

**BOARD OF EDUCATION MEETING  
COMMUNITY HIGH SCHOOL DISTRICT 94  
October 18, 2016 – 7:00 P.M.**

**WEST CHICAGO COMMUNITY HIGH SCHOOL  
DISTRICT ADMINISTRATIVE OFFICE  
157 W. WASHINGTON STREET  
WEST CHICAGO, IL 60185**

**OPENING ACTIVITIES**

1. Call to Order at 7:02 p.m.
2. David Blatchley led the Board and meeting attendees in the Pledge of Allegiance.
3. Mr. Campos read the Mission Statement:  
“Community High School strives to promote and provide growth experiences in Learning, Leadership and Living.”
4. Roll Call – Present were: Mr. Saake, Mr. Campos, Ms. Doremus, Mr. Gunderson, Mr. Kotche, Mr. Nagel and Ms. Yackey
5. Also in attendance: Dr. Domeracki, Mr. Cole, Mr. Blatchley and Dr. Cheng,
6. Additions to the Agenda:  
None

**STUDENT RECOGNITION:** (Att. §B - pp. 1–2)

1. Bailey Lelito was recognized as the September Student of the Month
2. Israel Cruz was recognized as the September PeaceBuilder

**GOOD NEWS OF THE DISTRICT:** (Att. §B - pp. 3–3)

1. Lauren Stewart and Kyle Etheridge were recognized for their efforts beyond the call of duty for a student.

**PUBLIC PARTICIPATION:**

There was no public participation

**CONSENT AGENDA (Roll Call)**

Action items considered routine and/or which have been previously discussed by the Board will be enacted under one roll call motion unless removed for separate action upon Board request. They are enumerated under the heading “Recommended Action”.

1. Items Removed from Consent Agenda for Separate Action:  
None

2. Consent Agenda Action for All Items Except those Listed in 1. Above.

**RECOMMENDED MOTION:** That the Board approve all items on the Consent Agenda which have not been specifically removed for separate action as shown on line 1. immediately above.

**MOTION:** Mr. Campos

**SECOND:** Mr. Kotche  
**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**CONSENT AGENDA ITEMS - RECOMMENDED ACTION(S):**

1. **Approval of Minutes — (Att. §C – pp. 1 – 6 )**

Board of Education Meeting – September 27, 2016  
Closed Session Minutes September 27, 2016

**RECOMMENDED MOTION:** That the Board of Education  
approve the minutes of the meetings of August 16, 2016 as listed above.

2. **Filing of Minutes - (Att. §C - pp. 7 – 19 )**

Education/Programs Committee Meeting - April 7, 2016

**RECOMMENDED MOTION:** That the Board of Education approve  
the minutes of the meetings as listed above.

2. **Approval of Financials — (Att. §A – pp. 1 – 57 )**

a. Approve Current Expenditures  
**RECOMMENDED MOTION:** That the Board of Education approve  
the expenditures from September 16, 2016 to October 13, 2016.

- b. Imprest Fund Statement
- c. Treasurer's Report
- d. Statement of Position/Financial Report
- e. Statement of Revenue/Expenditures YTD Ending September 30, 2016
- f. 3-Year Budget/Actual Report
- g. Grant Reports
- h. Petty Cash Fund Report
- i. Student Activity Account Fund Balance
- j. New Vendors Monthly Report
- k. Quarterly Financial Reports

**CONSENT AGENDA APPROVAL**

**ADMINISTRATIVE REPORTS AND INFORMATION:**

Student Report:

- Pauline Sulit gave an update on student activities.

Dr. Domeracki updated the Board on the following topics:

- Board member Rich Nagel was recognized as an IASB Master Board Member at the DuPage Division fall meeting.
- Dr. Domeracki will participate in a community coffee on October 19<sup>th</sup>.
- 400 to 500 people attended an Open House at the high school October 7<sup>th</sup>.
- TCD will host a professional cooking, baking and service program October 27<sup>th</sup>. Board members are welcome to attend.
- The third annual Dare to Scare event will take place October 27<sup>th</sup> in the LRC.
- The District will receive a TIF rebate from the City of West Chicago this month.

- The first assessment within the SAT suite of tests was administered October 17<sup>th</sup>. The PSAT NMSQT will be administered October 19<sup>th</sup>. 150 students will participate in the assessment.
  - New Identification badges were distributed to Board members. They were asked to destroy their old badges.
2. **Director of Business Services Report:**  
Michael Cipolla of Baker Tilly gave an overview of the 2016 audit.
3. **Director of Human Resources Report:**  
Mr. Blatchley reported on the following topics:
- The hiring status of an open psychologist position.
  - An Insurance Committee meeting was held October 4<sup>th</sup>.
  - Human Resources will be recruiting substitute teachers.
4. **Principal's Report:**  
Dr. Cheng reported the following:
- Student attendance and discipline was tracking nicely with past data.
  - Several staff member have expressed their appreciation of LanguageLine.
  - Wheaton North and Wheaton Warrenville South have announced they will be leaving the DuPage Valley Conference and have invited Geneva, Batavia and St. Charles East and North to join them in a discussion regarding starting a new conference.
5. **Joint Conference Resolutions:**  
Mr. Nagel reviewed some of the resolutions suggested by the Illinois Association of School Boards.
6. **Phase Four (4) Capital Plan**  
Board members agreed that it would be premature to hold a Board discussion regarding the proposed Phase Four Capital Plan. The Plan will be discussed at a future Finance Committee meeting, which will be immediately followed by a Joint Finance and Facility Meeting.
7. **ESL Program:**  
Veronica Jimenez gave a presentation on the ESL Program and the challenges the program is currently facing which have been compounded by the influx of refugees from World Relief.
8. **Committee Reports:**  
It was reported that the Finance Committee and the Joint Facilities/Finance Committees had met September 19, 2016; the Communications Committee had met prior to the September 27<sup>th</sup> Board meeting.
9. **Future Dates:**
- Regular Monthly Board of Education Meeting – November 15, 2016
  - Regular Monthly Board of Education Meeting – December 13, 2016

**10. Open Comment by Board Members:**

There was no open comment.

**OLD BUSINESS:**

There was no old business.

**NEW BUSINESS:**

**1. Personnel Reports – (Roll Call)**

**RECOMMENDED MOTION:**

That the Board of Education approve the Personnel and Supplemental Contract reports as presented in the packet and at table. (Att. §D – pp. 1 – 2).

**MOTION:** Mr. Kotche

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**2. Separation of Employment – (Roll Call)**

**RECOMMENDED MOTION:**

That the Board of Education approve the retirement of John Zimmerman, Personal Care Assistant/Job Coach/Special Education Division effective October 14, 2016.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**3. Policy ¶2205 – Political Activities – (Roll Call)**

Policy 2205 and 3703 have been revised to accommodate student learning experiences that have been impacted by Board Policy. The revised policies now provide students the opportunity to participate in activities such as the Mikva Challenge.

**RECOMMENDED MOTION:**

That the Board of Education approve proposed changes to Policy ¶2205 – Political Activities at first reading as shown on Att. §B - pp. 22 - 22 .

**MOTION:** Mr. Nagel

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**4. Policy ¶3703 – Ethics and Gift Ban – (Roll Call)**

**RECOMMENDED MOTION:**

That the Board of Education approve proposed changes to Policy ¶3703 – Ethics and Gift Ban at first reading as shown on Att. §B - pp. 23 - 34 .

**MOTION:** Mr. Nagel

**SECOND:** Mr. Gunderspm

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**5. New/Modified Courses for School Year 2017-2018 – (Roll Call)**

The Curriculum Committee is recommending an addition of five (5) courses for school year 2017-2018. The new courses are AP Computer Science Principles; Technical Mechanics; Algebra 1 Honors; Environmental Science; and Forensic Science. The committee is also recommending modifying and changing the names of two (2) courses; 3D Design 1 & 2 to 3D Art 1 & 2; Computer Art 1 & 2 to Graphic Art 1 & 2; and Advanced Computer Art to Advanced Graphic Art. The committee is also recommending modifying Technical Drawing from a yearlong course to a semester course.

**RECOMMENDED MOTION:** That the Board of Education approve the addition of five courses and modifying 3 courses for school year 2017-2018 as shown on Att. §B - pp. 35 - 67 .

**MOTION:** Ms. Doremus

**SECOND:** Mr. Campos

**VOTE:** Unanimous Approval on Roll Call Vote 7 – 0

6. **Adopt Resolution in Recognition of Principal Appreciation Week – (Roll Call)**

The week of October 16<sup>th</sup> – 22<sup>nd</sup> is recognized as Illinois Principals Appreciation Week. The state honors the work and commitment of principals, assistant principals, and deans throughout Illinois. All stakeholders and schools are asked to perform some act of appreciation to acknowledge the dedication provided by these educational leaders.

**RECOMMENDED MOTION:** That the Board of Education adopt a resolution in recognition of Principal Appreciation Week as shown on Att. §B - pp. 68 - 68.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Roll Call Vote 7 - 0

**EXECUTIVE SESSION:**

There was no Executive Session

**ADJOURNMENT**

**RECOMMENDED MOTION:** That the Board of Education meeting be adjourned at 8:25 p.m.

**MOTION:** Mr. Campos

**SECOND:** Ms. Yackey

**VOTE:** Unanimous Approval on Voice Vote 7 – 0

ATTEST:

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Gary R. Saake, President

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Ruben Campos, Secretary