

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
THURSDAY, OCTOBER 17, 2019 6:30 PM

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President

Mr. Ronald Vickers

Mr. Bruce Pagni, Vice President

Mrs. Sandy Jacobs, Secretary

Mr. Geoffrey Guttschow

Mrs. Ellen Ispen

Mr. Bart Winkler *(via phone & arrived 7:19pm)*

ADMINISTRATION

Dr. James McKay, Superintendent

Dr. Bradford Hubbard, Asst. Superintendent

Ms. Jennifer Nolde, Asst. Superintendent

Dr. Brie Serdar, Asst. Superintendent

Mr. Eric Hamilton, Principal

Mr. David Newberry, Principal

STUDENT AMBASSADORS

Adalia Tate, ACHS

Andrew Utinans, ACHS

Maya Dewey, LCHS

Benjamin Newsom, 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 17, 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 - None

PRESENTATIONS

David Newberry, LCHS Principal and Eric Hamilton, ACHS Principal presented the School Improvement Plan for both schools.

ACHS Update – Ambassadors Andrew Utinans and Adalia Tate gave the Antioch Community High School update.

CONSENT AGENDA

Mr. Pagni moved the Board approve the consent agenda items as amended by one motion. Second by Mrs. Ipsen.

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

APPROVAL OF MINUTES*

Regular Meeting – September 19, 2019*
 Closed Session – September 19, 2019*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
a.	<u>Employment – Long Term Sub*</u>			
1.	Veronica Sprague	LCHS Social Studies	BA/1	9/26-10/4/19
2.	Cameron Denny	LCHS Social Studies	BA/1	10/7-12/20/19
3.	Clemente Lima	ACHS World Lang.	BA/1	10/15-10/22/19
4.	Abigail Richardson	ACHS Prof Support Pers	\$16.25/hr	2019-20
b.	<u>Employment - Increment Positions*</u>			
1.	Keith West	LCHS Asst. Track (1.0 to .5)	2/10	2019-20
2.	Megan Taugner	ACHS FCCLA (.5)	5/1	2019-20
3.	Christine Zucker	LCHS Asst. Track	2/10	2019-20
4.	Dominic Petrucci	LCHS Asst. Track (.5)	2/8	2019-20
5.	Jeffrey Baird	LCHS Asst. Baseball	3/10	2019-20
6.	Pat Swanson	ACHS Head Boys Lacrosse	2/4	2019-20
7.	Pat Swanson	ACHS Asst. Wrestling (.5)	2/1	2019-20
8.	Rolley Vazquez	ACHS Asst. Wrestling (.5)	2/5	2019-20
9.	Don Pesceone	Dist Winter Guard	4/8	2019-20
10.	Michael Tobin	LCHS Asst. Scholastic Bowl	5/1	2019-20
11.	Brian Kelly	ACHS Asst. Baseball .5	3/10	2019-20
c.	<u>Employment – Volunteer Coaches*</u>			
1.	Jenna Ludden	ACHS Transition Adventures		2019-20
2.	Christina Gialo	ACHS Transition Adventures		2019-20
3.	Andrew Seketa	ACHS Transition Adventures		2019-20
4.	Asra Cherestal	LCHS FBLA Sponsor		2019-20
d.	<u>Resignation – Non-Certified Staff*</u>			
1.	Helen Tsiopelas	LCHS PSP – Principal’s Office		10/15/2019
e.	<u>Resignation – Increment Position*</u>			
1.	Adam Harvey	ACHS Baseball		immediately
f.	<u>Request for Extended Sick Leave*</u>			
1.	Lindsay Edwardson	ACHS Reading Specialist		10/16-10/21/19
2.	Shari Schmidt	ACHS World Lang		10/11-10-22/19
3.	Kevin Shifley	LCHS Fine Arts		1/17-2/3/2020
4.	Robert Hughes	ACHS Fine Arts		10/22-11/1/2019
5.	Helen Revis	LCHS Counselor		1/21-4/24/20

FINANCE/BUSINESS

FOIAs*

One FOIA was received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$3,743,309.62
Fund 20 – Building	\$604,916.54
Fund 40 – Transportation	\$336,774.85
Fund 50 – IMRF/Social Security	\$63,710.54
Fund 60 - Capital Projects	\$129,809.87

REPORT FROM THE BUSINESS OFFICE

2019 Tentative Levy, Extension

Ms. Nolde presented the 2019 levy and projected extension. The Public Hearing for the levy will be held at the November meeting.

Mrs. Ipsen moved the Board approve tentative levy as presented. Second by Mrs. Jacobs.

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

Fiber Optic Cable Upgrade/Relocation – Job 0721-201962

Mr. Pagni moved the Board accept the base bid and alternate 1 of Electrical Conduit, in the amount of \$58,100 for Job 0721-201962 as recommended. Second by Mr. Guttschow.

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

2019 Annual Statement of Affairs

Mrs. Ipsen moved the Board approve the 2019 Annual Statement of Annual Affairs for publication as presented. Second by Mrs. Jacobs.

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

Facility Meeting October 7, 2019

Ms. Nolde briefed everyone on the final schedule for the Field House. On October 31 the final bid document will be reviewed, the week of November 4th the bid package will be out, November 20th will be the pre-bid meeting with the bid opening December 11 or 18, 2019. Groundbreaking is scheduled for March 2020 with the District Field House opening September 2021.

GOVERNANCE

School Resource Officer

As part of the School Safety and Security Committee meetings, Superintendent McKay noted that the Administration has suggested hiring a SRO officer in each building to support the Student Services Department. Dr. McKay has had discussions with Antioch Police and Lake Villa Police Departments regarding a School Resource Officer for 2010-21. Terms of the contracts are being reviewed, with a possible recommendation to the Board at the November or December meeting.

Equal Educational Opportunities

Dr. McKay reported that the Administration held a parent meeting discussing their views and perceptions regarding policies and practices at LCHS. A variety of topics were discussed openly; with the District continuing to look to develop opportunities for all students. Parents who attended the meeting were invited to attend the Equity Meeting.

As a result of the meeting, a blast was sent out to all parents stating CHSD117 has no tolerance for bullying, harassment, racism, sexism, and hate speeches. All must feel accepted.

The District is also involved in a Deep Equity program which is providing training to teachers and administrators.

Request for Overnight Field Trips

Mr. Winkler moved the Board approve the following overnight field trip as recommended. Second by Mr. Pagni.

- ACHS – *Tom Tom*, Print & Digital Journalism and Sports Media students to Washington DC for the Journalism Convention from November 20-23, 2019 for enhancing journalism skills, promote team building, and work with other high school journalism programs and students. (Amended date)
- ACHS – International Travel students to Belize (tentative date) March 20-26, 2021 to experience a foreign country.

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

BOE Upcoming Events

Fall Dinner Meeting, Tuesday, October 29, 2019, DoubleTree in Mundelein

Tri-Conference, November 21-24, 2019, Embassy Suites

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Pagni commended the ACHS Fine Arts Department on a job well done at the choir concert.

Mr. Winkler noted the importance of the EKG tests that are done in the schools. He inquired if there could be a way for the district to supplement the program for those who could not afford the test. It was noted that students who are on the free and reduced lunch program are offered the test at no expense.

Mr. Hamilton reported that \$46,000 was raised by Sequoit Pride, which will be allocated to various clubs and activities and events that happen at ACHS.

CLOSED SESSION

At 8:08 pm Mr. Pagni 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, specific individuals who serve as independent contractors in a part, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
- b. Student disciplinary cases 5ILCS 120/2(c) (9)

Second by Mr. Winkler.

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

Motion to Come out of Closed Session

At 8:45 pm Mrs. Jacobs moved the Board come out of Closed Session. Second by Mr. Pagni.

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

STUDENTS

Expulsion – ACHS 2019-20 1A

Mr. Pagni moved the Board approve the expulsion of Student 2019-20 1A as recommended by the Principal. Second by Mr. Winkler.

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

Expulsion – ACHS 2018-19 2A

Mr. Winkler moved the Board approve the expulsion of Student 2018-19 2A as recommended by the Principal. Second by Mr. Guttschow.

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

ADJOURNMENT

At 8:50 pm Mr. Winkler moved the October 17, 2019 meeting of Community High School District 117 Board of Education be adjourned. Second by Mrs. Jacobs.

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

The meeting adjourned at 8:14 pm.

President

Secretary