

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY, MAY 18, 2017 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Geoffrey Guttschow, Vice President
Ms. Ellen Ipsen
Mr. Bruce Pagni
Mr. Ronald Vickers
Mr. Bart Winkler

Mrs. Sandy Jacobs, Secretary

ADMINISTRATION

Mr. James McKay, Superintendent
Ms. Jennifer Nolde, Asst. Superintendent
Dr. Brie Cederna, Asst. Superintendent
Dr. Bradford Hubbard, 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 Thursday, May 18, 2017 at the Library at Lakes Community High School in Antioch, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

None

PRESENTATIONS

Mr. Gregory Bays and Mrs. Sophia Liarakos, Science Department Chairs; and Chad Rusk and Matt Jones, World Language Department Chairs gave department updates.

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

CONSENT AGENDA

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

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

APPROVAL OF MINUTES*

- Regular Meeting, April 28, 2017*
- Closed Meeting, April 28, 2017*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
A.	<u>Employment - Certified Staff*</u>				
a.	Irina Stan	LCHS	Science	MA, Step 6	2017-18
b.	Whitney Walsh	LCHS	Social Studies	BA, Step 2	2017-18
c.	James Kelly	LCHS	Math	MA, Step 3	2017-18
d.	Taylor Travers	ACHS	Guidance Counselor	MA, Step 1	2017-18
e.	Patricia Bohmann	LCHS	Speech & Lang Path	\$65/hr	2017-18
f.	Carolyn Grieco	ACHS	Spanish .2	16-17 level	5/2-5/26/17
g.	Oscar Najera	ACHS	Spanish .2	16-17 level	5/2-5/26/17
h.	Shari Schmidt	ACHS	Spanish .2	16-17 level	5/2-5/26/17
i.	Rachel Morales	ACHS	Spanish .2/.3	16-17 level	5/2-5/26/17
B.	<u>Employment – Non-Certified Staff*</u>				
a.	Gina Putka	LCHS	Prof Support Pers	12 mth to 10 mth	2017-18
b.	Susan Burton	LCHS	Prof Support Pers	10 mth to 12 mth	2017-18
c.	Stephanie Geiger	ACHS	Prof Support Pers	12 mth to 10 mth	2017-18
d.	Linda Pilcher	ACHS	Prof Support Pers	10 mth to 12 mth	2017-18
e.	Linda Pilcher	ACHS	Prof Support Pers	2016-17 rate	6/13-6/30
f.	Maria Krug	Dist	Speech & Lang Asst.	\$45/hr.	2017-18
C.	<u>Employment – Summer School*</u> <i>(pending enrollment)</i>				
a.	John Borlik	ACHS	SFA	\$48.06/hr	2016-17
b.	Curt Onstad	LCHS	SFA Coord	\$5,000	2016-17
D.	<u>Employment – Summer Help*</u>				
a.	Emily Schueneman	Dist	Tech	\$8.25/hr	2016-17
b.	Katy Sherin	Dist	Tech	\$8.25/hr	2016
c.	Daniel Hansen	Dist	Tech	\$8.25/hr	2016-17
d.	Olivia Gesmundo	Dist	Tech	\$8.25/hr	2016-17
e.	Thomas Even	Dist	Tech	\$8.25/hr	2016-17
f.	Sam Kueton	Dist	Tech	\$8.25/hr	2016-17
g.	Malcolm McKay	Dist	Tech	\$8.25/hr	2016-17
h.	Michael Cherry	Dist	Tech	\$8.25/hr	2016-17
i.	Jonathan Stephens	Dist	Tech	\$8.25/hr	2016-17
j.	Vince Nabor	Dist	Tech	\$8.25/hr	2016-17
k.	Aastha Patel	Dist	Tech	\$8.25/hr	2016-17
l.	Ben Tannaberger	Dist	Tech	\$8.25/hr	2016-17
m.	Austin Esquivel	Dist	Tech	\$8.25/hr	2016-17
n.	Daren Roman	Dist	Tech	\$8.25/hr	2016-17
o.	Katelynn Murphy	Dist	Tech	\$8.25/hr	2016-17
p.	Gabriel Bryk	Dist	Tech	\$8.25/hr	2016-17
q.	Anthony Farino	Dist	Tech	\$8.25/hr	2016-17
r.	Victor Candia	Dist	Tech	\$8.25/hr	2016-17
s.	Vu Tran	Dist	Tech	\$8.25/hr	2016-17
t.	Davin Yaris	Dist	Tech	\$8.25/hr	2016-17
E.	<u>Employment –Intern*</u>				
a.	Cassandra Buchholtz	LCHS	Summer Athletic Intern		2016-17

	<u>NAME</u>	<u>SCHOOL POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
F.	<u>Resignations – Certified Staff*</u>			
a.	Christina DeJoy	LCHS Spanish		end of 16-17
b.	Vasilij Acic	ACHS Science		end of 16-17
c.	Craig Stocker	LCHS PE		end of 16-17
d.	Luke Mertens	LCHS English		end of 16-17
G.	<u>Resignations - Increment Positions*</u>			
a.	Kate Cheek	LCHS Head Girls Volleyball (1 yr LOA)		end of 16-17
b.	Luke Mertens	LCHS Head Football Coach		end of 16-17
c.	Jim White	ACHS Fall Athletic Supervisor		end of 16-17
d.	Jennifer Harrington	ACHS Asst. Girls Soccer Coach		end of 16-17
e.	Joshua Coon	LCHS Asst. Wrestling Coach		end of 16-17
f.	Christina DeJoy	LCHS Snowball Sponsor		end of 16-17
g.	Vasilij Acic	ACHS Girls Volleyball Coach		end of 16-17
h.	Craig Stocker	LCHS Head Wrestling & Track & Field Coach		end of 16-17
H.	<u>Request for Extended Sick Leave*</u>			
a.	Kathryn Cheek	LCHS Science	approx. 10/1-12/18/17	
I.	<u>Request for Unpaid Leave*</u>			
a.	Sara Lesinski	LCHS English	Aug. 14 – Nov. 3, 2017	

FINANCE/BUSINESS

FOIAs*

One FOIA was received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$2,947,163.43
Fund 20 – Building	\$263,284.26
Fund 30 – Debt Services	\$133,524.39
Fund 40 – Transportation	\$273,020.46
Fund 50 – IMRF/Social Security	\$52,436.83

PERSONNEL

A. Employment – Increment Positions*

- Spreadsheets for ACHS/LCHS which list persons recommended for increment positions for the 2017-18 school year for fall and winter sports.
- Patrick Johnson ACHS Performance Arts Publicity \$1,000
- Jordan Eder LCHS Head Football Group 1/8 2017-18

Mr. Vickers moved the Board approve the employment of Increment Positions listed above. Second by Mr. Winkler.

Voice Vote: Ayes: 5 Nays: None Abstain: 1 Absent: 1 Motion carried.

District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.

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

Second by Mr. Vickers.

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

Motion to Come out of Closed Session

At 8:40 pm Mr. Guttschow moved the Board come out of Closed Session. Second by Mr. Winkler.

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

ACTION AFTER CLOSED SESSION

PERSONNEL

Resignation for Retirement

Mr. Winkler moved the Board accept the resignation for retirement from Jennifer Nolde, Assistant Superintendent for Business & HR effective June 30, 2022. Second by Mr. Guttschow.

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

Multi-Year Contract for Assistant Superintendent for Business & HR

Mr. Winkler moved the Board approve the five-year contract for Jennifer Nolde, Assistant Superintendent for Business and HR as presented. Second by Mr. Vickers.

Roll Call Vote: Ayes: Pagni, Winkler, Vickers, Guttschow, Sobczak
Nays: Ipsen Absent: Jacobs Motion Carried.

ADJOURNMENT

At 8:45 pm Mr. Winkler moved the May 18, 2017 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 8:45 pm.

President

Secretary