

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046**  
**MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION**  
**THURSDAY, APRIL 25, 2019 6:30 PM**

Present

Absent

**BOARD MEMBERS**

Mr. Wayne A. Sobczak, President

Mr. Ronald Vickers

Mr. Geoffrey Guttschow, Vice President

Ms. Ellen Ipsen

Mrs. Sandy Jacobs, Secretary

Mr. Bruce Pagni

Mr. Bart Winkler

**ADMINISTRATION**

Dr. James McKay, Superintendent

Dr. Bradford Hubbard, Asst. Superintendent

Ms. Jennifer Nolde, Asst. Superintendent

Dr. Brie Serdar, Asst. Superintendent

Mr. David Newberry, Principal

Mr. Eric Hamilton, Principal

**RECORDING SECRETARY**

Mrs. Nancy Hendrickson

**STUDENT AMBASSADORS**

Diana Anghel, ACHS

Tyler Crum, ACHS

Seamus McCue, LCHS

Anna Metzger, LCHS

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, April 25, 2019 at Antioch Community High School in Antioch, Illinois. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 6:30 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Sue Ryan, President of the Antioch Rotary Scholarship Foundation, reported on the number of outstanding applicants from ACHS and LCHS, making it difficult to decide on which students receive scholarships. This year seventeen seniors are receiving scholarships amounting to \$27,000. Since Mrs. Ryan has been President, the Rotary has given over \$250,000 in scholarships to students.

Steve Schommer, resident of Lindenhurst expressed his concerns regarding the construction of the District Field House. He is worried about taxes going up to fund the construction. He had several examples of how much taxes have increased comparatively to other cities/states. He asked the Board to consider his request not to build the field house.

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Carla Blanchard, resident of Lindenhurst, voiced her opinion in favor of building the field house. She felt it would be an asset to the District and a service to the Community having the ability to host different events in the field house. She believes it would draw more businesses to the community, which typically would reduce taxes for residents.

**OLD BUSINESS**

**Approval of Minutes**

Mr. Winkler moved the Board approve the minutes of the Regular Meeting, March 21, 2019 and the Closed Session minutes of March 21, 2019. Second by Mr. Guttschow.

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

**ADJOURNMENT SINE DIE**

Mr. Guttschow moved the Board adjourn the April 25, 2019 meeting of Community High School District 117 sine die. Second by Mr. Pagni.

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

**ANNOUNCEMENT OF ELECTION RESULTS**

Dr. McKay announced the following candidates have been elected to Community High School District 117 Board of Education as result of the April 2, 2019 Consolidated Election as certified by the Lake County Clerk's Office: Geoffrey Guttschow, Sandy Jacobs, and Ellen Ipsen.

**REORGANIZATION OF THE BOARD OF EDUCATION**

**Installation of New Board Members**

The Oath of Office was administered by Mr. Wayne Sobczak, President of the Board of Education to Geoffrey Guttschow and Sandy Jacobs.

**Appointment of President Pro Tem**

Mr. Winkler moved Mr. Sobczak be appointed to serve as President pro tem, and he preside over the meeting until a President is elected. Second by Mr. Pagni.

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

**Election of Board Officers**

The term of office for each officer is two (2) years.

**President**

Mr. Guttschow moved Wayne Sobczak be elected for President of the Community High School Board of Education. Second by Mrs. Jacobs.

Voice Vote:                      Ayes: 4              Abstain: 1              Absent: 2              Motion carried.

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Vice President

Mrs. Jacobs moved Geoffrey Guttschow be nominated for Vice President of the Community High School Board of Education. Second by Mr. Winkler.

Voice Vote: Ayes: 1

Mr. Winkler nominated Bruce Pagni for Vice President of Community High School Board of Education. Second by Mr. Guttschow.

Voice Vote: Ayes: 4 Abstain: 1 Absent: 2 Motion carried

Secretary

Mr. Sobczak moved Sandy Jacobs be nominated for Secretary of the Community High School Board of Education. Second by Mr. Guttschow.

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

SEDOL Representative

Mr. Winkler moved Ellen Ipsen be nominated for SEDOL representative of the Community High School Board of Education. Second by Mr. Pagni.

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

IASB Delegate

Mr. Winkler moved Ron Vickers be nominated for IASB Delegate. Second by Mrs. Jacobs.

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

Meeting Dates and Times

July 18, 2019 – LCHS	February 20, 2020 - ACHS
August 15, 2019 – ACHS	March 5, 2020 - LCHS
September 19, 2019 – LCHS	March 19, 2020 - ACHS
October 17, 2019 – ACHS	April 16, 2020 - LCHS
November 20, 2019 – LCHS	May 21, 2020 - ACHS
December 5, 2019 - ACHS	June 18, 2020 - LCHS
January 16, 2020 – LCHS	

Mr. Pagni 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 Mr. Winkler.

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

**RECONVENE BOARD MEETING**

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President  
Mr. Bruce Pagni, Vice President  
Mrs. Sandy Jacobs, Secretary  
Mr. Geoffrey Guttschow  
Ms. Ellen Ipsen (*arrived 7:25pm*)  
Mr. Bart Winkler

Mr. Ronald Vickers

ADMINISTRATION

Dr. James McKay, Superintendent  
Ms. Jennifer Nolde, Asst. Superintendent  
Dr. Brie Serdar, Asst. Superintendent  
Mr. David Newberry, Principal  
Mr. Eric Hamilton, Principal

Dr. Bradford Hubbard, Asst. Superintendent

RECORDING SECRETARY

Mrs. Nancy Hendrickson

STUDENT AMBASSADORS

Diana Anghel, ACHS  
Tyler Crum, ACHS  
Seamus McCue, LCHS  
Anna Metzger, LCHS

The regular meeting of the Board of Education of Community High School District 117 reconvened at 6:59 pm Thursday, April 25, 2019 at Antioch Community High School in Antioch, Illinois. Mr. Wayne Sobczak, President, presided over the meeting.

**PUBLIC COMMENTS** - None

**PRESENTATIONS**

ACHS Update – Tyler Crum and Diana Anghel, ACHS Ambassadors; and Mr. Hamilton, ACHS Principal, gave the highlights.

**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, Guttschow, Jacobs, Sobczak

Nays: None Absent: Vickers, Ipsen

Motion Carried.

**PERSONNEL**

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
a.	<u>Employment – Certified Staff*</u>				
1.	Katie Losinger	ACHS	Science .8 to 1.0	MA/8	2019-20

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<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
<b>b. <u>Employment – Non-Certified Staff*</u></b>				
1. Brooke Gainer	Dist	Class Support Pers Voc	\$16/hr.	2019-20
2. Krystal Abalos	Dist	Class Support Pers Voc	\$17/hr.	2019-20
3. Lisa McKavis	ACHS	Health Aid	\$51,000	2019-20
4. Mary Gumler	ACHS	Prof Support Personnel	\$19.25/hr.	4/15/19
5. David Bacerott	Dist	Class Support Pers Voc	\$20.22/hr.	2019-20
<b>c. <u>Employment – Non-Certified Sub*</u></b>				
1. Brooke Gainer	ACHS	Class Support Pers	\$16/hr.	4/15/19
<b>d. <u>Employment - Increment Positions*</u></b>				
1. Kelly Taylor	ACHS	Asst. Dance Fall & Winter	4/9	2019-20
2. Kevin Shifley	LCHS	Head Girls Golf	2/3	2019-20
<b>e. <u>Employment – Summer*</u> (<i>pending enrollment</i>)</b>				
1. Curt Onstad	LCHS	SFA Principal	\$5,000	6/3/19
2. Michael Hickey	ACHS	SFA Principal	\$2,500	6/3/19
3. Grant Murray	ACHS	SFA Principal	\$2,500	6/3/19
4. David Bacerott	ACHS	ESY Para	\$20.22/hr.	6/3/19
5. Mark Ring	LCHS	Driver's Ed	\$51.98/hr.	6/3/19
6. Teri Klobnak	ACHS	Driver's Ed	\$51.98/hr.	6/3/19
7. Matt Larsen	ACHS	Driver's Ed	\$51.98/hr.	6/3/19
8. Chris Bailey	ACHS	Driver's Ed	\$51.98/hr.	6/3/19
9. Tamara Ribbens	LCHS	Driver's Ed	\$51.98/hr.	6/3/19
10. Julia Wieda	ACHS	Driver's Ed	\$51.98/hr.	6/3/19
11. Cindy Martin	ACHS	Driver's Ed	\$51.98/hr.	6/3/19
12. Aleksandra Jarosz	ACHS	SFA/SS	\$51.98/hr.	6/3/19
13. Michael Klikuszewski	ACHS	SFA/Science	\$51.98/hr.	6/3/19
14. Jake House	ACHS	SFA/Math	\$51.98/hr.	6/3/19
15. Kyle Francis	ACHS	SFA/Science	\$51.98/hr.	6/3/19
16. Patrick Johnson	ACHS	SFA/English	\$51.98/hr.	6/3/19
17. Ryan Koczorowski	ACHS	SFA/English	\$51.98/hr.	6/3/19
18. Megan Troyer	ACHS	SFA/Math	\$51.98/hr.	6/3/19
19. Scott Magnuson	ACHS	Credit Recovery Coord	\$51.98/hr.	6/3/19
20. Emma Craig	ACHS	AP History Bridge	\$51.98/hr.	6/3/19
21. Lindsay Schwisow	ACHS	Math 2 Honors Bridge	\$51.98/hr.	6/3/19
22. Stephen Rose	ACHS	AP Human Geo Bridge	\$51.98/hr.	6/3/19
23. Ryan Hlinak	ACHS	Credit Recovery/Math	\$51.98/hr.	6/3/19
24. Wanda Teddy	ACHS	Credit Recovery/English	\$51.98/hr.	6/3/19
25. Stefan Pfautz	ACHS	Art 2D/3D	\$51.98/hr.	6/3/19
26. Whitney Walsh	LCHS	Government	\$51.98/hr.	6/3/19
27. Whitney Walsh	LCHS	AP Human Geo Bridge	\$51.98/hr.	6/3/19
28. Randie Reynolds	LCHS	SFA/SS	\$51.98/hr.	6/3/19
29. Amber Cornelius	LCHS	Credit Recovery/English	\$51.98/hr.	6/3/19
30. Helene Schulze	LCHS	SFA/English	\$51.98/hr.	6/3/19
31. Brian Phelan	LCHS	SFA/Math	\$51.98/hr.	6/3/19
32. Brittany Cankar	LCHS	Math 2 Honors Bridge	\$51.98/hr.	6/3/19
33. Gina Baur	LCHS	AP Bio Bridge	\$51.98/hr.	6/3/19
34. Lauren Tobin	LCHS	Credit Recovery/Math	\$51.98/hr.	6/3/19
35. Alisabeth Welter	LCHS	SFA/Math	\$51.98/hr.	6/3/19
36. Lauren Olson	LCHS	AP Calc Bridge	\$51.98/hr.	6/3/19

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<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
37. William Barbanera	LCHS	SFA/Science	\$51.98/hr.	6/3/19
38. Chris Blevins	LCHS	SFA/Science	\$51.98/hr.	6/3/19
39. Megan Mastroianni	LCHS	SAT/ACT Prep	\$51.98/hr.	6/3/19
40. Caitlin O’Grady	LCHS	LRM	\$51.98/hr.	6/3/19
41. Keith West	LCHS	SFA/English	\$51.98/hr.	6/3/19
42. Anne Eichman	LCHS	AP History Bridge	\$51.98/hr.	6/3/19
43. Meghan Steinberg	LCHS	Credit Recovery Coord	\$51.98/hr.	6/3/19
44. Melissa Cross	LCHS	SAT/ACT Prep	\$51.98/hr.	6/3/19
f. <u>Resignation – Non-Certified*</u>				
1. Mary Gumler	ACHS	Classroom Support Pers.		4/12/19
g. <u>Resignation – Long Term Sub*</u>				
1. Timothy Mooney	ACHS	English Sub		4/16/19
h. <u>Resignation – Increment Positions*</u>				
1. Jim White	ACHS	Head Boys Basketball		end of 2018-19
2. Kevin Shifley	LCHS	Asst. Football		end of 2018-19
i. <u>Resignation for Retirement *</u> (Retire under Sec. 11.24 of the CBA to qualify for 6% Retirement Incentive)				
1. Gregg Henning	ACHS	PE Teacher		end of 2023-24
2. Laura Tielke	ACHS	CTE Teacher		end of 2022-23
3. Darcy Peck	ACHS	Counselor		end of 2022-23
j. <u>Approval for Administrative Professional Leave*</u>				
1. Jim McKay	Dist	Puerto Rico		June 24-28, 2019
2. Eric Hamilton	ACHS	Puerto Rico		June 24-28, 2019
k. <u>Resignation – Certified Staff*</u>				
1. Kellie Piekutowski	LCHS	Library Media Specialist		end of 2018-19
l. <u>Request for Extended Leave*</u>				
1. Helen Tsiopelas	LCHS			Intermittent thru 2018-19
2. Julia Wieda	ACHS			8/12 – 9/22/2019

**FINANCE/BUSINESS**

**FOIAs\***

One FOIA was received and responded to.

**Approval of Bills and Payroll\***

Fund 10 - Education	\$3,405,276.76
Fund 20 – Building	\$436,210.25
Fund 40 – Transportation	\$223,410.58
Fund 50 – IMRF/Social Security	\$53,782.11

Ms. Ellen Ipsen arrived 7:25 pm

President Wayne Sobczak administered the Oath of Office to Ms. Ipsen.

**REPORT FROM THE BUSINESS OFFICE**

Ms. Nolde gave a presentation on the Five Year Projection, Amended 2019 Budget, Property Tax Relief Grant, and an overview of the construction of a District Field House. Mr. Steve Chassey and Mr. Andrew McCall, Architects from Green Associates, discussed field house options. Ms. Nolde noted that District 117 will open a site and construction fund for the field house. The field house time line is beginning with bidding in the Fall/Winter 2019 and Ground Breaking in Spring 2020.

**Resolution to Construct a District Field House**

Mr. Pagni moved the Board approve the resolution to construct a district field house to serve the academic, athletic, and extracurricular needs of District 117 students as recommended by District 117 Administration. Second by Mr. Winkler.

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

**Amend 2019 Budget**

Mr. Winkler moved the Board approve the 2019 Tentative Amended budget as recommended. Second by Mr. Guttschow.

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

**Durham Contract Renewal – Second Reading**

Mr. Pagni moved the Board renew the Durham School Services transportation contract, for the 19-20 school year, at a rate increase of 6.0% as recommended. Second by Mrs. Ipsen.

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

**Athletic Training Contract – First Reading**

Mr. Winkler moved the Board approve the 3-year contract of Athletico Management, LLC, in the amount of \$360,675, for Athletic Training Services as recommended. Second by Mrs. Jacobs.

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

**Stair Lift Project**

Mr. Guttschow moved the Board accept the bid of Garaventa Lift, in the amount of \$39,861, to provide and install a stair lift for the ACHS lift project as recommended. Second by Ms. Ipsen.

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

**Antioch Unit Ventilator Replacement Project**

Mr. Pagni moved the Board accept the base bid and Alternate 1 of McDonough Mechanical, in the amount of \$150,000, for the Antioch Unit Ventilator Replacement Project as recommended. Second by Ms. Ipsen.

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

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Insurance Premiums (PPO/Dental/Vision) FY 19-20

Mr. Pagni moved the Board approve health insurance premiums, as presented for the 19-20 fiscal year as recommended. Second by Mr. Guttschow.

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

2018 Levy and Projected Extension

Ms. Nolde presented the 2018 Levy and Projected Extension.

**GOVERNANCE**

Board Policies – First Reading (2:10, 2:20, 2:240)

The following policies were presented for the first reading. Approval will be recommended at the May board meeting.

- 2:20                   Powers and Duties of the School Board; Indemnification
- 2:40                   Board Member Qualifications
- 2:50                   Board Member Term of Office
- 2:60                   Board Member Removal of Office
- 2:170AP              Qualification Based Selection
- 2:250                   Access to District Public Records
- 2:250E1               Written Request for District Public Records
- 2:250E2               Immediately Available District Public Records & Web-Posted Reports & Records
  
- 4:30                   Revenue and Investments
- 4:40AP                Preparing and Updating Disclosures
- 4:60E                 Notice to Contractors
- 4:100                  Insurance Management
- 4:110                  Transportation
- 4:110AP1             School Bus Post-Accident Checklist
- 4:110E                Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School Buses
  
- 4:150                  Facility Management & Building Programs
- 4:160                  Environmental Quality of Buildings and Grounds
- 4:160AP               Environmental Quality of Buildings & Grounds
- 4:170AP2, E1         Letter to Parents/Guardians Regarding the Dangers of Underage Drinking
- 4:170AP2, E3         Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers
- 4:170AP2, E4         Letter to Parents/Guardians About Preventing & Reducing Incidences of Sexting
- 4:170AP6             Plan for Responding to a Medical Emergency at a Physical Fitness Facility with an AED
  
- 4:170AP6, E2         Notification to Staff and Parents/Guardians of CPR and AED Video
- 4:170AP6,7
- 4:190                  Targeted School Violence Prevention Program
- 4:190-AP1,            Targeted School Violence Prevention Program
- 4:190 AP1, E1         Targeted School Violence Prevention Program Resources
- 4:190-AP2            Threat Assessment Team
- 4:190-AP2, E1        Principles of Threat Assessment
- 4:190-AP2, E2        Threat Assessment Documentation
- 4:190-AP2, E3        Threat Assessment Key Areas and Questions; Examples
- 4:190-AP2, E4        Responding to Types of Threats
- 4:190-AP2, E5        Threat Assessment Case Management Strategies
- 4:190-AP2, E6        Targeted School Violence Prevention and Threat Assessment Education
- 5:10                  Equal Employment Opportunity and Minority Recruitment



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- 5:250 Leaves of Absence
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 6:65 Student Social and Emotional Development
- 6:185 Remote Educational Program
- 7:185 Teen Dating Violence Prohibited
- 7:190-AP3 Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
- 8:95 Parental Involvement

Extracurricular Athletics and Activities Handbook – Second Reading

Changes to the Extracurricular Athletics and Activities Handbook were presented for the first reading in March and approval is recommended.

Mr. Pagni moved the Board approve the Extracurricular Athletics and Activities Handbook as presented. Second by Mrs. Jacobs.

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

Approval of Final Calendar 2018-19

Mrs. Jacobs moved the Board approve the final 2018-19 calendar as presented. Second by Mrs. Ipsen.

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

Request for Overnight Field Trips

Mrs. Jacobs moved the Board approve the following overnight field trips as recommended. Second by Mrs. Ipsen.

- ACHS Cheerleading to Carthage College, Kenosha, WI July 15-17, 2019 for summer cheer camp to learn new skills
- ACHS Wrestling to Brooklyn, Iowa June 9-13, 2019 to prepare wrestlers for the next season
- ACHS Wrestling to Stillwater, OK June 16-25, 2019 to prepare wrestlers for the next season
- LCHS Science students to Iceland over spring break 2020 to incorporate all elements of STEM learning

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

QUESTIONS/COMMENTS – BOARD MEMBERS

Mrs. Jacobs said she would send out a Thank You note to the Rotary for supporting D117 students giving an enormous amounts of scholarship monies to them.

Mr. Soczak thanked the Student Ambassadors for their energy, time, and enthusiasm this past year. On behalf of the Board of Education, Mr. Sobczak wished them Good Luck in their future endeavors.

**CLOSED SESSION**

At 8:30 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. 5ILCS 120/2(c)(9)
- c. The setting of a price for sale or lease of property owned by the District. 5ILCS 120/2(c)(6)

Second by Mr. Pagni.

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

**Motion to Come out of Closed Session**

At 9:12 pm Mr. Winkler moved the Board come out of Closed Session. Second by Mr. Pagni.

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

**STUDENTS**

**Expulsion Abeyance Agreement - LCHS – Student 2018-19 3L**

Mr. Pagni moved the Board approve the expulsion of Student 2018-19 3L as recommended by the Principal and that such expulsion be held in abeyance subject to the execution of the conditions set forth in the Agreement with the student and parents. Second by Mrs. Ipsen.

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

**Expulsion Abeyance Agreement – LCHS – Student 2018-19 4L**

Mr. Winkler moved the Board approve the expulsion of Student 2018-19 4L as recommended by the Principal and that such expulsion be held in abeyance subject to the execution of the conditions set forth in the Agreement with the student and parents. Second by Mrs. Ipsen.

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

**PERSONNEL**

**Memo of Understanding – Snow Day Compensation**

Mrs. Ipsen 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.

**Approval of Administrative & Non-Union Staff Raises**

Mr. Winkler moved the Board approve the Administrative and Non-Union staff raises as recommended. Second by Mr. Guttschow.

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

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Approval of Superintendent's Contract

Mr. Winkler moved the Board approve the Superintendent's Contract as recommended. Second by Mr. Pagni.

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

Approval of ACHS Principal's Contract

Mr. Pagni moved the Board approve the ACHS Principal's Contract as recommended. Second by Mrs. Jacobs.

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

Approval of LCHS Principal's Contract

Mrs. Ipsen moved the Board approve the LCHS Principal's Contract as recommended. Second by Mrs. Jacobs.

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

**ADJOURNMENT**

At 9:21 pm Mr. Pagni moved the April 25, 2019 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Winkler.

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

The meeting adjourned at 9:22 pm.

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President

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Secretary

**RESOLUTION AUTHORIZING LETTING FOR BID  
INSTALLATION OF DISTRICT FIELD HOUSE**

**WHEREAS**, the Board of Education of Community High School District No. 117, Lake County, Illinois, has determined that installation of a district field house at Lakes Community High School would maintain the academic, athletic and extracurricular experiences of its students and would be in the interest of the School District, its students and academic, athletic and curricular programs; and

**WHEREAS**, the Board of Education desires to receive bids for the installation of a district field house and to authorize the Administration to do all things necessary to obtain said bids for the Board's consideration.

**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. The Board of Education hereby authorizes the Administration to engage the services of and otherwise consult with architects, engineers, and attorneys to determine and develop budgets, plans, specifications, drawings, contracts, and all other documents necessary for the receipt of bids for the installation of a district field house and any necessary related improvements to the site.

Section 3. The Board of Education further authorizes the Administration to initiate the process for obtaining bids, including the publication of all notices required by Section 10-20.21 of the School Code.

Section 4. The Administration is directed to periodically update the Board regarding its efforts and to obtain guidance from the Board as necessary obtain bids for the Board's consideration.

Section 5. This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 25<sup>th</sup> day of April, 2019  
AYES: Bruce Pagni, Bart Winkler, Wayne Sobczak  
Geoffrey Guttischo, Ellen Ipsen, Sandy Jacobs,  
NAYS: \_\_\_\_\_  
ABSENT: Ronald Vickers

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

By: \_\_\_\_\_  
President, Board of Education

Attest: Sandy Jacobs  
Secretary, Board of Education



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## Fwd: Antioch High School - Parking Lot

From: **Jim McKay** <[jim.mckay@chsd117.org](mailto:jim.mckay@chsd117.org)>  
Date: Fri, Apr 26, 2019 at 9:30 AM  
Subject: Re: Antioch High School - Parking Lot  
To: Andy Stein <[astein@clarkstreet.com](mailto:astein@clarkstreet.com)>

Hello Andy,

The Board of Education considered your proposal but is not interested in pursuing any sale of this district property.

Regards,

Jim McKay

On Mon, Apr 15, 2019 at 12:12 PM Andy Stein <[astein@clarkstreet.com](mailto:astein@clarkstreet.com)> wrote:  
Thank you. Please let me know if you need anything else prior to your meeting on the 25th.

Andy Stein / Principal  
CLARK STREET REAL ESTATE  
(P) 312-377-9104 / (C) 312-339-4415

On Apr 15, 2019, at 12:00 PM, Jim McKay <[jim.mckay@chsd117.org](mailto:jim.mckay@chsd117.org)> wrote:

Hello Andy,

My Board of Education meeting is Thursday, April 25th. I will ask the Board for direction on your proposal.

Jim

On Mon, Apr 15, 2019 at 11:05 AM Andy Stein <[astein@clarkstreet.com](mailto:astein@clarkstreet.com)> wrote:

Jim-

Good morning, hope all is well. I wanted to follow up on the below and attached and see if you had a chance to review. Please let me know if there is a good time to call you to discuss.

Thanks,

Andy

**Andy Stein / Principal / (P) 312-377-9104 / (C) 312-339-4415**  
**CLARK STREET REAL ESTATE**  
**Chicago Office / 980 N Michigan Ave / Suite 1280 / Chicago IL 60611 / USA**  
[clarkstreet.com](http://clarkstreet.com) / [LinkedIn](#) / [Facebook](#) / [Google+](#)

**From:** Andy Stein  
**Sent:** Tuesday, April 2, 2019 4:28 PM  
**To:** 'jim.mckay@chsd117.org' <jim.mckay@chsd117.org>  
**Subject:** Antioch High School - Parking Lot

Jim-

As a follow up to our conversation from a little over week ago, attached please find a conceptual site plan of how we envisioned laying out a 2,300 sf restaurant with drive thru on the high school parking lot to the east of the Walgreen's along Route 173. In working toward this site plan, we took into great consideration having as little impact to the access from Route 173 to allow for a good flow of traffic as well as how students would access the lower athletic fields with a 16 foot side walk running on the west and south sides allowing for safe passage. I know you are very busy so please let me know when you have had chance to review and we can set up a call to walk thru the plan and answer any questions that you might have.

Thanks,

Andy

**Andy Stein / Principal / (P) 312-377-9104 / (C) 312-339-4415**  
**CLARK STREET REAL ESTATE**  
**Chicago Office / 980 N Michigan Ave / Suite 1280 / Chicago IL 60611 / USA**  
[clarkstreet.com](http://clarkstreet.com) / LinkedIn / Facebook / Google+

**MEMORANDUM OF UNDERSTANDING**

The Board of Education and the Association agree to recognize January 30, 2019 and January 31, 2019 as non-attendance days for which Support Staff receive full compensation. Further, it is understood that Paras will work half days on May 29, 30 and 31 of 2019. An additional half day will be added to their pay.

This memo is non-precedent setting and is prepared to address the unique situation of January 30<sup>th</sup> and 31<sup>st</sup>, 2019.

  
\_\_\_\_\_  
President, Board of Education

  
\_\_\_\_\_  
President, District 117 Education Association

4/25/19 Date