

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 20, 2009 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Sandy Jacobs
Mr. Randy Mathias
Mr. Ronald Vickers

Mrs. Kathleen Van Dien, Treasurer
Mrs. Joyce Heneberry, Vice President
Mrs. Tracy McGrath, Secretary

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, August 20, 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

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, July 16, 2009

Mr. Vickers moved the minutes of the Regular Meeting of July 16, 2009 be approved and placed on file. Second by Mr. Mathias.

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

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

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*Approval of Minutes – Closed Session of Thursday, July 16, 2009

Mr. Vickers moved the minutes of the Closed Session of July 16, 2009 be approved and placed on file.
Second by Mr. Mathias.

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

Approval of Minutes – Special Meeting – Monday, August 3, 2009

Mr. Vickers moved the minutes of the Special Meeting of August 3, 2009 be approved and placed on file.
Second by Mrs. Jacobs.

Voice Vote: Ayes: 3 Nays: None Abstain: 1 Absent: 3 Motion carried.

PERSONNEL

*Employment – Certified Personnel

Allendale

Mr. Vickers moved Melissa Sabatino be employed as a full time administrator (from 220 days to 261 days) for the 2009-10 school year at a salary of \$89,867.05 as recommended by the Superintendent.
Second by Mr. Mathias.

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

*Employment - Long Term Substitute Teacher

Lakes Community High School

Mr. Vickers moved Jan Scheidt be employed as a long term substitute Special Education teacher at a pro-rated Level of BA, Step 1 for the FMLA leave of Christina Gialo from August 21, 2009 – October 1, 2009 as recommended by the Superintendent. Second by Mr. Mathias.

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

*Employment – Increment Positions

Antioch Community High School

Mr. Vickers moved Chris Bailey be employed as Head Boys' Track Coach at a Level II D for the 2009-10 school year as recommended by the Superintendent. Second by Mr. Mathias.

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

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Lakes Community High School

Mr. Vickers moved Rachel Morales be employed as Foreign Language Department Chair at \$6,000 for the 2009-10 school year as recommended by the Superintendent. Second by Mr. Mathias.

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

Mr. Vickers moved Jason Miller be employed as Assistant Baseball Coach at a Level IIID for the 2009-10 school as recommended by the Superintendent. Second by Mr. Mathias.

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

*Employment – Non-Certified Personnel

Mr. Vickers moved Tammy Parker be employed as a Paraprofessional for Special Education for the 2009-10 school year at a rate of \$14.00/hour as recommended by the Superintendent. Second by Mr. Mathias.

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

*Employment – Dollar Coach

Lakes Community High School

Mr. Vickers moved Mark Stillman be employed as a Dollar Coach for Boys' Golf for the 2009-10 school year as recommended by the Superintendent. Second by Mr. Mathias.

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

*Resignation – Increment Positions

Antioch Community High School

Mr. Vickers moved the Board accept the resignation of Chris Bailey, Assistant Girls' Track Coach (.5) effective immediately, with regret, as recommended. Second by Mr. Mathias.

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

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FINANCE/BUSINESS

*Approval of Bills and Payroll

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

Education Fund	\$1,859,311.85
Building Fund	\$ 406,619.68
Bonds & Interest	\$ 95,737.93
Transportation Fund	\$ 98,967.49
I.M.R. Fund	\$ 28,487.69

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

Report from the Business Office

Mrs. Nolde said that she will recommend an increase in the admission fee for Wrestling from \$3 to \$4 at the September Board Meeting since other varsity sports going on at the same time charge \$4 for admission.

Mrs. Nolde reported that the Audit Committee will present the outline of what they intend to do, who will serve on the committee and what their responsibilities will be at the September Board Meeting.

Facilities Committee

Mr. Mathias moved the Board approve the Ames Construction proposal for box culvert and footpath at ACHS in the amount of approximately \$22,000.00 as recommended. Second by Mrs. Jacobs.

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

Athletico Contract

Mr. Vickers moved the Board renew the Athletico contract for athletic training services for the 2009-10 school year at \$52,167.34 with additional service hours billed at \$23 per hour as recommended. Second by Mr. Mathias.

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

Budget Hearing

Ms. Nolde reported that the budget has been on display and the public hearing will be at the September Board Meeting.

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Impact Fee Schedule

Mrs. Nolde presented the current Impact Fee Schedule and asked if the Board would like to keep the schedule as it is, or consider an increase. Mr. Vickers recommended that the Board review the Impact Fee Schedule on an annual basis. Mr. Sobczak noted that typically the fee schedule increased when the feeder schools increased their fees. Mr. Sobczak suggested that we touch base with the feeder schools to see what their intentions are for the future.

GOVERNANCE

F.O.I.A. Request - None

Tech Campus Update – None

AED's and School Facility Usage Agreement Form

Dr. Sabatino reported that the House and Senate passed a bill on June 26th to change the law re: use of AEDs. The bill is waiting for the Governor's signature. If the bill becomes law, the School Facility Usage Agreement form will be modified for approval at the September Board Meeting.

Approval of Usage of Facilities

Lakes Community High School

Mrs. Jacobs moved the Board to approve the list of organizations as presented for Lakes Community High School facilities usage during the 2009-10 school year as recommended by the Superintendent. Second by Mr. Mathias.

ACT Scores

Dr. Sabatino highlighted ACT scores and reported that over the past five years the scores have gone up significantly.

ACHS/LCHS Update

Mr. McKay reported the first day of attendance was 98.8%. LCHS has 7 new teachers. Lake Villa police department had an extra police car to assist with traffic. The first football game of the year is next Friday, and there will be a tail gate party for seniors prior to the game.

Mr. Nekritz reported that the attendance for the first few days was about 98%. The new traffic pattern is working very smoothly. There are 4 new teachers at ACHS. School spirit appears to be very good.

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QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Vickers asked for an up-date on the controversial summer book reading assignment *The Absolutely True Diary of a Part-Time Indian*. Mr. Nekritz reported that five students requested an alternate reading assignment.

Mr. Mathias said that the new traffic pattern at Antioch was great and traffic flowed quickly.

Ms. Jacobs thanked the Soccer Coach from Lakes for meeting with her for soccer tips. She also complimented the ACHS Yearbook staff on a fine job on the yearbook.

CLOSED SESSION

Motion to Enter Closed Session

At 7:35 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 Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal. Second by Mr. Vickers.

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

Motion to Come Out of Closed Session

At 8:17 p.m. Mr. Vickers moved the Board come out of Closed Session. Second by Mrs. Jacobs.

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

ADJOURNMENT

At 8:22 p.m. Mr. Mathias moved the August 20, 2009 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 8:22 p.m.

President

Secretary