COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION
THURSDAY OCTOBER 19, 2017 6:30 P.M.

Present	Absent
BOARD MEMBERS	
Mr. Wayne A. Sobczak, President	Mrs. Sandy Jacobs, Secretary
Mr. Geoffrey Guttschow, Vice President	
Ms. Ellen Ipsen *(arrived 6:31pm)*	
Mr. Bruce Pagni	
Mr. Ronald Vickers	
Mr. Bart Winkler	
ADMINISTRATION	
Mr. James McKay, Superintendent	Ms. Jennifer Nolde, Asst. Superintendent
Dr. Brie Cederna, Asst. Superintendent	
Dr. Bradford Hubbard, Asst. Superintendent	
Mr. David Newberry, Principal	
Mr. Eric Hamilton, Principal	
STUDENT AMBASSADORS	
Charles Wagner, ACHS	Za'Tozia Duffie-Walker, ACHS
Tyler Schneiderheinze, LCHS	Samantha Heft, LCHS

RECORDING SECRETARY
Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, October 19, 2017 at the Library at Antioch 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

PRESENTATIONS
Antioch Community High School's School Improvement Plan was presented by Principal Eric Hamilton. Kathy Ruano and Jim Connelly represented Sequoit Pride and discussed their function to ACHS. Sequoit Pride's purpose is to raise funds to provide financial assistance to various athletic, academic, and extra-curricular activities. This year over $40,000 has been allocated back to the school fulfilling 33 requests. They also discussed their financial oversight measures to ensure transparency and appropriate practices.

Mr. Vickers commended Mr. Hamilton on an excellent presentation, with a significant amount of supporting data.

Mr. Sobczak thanked the members of Sequoit Pride for all their work and contributions which greatly benefit our students.

CONSENT AGENDA

Mr. Winkler moved the Board approve the 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, September 20, 2017*
- Closed Meeting, September 20, 2017*

PERSONNEL

	NAME	SCHOOL	POSITION	RATE/LEVEL	EFFECTIVE
A.	Employment – Increment Positions*				
	a. Gabi Caputo	LCHS	Website	.2 salary	9/29-11/10
B.	Employment – Volunteer Coach*				
	a. Aaron Essex	LCHS	Basketball		2017-18
C.	Resignations – Non-Certified Staff*				
	a. Eric Schevikhoven	ACHS	Technology		6/30/2018
D.	Request for Extended Sick Leave*				
	a. Makaila House	ACHS	Parapro		1/9/18-4/2/18
	b. Melissa Cross	LCHS	Spec Ed		10/27-11/27/17

FINANCE/BUSINESS

FOIAs*

Two FOIAs were received and responded to.

Approval of Facility Usage*

Antioch Park & Recreations for potential use as scheduled with ACHS athletics.

Approval of Bills and Payroll*

Fund 10 - Education	$3,445,255.56
Fund 20 – Building	$485,061.66
Fund 40 – Transportation	$366,235.09
Fund 50 – IMRF/Social Security	$62,697.84

REPORT FROM THE BUSINESS OFFICE

2017 Tentative Levy, Extension and Abatement Process

Superintendent McKay highlighted the tentative levy.

Mr. Pagni moved the Board approve the tentative levy as presented. Second by Mr. Guttschow.

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

Edwards Road Lease
Mr. Winkler moved the Board approve the lease terms, as presented, pending final attorney approval as recommended. Second by Mr. Pagni.

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

GOVERNANCE
Recognition – Master Board Member
At the IASB Fall Division Dinner meeting Wayne Sobczak was recognized as New Master Board Member. Mr. Sobczak achieved "Master Board Member" status by completing 200+ points. Points are earned by attending IASB division meetings, and board training activities.

Board Policies – Second Reading
The following policies were presented at the September Board Meeting and are recommended for approval.

- 2:260 Uniform Grievance Procedure
- 2:220-E3 Closed Meeting Minutes
- 6:80 Teaching about Controversial Issues
- 6:210 Instructional Materials
- 8:70 Accommodating Individuals with Disabilities

Five Year Review

- 2:210 Organizational School Board Meeting
- 4:70 Resource Conservation
- 6:290 Homework
- 6:330 Achievement and Awards
- 7:80 Release Time for Religious Instruction/Observance
- 7:160 Student Appearance

Mr. Winkler moved the Board approve the Board Policies as presented. Second by Mr. Vickers.

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

Mr. Vickers moved the Board approve *Policy 7:275 - Orders to Forgo Life-Sustaining Treatment* as amended, to include both Options 1 and 2. Second by Mr. Winkler.

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

Board Policy – First Reading
The following Board Policy is being presented for the first reading, with approval recommended at the November Board Meeting.

- 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

Board Policy Review – Section 4 – Operations
Due to the illness of Ms. Nolde, Section 4 review will be discussed at the November Board Meeting.

Field Trips (Overnight)
Mr. Pagni moved the Board approve the field trips as presented. Second by Mr. Winkler.

- LCHS – Fine Arts – Summer of 2019 to Greece.
- ACHS – Girls Track – March 16-17, 2018 to UW Wisconsin Platteville to participate in Tri-State Invitational.
- ACHS – International Travel – March 20-30, 2019 to Italy and Greece.
- ACHS – International Travel – Early July 2019 – Mid July 2019 to Italy, Greece & Switzerland
- ACHS – A Capella Choir – January 23-24, 2018 to Illinois Music Educators Conference in Peoria to participate at the conference.

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

Review IASB 2017 Resolutions Committee Report
Superintendent McKay and Mr. Vickers, IASB delegate, discussed the function of the Delegate Assembly held at the Annual Conference. The proposals included in the Resolutions Committee Report will be acted upon at the annual meeting of the IASB Delegate Assembly on Saturday, November 18th. If anyone has any opinions on the resolutions being voted on, please contact Mr. Vickers.

Upcoming Events

- November 17-19, 2017 – Joint Annual Conference – Embassy Suites
  - D117 Special Ed staff will be presenting "Expanding Internal Capacity of District Transition Programs" on Saturday November 18, 2017, 12:30-1:30pm at the Hyatt.

QUESTIONS/COMMENTS – BOARD MEMBERS
Mr. Winkler thanked Mr. Hamilton for the ACHS School Improvement presentation, and also thanked the students attending the meeting.

CLOSED SESSION
At 7:25 pm Mr. Winkler 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. 5 ILCS 120/2(c) (9)

Second by Mr. Pagni.

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

Motion to Come out of Closed Session
At 7:40 pm Mr. Vickers moved the Board come out of Closed Session. Second by Mr. Winkler.

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

ADJOURNMENT
At 7:43 pm Mr. Vickers moved the October 19, 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 7:44 pm.

President

Secretary