

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
THURSDAY, JANUARY 16, 2020 6:30 PM

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Bruce Pagni, Vice President
Mrs. Sandy Jacobs, Secretary
Mrs. Ellen Ispen
Mr. Ronald Vickers

Mr. Geoffrey Guttschow
Mr. Bart Winkler

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
Benjamin Newsom, LCHS
Maya Dewey, LCHS

Andrew Utinans, ACHS

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, January 16, 2020 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

Staff Sergeant Richard Hirst, United States Marine Corp., invited the Board of Education and anyone else in the community involved in Education to a free Educators Workshop March 2-6, 2020, or Aug 3-7, 2020 in San Diego, CA to observe how marines are made.

PRESENTATIONS

A School Safety update was given by Deans Kurt Sooley, Curt Onstad, Pat McGuigan and Grant Murray; and Scott Leverentz and Rebecca Holst, Assistant Principals for Student Services.

LCHS Update

Ambassadors Benjamin Newsom and Maya Dewey gave the LCHS Update.

CONSENT AGENDA

Mr. Vickers moved the Board approve the amended consent agenda items by one motion. Second by Mr. Pagni.

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

APPROVAL OF MINUTES*

Regular Meeting – December 5, 2019*

Closed Session – December 5, 2019*

PERSONNEL

<u>NAME</u>	<u>SCHOOL</u>	<u>POSITION</u>	<u>RATE/LEVEL</u>	<u>EFFECTIVE</u>
a. <u>Employment – Certified Staff*</u>				
1. Kara Stronsky	LCHS	LOA Counselor (.6)	BA15/7	approx 1/21-4/23/20
b. <u>Employment - Increment Positions*</u>				
1. Brian Glashagel	ACHS	Weightlifting (.54)	4/5	winter
2. Ed Miller	LCHS	Asst. Baseball (.5)	3/10	2019-20
3. David Profitt	ACHS	Asst. Track Coach (.5)	2/5	2019-20
4. Kirk Becker	ACHS	Asst. Track Coach	2/4	2019-20
c. <u>Employment – Volunteers*</u>				
1. Nathan Dlugopolski	ACHS	Wrestling	2019-20	
2. Simon Varitek	LCHS	Baseball	2019-20	
3. Marianne Working	ACHS	Hall Monitor/Dean’s Office	2019-20	
d. <u>Resignation – Certified Position*</u>				
1. Michael Hickey	ACHS	SFA Co-Coordinator		immediately
e. <u>Resignation – Increment Positions*</u>				
1. Joshua Coon	LCHS	Football (to Volunteer)		2020-
2. Keith West	LCHS	Track & Field (.5)		2019-20
f. <u>Approval of Student Teacher*</u>				
1. David Milostan	LCHS	PE		2 nd semester
g. <u>Approval of Intern*</u>				
1. Monica Donald	ACHS	Student Athletic Trainer		2 nd semester
h. <u>Request for Extended Sick Leave*</u>				
1. Melissa Cratty	LCHS	World Lang		3/14-8/10/19
2. Kate Cheek	LCHS	Science		4/16-8/10/20
3. Kyle Naughton	LCHS	English		3/9-3/29/20
4. Michele Miller	LCHS	Health Aid		2/10-2/14/20

FINANCE/BUSINESS

FOIAs*

Three FOIAs were received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$3,957,969.56
Fund 20 – Building	\$660,475.38
Fund 40 – Transportation	\$447,876.92
Fund 50 – IMRF/Social Security	\$64,117.11
Fund 60 - Capital Projects	\$48,553.99

PERSONNEL

Administration

Mrs. Jacobs moved the Board approve Jaclyn Orlov as ACHS Asst. Principal for Curriculum and Instruction for the 2020-21 school year for a salary of \$99,000 as recommended by Principal Hamilton. Second by Mrs. Ipsen.

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

REPORT FROM THE BUSINESS OFFICE

Field House Financing

Ms. Nolde and Andrew McCall from GreenAssociates gave a presentation on the financial costs and time lines for the District Field House.

Mr. Sobczak exited the room. Mr. Pagni presided over the meeting.

Mr. Vickers moved the Board accept the base bid of Stuckey Construction Inc., in the amount of \$13,623,000 for the construction of a Community High School District 117 Field House, Project # 0721-201861 as recommended. Second by Mrs. Ipsen.

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

Mr. Vickers moved the Board accept alternate bid numbers 1, 3, 4a, 5,7 and 10a of Stuckey Construction, in the amount of \$853,000, to be included in Project #0721-201861 as recommended. Second by Mrs. Ipsen.

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

Mr. Vickers moved the Board decline alternate bid numbers 2, 4b, 6, 8, 9b, 10b and 11, of Stuckey Construction for Project #0721-201861 as recommended. Second by Mrs. Jacobs.

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

Mr. Sobczak re-entered the room and presided over the meeting.

Lake Villa Tax Request

Ms. Nolde updated the Board that a meeting was held on January 8th to further discuss the Village's request to abate tax receipts to entice a small pharmaceutical company to the area. Further meetings and discussions will occur in January and February.

GOVERNANCE

Mandated Reporters

Dr. McKay noted the Illinois law that requires all Mandated Reporters to call the Department of Children and Family Services (DCFS) if they have reasonable cause to believe that a child known to them, may be abused or neglected. All Board Members understand their obligation as Mandated Reporters.

Textbook Adoption Approval

Mr. Pagni moved the board approve the textbook “*American Government: Roots and Reform*” for AP US Government and Politics for the 2020-21 school year as recommended. Second by Mr. Vickers.

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

Approval of Plan of Unsatisfactory Summative Rating Appeal

Mr. Pagni moved the Board approve the new plan for an appeal of an unsatisfactory summative rating for Certified Staff as presented. Second by Mr. Vickers.

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

Destruction of Verbatim Records

Section 5 ILCS 120/2.06 of the Illinois Statutes provides:

(c) The verbatim record may be destroyed without notification to or the approval of a records commission or the State Archivist under the Local Records Act or the State Records Act no less than 18 months after the completion of the meeting recorded but only after:

- (1) the public body approves the destruction of a particular recording; and
- (2) the public body approves minutes of the closed meeting that meet the written minutes requirements of subsection (a) of this section.

Mr. Vickers moved the Board approve destruction of the verbatim records prior to May 2018 as recommended. Second by Mrs. Jacobs.

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

Request for Overnight Field Trips

Mr. Vickers moved the Board approve the following overnight field trips as recommended. Second by Mr. Pagni.

- ACHS – Boys and Girls Track and Field Team to Arcadia, CA from April 10-11, 2020 for National exposure in a large national outdoor competitive meet
- ACHS – Varsity Baseball to Jacksonville, IL from March 20-22, 2020 (or March 27-29, 2020) to play varsity games over spring break
- LCHS – FCCLA to State Competition from April 2-4, 2020 in Springfield IL
- ACHS/LCHS Vocal Jazz from January 30-February 1, 2020 to IMEA in Peoria to perform at state level
- ACHS – Wrestling to Iowa City, IA from December 4-5, 2020 to participate in the Dan Gable Donnybrook Wrestling Invite
- ACHS – Wrestling to Bettendorf, IA from January 15-16, 2021 to participate in the Freeman Castro Midwest Shoot Out
- ACHS – Wrestling to Brooklyn, IA, date TBD, to wrestle in dual meets and individual tournaments while receiving technique from DI All Americans

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

CLOSED SESSION

At 7:47 pm Mrs. Jacobs 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)
- c. Discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5ILCS 120/2(c)(21)

Second by Mr. Pagni.

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

Motion to Come out of Closed Session

At 8:04 pm Mrs. Ipsen moved the Board come out of Closed Session. Second by Mr. Pagni

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

Closed Session for Review

Mr. Vickers moved the following Closed Session minutes from June 20, 2019 through November 20, 2019, remain closed as “the need for confidentiality still exists as to all or part of those minutes”, and that all other Closed Session minutes be open to the public. Second by Mr. Pagni.

Closed Session Held to Discuss:	Dates of Closed Sessions		
Specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; however, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.	Nov. 20, 2019	Aug. 15, 2019	
	Sept. 19, 2019	June 20, 2019	
	July 18, 2019	Sept. 19, 2019	
Student disciplinary cases. 5 ILCS 120/2(c)(9). <i>Minutes of meetings held for this reason shall never be released to protect the individual student's privacy.</i>	June 20, 2019		

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

ADJOURNMENT

At 8:07 pm Mrs. Ipsen moved the January 16, 2020 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Pagni.

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

The meeting adjourned at 8:07 pm.

 President

 Secretary