

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046**  
**MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION**  
**THURSDAY, MARCH 21, 2019 6:30 PM**

Present

Absent

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**BOARD MEMBERS**

Mr. Wayne A. Sobczak, President

Mr. Geoffrey Guttschow, Vice President

Mrs. Sandy Jacobs, Secretary *(arrived 8:00pm)*

Ms. Ellen Ipsen

Mr. Bruce Pagni

Mr. Ronald Vickers

Mr. Bart Winkler *(arrived 7:00pm)*

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**ADMINISTRATION**

Dr. James McKay, Superintendent

Ms. Jennifer Nolde, Asst. Superintendent

Dr. Brie Serdar, Asst. Superintendent

Dr. Bradford Hubbard, Asst. Superintendent

Mr. David Newberry, Principal

Mr. Eric Hamilton, Principal

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**RECORDING SECRETARY**

Mrs. Nancy Hendrickson

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**STUDENT AMBASSADORS**

Tyler Crum, ACHS

Diana Anghel, ACHS

Seamus McCue, LCHS

Anna Metzger, LCHS

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, March 21, 2019 at Lakes Community High School in Lake Villa, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** – None

**RECOGNITION**

ACHS Cheer Team – Amber and Tim Babin presented the ACHS Cheer Team. The team competed at State and placed 3<sup>rd</sup> for the second year in a row. In addition, the team also won the Academic Achievement Award and SAWA Award.

Cale Wolf, ACHS Fine Arts - Mr. Hamilton congratulated Cale on achieving the top pianist in the state. Cale also participated in the National Choir Directors Conference.

Mr. Sobczak congratulated the Cheer Team and Cale Wolf on a job well done. The community, the Board of Education, District staff and students are proud of their achievements.

**PRESENTATIONS**

Michael Hickey and Matt Kastor, Department Chairs, presented the Fine Arts update; and Gregory Bays and Sophia Liarakos presented the Science update. Department Chairs highlighted data, smart goals, proud moments, and challenges in their respective departments.

**LCHS Update**

Seamus McCue, LCHS Student Ambassador and Principal Newberry gave the LCHS highlights.

**CONSENT AGENDA**

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

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

**APPROVAL OF MINUTES\***

Regular Meeting – February 21, 2019\*

Closed Session – February 21, 2019\*

**PERSONNEL**

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment – Certified Staff*</u>				
a.	Maria Krug	Dist	Speech Lang Asst.	\$45/hr	2019-20
B.	<u>Employment - Long Term Sub*</u>				
a.	Timothy Moony	ACHS	English Teacher	BA/1	3/5/19-5/9/19
C.	<u>Employment – Increment Positions*</u>				
a.	Ian Sheppard	LCHS	Asst. Lacrosse .5	3/2	2018-19
b.	Richard Falls	ACHS	Asst. Lacrosse	3/1	2018-19
c.	Mary Gumler	ACHS	Concessions (pro-rated)	2/1	Jan/Feb 2019
d.	Adam Harvey	ACHS	Asst. Baseball .5	3/1	2018-19
e.	Samantha Kanya	ACHS	Head Dance Fall & Winter	3/3	2019-20
f.	Calysta Will	LCHS	Asst. Dance Fall & Winter	4/2	2019-20
D.	<u>Employment – Volunteer*</u>				
a.	Chris Stock	LCHS	Asst. Lacrosse		2018-19
b.	Marcus Frye	ACHS	Asst. Lacrosse		2018-19
c.	Kara Jones	LCHS	Girls Soccer		2018-19
E.	<u>Employment – Summer*</u>				
a.	Jamie Atkinson	ACHS	Spec Ed	\$51.98/hr	2018-19
F.	<u>Resignation – Certified Staff*</u>				
a.	Josh Schonwald	ACHS	English Teacher		end of 2018-19
G.	<u>Resignation – Non-Certified Staff*</u>				
a.	Carole Scripture	ACHS	Prof Support Personnel		3/15/2019



Athletic Training Contract – First Reading

The athletic training services contract is up for renewal. The current proposal is for 3 years, with a 9.5% increase, with no increases for subsequent years. There is no increase in hourly rates, but the number of hours of utilization is increased. Approval will be recommended at the April BOE meeting.

Relief Through Leadership Puerto Rico

The District has set up a convenience fund, within the activity account, to house donations for *Relief Through Leadership in Puerto Rico*. Dr. McKay will head the effort to ensure these donations are used to offset the costs of this summer's effort in Puerto Rico.

Finance/Facility Meeting

A joint Finance and Facility Committee meeting was held on March 12th. The group discussed the Field House, Summer 2019 and future projects. Also discussed were the budget, the financial projection and the Property Tax Relief Grant. The financial data will be presented at the April Board meeting.

Property Tax Relief Grant Resolution

Mr. Winkler moved the Board approve the Property Tax Relief Grant Resolution as presented. Second by Mr. Pagni.

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

**GOVERNANCE**

Extracurricular Handbook – First Reading

Changes to the Extracurricular Handbook are presented for the first reading and will be recommended for approval at the April board meeting.

Review Resolution to Regulate Expense Reimbursements

At the March 2017 board meeting, it was suggested that the resolution to regulate expense reimbursements be reviewed yearly. Dr. McKay recommended to keep the maximum allowable reimbursement amount at \$3,000 for Board Members and D117 staff.

Mr. Vickers moved the Board retain the maximum allowable reimbursement amount at \$3,000 for Board Members and D117 staff as recommended. Second by Mr. Winkler.

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

Renew IHSA Membership

Mr. Pagni moved the Board authorize renewal of membership of Antioch Community High School and Lakes Community High School in the Illinois High School Association (IHSA) as recommended. Second by Mr. Winkler.

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

Gateway Closing

The Gateway Foundation has decided to close their adolescent program on June 30, 2019 due to continued low enrollment.

Request for Overnight Field Trips

Mr. Winkler moved the Board approve the following overnight field trips as recommended. Second by Mr. Pagni.

- LCHS Boys Basketball June 14-15, 2019 to Olivet Nazarene University to participate in games against other competition and team bonding
- LCHS Visual Arts and CTE in June 2020 to Germany, Switzerland, and Austria to connect with art, history, architecture, and culture of the countries

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

*Mrs. Jacobs joined the meeting.*

Approve Board Protocols

The February Meeting was devoted to Board Self-Evaluation and reviewing Board Protocols. All Board members felt the time was well spent with Dee Molinare from IASB.

Mr. Vickers moved the Board approve Board Protocols as presented. Second by Mr. Pagni.

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

Joint BOE Dinner/Meeting

May 21, 2019 @ W.C. Petty Elementary School 5:15 Reception 7:00 BOE Meeting

**QUESTIONS/COMMENTS – BOARD MEMBERS**

Mr. Winkler reported the Sequoit Pride “Main Event” was a huge success; collecting approximately \$44,000 in donations.

Mr. Winkler noted both ACHS and LCHS Lacrosse teams were doing well.

Mr. Pagni congratulated the Fine Arts departments in both schools for excellent productions and concerts. The students and staff displayed their refined talents to well attended performances.

Dr. Hubbard updated the Board on the National Board Certification cohort. D117 partners with Illinois State University and has established three National Board cohorts. Currently eleven teachers are participating (5 in their second year, and 6 in their first year). In addition, eight teachers have participated and are finalizing their paperwork for their certification.

**CLOSED SESSION**

At 8:11 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. Student disciplinary cases. 5ILCS 120/2(c)(9)

Second by Mr. Pagni.



**ADJOURNMENT**

At 9:45 pm Mr. Winkler moved the March 21, 2019 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Pagni.

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

The meeting adjourned at 9:45 pm.

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President

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Secretary