

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, FEBRUARY 18, 2010 – 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, Asst. 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, February 18, 2010 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.

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*Approval of Minutes – Regular Meeting of Thursday, January 21, 2010

Mrs. McGrath moved the minutes of the Regular Meeting of January 21, 2010 be approved and placed on file. 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, January 21, 2010

Mrs. McGrath moved the minutes of the Closed Session of January 21, 2010 be approved and placed on file. Second by Mrs. Van Dien.

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

PERSONNEL

*Employment – Long Term Substitute Teachers

Antioch Community High School

Mrs. McGrath moved Bryan Mark be employed as a Long Term Substitute Teacher for PE at a level of BA, Step 1, (pro-rated) for the FMLA leave of Teri Klobnak from approximately February 23 (unless otherwise advised by her doctor) to approximately May 10, 2010 (after release by her doctor) as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Mrs. McGrath moved Neil Lesinski be employed as a Long Term Substitute Teacher for English (4/5) at a level of BA, Step 1, (pro-rated) for the FMLA leave of Kristen Paul from approximately April 3 (unless otherwise advised by her doctor) to approximately May 15, 2010 (after release by her doctor) as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

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Lakes Community High School

Mrs. McGrath moved Luz Medina-Engberg be employed as a Long Term Substitute Teacher for Spanish at a level of BA, Step 1, (pro-rated) for the FMLA leave of Amber Cornelius from approximately February 26 (unless otherwise advised by her doctor) to approximately April 12, 2010 (after release by her doctor) as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

*Employment – Increment Positions

Antioch Community High School

Mrs. McGrath moved the following coaches be employed for the 2009-10 school year as recommended by the Superintendent:

Rob Hafer	Boys Baseball Coach (.5)	3A
Andrew Simonis	Assistant Boys Baseball Coach (.5)	3A
Bryan Mark	Assistant Soccer	3A
Amanda Lebda	Assistant Softball	3A

Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Lakes Community High School

Mrs. McGrath moved Scott Marita be employed as Assistant Boys Volleyball Coach at a Level of 3A for the 2009-10 school year as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

*Employment – Dollar Coach

Mrs. McGrath moved Chris Malec be employed as a dollar/volunteer coach for Baseball, and Lindsey Andrews be employed as a dollar/volunteer coach for Track for the 2009-10 school year as recommended by the Superintendent.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

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*Resignation – Certified Staff

Antioch Community High School

Mr. Vickers moved the Board accept, with regret, the resignations of Patrick Hayes, Band Director, and Ted Heyduck, Science Teacher, effective the end of the 2009-10 school year as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

*Resignations – Increment Positions

Lakes Community High School

Mrs. McGrath moved the Board accept, with regret, the resignations of Brian Phelan, Head Boys Basketball Coach, effective the end of the 2009-10 school year, and Amanda Lebda, Assistant Softball Coach (.4) effective immediately as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

*Resignations – Non-Certified Personnel

District

Mrs. McGrath moved the Board accept, with regret, the resignation of Robin Kessell, Bookkeeper, for the purpose of retiring at the end of the 2009-10 school year (June 30, 2010), as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Lakes Community High School

Mrs. McGrath moved the Board accept, with regret, the resignation of Carla Naes, Attendance Clerk, effective March 19, 2010 as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 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	\$2,819,847.21
Building Fund	\$ 321,115.10
Bonds & Interest	\$ 14,590.08
Transportation Fund	\$ 282,097.21
I.M.R. Fund	\$ 50,355.03

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

***Rental of Facilities Request**

Antioch Community High School

Mrs. McGrath moved the Board approve the request from the Antioch Cub Scout Pack 191 for the use of facilities for a banquet from Noon-8:00 pm on February 21, 2010 as recommended by the Superintendent. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Report from the Business Office

Mrs. Nolde reported that recommendations will be made for the transportation bid and for copier lease at the March meeting.

Mrs. Nolde informed the Board that she is looking into the Polley Field drainage concerns.

Student Fees – Second Reading

Mr. Vickers moved the Board approve the Student Fee schedule for 2010-11 as presented. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

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Budget Update

The District has a number of retirements for the 2010 school year as well as a few resignations. This has allowed administration the opportunity to look at current teachers and certifications in order to make cost effective decisions regarding current staff. Detailed staff information will be discussed in closed session.

GOVERNANCE

F.O.I.A. Request

One Freedom of Information request was received in regards to the Transportation Bid. Ms. Nolde responded.

Tech Campus Update - None

Staff Recognition Tea

Mr. Mathias moved the Board to approve the Staff Recognition Tea be held on Monday, May 17, 2010 at 7:30 am at Antioch Community High School (students will be on a late start schedule – 9:00 am) as recommended by the Superintendent. Second by Mrs. McGrath.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Illinois State Response to Intervention (RTI) Plan

Dr. Sabatino presented a letter received from the State in response to the District's Response to Intervention (RTI) Plan. The letter stated the District has complied with State law in this regard.

Race to the TOP LEA Memorandum of Understanding

A letter was received from the Illinois State Board of Education acknowledging the receipt of the Memorandum of Understanding for Race to the Top funds.

Second Reading – Policy Revisions

Mr. Vickers moved the Board adopt the changes made to policies 270, 270.06, and 450.08-AP as recommended by the Superintendent.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

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LCHS Update

Attendance is at 95% average daily attendance. Explore/PLAN links unofficially showed a 3.2 gain overall. The seniors are starting a new tradition “Project Handprint.” The tradition is being hosted by Student Council. Seniors will leave their handprint and signature in their locker bank. Global Studies students organized a civil rights living museum. LCHS collected \$2500 for the Haiti World Food Programe. Thursday begins the musical “Annie.” Nancy Clutter, school nurse, has the opportunity to go to Haiti for three weeks. During that time she plans on giving daily updates. Four LCHS students have signed to play sports at the Division I level in college next year. Freshman swimmer, Daniel Lee, was conference champ. The Varsity Girls Basketball team has won 9 games this year. Melissa Haines is a Golden Apple finalist. Reminder: Booster Bash is on May 1 at Antioch Golf Course.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Mathias thanked Dr. and Mrs. Sabatino, and Mr. Schoenfelder for traveling to Rockford to watch the ACHS Bowling state finals.

Mrs. Van Dien inquired if the dogs have been in for drug searches. Dr. Sabatino said that due to scheduling conflicts and the availability of a dog, they have been in once this year. Mrs. Van Dien offered her assistance.

CLOSED SESSION

At 7:55 p.m. Mr. Vickers 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 Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Motion to Come Out of Closed Session

At 8:48 p.m. Mr. Mathias moved the Board come out of Closed Session. Second by Mrs. Van Dien.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

Student Expulsion Abeyance Agreement

Mr. Vickers moved the Board impose the expulsion of Student 2009/10-4L as recommended by the Principal and that such expulsion be held in abeyance subject to the execution of the conditions set forth in the Agreement with student and parents. Second by Mrs. Van Dien.

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

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Memo of Understanding – Retirement

Mrs. McGrath moved the Board approve the Memo of Understanding for Retirement of Carol Reardon as presented. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

ADJOURNMENT

At 8:54 p.m. Mrs. Jacobs moved the February 18, 2010 meeting of the Community High School District 117 Board of Education be adjourned. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Absent: 0 Motion carried.

The meeting adjourned at 8:54 p.m.

President

Secretary

Student Fee Schedule	2009-2010 Fees	Proposed Changes
Registration Fee	\$160 FR. & SR. SO. \$135 JR. \$140 New Students \$160 Full Fee for Offsite Students	No Change
Athletic Fee	\$150.00-per sport \$300.00-cap individual \$450.00-cap for family	No Change
Book Fee (English Reading) All levels	\$20.00	New Fee
Fine Arts Fee	\$40.00-individual \$80.00-cap individual \$120.00-cap for family	No Change
Behind The Wheel (Driver Ed)	\$300.00	No Change
Gate Fees	Sports \$4 Theatre \$6	No Change No Change
Tech Campus Enrollment Fee	\$25.00	No Change
Summer School	\$220.00	No change
Early w/drawl and late registration refunds	\$50 refund given at end of semester 1 only	No change
Student I.D. Replacement	\$5.00	No Change
Student Handbook Replacement	\$5.00	No Change
Parking Permit	\$55-80	No Change
Yearbook	\$50-55	No Change
Gym Shirt	\$5.00	Based on Cost
Gym Sweats	\$11.00	Based on Cost
Gym Shorts	\$6.00	Based on Cost
Cap & Gown	\$18.00 If not part of reg	Based on Cost
PE Lock	\$5.00	Based on Cost
Hall Lock	\$5.00	Based on Cost

Memo of Understanding – Carol Reardon

This memo is being written to address the August 2011 retirement request of Carol Reardon. In an effort to extend to her the current Collective Bargaining Agreement's retirement provision called for in Section 11.22, the Association and Board of Education agree to pay her a salary increase of 6% for the 09-10 school year and a salary increase of 6% for the 10-11 school year.

In addition, she will receive a one-time post retirement benefit of any amounts earned over 6% for the years 2009-2010 and 2010-2011 plus \$1000.

This memo is non-precedent setting and is extended to Carol Reardon based on the unique circumstance of her retirement.

Carol Reardon: Carol Reardon
Association President: [Signature]
Board President: [Signature]
Board Action Date: 2/18/2010