The regular monthly meeting of the Board of Education of Community High School District 117 was held on Wednesday, March 16, 2016 at Library at Antioch Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS
None

Mr. Sobczak named Geoffrey Guttschow as Secretary Pro Tem.

PRESENTATIONS
Science and Technology Updates
Sophia Liarakos and Elizabeth Potter-Nelson gave the Science department update. Ryan Miles gave the Technology update. Eric Schevikhoven and two Sophomore students reported on how the Technology Help Desk operates.

Mr. Sobczak commended the departments for their updates.
COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
WEDNESDAY, MARCH 16, 2016

LCHS Update
Mr. Newberry, Principal, gave the LCHS update.

CONSENT AGENDA
Mrs. Vanderwall moved the Board approve the following consent agenda items, (indicated by*) by one motion. Second by Mr. Ciko.

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

APPROVAL OF MINUTES*
- Regular Meeting, February 18, 2016
- Closed Meeting, February 18, 2016

PERSONNEL*

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>POSITION</th>
<th>RATE/LEVEL</th>
<th>EFFECTIVE</th>
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</thead>
<tbody>
<tr>
<td>A. Employment – Long Term Sub*</td>
<td></td>
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<tr>
<td>a. Michele Keenan</td>
<td>LCHS</td>
<td>PE</td>
<td>BA, Step 1</td>
<td>4/1-5/30/16</td>
</tr>
<tr>
<td>B. Employment – Increment Positions*</td>
<td></td>
<td></td>
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<tr>
<td>a. Ryan Shifley</td>
<td>ACHS</td>
<td>Asst. Girls Track</td>
<td>3C</td>
<td>2015-16</td>
</tr>
<tr>
<td>b. Dago Diaz</td>
<td>LCHS</td>
<td>Asst. Boys VB</td>
<td>3B</td>
<td>2015-16</td>
</tr>
<tr>
<td>C. Resignation – Certified Staff*</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>a. Michele Miller</td>
<td>LCHS</td>
<td>Science Teacher</td>
<td>6/30/16</td>
<td></td>
</tr>
<tr>
<td>b. David Nolte</td>
<td>LCHS</td>
<td>Science Teacher</td>
<td>6/30/16</td>
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<tr>
<td>D. Resignation – Non-Certified Positions*</td>
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<td></td>
<td></td>
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<tr>
<td>a. Cheryl Wittum</td>
<td>ACHS</td>
<td>Paraprofessional</td>
<td>6/30/16</td>
<td></td>
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<tr>
<td>E. Resignation – Increment Positions*</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>a. Jay Iden</td>
<td>LCHS</td>
<td>Golf Coach</td>
<td>6/30/16</td>
<td></td>
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<tr>
<td>b. Jeffrey Gutke</td>
<td>LCHS</td>
<td>NHS Sponsor</td>
<td>6/30/16</td>
<td></td>
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<tr>
<td>F. Approval of Extended Sick Leave*</td>
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</tr>
<tr>
<td>a. David Bacerott</td>
<td>LCHS</td>
<td>Para (1 period/day)</td>
<td>2/7/16-5/30/16</td>
<td></td>
</tr>
<tr>
<td>b. Nicole Repa</td>
<td>LCHS</td>
<td>Counselor</td>
<td>end of April-June 2016</td>
<td></td>
</tr>
</tbody>
</table>

FINANCE/BUSINESS

Approval of Bills and Payroll*

| Fund 10 – Education | $2,912,130.32 |
| Fund 20 – Building   | $331,484.66   |
| Fund 40 – Transportation | $271,187.17 |
| Fund 50 – IMRF/Social Security | $ 49,748.14 |

REPORT FROM THE BUSINESS OFFICE

Facility Committee
Ms. Nolde reported that the Facility Committee met in February to discuss the findings of the Facility Capacity Analysis, enrollment projections and the current 5 Year Facility Plan.
Facility Capacity Analysis
A facility analysis was performed to monitor space and enrollment. Options were presented to maximize space as enrollment increased.

Antioch High School Door Project
Mr. Guttschow moved the Board accept the bid of G. Ames Construction, in the amount of $98,125, for the completion of the Antioch High School door replacement project as recommended. Second by Mr. Ciko.

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

Truck Bid
Mr. Ciko moved the Board approve the bid of Raymond Chevrolet, in the amount of $31,155.30 for the purchase of a 2016 Chevrolet 2500 work truck with plow and trade-in as recommended. Second by Mr. Guttschow.

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

Districtwide Carpeting Project
Mr. Guttschow moved the Board accept the bid of Iskalis’ American Flooring, in the amount of $113,500, for the districtwide carpeting project as recommended. Second by Mr. Ciko.

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

Equipment Bid
Mr. Ciko moved the Board accept the bid of Atlas Co., in the amount of $44,444, for the purchase of a BobCat T590 Compact Track Loader as recommended. Second by Mrs. Vanderwall.

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

Lakes High School Track Resurfacing Project
Mr. Ciko moved the Board approve the bid of Midwest Track Builders, in the amount of $56,872.00 for the resurfacing of the Lakes Track as recommended. Second by Mr. Guttschow.

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

Roof and Masonry Consulting Contract
Mr. Ciko moved the Board approve the contract of STR Partners to perform required roof survey updates and serve as consultant for roofing and masonry repairs for the 16-17 fiscal year as recommended. Second by Mr. Guttschow.
Roll Call Vote: Ayes: Guttschow, Vanderwall, Ciko, Vickers, Sobczak
Nays: None    Absent: Jacobs, Winkler    Motion Carried.

Tax Abatement
Mr. Sobczak read the following resolution:

RESOLUTION authorizing abatement of taxes levied for the year 2015 to pay debt service on General Obligation School Bonds, Series 2000, of Community High School District No. 117, Lake County, Illinois

* * *

WHEREAS, by resolution dated November 9, 2000 (the “Bond Resolution”), the Board of Education (the “Board”) of Community High School District No. 117, Lake County, Illinois (the “District”), authorized the issuance General Obligation School Bonds, Series 2000 (the “Bonds”) in the amount of $55,000,000 and the levy of direct annual taxes to pay the interest and principal on the Bonds; and

WHEREAS, the Board caused a copy of the Bond Resolution to be filed in the Office of the County Clerk of Lake County, Illinois (the “County Clerk”); and

WHEREAS, the Board hereby determines that it is necessary and in the District’s best interest that a portion of the taxes levied for the year 2015 to pay the interest and principal on the Bonds be abated.

NOW THEREFORE, Be it and It is Hereby Resolved by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:

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

Section 2. A portion of the taxes levied for the year 2015 in the Bond Resolution shall be abated by the amount of $170,000 (the “Abatement Amount”). The amount of taxes levied pursuant to the Bond Resolution for the year 2015 to pay interest and principal on the Bonds, the Abatement Amount for said year, and the remainder of the taxes levied which are to be extended for said year to pay interest and principal on the Bonds are as follows:

<table>
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<th>Levy Year</th>
<th>Amount Levied</th>
<th>Abatement Amount</th>
<th>Remainder to be Extended</th>
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<tr>
<td>2015</td>
<td>$6,875,000</td>
<td>$170,000</td>
<td>$6,705,000</td>
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</table>

Section 3. Upon the adoption of this resolution, the Secretary of the Board shall file or cause to be filed a certified copy of this resolution with the County Clerk, and the County Clerk is hereby directed, and it shall be the duty of the County Clerk, to abate said taxes levied for the year 2015 and to be extended the remainder of the taxes to pay the interest and principal on the Bonds, in accordance with the provisions hereof.

Section 4. This resolution shall be in full force and effect upon its adoption.

Adopted this 16th day of March 2016.

Mr. Ciko moved the Board approve the Resolution to Abate Taxes, in the Debt Service Fund, in the amount of $170,000 as recommended. Second by Mr. Guttschow.

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

IHSA Membership Renewal
Mr. Ciko moved the Board authorize renewal of membership of Antioch Community High School and Lakes Community High School in the Illinios High School Association (IHSA) as recommended. Second by Mr. Guttschow.

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

Board Policies - Reinstatement
Mr. Guttschow moved the Board approve the reinstatement of Board policies 544, 545, 546, and 547 as recommended. Second by Mr. Ciko.

Mr. Vickers noted that the omission of these policies when the policy manual was rewritten in March 2012 was no attempt by the Board of Education to purposely delete them, but was an oversight.

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

Summer School 2016
Mr. McKay presented the summer school offerings for 2016.

Field Trips (Overnight)
Mr. Ciko moved the Board approve the following field trip requests as recommended:

- Mr. Schoenfelder to take the Wrestling Team to camp during the month of June 2016 for 4-5 days to either Iowa or Indiana
- Tim Borries to take the Girls Basketball Program from June 13-15 to Coal City and Morris, IL for a summer tournament
- Tim Borries to take interested players to a shooting clinic in Richmond, IN from July 10-13, 2016
- Jamie Atkinson to take the Girls Volleyball Program to Rockford, IL from August 27-28, 2016 for a team bonding event
- Stephanie Kischuk and Julia Wieda to take the Dance Team to NIU in DeKalb, IL from July 9-12, 2016 to develop techniques and learn routines for halftime performances

Second by Mrs. Vanderwall.

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

QUESTIONS/COMMENTS – BOARD MEMBERS
Mr. Sobczak reported on the Audit Committee Meeting. Mr. Sobczak noted that the purpose of the Audit Committee was to improve the audit process. The committee makes recommendations to the Administration on potential concerns. Thus far the suggestions made have been pursued with additional attention to items noted.
CLOSED SESSION
At 7:52 pm Mr. Ciko 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 Mrs. Vanderwall.

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

Motion to Come out of Closed Session
At 8:35 pm Mr. Guttschow moved the Board come out of Closed Session. Second by Mr. Ciko.

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

ADJOURNMENT
At 8:39 pm Mr. Guttschow moved the March 16, 2016 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Ciko.

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

The meeting adjourned at 8:39 pm.
DEBT SERVICE ABATEMENT RESOLUTION

Minutes of a regular public meeting of the Board of Education of Community High School District 117, Lake County, Illinois, held at 1133 Main Street, Antioch, Illinois, in the School District at 6:30 o'clock P.M., on the 16th day of March, 2016.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Wayne Sobczak, the President, and the following members at said location answered present: Ronald Vickers, Nick Ciko, Geoffrey Guttschow, Darla Vanderwall.

The following members were absent: Sandy Jacobs, Bart Winkler

The President announced that in view of the current financial condition of the District, the Board of Education would consider the adoption of a resolution authorizing the abatement of a portion of the taxes levied for the year 2015 to pay the interest and principal on the General Obligation School Bonds, Series 2000.

Whereupon Member Wayne Sobczak presented and the Secretary reading full a resolution as follows:
RESOLUTION authorizing abatement of taxes levied for the year 2015 to pay debt service on General Obligation School Bonds, Series 2000, of Community High School District No. 117, Lake County, Illinois

* * *

WHEREAS, by resolution dated November 9, 2000 (the “Bond Resolution”), the Board of Education (the “Board”) of Community High School District No. 117, Lake County, Illinois (the “District”), authorized the issuance General Obligation School Bonds, Series 2000 (the “Bonds”) in the amount of $55,000,000 and the levy of direct annual taxes to pay the interest and principal on the Bonds; and

WHEREAS, the Board caused a copy of the Bond Resolution to be filed in the Office of the County Clerk of Lake County, Illinois (the “County Clerk”); and

WHEREAS, the Board hereby determines that it is necessary and in the District’s best interest that a portion of the taxes levied for the year 2015 to pay the interest and principal on the Bonds be abated.

NOW THEREFORE, Be it and It is Hereby Resolved by the Board of Education of Community High School District No. 117, Lake County, Illinois, as follows:
Section 1. The Board hereby finds that all of the recitals contained in the preambles to this resolution are full, true, and correct and does incorporate them in to this resolution by this reference.

Section 2. A portion of the taxes levied for the year 2015 in the Bond Resolution shall be abated by the amount of $170,000 (the "Abatement Amount"). The amount of taxes levied pursuant to the Bond Resolution for the year 2015 to pay interest and principal on the Bonds, the Abatement Amount for said year, and the remainder of the taxes levied which are to be extended for said year to pay interest and principal on the Bonds are as follows:

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Section 3. Upon the adoption of this resolution, the Secretary of the Board shall file or cause to be filed a certified copy of this resolution with the County Clerk, and the County Clerk is hereby directed, and it shall be the duty of the County Clerk, to abate said taxes levied for the year 2015 and to be extended the remainder of the taxes to pay the interest and principal on the Bonds, in accordance with the provisions hereof.
Section 4. This resolution shall be in full force and effect upon its adoption.

Adopted this 16th day of March 16.

BOARD OF EDUCATION OF
COMMUNITY HIGH SCHOOL DISTRICT NO.
117, Lake County, Illinois

By: ____________________________
   President, Board of Education

ATTEST: _______________________
   Secretary, Board of Education
Member **Nick Ciko** moved and Member **Geoffrey Guttschow** seconded the motion that said resolution as read be adopted.

After a full and complete discussion thereof, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: ____________________

**Darla Vanderwall, Nick Ciko, Ron Vickers, Geoffrey Guttschow, Wayne Sobczak**

The following members voted NAY: ____________________

Whereupon the President declared the motion carried and said resolution adopted, and in open meeting approved and signed said resolution, and directed the Secretary to record the same in full in the records of the Board of Education of Community High School District No. 117, Lake County, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

[Signature]

Secretary, Board of Education
CERTIFICATION OF RESOLUTION

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

I DO FURTHER CERTIFY that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the School Board held on the 16th day of July 2015, insofar as the same relates to adoption of a resolution entitled:

RESOLUTION authorizing abatement of taxes levied for the year 2015 to pay debt service on General Obligation School Bonds, Series 2000, of Community High School District No. 117, Lake County, Illinois

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I DO FURTHER CERTIFY that the deliberations of the School 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, the School Code of the State of Illinois, as amended and that the School Board has complied with all of the provisions of said Acts and said Codes and with all of the procedural rules of the School Board.

IN WITNESS WHEREOF, I hereunto affix my official signature this 16th day of March, 2016.

Secretary, Board of Education