

COMMUNITY HIGH SCHOOL DISTRICT 117
1625 DEEP LAKE ROAD
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
THURSDAY, APRIL 29, 2010 – 4:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Tracy McGrath, Secretary
Mr. Randy Mathias
Mr. Ronald Vickers

Mrs. Joyce Heneberry, Vice President
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs

ADMINISTRATION

Dr. Jay Sabatino, Superintendent
Ms. Jennifer Nolde, Business Manager

Dr. David Moyer, Asst. Superintendent
Mr. Michael Nekritz, Principal
Mr. James McKay, Principal

The special meeting of the Board of Education of Community High School District 117 was held on Thursday, April 29, 2010 in the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 4:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments.

FINANCE/BUSINESS

Approval of Civil Engineering Service Contract

Mr. Mathias moved the Board approve the Civil Engineering Service Contract for GeWalt and Hamilton. Second by Mr. Vickers.

Roll Call Vote.

Ayes: Mathias, McGrath, Vickers, Sobczak

Nays: None Absent: Jacobs, Heneberry, Van Dien,

Motion carried.

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PERSONNEL

Approval of Certified Personnel

Antioch Community High School

Mr. Vickers moved the Board to employ Michael Riggs as Director of Bands at a level of MA, Step 3, for the 2010-11 school year as recommended by the Superintendent. Second by Mrs. McGrath.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

Approval of Increment Positions

Lakes Community High School

Mr. Vickers moved the Board to employ Molly May as Head Girls Volleyball Coach, at a level of 2B for the 2010-11 school year as recommended by the Superintendent. Second by Mrs. McGrath.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

Mr. Vickers moved the Board to employ Chris Snyder as Head Boys Basketball Coach at a level of 1D for the 2010-11 school year as recommended by the Superintendent. Second by Mrs. McGrath.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

ADJOURNMENT

At 4:10 p.m. Mrs. McGrath moved the April 29, 2010 special meeting of the Community High School District 117 Board of Education be adjourned. Second by Mr. Vickers.

Voice Vote: Ayes: 4 Nays: None Absent: 3 Motion carried.

The meeting adjourned at 4:10 p.m.

President

Secretary