

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
TUESDAY, MAY 15, 2018 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President (*via phone*)
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. Eric Hamilton, Principal
Mr. David Newberry, Principal

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Tuesday, May 15, 2018 at Thompson Elementary School, Room 209 in Lake Villa, Illinois. Mr. Geoffrey Guttschow, Vice President, presided over the meeting, calling it to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

BUSINESS OFFICE

Approval of Contract Pursuant to the Bidding Requirements of Section 10-20.21 of the School Code

Mr. Winkler moved the Board adopt the Resolution approving contract pursuant to emergency exception to the bidding requirements of Section 10-20.21 of the School Code approving the repair of the HVAC service of Air-Con Refrigeration and Heating in the amount of \$611,684 as recommended. Second by Mrs. Ipsen.

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

Motion Carried.

Mr. Sobczak exited the meeting 7:07 pm.

PRESENTATIONS

World Languages & Social Studies Updates – Chad Rusk and Rachel Balcer, World Languages Department Chairs; and Grant Murray and Jaclyn Orlov, Social Studies Department Chairs, gave department updates highlighting data, smart goals, challenges, and proud moments.

ACHS Update – Principal Hamilton gave the ACHS update.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES*

- A. Regular Meeting, April 19, 2018*
- B. Closed Meeting, April 19, 2018*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment – Certified Staff*</u>				
a.	Nicholas Goergen	LCHS	Science	MA/5	2018-19
b.	Megan McDonnell	ACHS	Social Studies	BA15/6	2018-19
c.	Iwona Awlasewicz	ACHS	English	MA30/6	2018-19
d.	Josh Schonwald	ACHS	English .8	MA30/4	2018-19
e.	Amber Cornelius	LCHS	Instructional Coach .4		2018-19
f.	Emily Goldkind	LCHS	Instructional Coach .6		2018-19
g.	Meghan Steinberg	LCHS	Instructional Coach .6		2018-19
B.	<u>Employment – Increment Positions*</u>				
a.	Amanda Moulchin	LCHS	Head Dance Fall & Winter	3/3	2018-19
b.	Lindsay Ellerman	LCHS	Accommodation Facilitator	3/1	2018-19
c.	Andrew Seketa	ACHS	Accommodation Facilitator	3/1	2018-19
d.	Julie Shepard	LCHS	Asst. Field Hockey	3/9	2018-19
e.	Devin Grote	LCHS	Asst. Football	2/3 (.5 to full)	2018-19
f.	Aaron Essex	LCHS	Asst. Football	2/3	2018-19
g.	Spreadsheets for ACHS/LCHS which list persons recommended for increment positions for the 2018-19 school year for fall and winter sports.				
C.	<u>Employment – Volunteer Positions*</u>				
a.	David Homan	ACHS	Bass Fishing		2017-18
D.	<u>Employment – Summer*</u>				
a.	Jillian Glassman	ACHS	SFA	\$49.98/hr	2017-18
b.	Jennifer Harrington	LCHS	SFA	\$49.98/hr	2017-18
c.	Leona Swieton	ACHS	SFA	\$49.98/hr	2017-18
d.	Kellie Piekutowski	LCHS	SFA	\$49.98/hr	2017-18
e.	Jennifer Halverson	LCHS	SFA	\$49.98/hr	2017-18
f.	Mary Gumler	LCHS	Para**	\$16.80/hr	2017-18
g.	Laura Wright	ACHS	Summer Help	\$20.53/hr	2017-18
h.	Sarah Opolka	ACHS	Summer Help	\$9.00/hr	2017-18

**pending enrollment

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
E.	<u>Resignation – Certified Staff*</u>				
a.	Sara Lesinski	LCHS	English		end 2017-18
b.	Arnold Glapajone	ACHS	Math		end 2017-18
c.	Ray Tad-y	LCHS	Counselor		end 2017-18
d.	Katarine Giertych	ACHS	English		end 2017-18
e.	Lanna Smith	ACHS	Math		end 2017-18
f.	Marion Knieling	LCHS	Special Ed		end 2017-18
g.	Sarah Gersowsky	LCHS	Math		end 2017-18
F.	<u>Resignation – Increment Positions*</u>				
a.	Paige Lehman	LCHS	Freshman Class Sponsor		end 2017-18
b.	Tyler Boyce	LCHS	Assistant Girls Volleyball		end 2017-18
G.	<u>Request for Extended Sick Leave*</u>				
a.	Nicholas Aguina	LCHS	Special Ed		5/1-5/14/2018
b.	Brett Heintz	ACHS	Counselor		5/9-6/20/18

FINANCE/BUSINESS

- A. FOIAs*
 One FOIA was received and responded to.
- B. Approval of Facility Usage*
 - a. Dave Ness Trio requested use of the ACHS Auditorium for a Concert/CD release on Sunday August 26, 2018

Approval of Bills and Payroll*

Fund 10 - Education	\$3,268,735.78
Fund 20 – Building	\$420,699.83
Fund 40 – Transportation	\$325,953.90
Fund 50 – IMRF/Social Security	\$59,991.98

REPORT FROM THE BUSINESS OFFICE

Irrigation Bid

Mr. Winkler moved the Board approve the bid of JM Irrigation, in the amount of \$64,000, for the installation of irrigation systems at Lakes and Antioch High Schools as recommended. Second by Mr. Pagni.

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

Asset Disposal

The District asset disposal log contains the following items:

English Novels	1816 items – no longer using – donate
Algebra Teacher Resources	Assorted items – no longer using (2004) - donate
Geometry Teacher Resources	Assorted items – no longer using (2004) – donate
40 Workstations	Optiplex – End of life (2011) – donate
50 Chromebooks	ACER C720 – End of life (2014) - donate

Mrs. Jacobs moved the Board dispose of listed items as recommended. Second by Mrs. Ipsen.

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

Project Status List

Ms. Nolde highlighted the summer projects and projected completion dates.

Security Guards

The District will be soliciting bids for security guards for the 2018-19 school year. Hall monitors will be eliminated, police traffic directors will be reduced, and the service will provide crowd control at events such as football games and graduation.

WFF Contract Extension – First Reading

WFF provides custodial, maintenance and grounds services for the District. WFF and the District has negotiated a 3% increase and 3-year contract extension. Recommendation for approval will be at the June board meeting.

GOVERNANCE

Board Policy – Second Reading

Mr. Pagni moved the Board approve Board Policy 6:340 – Student Testing and Assessment Program as presented. Second by Mrs. Ipsen.

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

BOE Meeting Dates

Mr. Winkler moved the Board set its regular meeting dates and times for the third Thursday of the month at 6:30 pm at ACHS and LCHS libraries, with the provision that such dates and times may be changed as provided by law. Second by Mrs. Jacobs.

July 19	Thursday
August 16	Thursday
September 20	Thursday
October 18	Thursday
November 14	Wednesday
December 6	Thursday
January 17	Thursday
February 21	Thursday
March 7	Thursday
March 21	Thursday
April 18	Thursday
May 16	Thursday
June 20	Thursday

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

ACHS 2018-19 Fall Season

Sport/Activity		Coach	18-19
Athletic Supervisor-Fall		Humann, Kim	VI 2
Athletic Supervisor	Assistant	Segrist, Tony	volunteer
	Assistant	Segrist, Erin	volunteer
Cheerleading	Head	Babin Amber	III 9
	Assistant	Gwinn, Robin	volunteer
	Assistant	Weida, Julia	IV3
	Assistant	O'Grady, Caitlyn	volunteer
	Assistant	Babin, Tim	volunteer
Cross Country	Co-Head	Hliniak, Ryan	II 5
Cross Country	Co-Head	Bailey, Chris	II 9
	Assistant	Segrist, Tony	volunteer
	Assistant	Segrist, Erin	volunteer
Field Hockey	Head	Dewing, Terry	II 9
	Assistant	Sobczak, Emily	III 6
Football	Head	Glashagel, Brian	I 9
	Assistant	Gordy, Mike	II 9
	Assistant	Pechauer, Del	II 9
	Assistant	Ellis, Rico	II 9
	Assistant	Shifley, Ryan	II 9
	Assistant	Swanson, Pat	II 9(.5)
	Assistant	Karner, Mike	II 9
	Assistant	open	
	Assistant	open	
	Assistant	Munda, Mitch	II 2
	Assistant	Baum, Steve	volunteer
	Assistant	Andrews, Mike	volunteer
	Assistant	Schodin, David	volunteer
	Assistant	Gillespie, Ron	volunteer
	Assistant	Rejc, Jim	II 9 (.5)
Golf-Boys	Head	Benton, Andrew	III 4
	Assistant	Hickey, Michael	IV 4
Golf-Girls	Head	Hamill, Bill	III 9
Pom Pon (Dance) Fall	Head	Kischuk, Stephanie	III 6
Fall	Assistant	Hanes, Melissa	IV 6
Soccer-Boys	Head	Polakow, Marni	II 9
	Assistant	Trout, Charlie	III 9
	Assistant	Magnuson, Scott	III 8
	Assistant	open	
	Assistant	Harrington, Jen	volunteer
Swimming Girls	Head	Peterson, Jim	volunteer
	Assistant	Hellen, Jim	volunteer
Tennis-Girls	Head	D'Andrea, Jamie	II 9
	Assistant	McNeill, Kathryn	III 6

Volleyball-Girls	Head	Bruns, Greg	II 9
	Assistant	Skoog, Eric	III 9
	Assistant	Strom, Amanda	III 5
	Assistant	Cook, Alyssa	III 3
	Assistant	Vladic, Megan	volunteer
Fall Weight Lifting Supervisor		Segrist, Tony	volunteer
		Segrist, Erin	volunteer
	Head	Henning, Greg	VI 4

ACHS 2018-2019 Winter Season

Sport/Activity		Coach	18-19
Athletic Supervisor-Winter		open	
Athletic Supervisor		Segrist, Tony	volunteer
		Segrist, Erin	volunteer
Basketball-Boys	Head	White, Jim	I 9
	Assistant	Hickey, Michael	volunteer
	Assistant	Christina, Matthew	II 9
	Assistant	White Sr., Jim	II 3
	Assistant	Benton, Andrew	II 5
	Assistant	Munda, Mitch	II 3
	Assistant	Richardson, Shane	volunteer
Basketball-Girls	Head	Borries, Tim	I 9
	Assistant	D'Andrea, Jamie	II 9
	Assistant	Johnson, Kelly	II 9
	Assistant	open	
	Assistant	Tim Bowden	II 9
Bowling	Head	Lindberg, Phil	III 9
	Assistant	Magnuson, Scott	IV 4
Cheerleading	Head	Babin, Amber	III 9
	Assistant	Gwinn, Robin	volunteer
	Assistant	Babin, Tim	volunteer
	Assistant	Weida, Julia	IV 3
	Assistant	O'Grady, Caitlin	volunteer
Gymnastics	Head	Campese, Angelica	II 7
	Assistant	open	
Pom Pon (Dance) Winter	Head	Kischuk, Stephanie	III 6
Winter	Assistant	Hanes, Melissa	IV 6
Swimming-Boys		Pederson, Jim	volunteer
		Hellen, Jim	volunteer
Trainer		open	
Weight Lifting Supervisor	Winter	open	
		open	
		Segrist, Tony	volunteer
Wrestling	Head	Borrero, Wilbur	I 9
	Assistant	Kerns, Joe	II 9
	Assistant	Vazquez, Rolly	II 4(.5)
	Assistant	open	
	Assistant	open	-0.5
		Montenmeyer, Teddy	volunteer
		Segrist, Tony	volunteer
		Mark Lynman	volunteer

LCHS 2018-2019 Fall Coaches

Sport	Position	First Name	Last Name	18-19 Level
Cheerleading	Head Coach	Korrina	Andre	3-9
Cheerleading	Assistant	Lauren	Sullivan	4-4
Cheerleading	Volunteer	Cailee	Laurel	***
Cross Country-B	Head Coach	Travis	Shepherd	2-7
Cross Country-G	Head Coach	Keith	West	2-9
Cross Country	Assistant (50%)	Dan	Jazo	3-9 (.5)
Cross Country	Volunteer	Andy	Schroeder	***
Cross Country	Volunteer	Steven	Schommer	***
Dance	Head Coach	Amanda	Moulchin	3-3
Dance	Assistant	Posted 4/30/18		
Field Hockey	Head Coach	Paige	Comito	2-5
Field Hockey	Assistant	Julie	Shepard	3-9
Field Hockey	Assistant (50%)	Posted 1/4/18		
Field Hockey	Volunteer	Marion	Knieling	***
Football	Head Coach	Jordan	Eder	1-9
Football	Assistant	Ray	Gialo	2-9
Football	Assistant	Jason	Ellerman	2-9
Football	Assistant	Kevin	Shifley	2-9
Football	Assistant	Lorenzo	Gomez	2-5
Football	Assistant	Greg	Lyons	2-5
Football	Assistant	Jason	Miller	2-9
Football	Assistant	Devin	Grote	2-3
Football	Assistant (50%)	Aaron	Essex	2-3 (.5)
Football	Assistant (50%)	Kyle	McLaren	2-6 (.5)
Football	Assistant (50%)	Kevin	McAlpine	2-8 (.5)
Football	Assistant (50%)	James	Kelly	2-9 (.5)
Football	Volunteer	Brent	Gandolfi	***
Football	Volunteer	Ken	Ratajczyk	***
Football	Volunteer	Josh	Coon	***
Golf - Boys	Head Coach	Kyle	Naughton	3-6
Golf - B & G	Assistant	Michael	Chappell	4-9
Golf - Girls	Head Coach	Nick	Aguina	3-2
Soccer - Boys	Head Coach	Kevin	Kullby	2-9
Soccer - Boys	Assistant	Dave	Woods	3-9
Soccer - Boys	Assistant	Sarah	Gersowsky	3-4
Soccer - Boys	Assistant	Clemente	Lima	3-9
Swimming - Girls	Volunteer	Dave	Auston	***
Tennis - Girls	Head Coach	Bryan	Plinske	2-9
Tennis - Girls	Assistant	Cathy	Ingram	3-9
Volleyball - Girls	Head Coach	Kate	Cheek	2-9
Volleyball - Girls	Assistant	Jenni	Floren	3-7
Volleyball - Girls	Assistant	Victoria	Drasler	3-4
Volleyball - Girls	Assistant	Posted 4/30/18		
Athletic Trainer		Mike	Gedville	2-9
Athletic Supervisor		Brian	Cardarella	6-2
Weight Room Supervisor		John	Troesch	6-4

LCHS 2018-2019 Winter Coaches

Sport	Position	First Name	Last Name	18-19 Level
Basketball - Boys	Head Coach	Chris	Snyder	1-9
Basketball - Boys	Assistant	Milan (Mike)	Stojanovich	2-3
Basketball - Boys	Assistant	Teddy	Ludwick	2-4
Basketball - Boys	Assistant	Eric	Born	2-9
Basketball - Boys	Assistant	Kyle	Naughton	2-5
Basketball - Boys	Volunteer	Aaron	Essex	***
Basketball - Girls	Head Coach	Brian	Phelan	1-9
Basketball - Girls	Assistant	Trey	Williams	2-4
Basketball - Girls	Assistant	Roger	Lass	2-9
Basketball - Girls	Assistant	Nick	Aguina	2-6
Basketball - Girls	Assistant	Paige	Comito	2-4
Basketball - Girls	Volunteer	Jamie	Dykstra	***
Bowling	Head Coach	Melissa	Cross	3-9
Bowling	Assistant	Julie	Shepard	4-9
Cheerleading	Head Coach	Korrina	Andre	3-9
Cheerleading	Assistant	Lauren	Sullivan	4-4
Cheerleading	Volunteer	Cailee	Laurel	***
Dance	Head Coach	Amanda	Moulchin	3-3
Dance	Assistant	Posted 4/30/18		
Swimming - Boys	Volunteer	Dave	Auston	***
Wrestling	Head Coach	John	Troesch	1-9
Wrestling	Assistant	Mark	Stave	2-9
Wrestling	Assistant	James	Kelly	2-9
Wrestling	Assistant	Devin	Grote	2-3
Wrestling	Volunteer	Eric	Luna	***
Wrestling	Volunteer	Dylan	Terranova	***
Athletic Trainer		Mike	Gedville	2-9
Athletic Supervisor		Ray	Gialo	6-5
Weight Room Supervisor		Posted 5/9/18		

**RESOLUTION APPROVING CONTRACT PURSUANT TO EMERGENCY
EXCEPTION TO THE BIDDING REQUIREMENTS OF SECTION 10-20.21 OF THE
SCHOOL CODE**

WHEREAS, recent storms damaged HVAC units at the following schools: Antioch and Lakes; and

WHEREAS, the Board of Education of Community High School District No. 117, Lake County, Illinois, has determined that there is insufficient time to advertise for bids and complete the bid process otherwise required by Section 10-20.21 of the School Code [105 ILCS 5/10-20.21] before warmer weather causes temperature in the school buildings to exceed reasonably healthy and comfortable conditions; and

WHEREAS, failure to repair the HVAC units in an expeditious manner will negatively impact instruction and learning in the schools, and potentially result in the need to close schools in response to increased indoor temperatures; and

WHEREAS, the Board of Education finds that such conditions constitute a *bona fide* emergency, which qualifies as an exception to the bidding requirements pursuant to Section 10-20.21((a)(xiv) [105 ILCS 5/10-20.21(a)(xiv)]; and

WHEREAS, the Board of Education has received a quote for repair of the HVAC services from Air-Con Refrigeration and Heating in the amount of \$611,684, which it determines to be reasonable and fair and in the best interests of the School District to accept.

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

Section 1. The recitals contained in the preamble are hereby incorporated by this reference.

Section 2. Superintendent and/or Assistant Superintendent for Finance are authorized to negotiate and execute a contract on behalf of the Board of Education for repair of the HVAC units based upon and substantially in conformance with the aforementioned quote.

Section 3. The Board authorizes the Superintendent and Assistant Superintendent for Finance to take all other actions necessary to effectuate the repair of the HVAC units as soon as possible, and to report to periodically report to the Board the status of repairs.

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

ADOPTED this 15th day of May, 2018.

AYES:

Geoff Guttenschow, Wayne Sobczak, Bruce Pagni, Bart Winkler, Ellen Ipsen, Sandy Jacobs, (phone)

NAYS:

ABSENT:

Ron Vickers,

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

By: _____

President, Board of Education

Attest: _____

Secretary, Board of Education