nays: None
Absent: Jacobs
Motion Carried.
INSTALLATION OF NEW BOARD MEMBER
Mr. Sobczak administered the Oath of Office to Darla Vanderwall.

PRESENTATIONS
LCHS Winter Guard was recognized for their State Championship.

Deans Borrero, Sooley, and Onstad reported on attendance and discipline for 2014-15; and Ryan Miles, Chief of Technology gave an overview of technology for the 2014-15 school year and highlighted goals for the future.

Mr. Vickers thanked the Deans for their presentation and using the data to drive improvement. Mr. Vickers asked the Deans to begin their update next year with their last two slides “Challenges” and “Future Concerns.”

Mr. Newberry and Mr. Hubbard gave the LCHS and ACHS updates.

CONSENT AGENDA
Mr. Winkler moved the Board approve the following consent agenda items, as modified, (indicated by*) by one motion. Second by Mr. Vickers.

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

APPROVAL OF MINUTES*
- Regular Meeting, May 12, 2015
- Closed Meeting, May 12, 2015
- Special Meeting, June 1, 2015
- Closed Meeting, June 1, 2015

PERSONNEL*

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>POSITION</th>
<th>RATE/LEVEL EFFECTIVE</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Employment – Certified Staff*</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Dr. Brie Cederna</td>
<td>Dist</td>
<td>Spec Ed Director</td>
<td>$118,500 2015-16</td>
</tr>
<tr>
<td>b. Michelle Miller</td>
<td>LCHS</td>
<td>Science Teacher</td>
<td>MA, Step 6 2015-16</td>
</tr>
<tr>
<td>c. Vasilij Acic</td>
<td>ACHS</td>
<td>Science Teacher</td>
<td>BA, Step 2 2015-16</td>
</tr>
<tr>
<td>d. Erin Smith</td>
<td>LCHS</td>
<td>Counselor</td>
<td>MA, Step 2 2015-16</td>
</tr>
<tr>
<td>e. Katie MacMillan</td>
<td>ACHS</td>
<td>Science Teacher</td>
<td>MA, Step 4 2015-16</td>
</tr>
<tr>
<td>f. Ariel Mozes</td>
<td>LCHS</td>
<td>Fine Arts .6</td>
<td>BA, Step 1 2015-16</td>
</tr>
<tr>
<td>g. Emma Craig</td>
<td>ACHS</td>
<td>Social Studies</td>
<td>BA, Step 1 2015-16</td>
</tr>
<tr>
<td>h. Theresa Bachert</td>
<td>LCHS</td>
<td>Science</td>
<td>BA, Step 4 2015-16</td>
</tr>
<tr>
<td>i. Sarah Morley</td>
<td>LCHS</td>
<td>English</td>
<td>MA, Step 5 2015-16</td>
</tr>
<tr>
<td>j. Matthew Larsen</td>
<td>ACHS</td>
<td>PE</td>
<td>MA+15 (Rev) 2015-16</td>
</tr>
<tr>
<td>k. Jennifer Floren</td>
<td>LCHS</td>
<td>PE .8</td>
<td>MA+15 (Rev) 2014-15</td>
</tr>
<tr>
<td>l. Jared Bussone</td>
<td>LCHS</td>
<td>Science</td>
<td>BA, Step 1 2015-16</td>
</tr>
<tr>
<td>m. Michelle Bank</td>
<td>ACHS</td>
<td>Transition Spec</td>
<td>N/A 2015-16</td>
</tr>
<tr>
<td>B. Employment – Summer School*</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Mike Gedville</td>
<td>LCHS</td>
<td>Drivers Ed</td>
<td>$45.75/hr.</td>
</tr>
<tr>
<td>b. Matt Larsen</td>
<td>ACHS</td>
<td>Drivers Ed</td>
<td>$45.75/hr.</td>
</tr>
<tr>
<td>c. Leona Swieten</td>
<td>ACHS</td>
<td>Spec Ed (.5)</td>
<td>$45.75/hr.</td>
</tr>
<tr>
<td>d. Terry Dewing</td>
<td>ACHS</td>
<td>Spec Ed (.5)</td>
<td>$45.75/hr.</td>
</tr>
<tr>
<td>e. Brittany Cankar</td>
<td>LCHS</td>
<td>Math 2 Honors</td>
<td>$45.75/hr.</td>
</tr>
</tbody>
</table>
f. Renita Simmons Allendale $45.75/hr.
g. Alexis Swoopes Allendale $45.75/hr.

C. Employment – Summer Help*
a. Martin Tuskevicius Tech $8.25/hr.
b. Claire Roeker Maintenance $8.25/hr.

D. Employment – Non-Certified*
a. Vicky Stevens ACHS Clerk to Secretary $21.20/hr. 6/19/15

E. Employment – Increment Positions*
a. Kara Graham LCHS Interim CTE Dept. Leader $5,000 2015-16
b. Ariel Mozes LCHS Asst. Set & Sound 5A 2015-16
c. Ariel Mozes LCHS Auditorium $15,000 2015-16
d. Tyler Boyce LCHS Asst. Girls VB 3A 2015-16
e. Barb Mason ACHS ILC Teen Club 6C 2015-16
f. Colleen Buzby ACHS Interact Club Sponsor 6B 2015-16
g. Sarah Gersowsky LCHS Asst. Boys Soccer 3A 2015-16
h. Kevin Shifley LCHS Asst. Football 2D 2015-16
i. Joseph Crowell LCHS Asst. Football .5 2A 2015-16

F. Resignation – Certified Staff*
a. Shannon Koubu LCHS Science end of 2014-15
b. Brandon Watters LCHS Science end of 2014-15
c. Johnna Slocum ACHS Counselor end of 2014-15

G. Resignation – Increment Positions*
b. Amanda Dahlem ACHS Auditorium immediately

H. Request for Extended Sick Leave*
a. Jenna Ludden ACHS Spec Ed approx. 10/5 – 12/20/15
b. Mary Tithof LCHS English approx. 9/3 – 11/30/15

I. Approval of Student Teacher*
a. William Barbanera LCHS Science Fall 2015
b. Aubrey Clement LCHS Summer Recovery June 2015

FINANCE/BUSINESS

FOIA*
One FOIA was received and responded to.

Pre-Approval of Facilities Request*
A list of organizations was presented for pre-approval for use of facilities at Antioch and Lakes Community High Schools during the 2015-16 school year.

Approval of Bills and Payroll*

<table>
<thead>
<tr>
<th>Fund 10 - Education</th>
<th>$3,226,357.85</th>
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</thead>
<tbody>
<tr>
<td>Fund 20 – Building</td>
<td>$458,584.40</td>
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<tr>
<td>Fund 40 - Transportation</td>
<td>$246,812.09</td>
</tr>
<tr>
<td>Fund 50 – IMRF/Social Security</td>
<td>$55,801.92</td>
</tr>
</tbody>
</table>
REPORT FROM THE BUSINESS OFFICE

District-Wide Construction Project Bids – 2015
All projects were rolled together and bid as a single unit project. The items let to bid are listed below:

- ACHS removal of permanent wall in Social Studies to enhance learning
- ACHS installation of door and window for Media
- LCHS installation of wall in Alternate gym to create appropriate PE space
- LCHS removal of wall in mailroom to create appropriate space

Mr. Winkler moved the board accept the bid of Manusos Contracting, in the amount of $74,470, for the 2015 District-wide construction project package. Second by Mr. Guttschow.

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

Lakes Practice Field Water Line Installation
Bids were solicited for the installation of a water line at the southern practice football field. The line will be used for drinking water for athletes.

Mr. Vickers moved the Board accept the bid of Canyon Construction, in the amount of $41,000, for the installation of a water line to the LCHS practice field area. Second by Mr. Ciko.

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

Single and Small Group Transportation
Mr. Guttschow moved the Board approve the Top-Line Transportation contract extension, for the 14-15 school year at a rate change of 2%. Second by Mr. Vickers.

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

Stadium Project Change Orders
Five change orders associated with the stadium renovation project as listed below:

CO 1 $2,545.27 to install a blow-off port in a water line
CO 2 $6,008.00 to correct a draining issue near 173
CO 3 $1,100.00 to replace home bleacher foundation near track for additional curb width
CO 4 $6,062.50 to install additional fencing and gates
CO 5 $ not to exceed $20,000 to repair and replace asphalt and gravel between the batting cages and the field.

Mr. Vickers moved the Board approve change orders 1, 2, 3, 4 and 5 in an amount of $34,232.37. Second by Mr. Winkler.

Roll Call Vote: Ayes: Guttschow, Vanderwall, Ciko, Vickers, Winkler, Sobczak
Nays: None Absent: Jacobs Motion Carried.
Advertising Agreement
Mr. Winkler moved the Board approve the advertising agreement between District 117, Sequoit Pride and Raymond Auto Group as presented. Second by Mr. Vickers.

Mr. Vickers congratulated Mr. Winkler and Sequoit Pride for their efforts.

Mr. Winkler thanked Ms. Nolde for the time she took to work with him and Raymond Auto Group.

Mr. McKay noted that advertising at Lakes High School will also be moved to make Polley Field look more appealing.

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

Transfer Resolutions
Year-end transfers must take place to ensure all dollars are in appropriate funds and require specific transfers.

Mr. Vickers moved the Board approve resolution, as presented, for transfer of FY 2015 accumulated Debt Service interest to the Education Fund. Second by Mr. Winkler.

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

Mr. Vickers moved the Board approve resolution, as presented, for transfer of Life Safety funds to the Debt Service Fund to pay Life Safety Fund long term debt in the amount of $390,682.54. Second by Mr. Guttschow.

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

Mr. Winkler moved the Board approve resolution, as presented, for transfer of Operations and Maintenance funds to the Debt Service Fund to pay Operations and Maintenance Fund long term debt in the amount of $915,967.44. Second by Mr. Vickers.

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

Mr. Vickers moved the Board approve resolution, as presented, for transfer of Education funds to the Debt Service Fund to pay Education Fund long term debt in the amount of $416,779.69. Second by Mr. Ciko.

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

Prevailing Wage Resolution
Mr. Ciko moved the Board adopt the Illinois prevailing wage rates for Lake County as recommended. Second by Mr. Vickers.

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

- Stadium renovations are going very well and taking shape.
- The base work is nearly complete and the stadium will be ready for turf around June 22.
- Once the track is laid, the cure time is 30 days which is built into the schedule.
- Scoreboard was installed on June 10th. Still needs an adjustment.
- The current completion date is August 20th.

Food Service Contract Renewal – First Reading
Ms. Nolde presented the proposed price increases for 2015-16 school year.

GOVERNANCE

Recognition by the Village of Antioch
Lawrence Hanson, Mayor of the Village of Antioch, commended Community High School District 117 on the accomplishment of having both high schools listed in the Top 100 in Illinois.

Amend Time of Board Meetings

Mr. Vickers moved the Board amend the time of the Board of Education Meetings from 6:00 pm to 6:30 pm as recommended. Second by Mr. Ciko.

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

Board Policies – First Reading
The following policies are being presented for the first reading and will be recommended for approval at the July Board Meeting:

2:250 Access to District Public Records
3:40 Superintendent
3:50 Administrative Personnel Other Than the Superintendent
3:60 Administrative Responsibility of the Building Principal
4:45 Insufficient Fund Checks and Debt Recovery
5:40 Communicable and Chronic Infectious Disease
5:120 Ethics and Conduct
5:180 Temporary Illness or Temporary Incapacity
5:270 Employment At-Will, Compensation and Assignment
5:290 Employment Termination and Suspensions
5:330 Sick Days, Vacation, Holidays & Leaves
6:15 School Accountability
6:40 Curriculum Development

Joint Annual Conference
The Joint Annual Conference will be held November 20-22, 2015. Hotel reservations and registration opened June 15th.

D117’s Share the Success Panel Proposal “Developing Internal Capacity to Serve Students with Autism” was selected for presentation at the Annual Conference. Five D117 staff members and one parent will be presenting on the panel.
Field Trips (Overnight)
Mr. Vickers moved the Board approve the field trip requests as recommended. Second by Mr. Winkler.

- Matt Dawes, Cheer Coach to take the Cheer Team to camp in Sussex Wisconsin from July 13-14, 2015
- Stephanie Kischuk, Dance Coach, to take the dance team to Northern Illinois University for summer camp from July 16-19, 2015
- Patrick Johnson, Tom Tom Sponsor to take the executive team to a two night team building retreat to the Wisconsin Dells August 6-8, 2015
- Luke Mertens, Head Football Coach to take the Football Team to Ohio to compete in the University of Akron 7 on 7 Team Passing Tournament from July 23-25, 2015
- Tiffany Chilcote, Head Dance Team Coach to take Dance Team to Wheaton College to participate in a dance camp from July 7 – 10, 2015
- Korrina Miller, Head Cheer Coach to take the Varsity Cheer Team to participate in a camp at Carl Sandburg High School June 22-23, 2015; and to take the JV Cheer Squad to NIU to participate in a cheer camp July 11-12, 2015
- Jamie Born, Sara Lesinski, Kate Kiefer, and Paul Cook, Media Advisers, to take 20-30 members of the Lakes Student Media staff to the JEA/NSPA high school journalism convention in Orlando, Florida, at the Walt Disney World Dolphin Hotel from Wednesday November 11 – Sunday, November 15, 2015.

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

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Winkler noted the “Pathway to Excellence” sponsored by Sequoit Pride. Bricks are available for purchase.

Mr. Vickers asked what type of curriculum change would be required if the legislation passed the bill requiring students to take a Civics class as a graduation requirement. Dr. Bain responded that Administration was looking at ways to possibly embed the requirement into the government course or if need be add an additional course.

CLOSED SESSION

At 9:35 pm Mr. Vickers 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. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. 5 ILCS 120/2(c)(11)

c. Student disciplinary cases. 5 ILCS 120/2(c)(9)

Second by Mr. Winkler.

Roll Call Vote: Ayes: Gutschow, Vanderwall, Ciko, Vickers, Winkler, Sobczak
Nays: None Absent: Jacobs Motion Carried.
Motion to Come out of Closed Session  
At 10:22 pm Mr. Guttschow moved the Board come out of Closed Session. Second by Mr. Vickers.

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

ACTION AFTER CLOSED SESSION
PERSONNEL
Approve Memo of Understanding
Mr. Guttschow moved the Board approve the Memo of Understanding as presented. Second by Mr. Vickers.

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

Approval of Administrative and Non-Union Raises
Mr. Vickers moved the Board approve Board approve the Administrative and Non-Union Raises as presented. Second by Mr. Winkler.

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

Approval of Extension of Administrative Contracts
Mr. Winkler moved the Board approve the extension of Administrative Contracts as presented. Second by Mr. Winkler.

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

ADJOURNMENT
At 10:25 pm Mr. Winkler moved the June 18, 2015 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Ciko.

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

The meeting adjourned at 10:25 pm.
PREVAILING WAGE RESOLUTION

WHEREAS, the State of Illinois has enacted "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city, or any one under contract for public works," approved June 26, 1941, as amended, being Section 39S-1 through 39S-12 Chapter 48, Illinois Revised Statutes, and

WHEREAS, the aforesaid Act requires that Community High School District 117 of the County of Lake investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said County of Lake employed in performing construction of public works for said Community High School District 117.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT 117:

SECTION 1: To the extent and as required by "An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, county, city or any one under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of Community High School District 117 is hereby ascertained to be the same as the prevailing rate of wages for construction work in Lake County areas as determined by the Department of Labor of the State of Illinois as of June 1997, incorporated herein by reference. The definition of any terms appearing in this Ordinance which are also used in the aforesaid Act shall be the same as in said ACT.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of this school district to the extent required by the aforesaid Act.

SECTION 3: The Secretary of the Board of Education shall publicly post or keep available for inspection by any interested party in the main office of this school district this determination of such prevailing rate of wage.

SECTION 4: The Secretary of the Board of Education shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Secretary of the Board of Education shall promptly file a certified copy of this Resolution with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.
SECTION 6: The Secretary of the Board of Education shall cause to be published in a newspaper of general circulation within the area a copy of this Resolution, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 18th day of June, 2015.

APPROVED:

[Signature]

President, Board of Education

ATTEST:

[Signature]

Secretary, Board of Education
RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF INTEREST FROM THE DEBT SERVICE FUND TO THE EDUCATION FUND

WHEREAS, the Board of Education of Antioch High School District Number 117, Lake County, Illinois, has created and maintained a Debt Service Fund for the District pursuant to Article 19 of the Illinois School Code; and

WHEREAS, Section 10-22.44 of the Illinois School Code authorizes a school board to transfer monies earned as interest from the investment of various funds, including the Debt Service Fund or any portion thereof, to the fund of the school district most in need of the interest provided such interest has not been earmarked or restricted by the board for a designated purpose; and

WHEREAS, none of the accumulated interest has been earmarked or restricted by the Board of Education for any designated purpose.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Antioch High School District No. 117, Lake County, Illinois, as follows:

Section 1. The Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby determines that the Education Fund is the District fund most in need of the interest income from the Debt Service Fund.

Section 3. The Board of Education hereby authorizes and directs the transfer of interest income from the District’s Debt Service Fund to the District’s Education Fund to be used as authorized by law.
Section 4. The School Treasurer is hereby authorized and directed to make any and all necessary entries on the District’s books and records to evidence the transfer of said interest income.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this _18_ day of _June_, 20_15

AYES: Guttschow, Vanderwall, Ciko, Vickers, Winkler, Sobczak

NAYS: ______________________________________________________________________

ABSTAIN: ___________________________________________________________________

ABSENT: Jacobs

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT NO. 117
LAKE COUNTY, ILLINOIS

By: ____________________________
President, Board of Education

Attest: __________________________
Secretary, Board of Education
STATE OF ILLINOIS

COUNTY OF LAKE

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING THE TRANSFER OF INTEREST FROM THE DEBT SERVICE FUND TO THE EDUCATION FUND

as adopted by the Board at its meeting held on the _18_ day of _June_ , 2015.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this _18_ day of _June_ , 2015.

[Signature]
Secretary, Board of Education
RESOLUTION AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE LIFE SAFETY FUND
TO THE DEBT SERVICE FUND

WHEREAS, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Life Safety Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

Section 1. This Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby authorizes and directs that $390,682.54 previously having been pledged for the payment of long-term debt, be transferred from the District’s Life Safety Fund to the Debt Service Fund.

Section 3. The money transferred from the Life Safety Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District’s books and records to evidence the transfer of said pledged money.

Section 5. This Resolution shall be in full force and effect upon its adoption.
ADOPTED this 18 day of June, 2015

AYES:   Guttschow, Vanderwall, Ciko, Vickers, Winkler, Sobczak

NAYS:   

ABSTAIN: 

ABSENT:  Jacobs

BOARD OF EDUCATION,  
COMMUNITY HIGH SCHOOL DISTRICT NO. 117  
LAKE COUNTY, ILLINOIS

By:                               
President, Board of Education

Attest:                           
Secretary, Board of Education
STATE OF ILLINOIS  
COUNTY OF LAKE  

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the "Board"), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF MONEY FROM THE OPERATIONS AND MAINTENANCE FUND TO THE DEBT SERVICE FUND

as adopted by the Board at its meeting held on the 18 day of June, 2015.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 18 day of June, 2015.

[Signature]

Secretary, Board of Education
RESOLUTION AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE OPERATIONS AND MAINTENANCE FUND
TO THE DEBT SERVICE FUND

WHEREAS, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Operations and Maintenance Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

   Section 1. This Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

   Section 2. The Board of Education hereby authorizes and directs that $915,967.44 previously having been pledged for the payment of long-term debt, be transferred from the District’s Operation and Maintenance Fund to the Debt Service Fund.

   Section 3. The money transferred from the Operations and Maintenance Fund shall be used to pay the long-term debt for which it was previously pledged.

   Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District’s books and records to evidence the transfer of said pledged money.
Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 18th day of June, 2015

AYES: Guttschow, Vanderwall, Ciko, Vickers, Winkler, Sobczak

NAYS: __________________________________________________________

ABSTAIN: ______________________________________________________

ABSENT: Jacobs

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT NO. 117
LAKE COUNTY, ILLINOIS

By: President, Board of Education

Attest: Secretary, Board of Education
STATE OF ILLINOIS  
)  
COUNTY OF LAKE  
) SS

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF MONEY FROM THE OPERATIONS AND MAINTENANCE FUND TO THE DEBT SERVICE FUND

as adopted by the Board at its meeting held on the ___ 18 ___ day of ___ June ___ , 2015.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this ___ 18 ___ day of ___ June ___ , 2015.

[Signature]
Secretary, Board of Education
RESOLUTION AUTHORIZING AND
DIRECTING THE PERMANENT TRANSFER OF MONEY
FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND

WHEREAS, the Board of Education of Community High School District No. 117, Lake County, Illinois, has previously pledged a certain sum of money that the District received pursuant to the Education Fund levy to be used for the payment of certain long-term debt; and

WHEREAS, Section 100.50 of the Illinois State Board of Education rules, 23 Ill.Admin.Code 100.50, provides that when revenue is pledged to pay debt service on any long-term debt, the pledged money shall be transferred into the Debt Service Fund and the debt paid from that Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

Section 1. This Board of Education hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by reference.

Section 2. The Board of Education hereby authorizes and directs that $416,779.69 previously having been pledged for the payment of long-term debt, be transferred from the District’s Education Fund to the Debt Service Fund.

Section 3. The money transferred from the Education Fund shall be used to pay the long-term debt for which it was previously pledged.

Section 4. The School Treasurer for the District is hereby authorized and directed to make any and all necessary entries on the District’s books and records to evidence the transfer of said pledged money.

Section 5. This Resolution shall be in full force and effect upon its adoption.
ADOPTED this 18th day of June, 2015

AYES:       Guttschow, Vanderwall, Ciko, Vickers, Winkler, Sobczak

NAYS:       

ABSTAIN:    

ABSENT:     Jacobs

BOARD OF EDUCATION,
COMMUNITY HIGH SCHOOL DISTRICT NO. 117
LAKE COUNTY, ILLINOIS

By: [Signature]
President, Board of Education

Attest: [Signature]
Secretary, Board of Education
STATE OF ILLINOIS 
COUNTY OF LAKE 

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified acting Secretary of the Board of Education of Community High School District No. 117, Lake County, Illinois (the “Board”), and that as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete copy of a resolution entitled:

RESOLUTION AUTHORIZING AND DIRECTING THE PERMANENT TRANSFER OF MONEY FROM THE EDUCATION FUND TO THE DEBT SERVICE FUND

as adopted by the Board at its meeting held on the 18th day of June 2015.

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the School Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board in the conduct of said meeting and in the adoption of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 18th day of June 2015.

Secretary, Board of Education