

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
MONDAY, AUGUST 3, 2009 – 5:00 P.M.

Present _____

Absent _____

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Joyce Heneberry, Vice President (arrived 5:04 pm)
Mrs. Tracy McGrath, Secretary
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs
Mr. Ronald Vickers

Mr. Randy Mathias

ADMINISTRATION

Dr. Jay Sabatino, Superintendent

Dr. David Moyer, Assist. Supt.
Ms. Jennifer Nolde, Business Manager
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 Monday, August 3, 2009 in the District Office. Mr. Wayne Sobczak, President, presided over the meeting, calling it to order at 5:00 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.

PERSONNEL

* Employment – Certified Personnel

Antioch Community High School

Mr. Vickers moved Anton Borchert be employed as a Social Studies Teacher for the 2009-10 school year at a Level of MA, Step 5 as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
SPECIAL BOARD OF EDUCATION MINUTES
MONDAY, AUGUST 3, 2009 – PAGE TWO

Lakes Community High School

Mr. Vickers moved Dan Mikal be employed as a Science Teacher for the first semester of the 2009-10 school year at a rate of BA, Step 1 as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

*Employment - Non-Certified Personnel

Antioch Community High School

Mr. Vickers moved Cathy Marcangelo be employed as a Receptionist for the 2009-10 school year at a rate of \$13.75/hour and Christina Meehan be employed as a 1:1 paraprofessional for the 2009-10 school year (conditional to completing course work and taking paraprofessional test) at a rate of \$13.00/hour as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

*Employment – Increment Position

Mr. Vickers moved Branden Harder be employed as Percussion clinician at a Level of IIIA for the 2009-10 school year as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

*Resignation – Certified Personnel

Antioch Community High School

Mr. Vickers moved the Board accept the resignation from Nancy Fenton, Social Studies Teacher, effective the end of the 2008-09 school year, with regret, as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

*Resignation – Increment Positions

Lakes Community High School

Mr. Vickers moved the Board accept the resignation of Jeff Gutke, Foreign Language Department Chair, effective the end of the 2008-09 school year, with regret, as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
SPECIAL BOARD OF EDUCATION MINUTES
MONDAY, AUGUST 3, 2009 – PAGE THREE

*Resignation – Non Certified Personnel

Lakes Community High School

Mr. Vickers moved the Board accept the resignation of Emily Sobczak, Aide, effective the end of the 2008-09 school year, with regret, as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 5 Nays: None Absent: 2 Motion carried.

Employment – Superintendent’s Contract

Mr. Vickers moved Dr. Jay Sabatino be employed as Interim Superintendent for 120 days for the 2009-10 school year at a per diem rate of \$708 per day, as recommended. Second by Mrs. Van Dien.

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

BUSINESS

Acceptance of PE Uniform Bid

Mrs. Jacobs moved the Board accept the bid from Ambassador Athletic Apparel for PE uniforms for \$28,810.56 as recommended. Second by Mrs. McGrath.

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

ADJOURNMENT

At 5:10 p.m. Mr. Vickers moved the August 3, 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 5:10 p.m.

President

Secretary