

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, JULY 16, 2009 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Joyce Heneberry, Vice President
Mrs. Tracy McGrath, Secretary
Mrs. Sandy Jacobs
Mr. Randy Mathias
Mr. Ronald Vickers

Mrs. Kathleen Van Dien, Treasurer

ADMINISTRATION

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, July 16, 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, June 18, 2009**

Mr. Vickers moved the minutes of the Regular Meeting of June 18, 2009 be approved and placed on file. Second by Mr. Mathias.

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

Ayes: 6 Nays: None Absent: 1 Motion carried.

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*Approval of Minutes – Closed Session of Thursday, June 18, 2009

Mr. Vickers moved the minutes of the Closed Session of June 18, 2009 be approved and placed on file.
Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

PERSONNEL

*Employment – Certified Personnel

Antioch Community High School

Mr. Vickers moved Mr. Robert Hafer be employed as a PE Teacher for the 2009-10 school year at a Level of BA, Step 3 as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Mr. Vickers moved Molly May be employed as a Spanish Teacher for the 2009-10 school year at a rate of BA, Step 2 as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

*Employment - Long Term Substitute Teacher

Antioch Community High School

Mr. Vickers moved Jan Scheidt be employed as a long term Science teacher at a pro-rated Level of BA, Step 1 for the FMLA leave of Liz Pohlman from approximately October 28, 2009 – January 4, 2010; and Luz Medina-Engberg be employed as a long term substitute Spanish teacher at a pro-rated Level of BA, Step 1 for the FMLA leave of Kristina Wilson from approximately August 20, 2009 – October 15, 2009 as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

*Employment – Summer School Program

Gateway Summer School Program

Mr. Vickers moved Kathy Murphy be employed as a summer school teacher at a rate of \$39.77/hour as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

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*Employment – Increment Positions

Mr. Vickers moved Denise Unrine be employed as Fall & Winter Assistant Cheer Coach at a Level IV D; Courtney Heisler be employed as Assistant Boys and Girls Tennis Coach at a Level of IIIA; and Kristine Wilson be employed as Sophomore Class Advisor (.5) at a Level of V A for the 2009-10 school year as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Mr. Vickers moved Taylor Tortorello and Kathryn Hofeldt be employed as Assistant Girls Volleyball Coaches at a Level IIIA for the 2009-10 school year as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Mr. Vickers moved persons shown in Exhibit V (with the exception of Mentors) be approved for increment positions for the 2009-10 school year as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

*Employment – Dollar Coaches

Antioch Community High School

Mr. Vickers moved Al Roth, Andrew Simonis, and Pat Swanson be employed as Dollar Coaches for Football, and Karl Devore as a Dollar Coach for Band for the 2009-10 school year as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

*Resignation – Certified Personnel

Antioch Community High School

Mr. Vickers moved the Board accept the resignation from Julie Kenney, Spanish Teacher, effective the end of the 2008-09 school year, with regret, as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Lakes Community High School

Mr. Vickers moved the Board accept the resignation from Tiffany Magliola, Science Teacher, effective the end of the 2008-09 school year, with regret, as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

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*Resignations – Increment Positions

Antioch Community High School

Mr. Vickers moved the Board accept the resignation of Julie Kenney, National Honor Society Sponsor, and Jamie D’Andrea, Assistant Girls Softball Coach; and Tiffany Magliola, Junior Class Sponsor, effective the end of the 2008-09 school year, with regret, as recommended. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

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	\$3,902,515.57
Building Fund	\$ 483,518.70
Bonds & Interest	\$ 24,833.15
Transportation Fund	\$ 115,606.48
I.M.R. Fund	\$ 116,807.81
Rent Fund	\$ 85,264.00

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Report from the Business Office

Dependent Coverage

Mrs. Nolde presented the format for dependent coverage:

- Dependents under the age of 25 that are full time students may remain on the policy at no charge.
- Dependents that are age at least 25 but under 26 that are full time students may remain on the policy at the cost of a single premium.
- Dependents that are age 23 and under the age of 26, and are not full time students, may remain on the policy at the cost of a single premium.

A single premium is calculated based on a proration of the employee and child cost. Vision and Dental are calculated on the per month premium. Additional costs are as follows:

PPO	384.24 per month
HMO	579.51 per month
Dental	41.43 per month
Vision	15.68 per month

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Mrs. McGrath moved the Board approve the premium amounts for extended dependents as presented.
Second by Mrs. Jacobs.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

PMA Resolution

Mr. Mathias moved the Board pass the resolution to participate in “The Fund.” Second by Mrs. McGrath.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Audit Committee

Ms. Nolde reported that the District is in the process of forming an audit committee. Two Board members, Wayne Sobczak and Ron Vickers volunteered to serve on this committee. Mr. Sobczak suggested Dr. Skidmore and Jim Kenney be invited to serve on the committee as community members. All agreed.

GOVERNANCE

F.O.I.A. Request

One Freedom of Information request was received from American Logistics, which Mrs. Nolde responded to and sent the information requested.

Follow-up to *The Absolutely True Diary of a Part-Time Indian* Book Controversy

Dr. Moyer noted that a follow-up letter was sent by Dr. Sabatino to the incoming freshman parents regarding the summer reading assignment.

Review of Closed Session Minutes

Mr. Mathias moved all Closed Session minutes from December 18, 2008 through May 21, 2009 remain closed as recommended due to “the need for confidentiality still exists as to all or part of those minutes”.
Second Mr. Vickers.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

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Field Trip Approval

Mrs. Heneberry moved the Board approve the field trip of Kellie Doyle to take approximately 20 members of the newspaper staff to the Journalism Education Association/National Scholastic Press Association (JEA/NSPA) high school journalism convention in Washington, D.C. from Wednesday, November 11 – Sunday, November 15, 2009 as recommended. Second by Mrs. McGrath.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Preliminary Prairie State Exam Results and Common Assessments

Dr. Moyer presented the Spring 2009 Common Assessments and preliminary prairie state exam results.

Mr. Nekritz and Jim McKay reported that they have been researching test scores.

Fifth Reading – Policy Revision

Mr. Vickers moved the Board to leave Policy 270 – School Board Meetings as is, with no revisions. Second by Mrs. Heneberry.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ACHS/LCHS Update

Mr. McKay reported that District 117 teachers have been involved in several training sessions. 14 science teachers attended Loyola working on the science curriculum. Lakes Physics teachers are hosting First Training. Several sessions of tech training took place on Wiki, Photoshop, Final Cut, and Microsoft Office. Math teachers have been working on aligning curriculum to state standards. Summer school enrichment program begins on Monday.

Mr. Nekritz reported that the ACHS summer school on-line program has been working out very well. 140 students signed up for the program which allowed them to work in two hour blocks to make up an incomplete grade. The students must complete assigned work and pass tests to master out of a subject. The completion time varied with each student.

Special Board Meeting – August 3, 2009

Mrs. McGrath moved the Board to conduct a Special Board Meeting on August 3, 2009 at 5:00 p.m. at the District Office. Second by Mr. Vickers.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mr. Mathias noted that the gym floor at Lakes looks great and said you can hardly tell what part was replaced.

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Mr. Vickers said he received a phone call from an outside organization regarding Board Policy 830.01 that was revised in April which now requires groups who rent facilities bring their own AED. More discussion will be held at the August Board meeting.

Mr. Sobczak noted that William Seemann, a former teacher, and Linda Mueller, former WFF secretary recently passed away.

CLOSED SESSION

Motion to Enter Closed Session

At 8:25 p.m. Mrs. McGrath 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. Second by Mr. Mathias.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

Motion to Come Out of Closed Session

At 8:42 p.m. Mr. Mathias moved the Board come out of Closed Session. Second by Mrs. McGrath.

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

ADJOURNMENT

At 8:43 p.m. Mrs. McGrath moved the July 16, 2009 meeting of the Community High School District 117 Board of Education be adjourned. Second by Mrs. Heneberry

Voice Vote: Ayes: 6 Nays: None Absent: 1 Motion carried.

The meeting adjourned at 8:43 p.m.

President

Secretary