

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, MAY 21, 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

The regular monthly meeting of the Board of Education of Community High School District 117 was held on Thursday, May 21, 2009 in the Library at Antioch 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

There were no public comments.

CONSENT AGENDA

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

***Approval of Minutes – Regular Meeting of Thursday, April 30, 2009**

Mr. Mathias moved the minutes of the Regular Meeting of April 30, 2009 be approved and placed on file. Second by Mrs. McGrath.

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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, April 30, 2009**

Mr. Mathias moved the minutes of the Closed Session of April 30, 2009 be approved and placed on file. Second by Mrs. McGrath.

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

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

Approval of Minutes – Reorganization Meeting, Thursday, April 30, 2009

Mr. Mathias moved the minutes of the Reorganization Meeting of April 30, 2009 be approved and placed on file with the correction that Mrs. Kathleen Van Dien was declared elected Treasurer of the Board of Education. Second by Mrs. McGrath.

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

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

PERSONNEL

***Employment – Certified Personnel**

Lakes Community High School

Mr. Mathias moved Paul Reinke be employed as a PE/HealthTeacher for the 2009-2010 school year at BA, Step 4, as recommended by the Superintendent. Second by Mrs. McGrath.

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

Mr. Mathias moved Heidi Gale be employed as Special Education Teacher for the 2009-2010 school year at a level of MA, Step 7, as recommended by the Superintendent. Second by Mrs. McGrath.

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

Mr. Mathias moved Ashleigh Honaker be employed as an English Teacher for the 2009-2010 school year at a level of BA, Step 2 as recommended by the Superintendent. Second by Mrs. McGrath.

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

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Mr. Mathias moved Tom Vendafreddo be employed as a Vocal Music teacher for the 2009-2010 school year at a level of BA, Step 2, as recommended by the Superintendent. Second by Mrs. McGrath.

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

Mr. Mathias moved Justin Cooper be employed as a Math Teacher for the 2009-10 school year at a level of BA, Step 1, as recommended by the Superintendent. Second by Mrs. McGrath.

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

***Employment – Summer School Programs**

Mr. Mathias moved Terry Dewing, Nicole Sutherland and Mary Kelly be employed as Summer Enrichment teachers for the 2009 Summer School Program at Antioch High School at a rate of \$39.77/hour as recommended by the Superintendent. Second by Mrs. McGrath.

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

***Employment - Allendale Summer School Program**

Mr. Mathias moved Doreen Gaa, Renita Simmons, Alexis Swopes, Ellis Swopes and Angelo DelGiudice be employed as teachers for the 2009 summer School Program at Allendale School at a rate of \$39.77/hour as recommended by the Superintendent. Second by Mrs. McGrath.

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

***Employment - Long-Term Substitute Teacher**

Antioch Community High School

Mr. Mathias moved Wilbert Stroeve be employed as a long term substitute teacher beginning May 18, 2009 through the end of the 2008-09 school year at a Level BA, Step 1 fore the Family Medical Leave of Tina Bairstow as recommended by the Superintendent. Second by Mrs. McGrath.

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

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*Employment – Volunteer Coach

Antioch Community High School

Mr. Mathias moved Chris Malec be employed as a \$1.00/year volunteer Baseball coach for the 2008-09 school year, as recommended by the Superintendent. Second by Mrs. McGrath.

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

*Resignation – Increment Positions

Antioch Community High School

Mr. Mathias moved the Board accept the resignations from Teri Klobnak and Marni Polakow, Assistant Girls' Basketball Coaches, effective the end of the 2008-09 school year, with regret, as recommended by the Superintendent. Second by Mrs. McGrath.

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

Lakes Community High School

Mr. Mathias moved the Board accept the resignations from Kellie Doyle, Advisor of the Literary Magazine; Heather Marzullo, Freshman Girls' Volleyball Coach; John Welter, Wrestling Coach; and Kara Harper, Freshman Girls' Volleyball Coach, effective the end of the 008-09 school year, with regret, as recommended by the Superintendent. Second by Mrs. McGrath.

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

*Request for Extended Sick Leave

Antioch Community High School

Mr. Mathias moved the Board approve the request for a Family Medical Leave/Unpaid Leave of Absence from Elizabeth Pohlman, Science Teacher, to commence approximately October 28, 2009 (unless otherwise advised by her doctor), and after release by her doctor, an unpaid leave of absence through the first semester of the 2009-10 school year as recommended by the Superintendent. Second by Mrs. McGrath.

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

Gateway

Mr. Mathias moved the Board approve the request for a Family Medical Leave of Absence from Tim Soriano to commence May 8 through May 15, 2009 as recommended by the Superintendent. Second by Mrs. McGrath.

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

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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. McGrath.

Education Fund	\$2,341,134.20
Building Fund	\$ 234,218.64
Bonds & Interest	\$ 32,027.80
Transportation Fund	\$ 165,698.97
I.M.R. Fund	\$ 32,156.81

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

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

Report from the Business Office

Mrs. Nolde reported that cab bids are out with the bid opening on June 9th. At the June Board meeting recommendations will be made for Cabs, Health and Dental premiums and for Sealcoating and Asphalt projects.

Food Service Contract

Discussion was held on the food prices in the cafeteria. All agreed the price of water should be dropped to \$1.00 and raise the price of pizza to \$2.50 and French Fries to \$1.35.

Mrs. McGrath moved the Board to approve the Arbor Management contract for 2009-10 as recommended. Second by Mr. Vickers.

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

Tech Lease – Second Reading

Mrs. Heneberry moved the Board to approve the contract with Dell for yearly lease payments at \$69,883.57, pending attorney contract approval. Second by Mr. Mathias.

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

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Worker's Compensation Insurance – Second Reading

Mr. Vickers moved the Board secure membership in SCSIT for the District Worker's Compensation coverage at an estimated yearly premium of \$85, 266 as recommended. Second by Mrs. McGrath.

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

Summer Help

Mrs. Jacobs moved the Board approve the .25 per hour wage increase of returning summer help. Second by Mrs. Heneberry.

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

Audit/Finance Committee

Mrs. Nolde said that a Audit/Finance Committee needs to be formed which should include 1-2 board members, the Superintendent, the Business Manager, a Principal, and an outside consultant. This committee will meet with the auditor before the audit begins and after it ends. The first meeting will be scheduled in June. Ron Vickers and Wayne Sobczak volunteered to serve on the committee.

GOVERNANCE

F.O.I.A. Request – None

Tech Campus Update – None

Workload Plan for Special Education Educators

Mrs. Frichtl presented the mandated Workload Plan for Special Education Educators.

Mr. Mathias moved the Board to adopt the Workload Plan for Special Education Educators as presented. Second by Mrs. Jacobs.

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

Lakes Homecoming Parade Approval

Mrs. Van Dien moved the Board approve the Lakes Homecoming Parade for Sunday, October 4, 2009 as recommended by the Superintendent. Second by Mr. Vickers.

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

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Approval of Half Day In-service Dates 2009-10

Mrs. Van Dien moved the Board approve the half day in-service dates for 2009-10 as September 30, November 18, March 24, and April 21 as recommended by the Superintendent. Second by Mrs. McGrath.

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

Discussion was held regarding graduation dates for 2010. Because of athletic events conflicts, some students will have to choose between going to graduation, or attending to the athletic event.

Mr. Vickers moved the Board to tentatively set graduation to Sunday, May 23, 2010 (for both schools), subject to reconfirmation at the June Board Meeting. Second by Mrs. Van Dien.

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

Approval of Final Calendar 2008-09

Mrs. McGrath moved the Board to approve the final calendar for the 2008-09 school year as presented. Second by Mrs. Van Dien.

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

Third Reading – Policy Revisions

Discussion was held regarding the policy changes for Policy 270 – School Board Meetings. One suggestion made was that an absent board member can't initiate or second a motion, but can cast a vote. Dr. Sabatino was asked to check to see if there are any geographical restrictions. Discussion will continue at the June Board Meeting.

Sixth Reading – Policy Revisions

Mrs. Jacobs moved the Board to adopt policy changes to 545 – Appointment to Co-Curricular Positions and Appointment to Co-Curricular Positions Administrative Procedures as recommended by the Superintendent. Second by Mrs. McGrath.

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

Location of Board Meetings

Mrs. Jacobs moved to Board to alternate locations between Antioch Community High School and Lakes Community High School. Second by Mr. Mathias.

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

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Field Trip Approvals

Lakes Community High School

Mrs. Van Dien moved the Board to approve the following overnight field trips:

- Brittany Wiegel, Cheerleading Coach to attend camp at the Sheraton-Arlington Heights, IL from June 28th to July 1, 2009.
- Curt Onstad, Head Wrestling coach to take several wrestlers to camp in Hazelwood, Missouri from June 4-6, 2009.

Second by Mrs. McGrath.

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

Rental of Facilities

Lakes Community High School

Mrs. McGrath moved the Board to approve the use of facilities for Lake Villa Township Baseball/Softball from June 5 – July 26, 2009 on Fridays – Sundays. Second by Mrs. Jacobs.

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

LCHS Update

This week the Choir and Band held their spring concerts. The juniors had 99% attendance for the PSAE testing. Due to the weather, Celebration Day was held inside. The School Improvement committee was formed. Senior Advisors were interviewed and selected. Three freshmen were selected to attend the Illinois Math and Science Academy. Over 100 students received awards at awards night. LCHS will be hosting North Suburban Art Fair. Three Tech campus students were selected students of the year. Jori Bowen received the ROE excellence in character award. Lakes won four of six athletic championships.

ACHS Update

This week the Choir and Band held their spring concerts. 99% juniors took the PSAE test. ACHS had their first Awards Assembly which went well. The Softball team's record is 27-1, currently ranking #1. Track won sectionals. ACHS received the results on the parent survey and most comments were good. Kellie Elliott won the character in excellence award.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mrs. McGrath read a letter from the Boosters thanking the Board for their donation for the Booster Bash, which raised over \$22,000.

Mrs. Jacobs commented how professional the students were on awards night.

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CLOSED SESSION

Motion to Enter Closed Session

At 8:45 p.m. Mrs. Van Dien 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.

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

Motion to Come Out of Closed Session

At 9:40 p.m. Mrs. McGrath moved the Board come out of Closed Session. Second by Mrs. Van Dien.

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

STUDENT ISSUES

Student Abeyance Agreement

Lakes Community High School

Mrs. Van Dien moved the Board to impose the expulsion of Student 2008/2009-2L as recommended by the Principal. Second by Mrs. McGrath.

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

PERSONNEL

Non-Renewal of ESP Contract

Mr. Vickers moved the Board not to renew the contract for Marianne Bliss for 2009-10. Second by Mrs. McGrath.

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

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Employment – Increment Positions

Mr. Vickers 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.

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

Approval of Memo of Understanding

Mrs. McGrath moved the Board approve the Memo of Understanding for Joann Oertle. Second by Mr. Mathias.

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

ADJOURNMENT

At 9:45 p.m. Mr. Mathias moved the May 21, 2009 meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. McGrath.

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

The meeting adjourned at 9:45 p.m.

President

Secretary