

COMMUNITY HIGH SCHOOL DISTRICT 117
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
THURSDAY, FEBRUARY 20, 2020 6:30 PM

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mr. Bruce Pagni, Vice President
Mr. Geoffrey Guttschow
Mrs. Ellen Ispen
Mr. Ronald Vickers

Mrs. Sandy Jacobs, Secretary
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
Andrew Utinans, ACHS (*late 7:40pm*)
Benjamin Newsom, LCHS

Maya Dewey, LCHS

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular meeting of the Board of Education of Community High School District 117 was held on Thursday, February 20, 2020 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

RECOGNITION

ACHS Cheer Team State Champions

Principal Hamilton commended the ACHS Cheer Team and Coaches Heather Babin, Tim Babin and Caitlyn O'Grady on their dedication which brought ACHS a first place state championship in Cheer.

Mr. Sobczak expressed how proud the Board of Education and Community were on their accomplishment.

PRESENTATIONS

Math and English

Jill Farrell, ACHS, and Victoria Ecker, LCHS, Department Chairs presented the Math update; and DeeAnn Andershock, ACHS, and Nicole Hebson, LCHS, presented the English update. Department Chairs highlighted data, smart goals, and challenges in each department.

ACHS Update

Ambassador Adalia Tate gave the ACHS 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: Guttschow, Ipsen, Pagni, Vickers, Sobczak
 None: None Absent: Jacobs, Winkler Motion Carried.

APPROVAL OF MINUTES*

Regular Meeting – January 16, 2020*
 Closed Session – January 16, 2020*

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 Harper	LCHS	.1 Alt. Ed (LOA)		approx 1/16-4/23/20
2.	Sibby Kruse	Dist	Hearing Itinerant	\$70/hr	2020-21
b.	<u>Employment – Long Term Sub*</u>				
1.	Roger Schindler	LCHS	German	BA/1	1/27-4/25/20
2.	Veronica Sprague	LCHS	Parapro	\$110.65/day	1/27-2/14/20
3.	Katherine Hall	LCHS	Science	BA/1	approx 2/14-5/8/20
4.	Annie Burton	LCHS	English	BA/1	3/9-3/20/20
c.	<u>Employment – Summer School*</u>				
1.	Greg Bays	ACHS	Summer Princ & SFA	\$7,000	2019-20
2.	Jamie Atkinson	Dist	ESY Teacher .5	\$54.06/hr	2019-20
3.	Haley Garrison	Dist	ESY Teacher .5	\$54.06/hr	2019-20
4.	Dave Bacerott	ACHS	Summer Para	\$21.03/hr	2019-20
d.	<u>Employment - Increment Positions*</u>				
1.	Anne Eichman	ACHS	Department Chair	1/1	2020-21
2.	Nicholas Goergen	LCHS	Ski Club	\$91.07/outing	2019-20
3.	Dominic Petrucci	LCHS	Asst. Track (.75)	2/8	2019-20
4.	Jordan Eder	LCHS	Asst. Track (.25)	2/3	2019-20
5.	Jordan Rosenberg	LCHS	Asst. Boys Volleyball	3/4	2019-20
6.	Jennifer Hein	LCHS	Asst. Boys Volleyball	3/4	2019-20
7.	Christopher DeRue	LCHS	Asst. Baseball (Vol to .5)	3/1	2019-20
8.	Ralph Taskovic	ACHS	Asst. Boys BB ^(correction 11/20)	2/1	2019-20
e.	<u>Resignation – Administration*</u>				
1.	Bradford Hubbard	Dist	Asst. Supt. C & I		end of 2019-20
f.	<u>Resignation – Increment Positions*</u>				
1.	Jason Miller	LCHS	Asst. Football		end of 2019-20

g. Request for Extended Sick Leave*

1. Julia Shepard	LCHS	Classroom Support Personnel	1/24-TBD
2. Leona Swieton	ACHS	Special Ed Teacher	1/21-1/24/20
3. Jonathan Untch	ACHS	Fine Arts Teacher	5/7-5/13/20
4. Sandra Landrey	Allendale	Teacher	3/9-3/13/20
5. Megan Mastroianni	LCHS	Science Teacher	Intermittent
6. Mary Easton	ACHS	English Teacher	Intermittent

FINANCE/BUSINESS

FOIAs*

Five FOIAs were received and responded to.

Approval of Bills and Payroll*

Fund 10 - Education	\$3,687,001.11
Fund 20 – Building	\$716,004.42
Fund 40 – Transportation	\$310,708.43
Fund 50 – IMRF/Social Security	\$67,954.19
Fund 60 - Capital Projects	\$29,978.35

PERSONNEL

Employment – Administration

Mr. Hamilton recommended Anne Eichman as ACHS Social Studies Department Chair for 2020-21.

Mr. Pagni moved the Board approve Anne Eichman as ACHS Social Studies Department Chair for 2020-21 as recommended. Second by Mrs. Ipsen.

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

REPORT FROM THE BUSINESS OFFICE

Field House Progress

Ms. Nolde noted the fence and trailer have been installed for the start of the field house. Construction fencing will begin shortly. Dates for electric, water and permits are getting obtained.

Testing Services

Mr. Guttschow moved the Board approve the Testing Services Corporation contract, in the initial estimated amount of \$50,390, for testing services in connection with project #0721-201861 as recommended. Second by Mrs. Ipsen.

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

Recording Studio

Mr. Pagni moved the Board accept the base bid of Stuckey Construction, in the amount of \$87,800, for the construction of a district sound studio as recommended. Second by Mrs. Ipsen.

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

Mr. Pagni moved the Board decline alternate #1 of Stuckey Construction, in the amount of \$1,400 as recommended. Second by Mr. Guttschow.

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

Intergovernmental Agreement CHSD117 & Grass Lake 36

Mr. Guttschow moved the Board approve the CHSD117 and Grass Lake Intergovernmental Agreement for Network Services as presented. Second by Mr. Pagni.

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

Transportation Contract Renewal – First Reading

The Transportation Contract was presented for the first reading, with a suggested 5% increase for the 20-21 school year. Approval will be recommended at the March meeting.

Lake Villa Tax Request

Ms. Nolde updated the Board that a meeting was held in late January with the Village of Lake Villa stating that the Village will pursue a TIF for the parcel of land. Further meetings will be held with the school districts discussing the change to the TIF structure.

GOVERNANCE

Amend May Board Meeting Date

Mr. Vickers moved the Board move the May 21st meeting to May 18 at Millburn Elementary following the Joint Board Meeting as recommended. Second by Mr. Pagni.

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

Mr. Guttschow exited the room.

Approve Intergovernmental Agreements for SRO Officers

Mr. Pagni moved the Board approve the Intergovernmental Agreement between the Village of Antioch and CHSD 117 for a School Resource Officer as presented. Second by Mr. Vickers.

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

Mr. Vickers moved the Board approve the Intergovernmental Agreement between the Village of Lake Villa and CHSD 117 for a School Resource Officer as presented. Second by Mrs. Ipsen.

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

Mr. Guttschow re-entered the room.

SEDOL Articles of Joint Agreement Draft Revisions

Dr. Serdar highlighted the possible changes being made at SEDOL because of IDEA funding.

Request for Overnight Field Trips

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

- ACHS – Field Hockey to Gateway Field Hockey Tournament in St. Louis, MO from September 3 – 6, 2020
- LCHS – Lakes Adventure Ed to Silver Cliff, WI from April 24-26, 2020

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

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Pagni commended the Fine Arts Department on the amazing CHSD117 Band Concert performance.

Mr. Sobczak reminded board members of the two upcoming fundraisers: Sequoit Pride Main Event on March 14th, and Booster Bash on April 25th.

Mr. Hamilton noted that the International Travel group has a field trip going to Japan over spring break. Mr. Rose is getting weekly updates and currently EFT is confident that the trip is a go.

Superintendent McKay noted that the four-year compliance visit was completed by the Regional Office of Education today. Dr. McKay commended the Administrators and Nancy Hendrickson on their efforts.

CLOSED SESSION

At 7:48 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. Guttschow.

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

Motion to Come out of Closed Session

At 8:46 pm Mr. Vickers moved the Board come out of Closed Session. Second by Mr. Guttschow.

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

STUDENTS

Expulsion-ACHS Student 2019-20 2A

Mr. Guttschow moved the Board approve the expulsion of Student 2019-2020 2A as recommended by the Principal. Second by Mr. Pagni.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
BOARD OF EDUCATION MINUTES
Thursday, February 20, 2020

PERSONNEL

Release of Coach

Mr. Guttschow moved the Board approve the Board terminate employment of Timothy Christian, Assistant Girls Basketball Coach, ACHS, effective immediately. Second by Mrs. Ipsen.

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

ADJOURNMENT

At 8:49 pm Mrs. Ipsen moved the February 20, 2020 meeting of Community High School District 117 Board of Education be adjourned. Second by Mr. Guttschow.

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

The meeting adjourned at 8:49 pm.

President

Secretary