

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, JUNE 18, 2009 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Joyce Heneberry, Vice President
Mrs. Tracy McGrath, Secretary
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs
Mr. Randy Mathias
Mr. Ronald Vickers

ADMINISTRATION

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

Mr. James McKay, Principal

RECORDING SECRETARY

Mrs. Nancy Hendrickson

GUESTS

Jennifer Grubbs
Christi Gross
Marcia Fox
Jennifer & Bob Andersen
Rick Mateja

The regular monthly meeting of the Board of Education of Community High School District 117 was held on Thursday, June 18, 2009 in the Library at Lakes Community High School. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Jennifer Andersen, Bob Andersen, Christi Gross, Jennifer Gribbs, Rick Mateja, and Marcia Fox, incoming freshman parents, voiced their concerns on the required freshman summer reading assignment *The Absolutely True Diary of a Part-Time Indian*. Comments were made that parents felt that the book was inappropriate and should have had a warning letter sent to the parents.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE TWO

Dr. Sabatino stated that the Board was aware of the concerns about the content of the book. He said that he, Mrs. Jacobs, and Mrs. Heneberry were going to read the book over the weekend and make a decision whether to pull the book from the required reading assignment on Monday. Dr. Sabatino informed the parents that if they did not want their child to read the book that there was an alternate choice. In the future, a panel of teachers and parents will be formed to review the books on the summer reading book list.

CONSENT AGENDA

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

***Approval of Minutes – Regular Meeting of Thursday, May 21, 2009**

Mr. Mathias moved the minutes of the Regular Meeting of May 21, 2009 be approved and placed on file with the correction of Mrs. Van Dien moved the Board to enter into Closed Session and Roll Call Vote: Ayes: Vickers, Jacobs, Heneberry, Mathias, McGrath, Van Dien, Sobczak. Second by Mrs. Van Dien.

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

Ayes: 7 Nays: None Absent: None Motion carried.

***Approval of Minutes – Closed Session of Thursday, May 21, 2009**

Mr. Mathias moved the minutes of the Closed Session of May 21, 2009 be approved and placed on file with the correction of Mrs. Van Dien moved the Board to enter into Closed Session and Roll Call Vote: Ayes: Vickers, Jacobs, Heneberry, Mathias, McGrath, Van Dien, Sobczak. Second by Mrs. Van Dien.

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

Ayes: 7 Nays: None Absent: None Motion carried.

PERSONNEL

*** Employment – Summer School Programs**

Antioch Community High School

Mr. Mathias moved Tia Martinez, Jennifer Harrington, Will Zambole, Cindy Martin, Del Pechauer, Teri Klobnak, Mark Ring, Stephen Rose, Dave Woods, and Bruce Tosse, Pat Goodrich, Melissa Cross, and Lindsay Stevens be employed as Summer school teachers for the 2009 Summer School Program at a rate of \$39.77/hour as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Mr. Mathias moved the Robin Hart be employed as a Summer School Drivers Ed Paraprofessional at a rate of \$16.73/hour as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE THREE

*Employment - Long Term Substitute Teacher

Lakes Community High School

Mr. Mathias moved Colleen Fahrner be employed as a one year long term substitute Guidance Counselor for the 2009-10 school year at a Level MA+15, Step 6; Caroline Kochmit be employed as a one year long term substitute PE Teacher for the 2009-10 school year at a Leve BA, Step 1; and Caleb Parnin be employed as a long term substitute English Teacher for the first semester of the 2009-10 school year at a Level of BA, Step 1 as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

*Employment – Non-Certified Personnel

Mr. Mathias moved Erin Buckley be employed as a Paraprofessional in the ED Self-Contained classroom for the 2009-10 school year at a rate of \$14.75 per hour as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

*Employment – Volunteer Coach

Mr. Mathias moved Caroline Laird be employed as a Dollar Coach for Girls' Basketball for summer camp and the 2009-10 school year as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

*Resignations – Certified Personnel

Mr. Mathias moved the Board accept the resignation of Todd Swartzloff, effective at the end of the 2008-09 school year, and Paul Reinke, effective immediately, as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Resignation – Increment Positions

Antioch Community High School

Mr. Mathias moved the Board accept the resignations from Patrick Hayes, Jazz Band and Pit Orchestra; Michele Todd, Sophomore Class Sponsor; and Liz Lass, Assistant Cheer Coach, effective the end of the 2008-09 school year, with regret, as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE FOUR

*Resignation – Non-Certified Personnel

Antioch Community High School

Mr. Mathias moved the Board approve the resignation of Joanne Oertle, Registrar, for the purpose of retirement, effective August 1, 2009, with regret, as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

FINANCE/BUSINESS

*Approval of Bills and Payroll

Mr. Mathias moved that the following bills be approved for payment, and be so certified to the school treasurer. Second by Mrs. Van Dien

Education Fund	\$2,823,820.17
Building Fund	\$ 332,975.93
Bonds & Interest	\$ 28,597.47
Transportation Fund	\$ 312,030.96
I.M.R. Fund	\$ 54,816.35

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

Voice Vote: Ayes: 7 Nays: None Motion carried.

Report from the Business Office

Mrs. Nolde reported that the gym floor was almost complete.

Mrs. Nolde noted that the state released funds and with the remainder of the faculty pay checks being paid the end of June, the District will not need to borrow any money for this fiscal year.

Mrs. Nolde asked the Board if they would object to receiving the bill payments electronically. All agreed this would be acceptable.

Medical and Dental Rates for 2009-10

Mrs. McGrath moved the Board approve the 2009-10 insurance rates with a possible charge for dependents over age 23. Second by Mr. Vickers.

Voice Vote: Ayes: 7 Nays: None Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE FIVE

Worker's Compensation Three Year Rate Lock

Mrs. Jacobs moved the Board approve the three year rate lock with WCSIT. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Prevailing Wage Resolution

Mr. Vickers moved the Board to pass the Prevailing Wage resolution as required by law. Second by Mrs. McGrath.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Parking Lot Repairs

Mrs. McGrath moved the Board accept Superior Paving proposal for parking lot repairs for \$24, 465. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Single and Small Group Transportation Bid

Mrs. Van Dien moved the Board accept the bid from Western Transportation for single and small group transportation for the 2-009-10 school year at the rate of:

-5 miles	5-10 miles	11-20 miles	21-30 miles	31-40 miles	40+miles
4.50	3.25	2.75	2.60	2.60	2.00

Second by Mrs. McGrath.

Roll Call Vote. Ayes: McGrath, Vickers, Jacobs, Heneberry, Mathias, Van Dien, Sobczak
Nays: None Absent: None Motion carried.

Tentative Budget

Mrs. Nolde presented the tentative budget for 2009-10. The budget will be on display for the month of July and the hearing will be at the August 20th Board Meeting.

Mr. Vickers complimented Mrs. Nolde on the budget and said the summary was very helpful.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE SIX

GOVERNANCE

F.O.I.A. Request

One Freedom of Information request was received from American Logistics, which Mrs. Nolde responded to and sent the information requested.

Tech Campus Update

Dr. Sabatino reported that students attending the Tech Campus for 2009-10 may cost the district an additional \$350 per student due to the loss of vocational grants through the state.

Revisions to the Co-Curricular Handbook

Mr. Parola and Mr. Schoenfelder presented the revisions to the Co-Curricular Handbook as recommended by the Committee.

Mrs. Van Dien moved the Board to accept the revisions to the Co-Curricular Handbook as presented. Second by Mrs. McGrath.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Appointment of Homeless Liaisons

Mrs. Jacobs moved the Board approve the appointment of Phyllis Fay and Cheryl Cox as Homeless Liaisons for the 2009-10 school year as recommended by the Superintendent. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Appointment of Hearing Officers for Suspension Appeals

Mrs. McGrath moved the Board approve the appointment of David Moyer, Jim McKay and Mike Nekritz as Hearing Officers for the 2009-10 school year as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Appointment of Hearing Officers for Sexual Harassment/Civil Rights/Discrimination Violations

Mrs. McGrath moved the Board approve the appointment of David Moyer and Jennifer Nolde as Hearing Officers for Sexual Harassment/Civil Rights/Discrimination Violations for the 2009-10 school year as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE SEVEN

Illinois Department of Healthcare and Family Services

Dr. Sabatino noted the letter that was received from the Illinois Department of Healthcare and Family Services indicating that after reviewing the district's claim for the January – March 2008 quarter, they did not identify any expenditures that should have been excluded or any errors during the course of their review.

Fourth Reading – Policy Revisions

The policy changes for Policy 270 – School Board Meetings will be recommended for action at the July 16, 2009 Board Meeting.

Graduation Date for 2010

Mrs. Van Dien moved the Board to approve the graduation date for 2010 for Sunday, May 23rd for Antioch Community High School and Lakes Community High School, with times to be determined at a later date, as recommended by the Superintendent. Second by Mrs. Jacobs.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Field Trip Approvals

Mr. Mathias moved the Board to approve the following overnight field trips:

Antioch Community High School

- Wilbur Borrero, Wrestling Coach to take the ACHS wrestlers to attend camp the University of Illinois from June 21 – June 25, 2009.
- Terry Dewing, Field Hockey Coach to take the Varsity Field Hockey Team to attend the Gateway Classic Tournament in St. Louis, Missouri, from September 4 – 6, 2009.
- Steve Schoenfelder, AD, for the football Program to participate in a lock-in the night of July 7, 2009 at Antioch Community High School.

Lakes Community High School

- Vikki Ecker, Field Hockey Coach to take the LCHS team to attend the Gateway Classic Tournament in St. Louis, Missouri from September 4 – 7, 2009.

Second by Mrs. McGrath.

Voice Vote: Ayes: 7 Nays: None Motion carried.

ACHS Update

Mr. Nekritz reported that both graduations went well and were well attended.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE EIGHT

QUESTIONS/COMMENTS – BOARD MEMBERS

Mrs. McGrath commented on the excellent speakers at the graduations.

CLOSED SESSION

Motion to Enter Closed Session

At 8:10 p.m. Mr. Mathias moved the Board enter into Closed Session for the purpose of discussing the following exceptions to the Open Meetings Act: (a) Employment – Section 2(c)(1): The hiring, firing, compensation, discipline and performance of specific employees; and (b) School Issues – Section 2(c)(10): Other matters relating to individual students. Second by Mrs. McGrath.

Voice Vote: Ayes: 7 Nays: None Motion carried.

Motion to Come Out of Closed Session

At 8:45 p.m. Mrs. McGrath moved the Board come out of Closed Session. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Motion carried.

STUDENT ISSUES

Student Agreement
Antioch Community High School
Student 2008-09-2A

Mrs. McGrath moved the Board approve the agreement of Student 2008-09-2A as recommended by the Principal and that such agreement is subject to the execution of the conditions set forth in the Agreement with the student and parents. Second by Mrs. Jacobs.

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

Student Expulsion
Lakes Community High School
Student 2008-09 – 6L

Mrs. Van Dien moved the Board impose the expulsion of Student 2008-09 – 6L as recommended by the Principal. Second by Mrs. McGrath.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE NINE

PERSONNEL

Employment – Certified Personnel

Mr. Mathias moved Emily Sobczak be employed as SAP Coordinator at a salary of \$30,000; Amanda LeBrun be employed as a Science Teacher at a level of MA, Step 8; and Jamie Ellinger be employed as a Social Studies Teacher at a level of MA, Step 2 for the 2009-10 school year as recommended by the Superintendent. Second by Mrs. McGrath.

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

Gateway

Mr. Mathias moved Marcia Bennecke, Jane Casty, Paul Chodak, Carol Reardon, Chris Kemmerer, Bruce Peterson, Scott Magnuson, Mike Bennecke, and Gail deRivera be employed as Summer School teachers at a rate of \$39.77/hour and Emily Sobczak and Laura Santeler be employed as teachers (\$39.77/hour) and aides (rate for the 2008-09 school year) as recommended by the Superintendent. Second by Mrs. McGrath.

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

Employment – Increment Positions

Mrs. McGrath moved persons shown in Exhibits XVI and XVII be approved for increment positions for the 2009-10 school year as recommended by the Superintendent. Second by Mrs. Van Dien.

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

Mrs. McGrath moved the following coaches/advisors be employed for the 2009-10 school year in the increment positions show at the stipend level indicated. Second by Mrs. Van Dien.

Antioch Community High School

Kelly Johnson	Assistant Girls' Basketball Coach	2C
Donna Corcoran	Faculty Advisor	20% BA, Step 1
Kristen Paul	Faculty Advisor	20% BA, Step 1
Wanda Teddy	Faculty Advisor	n/a

Lakes Community High School

Vikki Ecker	Head Field Hockey Coach	2D
Kari Bodine	Asst. Dance, Fall & Winter	4A
Kara Harper	Faculty Advisor	20% BA, Step 1
Vikki Ecker	Faculty Advisor	20% BA, Step 1
Bryan Plinske	Faculty Advisor	20% BA, Step 1

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, JUNE 18, 2009 – PAGE TEN

Approval of Memo of Understanding

Mr. Mathias moved the Board approve the Memo of Understanding regarding the scheduling of Sarah Fay and Tom Deichsel for the 2009-2010 school year as recommended by the Superintendent. Second by Mrs. McGrath.

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

Approval of Administration/Non-Union Raises

Mrs. Van Dien moved the Board approve the Administration/Non-Union Raises for 2009-10 as recommended by the Superintendent. Second by Mrs. McGrath.

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

Mrs. Van Dien exited the meeting.

Mr. Nekritz commented on the summer reading book *The Absolutely True Diary of a Part-Time Indian*, and read the letter from John Whitehurst, English Department Chair which detailed the reasons why the book was good and why it was chosen.

ADJOURNMENT

At 9:10 p.m. Mr. Mathias moved the June 18, 2009 meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. McGrath.

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

The meeting adjourned at 9:10 p.m.

President

Secretary