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 3rd 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

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>POSITION</th>
<th>RATE/LEVEL</th>
<th>EFFECTIVE</th>
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<tbody>
<tr>
<td>A. Employment – Certified Staff*</td>
<td></td>
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<tr>
<td>a. Maria Krug</td>
<td>Dist</td>
<td>Speech Lang Asst.</td>
<td>$45/hr</td>
<td>2019-20</td>
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<td>B. Employment - Long Term Sub*</td>
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<tr>
<td>a. Timothy Moony</td>
<td>ACHS</td>
<td>English Teacher</td>
<td>BA/1</td>
<td>3/5/19-5/9/19</td>
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<tr>
<td>C. Employment – Increment Positions*</td>
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<tr>
<td>a. Ian Sheppard</td>
<td>LCHS</td>
<td>Asst. Lacrosse .5</td>
<td>3/2</td>
<td>2018-19</td>
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<tr>
<td>b. Richard Falls</td>
<td>ACHS</td>
<td>Asst. Lacrosse</td>
<td>3/1</td>
<td>2018-19</td>
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<tr>
<td>c. Mary Gumler</td>
<td>ACHS</td>
<td>Concessions (pro-rated)</td>
<td>2/1</td>
<td>Jan/Feb 2019</td>
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<tr>
<td>d. Adam Harvey</td>
<td>ACHS</td>
<td>Asst. Baseball .5</td>
<td>3/1</td>
<td>2018-19</td>
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<tr>
<td>e. Samantha Kanya</td>
<td>ACHS</td>
<td>Head Dance Fall &amp; Winter 3/3</td>
<td>2019-20</td>
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<tr>
<td>f. Calysta Will</td>
<td>LCHS</td>
<td>Asst. Dance Fall &amp; Winter 4/2</td>
<td>2019-20</td>
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<td>D. Employment – Volunteer*</td>
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<tr>
<td>b. Marcus Frye</td>
<td>ACHS</td>
<td>Asst. Lacrosse</td>
<td>2018-19</td>
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<td>c. Kara Jones</td>
<td>LCHS</td>
<td>Girls Soccer</td>
<td>2018-19</td>
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<td>E. Employment – Summer*</td>
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<td>a. Jamie Atkinson</td>
<td>ACHS</td>
<td>Spec Ed</td>
<td>$51.98/hr</td>
<td>2018-19</td>
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<td>F. Resignation – Certified Staff*</td>
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<tr>
<td>a. Josh Schonwald</td>
<td>ACHS</td>
<td>English Teacher</td>
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<td>end of 2018-19</td>
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<tr>
<td>G. Resignation – Non-Certified Staff*</td>
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</table>
H. Resignation – Increment Positions*
   a. Melissa Cross   LCHS  Head Coach Bowling   end of 2018-19
   c. Julia Wieda     ACHS  Asst. Cheer           end of 2018-19
   d. Eric Born       LCHS  Asst. Boys Basketball  end of 2018-19

I. Resignation for Retirement *
   (Retire under Sec. 11.24 of the CBA to qualify for 6% Retirement Incentive)
   a. Sandra Landrey  Allendale Teacher      end of 2022-23

J. Request for Extended Leave*
   a. Matt Larsen     ACHS  PE Teacher           3/20 - 4/7/19

FINANCE/BUSINESS

Approval of Bills and Payroll*

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<th>Fund</th>
<th>Description</th>
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<td>Building</td>
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<td>Transportation</td>
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<td>50</td>
<td>IMRF/Social Security</td>
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REPORT FROM THE BUSINESS OFFICE

ACHS 62 Addition Renovation
Mr. Winkler moved the Board accept the base bid and alternates 1 and 2 of Manusos Contracting, in the amount of $717,203, for the Antioch High School 62 Addition Renovation Project as recommended. Second by Mr. Pagni.

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

ACHS 62 Addition Roof Replacement
Mr. Winkler moved the Board accept the base bid and alternate 1, of A1 Roofing, in the amount of $470,535, for the Antioch High School 62 Addition Roof Project as recommended. Second by Mr. Pagni.

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

Mezzanine Bid
Mr. Winkler moved the Board accept the bid of Cubic Design, in the amount of $50,500, for the installation of mezzanine systems as recommended. Second by Mrs. Ipsen.

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

Transportation Contract – First Reading
The transportation contract with Durham School Services to provide transportation for regular routes, SPED routes and athletic routes is up for renewal. A one-year extension and 6% increase will be recommended at the April BOE meeting.
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.
Roll Call Vote: Ayes: Ipsen, Jacobs, Pagni, Winkler, Vickers, Sobczak
Nays: None Absent: Guttschow Motion Carried.

Motion to Come out of Closed Session
At 9:40 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mrs. Ipsen.
Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

STUDENTS

Expulsion – ACHS – Student 2018-19 1A
Mr. Vickers moved the Board approve the expulsion of Student 2018-19 1A for failure to comply with expulsion in abeyance agreement. Second by Mr. Winkler.
Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Expulsion – LCHS – Student 2018-19 2L
Mr. Winkler moved the Board approve the expulsion of Student 2018-19 2L as recommended by the Principal. Second by Mrs. Jacobs.
Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

PERSONNEL

Resolution for Dismissal of Probationary Teacher
Mr. Pagni moved the Board adopt the Resolution for Dismissal of Probationary Teacher as recommended by the Superintendent. Second by Mr. Vickers.
Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Memo of Understanding – CBA ESP 12.11 Holidays
Mr. Winkler moved the Board approve the Memo of Understanding amending the Collective Bargaining Agreement 12.11 Holidays, Section B – Floating Holidays as presented. Approval is recommended. Second by Mr. Pagni.
Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Memo of Understanding – SAP Pay Level
Mr. Winkler moved the Board approve the Memo of Understanding re: Student Assistance Team pay level as presented. Approval is recommended. Second by Mrs. Jacobs.
Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.
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.

President

Secretary