

**COMMUNITY HIGH SCHOOL DISTRICT 117**  
**1625 DEEP LAKE ROAD**  
**COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046**  
**MINUTES OF REGULAR MONTHLY MEETING OF THE BOARD OF EDUCATION**  
**THURSDAY, AUGUST 21, 2008 - 7:00 P.M.**

Present

Absent

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**BOARD MEMBERS**

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Mr. Phillip A. Delany, President  
Mr. Wayne A. Sobczak, Vice President  
Mrs. Aileen B. Biel, Secretary  
Mrs. Joyce Heneberry  
Mrs. Sandy Jacobs  
Mrs. Kathleen Van Dien

Mrs. Tracy McGrath

**ADMINISTRATION**

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Dr. Jay Sabatino, Superintendent  
Dr. David Moyer, Assistant Superintendent  
Ms. Jennifer Nolde, Business Manager  
Mr. Michael Nekritz, Principal  
Mr. James McKay, Principal

**RECORDING SECRETARY**

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Mrs. Nancy Hendrickson

**GUESTS**

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Mr. Paul Cook

The regular monthly meeting of the Board of Education of Community High School District 117 was held on Thursday, August 21, 2008 in the Library at Antioch Community High School. Mr. Phillip Delany, President, presided over the meeting, calling it to order at 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

Paul Cook addressed the Board of Education on the Computer Loan Program. Paul was concerned about the cap of \$750.00 for the purchase of an employee home computer. Paul said that a mid-range computer typically would cost \$1000-\$1500. He asked if the board would consider either not changing the current policy, or changing the proposed limit of \$750.00 to a higher amount.

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**PUBLIC HEARING FOR BUDGET**

Mr. Delany opened the Public Hearing on the Tentative 2009 District 117 Budget at 7:10 p.m. There being no questions or comments from the public, Mr. Delaney closed the hearing at 7:10 p.m.

**CONSENT AGENDA**

The following consent agenda items (indicated by\*) were enacted by one motion.

**\*Approval of Minutes – Regular Meeting of Thursday, July 24, 2008**

Mr. Sobczak moved the minutes of the Regular Meeting of July 24, 2008 be approved and placed on file. Second by Mrs. Heneberry.

On which motion a voice vote was held with the following results:

Ayes: 6          Nays: None          Absent 1          Motion carried.

**\*Approval of Minutes – Closed Session of Thursday, July 24, 2008**

Mr. Sobczak moved the minutes of the Closed Session of July 24, 2008 be approved and placed on file. Second by Mrs. Heneberry.

On which motion a voice vote was held with the following results:

Ayes: 6          Nays: None          Absent 1          Motion carried.

**\*Approval of Bills and Payroll**

Mr. Sobczak moved that the following bills be approved for payment and be so certified to the school treasurer. Second by Mrs. Heneberry.

Education Fund	-	\$ 1,638,608.64
Building Fund	-	\$ 584,725.37
Bond & Interest	\$	485.00
Transportation Fund	-	\$ 84,670.45
I.M.R. Fund	-	\$ 12,096.36

On which a motion a roll call vote was held with the following results:

Roll Call Vote.          Ayes: Jacobs, Heneberry, Biel, Van Dien, Sobczak, Delany  
Nays: None          Absent: 1          Motion carried.



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Student Achievement – PSAE/ACT Scores

Dr. Sabatino reviewed the PSAE/ACT Scores for both schools. Dr. Sabatino said that the ACT state scores have improved over the last five years. The ACT scores for the District have also improved during that time and are now above the state average.

Presentation of Department Smart Goals

Department Chairs Wanda Teddy and Matt Kastor from Fine Arts; Jim Hellen and John Whitehurst from English; and Susan Soukup and Kara Harper from Applied Technology presented their SMART goals from last year. Each department presented their SMART Goal Setting worksheets which described what they did throughout the year to fulfill their goals.

Mr. Delaney commented that based on the ACT scores that their goals are being achieved.

LCHS Update

Jim McKay informed the Board that the LCHS staff was very excited about their test results. They were looking for new ways to recognize students and staff for their achievement. Jim also noted that the number of students involved in sports has increased from last year.

ACHS Update

Mike Nekritz reported to the Board that they were also looking for ways to recognize students and staff. Mike reminded everyone that there is a presentation being made by Scott Turow on his book on capital punishment next Thursday at 7:00 in the ACHS auditorium. He is encouraging everyone to attend to promote reading and discussion.

Emergency Phone system Follow-up

Dr. Sabatino reported that he spoke to Millburn School District regarding their calling system and was informed that each call costs approximately \$275-\$300, which does not cover the initial set-up charges. The cost from the Chamber was to be approximately \$5,000 per school. Discussion was held and Mr. Sobczak suggested that since we are on a tight budget that we should table it and revisit it at a later date.

Second Reading – Policy Adoptions

Mr. Sobczak moved that the Board adopt Policy 520, Certified Personnel; Policy 605, School Calendar; Policy 630.046, Migrant Students; Policy 750, Maintenance of Student Records; Policy 410.12, Activity Fund; Policy 415, Payment Procedures; Policy 420.02, Audits; Policy 420.07, Use of Credit and Procurement Cards; Policy 415.06, Advertising on School Property as presented. Second by Mrs. VanDien

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

ACHS Pilot Course Proposal “Ethics in Contemporary America”

Mrs. Van Dien moved that the class “Ethics in Contemporary America” be approved as a pilot course at ACHS as recommended by the Superintendent. Second by Mrs. Jacobs.

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







