

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
WEDNESDAY, NOVEMBER 20, 2019 6:30 PM

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Bruce Pagni, Vice President
Mrs. Sandy Jacobs, Secretary (*late 7:10 pm*)
Mr. Geoffrey Guttschow
Mrs. Ellen Ispen
Mr. Ronald Vickers (*via phone*)
Mr. Bart Winkler (*late 6:31pm*)

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 Wednesday, November 20, 2019 at Lakes 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

Guido Arguilla asked the Board of Education to consider access to the turf field and track at ACHS. He said many people would like to work-out on the field, and felt if someone wanted to vandalize the property, they would jump the fence.

RECOGNITION

SCHOOL BOARD MEMBERS DAY

Dr. McKay thanked the Board for their service, and believes the district is strong because of a strong Board of Education.

Charlie Smith, Cross Country State Champion, ACHS

Mr. Sobczak congratulated Charlie on his accomplishment, and noted how proud the District and Community was of such an achievement.

Chris Bailey, Cross Country Coach commended Charlie on his tireless practicing and determination to win the State Meet.

Megan Heuser, Tennis Champion, LCHS

Mr. Newberry noted Megan's accomplishment and hopefully will be able to honor her at the next board meeting.

PUBLIC HEARING – TAX LEVY

Ms. Nolde gave an overview of the levy.

At 6:45 pm Mr. Sobczak opened the Public Hearing to receive oral testimony or public comments on the proposed tax levy.

No public comments.

No Board comments.

No oral or written testimony was received.

At 6:46 pm. Mr. Winkler moved the Public Hearing for the tax levy be closed. Second by Mr. Pagni

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

PRESENTATIONS

PE and CTE

Teri Klobnak and Mark Ring, Department Chairs presented the PE update; and Donna Corcoran and Kara Harper presented the CTE update. Department Chairs highlighted data, smart goals, and challenges in each department.

LCHS Update

Ambassadors Maya Dewey and Benjamin Newsom gave the Lakes Community High School update.

Mr. Newberry was proud to say LCHS and ACHS schools received Exemplary Status in the State of Illinois.

CONSENT AGENDA

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

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

APPROVAL OF MINUTES*

Regular Meeting – October 17, 2019*
 Closed Session – October 17, 2019*

PERSONNEL

	<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
a.	<u>Employment – Long Term Sub*</u>				
	1. Veronica Sprague	ACHS	Social Studies	BA/1	11/5-11/20/19
	2. Toni Leprich	ACHS	Fine Arts .5	BA/1	10/22-11/1/19
	3. Honnalee Fern Go	ACHS	Math	BA/1	11/12-12/13/19
	4. Andrea Potochnik	LCHS	Science	BA/1	Dec-March 2020
b.	<u>Employment – Non-Certified Staff*</u>				
	1. Kim Connelly	LCHS	PSP (<i>Princ Office to 12 mo</i>)	\$19.68	12/1/2019
c.	<u>Employment - Increment Positions*</u>				
	1. Ralph Taskovic	ACHS	Asst. Track	2/1	2019-20
	2. Dylan Terranova	LCHS	Asst. Wrestling	2/3	2019-20
	3. Andrew Spencer	LCHS	Asst. Girls Basketball	2/1	2019-20
	4. Curt Onstad	LCHS	Asst. Wrestling .5	2/10	2019-20
	5. Taylor Dishinger	LCHS	Asst. Softball .5	3/2	2019-20
	6. Eric Lopez	LCHS	Asst. Wrestling .5	2/3	2019-20
d.	<u>Employment – Volunteer Position*</u>				
	1. Chris DeRue	LCHS	Baseball		2019-20
	2. Ed Nobling	ACHS	Wrestling		2019-20
e.	<u>Resignation – Increment Position*</u> (Exhibit VI)				
	1. Andrew Seketa	ACHS	Interact		2 nd semester
	2. Trey Williams	LCHS	Asst. Girls Basketball		immediately
f.	<u>Request for Extended Sick Leave*</u> (Exhibit VII)				
	1. Amber Cornelius	LCHS	Spanish		intermittent
	2. Darcy Peck	ACHS	Counselor		10/25-11/11/19
	3. Terry Dewing	ACHS	Math		11/12-12/11/19
	4. Patricia Flugler	ACHS	Prof Support Personnel		intermittent

FINANCE/BUSINESS

FOIAs*

Two FOIAs were received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$3,956,354.46
Fund 20 – Building	\$538,530.37
Fund 40 – Transportation	\$362,269.52
Fund 50 – IMRF/Social Security	\$100,200.47
Fund 60 - Capital Projects	\$34,620.60
Fund 80 - Tort	\$3,494.00

REPORT FROM THE BUSINESS OFFICE

Final Levy

Mr. Winkler moved the Board approve final levy as presented. Second by Mrs. Ipsen.

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

SCCIP Renewal Liability/Property Insurance

Ms. Nolde noted the District has seen single digit increases for a number of years, however, the 2020 premium may increase as much as 20% or \$28,000 over last year's premium.

Student Fees – First Reading

Ms. Nolde reported that after an analysis was done on the 1:1 computer program, a \$40 fee, per student, per year will be recommended for the 2020-21 school year. All other fees will remain the same. Approval will be recommended at the December board meeting.

GOVERNANCE

School Report Cards

Dr. Hubbard noted the Exemplary status Antioch Community High School and Lakes Community High School achieved for the 2018-2019 school year. Out of 680 Illinois schools, only 68 are identified as exemplary. Dr. Hubbard thanked the Board, Staff, and Students on their achievement.

On behalf of the Board of Education Mr. Sobczak congratulated the Administration and Staff on their hard work in attaining the exemplary status.

New Course Proposals

Dr. Hubbard reported two new courses that will be recommended for adoption at the December board meeting: “Modeling with Mathematics,” which is a state mandated course, and “Topics in Literature,” which is an existing course with expansion of topics and updated description. In addition, seven courses will be recommended for a name change.

