

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, MAY 20, 2010 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Joyce Heneberry, Vice President
Mrs. Tracy McGrath, Secretary (arrived 7:05 pm)
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs
Mr. Randy Mathias
Mr. Ronald Vickers

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, May 20, 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.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, MAY 20, 2010 – PAGE TWO

PRESENTATION

Science Department

Mr. Bain presented a status update on several items in the Science Department:

- Status of Science Curriculum Implementation
- Current Data to Measure Success of Implementation
- Status of Junior Level Biology Design
- Future Challenges
- Recognition of Staff

Mr. Vickers commended the science department on all the work and time they put in to make the implementation of the new programs a success. Mr. Vickers asked what suggestions Mr. Bain would make for continued success. Mr. Bain felt that one more year of teacher training and approval of equipment needed to carry on the new approach.

CONSENT AGENDA

The following consent agenda items (indicated by*) were enacted by one motion.

*Approval of Minutes – Regular Meeting of Thursday, April 22, 2010

Mr. Vickers moved the minutes of the Regular Meeting of April 22, 2010 be approved and placed on file. Second by Mr. Mathias.

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

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

*Approval of Minutes – Closed Session of Thursday, April 22, 2010

Mr. Vickers moved the minutes of the Closed Session of April 22, 2010 be approved and placed on file. Second by Mr. Mathias.

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

*Approval of Minutes – Special Board Meeting, Thursday, April 29, 2010

Mr. Vickers moved the minutes of the Special Board Meeting of April 29, 2010 be approved and placed on file. Second by Mr. Mathias.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, MAY 20, 2010 – PAGE THREE

PERSONNEL

***Employment – Certified Personnel**

District

Mr. Vickers moved Dr. Jay Sabatino be employed as WIU District Supervisor for a total of 25 hours of on-site service to both Co-Superintendent interns during the months of July, August, and September, 2010 at a rate of \$34.35 per hour; and after September, an on-call, as needed basis. In lieu of any financial compensation, Dr. Sabatino will be allowed to keep the current one-year old laptop he has been using for work purposes. Second by Mr. Mathias.

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

Antioch Community High School

Mr. Vickers moved the Board employ Jill Farrell as Math Department Chair for \$6,000; and Terry Dewing as Special Education Coordinator, at a salary of \$68,000 for the 2010-11 school year as recommended by the Superintendent. Second by Mr. Mathias.

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

Lakes Community High School

Mr. Vickers moved the Board to employ Mark Prosize as Science Department Chair for \$6,000; Diana O'Connor as Choral teacher at a level of MA, Step 4; and Tara Brown as Family and Consumer Science teacher at a level of MA, Step 3 for the 2010-11 school year as recommended by the Superintendent. Second by Mr. Mathias.

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

***Employment – Gateway Summer School Program**

Mr. Vickers moved Marcia Bennecke, Jane Casty, Paul Chodak, Bruce Peterson, Carol Reardon, and Gail Smith be employed as teachers for the 2010 Summer School Program at Gateway at a rate of \$41.26/hour; and Rob Nunez be employed as an aide for the 2010 Summer School Program at Gateway at a rate of \$16.40/hour, as recommended by the Superintendent. Second by Mr. Mathias.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, MAY 20, 2010 – PAGE FOUR

***Resignations – Certified Staff**

Mr. Vickers moved the Board accept, with regret, the resignation of David Bain, Science Department Chair/Teacher, and Lindsay Stevens, Family and Consumer Science teacher, at the end of the 2009-10 school year as recommended by the Superintendent. Second by Mr. Mathias.

Voice Vote: Ayes: 7 Nays: None Absent: 0 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	\$3,517,444.67
Building Fund	\$ 164,894.53
Bonds & Interest	\$ 24,114.15
Transportation Fund	\$ 262,099.25
I.M.R. Fund	\$ 137,240.27

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

***Rental of Facilities Request**

Mr. Vickers moved the Board approve the request for the use of facilities from Lake Villa District #41 for a 5th and 6th grade track meet on May 27, 2010 from 3:30 – 6:30 pm as recommended by the Superintendent. Second by Mr. Mathias.

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

Report from the Business Office

Mrs. Nolde reported that as a senior gift, the LCHS seniors are proposing an outside concrete area for seniors to eat lunch. Currently they have \$2,330 in the senior class account and the approximate cost is \$1,900. A plaque will be purchased to say “Donated by the Class of 2010. We support you!” All Board members approved the idea.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, MAY 20, 2010 – PAGE FIVE

Maintenance/Custodial/Grounds Contract Renewal – Second Reading

Mrs. McGrath moved the Board renew the WFF Maintenance/Custodial/Grounds Contract for the 2010-2011 at a wage/tax only increase of 1.5% as recommended. Second by Mr. Vickers.

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

Food Service Contract Renewal – Second Reading

Mrs. McGrath moved the Board approve food item pricing structure as presented. Second by Mr. Mathias.

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

Mr. Mathias moved the Board approve the Arbor Foods contract for 2010-11 at a 0% increase as recommended. Second by Mrs. McGrath.

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

PE Uniform Bids

Mr. Vickers moved the Board allow Fitness Wear to withdraw its bid for District PE uniforms due to calculation error. Second by Mrs. Heneberry.

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

Mr. Mathias moved the Board to accept the bid of Ambassador Athletic Apparel for District PE Uniforms for \$23,027.04. Second by Mr. Vickers.

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

Facility Committee

The Facility Committee met in April to discuss the long range plan for facilities. Projects were carefully scheduled to remain within budget parameters and allow for necessary repairs as well as potential equipment failure. An updated schedule was presented.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, MAY 20, 2010 – PAGE SEVEN

Tech Campus Update - None

Letter from Illinois Association of School Boards

A letter was received from the Illinois Association of School Board giving recognition to Mr. Vickers for participation in the 2009 IASB Delegate Assembly.

Substitute Teacher Rate

The Board of Education sets the compensation rate for substitute teachers annually. Mr. Vickers will research the policies of other Districts in regards to long term substitute compensation.

Mr. Vickers moved the Board approve the sub rate at \$100 per day as recommended by the Superintendent. Second by Mr. Mathias.

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

2010-11 School Calendar

Dr. Sabatino reported that at the Discussion Committee meeting members felt that half day institute days were not productive; therefore, those days are being replaced by late-ins. A calendar with late-ins indicated was presented for approval.

Mrs. Jacobs moved the Board to approve the late start days for the 2010-11 school year as recommended by the Superintendent. Second by Mrs. McGrath.

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

2010 Joint Annual Conference

Discussion was held regarding the joint annual conference. Mr. Vickers and Mr. Sobczak commented that they felt it was a valuable experience and learned something each time they were there. Mrs. Heneberry suggested that the District would pay for one night; and if a second night is desired, it would be at the expense of the individual. Mrs. Van Dien suggested only a few board members be allowed to attend. Mrs. Nolde noted that an alternative conference on setting board goals was presented at the IASBO conference. Some were interested in the goal setting conference, but not in place of the Tri-Conference. It was agreed that the District would pay for Friday night and if one wishes to stay Saturday night, it would be at their expense.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, MAY 20, 2010 – PAGE EIGHT

Board Meeting Dates and Locations

Mr. Vickers moved the Board set its regular meeting dates and times for the third Thursday of the month at 7:00 pm at ACHS and LCHS Libraries, with the provision that such dates and times may be changed as provided by law. Second by Mrs. McGrath.

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

Field Trip Request

Lakes Community High School

Mrs. Jacobs moved the Board approve the field trip request from Brittany Wiegel, Cheerleader Coach to take the Cheerleaders to summer camp from July 25-27, 2010 to Tinley Park, Illinois as recommended by the Superintendent. Second by Mrs. McGrath.

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

LCHS Update

Mr. McKay reported that Honors Night was a huge success with the most students ever being honored. Sunday is graduation - only three students will not walk. Prom was held at the Lincolnshire. It was very successful with the best attendance on record. Celebration Day's schedule was changed from what was done in past years. It was enjoyed by all. Mr. McKay said that the new senior class - Class of 2011, were gathered together noting their expectations for the upcoming year. LCHS spring sports were very successful with all six sports being Prairie Division Champions.

ACHS Update

Mr. Nekritz reported that the Senior picnic was Tuesday and well attended. Honors night was a success with many students being honored. Prom was uneventful with over 500 students attending. Last week was the combined Band and Choir Concert. Mr. Nekritz reported the the linkage reports shows English scores up 4 ½ points since the students were freshmen.

QUESTIONS/COMMENTS – BOARD MEMBERS

Mrs. McGrath commented on how nice it was to see so many students being honored on Honors Night for so many achievements. She feels that it is very important for students' peers to see all the achievements.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, MAY 20, 2010 – PAGE NINE

CLOSED SESSION

Motion to Enter Closed Session

At 8:12 p.m. Mrs. Jacobs 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 Mrs. McGrath.

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

Motion to Come Out of Closed Session

At 9:42 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.

Discussion

Discussion was held surrounding the play performances at LCHS. Questions were raised if the Booster Club could get involved? Who is responsible for paying the cost of having a third play. Further discussion will be held at the June Board Meeting.

ADJOURNMENT

At 10:03 p.m. Mr. Mathias moved the May 20, 2010 meeting of the Community High School District 117 Board of Education be adjourned. Second by Mr. Vickers.

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

The meeting adjourned at 10:03 p.m.

President

Secretary