

COMMUNITY HIGH SCHOOL DISTRICT 117
1625 DEEP LAKE ROAD
COUNTY OF LAKE, LAKE VILLA, ILLINOIS 60046
MINUTES OF REORGANIZATIONAL/REGULAR MONTHLY
MEETING OF THE BOARD OF EDUCATION
THURSDAY, APRIL 28, 2011 – 7:00 P.M.

Present

Absent

BOARD MEMBERS

Mr. Wayne A. Sobczak, President
Mrs. Tracy McGrath, Secretary
Mrs. Kathleen Van Dien, Treasurer
Mrs. Sandy Jacobs
Mr. Randy Mathias
Mr. Ronald Vickers
Mr. Kenneth Dewitt
Dr. Kari King Duffy

Mrs. Joyce Heneberry, Vice President

ADMINISTRATION

Mr. James McKay, Superintendent
Mr. Michael Nekritz, Superintendent
Ms. Jennifer Nolde, Business Manager
Mr. Eric Ernd, Principal
Mr. Stephen Plank, Principal

STUDENT AMBASSADORS

Iris Schweier

Danielle Stancill

RECORDING SECRETARY

Mrs. Nancy Hendrickson

The regular monthly meeting of the Board of Education of Community High School District 117 was held on Thursday, April 28, 2011 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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE TWO

Approval of Minutes – Regular Meeting of Thursday, March 24, 2011

Mrs. McGrath moved the minutes of the Regular Meeting of March 24, 2011 be approved and placed on file. Second by Mr. Vickers.

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

Approval of Minutes – Closed Session of Thursday, March 24, 2011

Mrs. McGrath moved the minutes of the Closed Session of March 24, 2011 be approved and placed on file. Second by Mr. Vickers.

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

RECOGNITION OF RETIRING BOARD MEMBERS

President Sobczak recognized Mrs. McGrath and Mrs. Van Dien for their many years of dedicated service to the Board of Education of District 117.

ADJOURNMENT SINE DIE

Mr. Vickers moved the April 28 meeting of the Board of Education be adjourned sine die. Second by Mr. Mathias.

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

Mrs. McGrath and Mrs. Van Dien exited the meeting. Mr. Kenneth Dewitt and Dr. Kari King Duffy joined the meeting.

Announcement of Election Results

Mr. Sobczak announced the candidates that are being elected to Community High School District 117 Board of Education as result of the April 5, 2011 Consolidated Election as certified by the Lake County Clerk's Office: Kenneth Dewitt, Kari King Duffy, Sandy Jacobs, and Randy Mathias.

REORGANIZATION OF THE BOARD OF EDUCATION

Mr. Mathias moved that Mr. Sobczak be appointed to serve as President Pro Tem, and that he preside over the meeting until a President is elected. Second by Mr. Vickers.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE THREE

Installation of New Board Members

Mr. Sobczak, President Pro Tem administered the Oath of Office to the elected board members, Kenneth Dewitt, Kari King Duffy, Sandy Jacobs, and Randy Mathias.

Appointment of Secretary Pro Tem

Mr. Vickers moved that Nancy Hendrickson be appointed to serve as Secretary Pro Tem of the Board until such time as a new Secretary is elected. Second by Mr. Dewitt.

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

Election of Board Officers

Nomination for President

President Pro Tem Mr. Sobczak entertained nominations for Board President.

Mrs. Jacobs nominated Mr. Sobczak for Board President. Second by Mr. Vickers.

Mr. Dewitt moved the nominations for President of the Board of Education of Community High School District 117 be closed. Second by Mr. Vickers

Roll Call Vote. Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
Nays: None Absent: Heneberry Motion carried.

Mr. Sobczak was declared elected President of the Board of Education.

Nomination for Vice President and Election

President Sobczak entertained nominations for Board Vice President.

Mr. Vickers nominated Mrs. Heneberry for Board Vice President. Second by Mrs. Jacobs.

Mr. Sobczak moved that the nominations for Vice President of the Board of Education of Community High School District 117 be closed. Second by Mr. Mathias.

Roll Call Vote. Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
Nays: None Absent: Heneberry Motion carried.

Mrs. Heneberry was declared elected Vice President of the Board of Education.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE FOUR

Nomination for Secretary and Election

President Sobczak entertained nominations for Board Secretary.

Mr. Vickers nominated Mrs. Jacobs for Board Secretary. Second by Mr. Mathias.

Mr. Vickers moved the nominations for Board Secretary of the Board of Education of Community High School District 117 be closed. Second by Mr. Mathias.

Roll Call Vote. Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion carried.

Mrs. Jacobs was declared elected Board Secretary of the Board of Education.

Nomination for SEDOL Representative and Election

President Sobczak entertained nominations for SEDOL representative.

Mr. Sobczak nominated Dr. King Duffy for SEDOL representative. Second by Mr. Mathias.

Mr. Vickers moved the nominations for SEDOL representative be closed. Second by Mr. Mathias.

Roll Call Vote. Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion carried.

Dr. King Duffy was declared elected SEDOL representative

Nomination for IASB Representative and Election

President Sobczak entertained nominations for IASB Representative.

Mr. Mathias nominated Mr. Vickers for IASB Representative. Mr. Vickers declined the nomination. Mr. Vickers nominated Mr. Dewitt. Second by Mr. Mathias.

Mr. Sobczak moved the nominations for IASB Representative of the Board of Education of Community High School District 117 be closed. Second by Mr. Mathias

Roll Call Vote. Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion carried.

Mr. Dewitt was declared elected IASB Representative.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE FIVE

President Sobczak appointed Mr. Vickers to the Finance and Audit Committee; and Mr. Mathias to the Facilities Committee. All Board members approved.

Meeting Dates and Times

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 Mr. Mathias.

<u>DATE</u>	<u>LOCATION</u>
July 21	ACHS
August 18	LCHS
September 15	ACHS
October 20	LCHS
November 17	ACHS
December 15	LCHS
January 19	ACHS
February 16	LCHS
March 8	ACHS
March 22	LCHS
April 19	ACHS
May 17	LCHS
June 21	ACHS

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

RECONVENE BOARD MEETING

President Sobczak reconvened the Board Meeting at 7:12 pm.

ROLL CALL

In attendance were Board Members Wayne Sobczak, Kenneth Dewitt, Randy Mathias, Sandy Jacobs, Kari King Duffy, Ronald Vickers; Superintendents Mike Nekritz, Jim McKay; Business Manager, Jennifer Nolde; Principals Eric Ernd, Steve Plank; Student Ambassador Iris Schweier; and Recording Secretary, Nancy Hendrickson. Absent were: Board Member Joyce Heneberry and Student Ambassador Danielle Stancill.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE SIX

PUBLIC COMMENTS

- Patty Gorski addressed the Board on behalf of the Boys' Volleyball teams. Patty said she was upset that a second school (LCHS) was built. She felt that LCHS students should attend ACHS and the LCHS building be rented out.
- Henry Potrykus spoke to the Board about the increase of taxes and the justification of raising taxes for the school district. He felt that D117 students were doing poorly on state testing. He noted that D117 had the 9th highest superintendent's salary in the state of Illinois and did not feel the district needed any superintendents - the decisions could be made by building principals.
- Suzanne Grube, a mother and business owner felt there should be a better plan in place rather than taking away sports to cut the budget.
- Bill Binkley was supporter of the Boys' Volleyball program. He felt that fees for sports should be paid equally – not a tiered effect with a lesser amount if more sports are played.
- Dan Jordan offered his services to come up with solutions so programs are not cut. He felt the community should be involved.
- Kelly Keefe spoke on behalf of Boys' Volleyball. She asked to postpone the decision to cancel any sport and possibly find a middle ground to maintain a portion of the program. She felt that all the parents gathering tonight showed commitment to save the Boys' Volleyball program.

Mr. Sobczak asked Henry Potrykus to make an appointment with the District office staff to have his questions answered. Mr. Sobczak said that in regard to the Boys' Volleyball Program, the door is not completely closed and there is ongoing discussions looking at alternative measures.

PRESENTATIONS

Math/Science/Foreign Language/PE/Applied Tech Update

Presentations were made by the following Departments on the progress of their Smart Goals: Math - Jori Bowen, Jill Farrell; Science - Mark Prorise, Kevin Collins; Foreign Language - Rachel Morales, Shari Demeritt; PE – Mark Ring, Deb Rummel, Teri Klobnak; and Applied Tech – Suzie Soukup.

ACHS Update

Mr. Ernd reported:

- Jostens selected the 2010 ACHS yearbook to feature in its annual showcase of top yearbook journalism from around the country.
- On March 26th, 18 Model UN students attended the Michigan State University's Model UN conference.
- Ten ACHS students won best of show awards at the NSC Art School.
- Three ACHS students got first place ribbons at the Art Festival sponsored by the Antioch Women's Club.
- Kyler Ward and William Thornton took the Preliminary SAT/National Merit Scholarship qualifying test and met requirements to enter the National Merit Scholarship Program.
- Six teachers gave a presentation to AUGS on Differentiated Instruction.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE SEVEN

- ACHS staff was given a survey on Differentiation. 95 responded out of 113. 90% saw connections between formative assessment and differentiation.
- On April 10th, NHS inducted 50 new members at their annual induction ceremony. Guest speaker was John Whitehurst.
- PSAE testing was completed. Three junior students were absent on the first day and perfect attendance on day two.
- On April 15th, the Diversity Club promoted a day of Silence.
- Elaina Daus earned the Chik Evans Caddy scholarship. This is a full tuition and housing scholarship from the Western Golf Association.
- The musical *Aida* will come to ACHS stage for four performances the end of April.
- About 25 ACHS students and Ms. Carl worked making more than 20 dresses out of pillow cases to help support *Dress a Girl around the World*.
- May 10th – Band Concert and May 12th Choir Concert.
- May 14th – Prom
- Brianna Grant made a verbal commitment to Texas Tech University.
- Baseball team lost one game in the division, now 12-5 overall.
- Softball is 7-4 and lost one game in the division.
- Girls Track took 6th place at the track meet last Thursday.

LCHS Update

Iris Schweier reported:

- Breakfast with the Easter bunny was held April 9th and raised over \$2500.
- Edible Book Contest was held on April 13. The contest showcased 10 creative and edible representations of books, characters and themes created by students and staff.
- Prom ticket sales up, with about 500 sold.
- Graduation speakers have been chosen:
 - Students – Jared Hedges, Nick Thommes, Alexa Dorini
 - Faculty – Cathy Ingram, Scott Leverentz
 - Outstanding Senior – Mick Beckman and Jessica Quinn
- Studio Advance Class put on a sketch comedy show with 35 different short skits “Who Turned off the Lights.”
- NHS Induction Ceremony is April 27th, with nearly 60 new members being inducted.

Mr. Plank reported:

- Tim Klinecicz participated in the IMSA program on April 21st.
- The Journalism program received a \$750 grant from the Illinois Press Foundation to purchase a new camera and/or get repairs.
- Charles Gillette and Matt O’Connor will represent our band at the 2011 Macy’s Thanksgiving Day Parade as part of the Great American Marching Band.
- LCHS hosted IHSA Organizational Contest on April 16. 10 schools and 27 ensembles participated in the day-long event.
- Several visual arts students participated in the NSC Art Show at Libertyville High School. Eight students earned awards.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE EIGHT

- Seven students earned 1st Place Awards at the Annual Antioch Women’s Club Art Show on April 15.
- International Thespian Society inducted a new class of 24 theatre students on April 26th.
- LCHS hosted the 2nd annual girls’ soccer classic. The Eagles finished in 3rd place in the eight team tournament.
- Boys Baseball and Girls Softball is currently tied for NSC Prairie Division lead.
- Nathaniel McMahon signed a letter of intent to attend Illinois Technical College on a soccer scholarship next fall.
- Ashley Neubeck signed a letter of intent to play soccer next fall at NIU.

CONSENT AGENDA

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

PERSONNEL

***Employment – Certified Staff**

Antioch Community High School

Mr. Mathias moved the Board employ Catherine Cullen as a Special Education Teacher for the 2011-12 school year, at a level of MA, Step 1, for the leave of absence of Kerri Elliott, as recommended by the Superintendent. Second by Mr. Vickers.

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

Lakes Community High School

Mr. Mathias moved the Board employ Jennifer Ludden as a Special Education Teacher for the 2011-12 school year, at a level of MA, Step 1, as recommended by the Superintendent. Second by Mr. Vickers.

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

***Employment – Increment Positions**

Antioch Community High School

Mr. Mathias moved the Board employ James White be employed as Head Boys Basketball Coach at a level of 1D (moving from Assistant Coach); and Jennifer Harrington be employed as Head Dance Coach, at a level of 3B for the 2011-12 school year as recommended by the Superintendent. Second by Mr. Vickers.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE NINE

*Employment – Dollar Coach

Lakes Community High School

Mr. Mathias moved the Board employ Bryan Mark be employed as Dollar Coach for Girls Soccer for the 2010-11 school year as recommended by the Superintendent. Second by Mr. Vickers.

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

*Resignation – Non-Certified Staff

Lakes Community High School

Mr. Mathias moved the Board accept the resignation, from Jenna Ludden, Dean’s Secretary, effective the end of the 2010-11 school year as recommended by the Superintendent. Second by Mr. Vickers.

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

Gateway

Mr. Mathias moved the Board accept the resignation, with regret, from Kathleen Murphy, Aide, effective May 3, 2011, as recommended by the Superintendent. Second by Mr. Vickers.

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

*Resignation – Increment Position

Antioch Community High School

Mr. Mathias moved the Board accept, with regret, the resignation of Donna Corcoran, Advisor for Antioch DECA Chapter; and Jennie Krass, Junior Class Sponsor, effective the end of the 2010-11 school year, as recommended by the Superintendent. Second by Mr. Vickers.

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

Lakes Community High School

Mr. Mathias moved the Board accept, with regret, the resignation of Whitney Summers, JV Dance Coach; and Tia Martinez, Assistant Student Council Advisor, effective the end of the 2010-11 school year as recommended by the Superintendent. Second by Mr. Vickers.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE TEN

FINANCE/BUSINESS

***Rental of Facilities**

Lakes Community High School

Mr. Mathias moved the Board approve the request from Lake Villa Township Baseball for use of facilities on May 1, 2011 for baseball games (10:00 am – 4:00 pm); and June 3 – July 23, 2011 for baseball games on Saturday and Sunday from 9:00 am – 6:00 pm as recommended by the Superintendent. Second by Mr. Vickers.

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

***Approval of Bills and Payroll**

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

Education Fund	\$3,884,326.61
Building Fund	\$ 446,985.19
Bonds & Interest	\$ 60,474.87
Transportation Fund	\$ 227,375.22
I.M.R.F. Fund	\$ 53,286.76

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

Report from the Business Office

Budget Update

Ms. Nolde gave a budget update highlighting the budget reductions discussed at the last board meeting. All people and programs represented on the list have been notified of the expected changes.

Asbestos Abatement Quotes

Mrs. Jacobs moved the Board approve the proposal of Asbestos Project Management to abate 7356 square feet of asbestos tile from Antioch Community High School at a cost of \$23,500 as recommended. Second by Mr. Vickers.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
Nays: None Absent: Heneberry Motion Carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE ELEVEN

Tile Replacement

Mr. Vickers moved the Board approve the proposal of Libertyville Tile and Carpet for tile replacement at a cost of \$18,556 as recommended. Second by Mr. Dewitt.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion Carried.

ACHS Hot Water Tank

Mr. Dewitt moved the Board accept the Aircon proposal for the installation of an AO Smith BTH 500 at a cost of \$18,833 as recommended. Second by Mrs. Jacobs.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion Carried.

Asphalt Patching and Replacement

Mr. Mathias moved the Board accept the proposal of Superior Paving for asphalt patching and replacement as specified by district at a cost of \$17,925 as recommended. Second by Dr. King Duffy.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion Carried.

Sealcoat and Crack Fill

Mr. Mathias moved the Board accept the proposal of B & B Coatings for sealcoat and crack fill work as specified by district at a cost of \$28,658 as recommended. Second by Dr. King Duffy.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion Carried.

Curb Repair

Mr. Vickers moved the Board accept the proposal of Dost Excavating for the repair of LCHS curbs and district-wide sidewalk repair and replacement at a cost of \$8,990 as recommended. Second by Mr. Mathias.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE TWELVE

Polley Field Entry Area

Mr. Vickers moved the Board accept the proposal of Superior Paving for the expansion of the Polley Field entrance as recommended at a cost of \$12,100. Second by Mr. Mathias.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion Carried.

Student Activity Buses

Mr. Mathias moved the Board enter into a five-year lease agreement with Southern Bus and Mobility for the lease of two 2011 Chevy Collins 14 passenger Multi-Function School Activity Buses at an interest rate of 4.2% with six annual payments of \$10,406 as recommended. Second by Mr. Vickers.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion Carried.

Dr. King Duffy moved the Board buy out current Midwest lease and sell two 2006 Chevy Collins Multi-Function School Activity buses to Southern Bus and Mobility as recommended. Second by Mr. Dewitt.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
 Nays: None Absent: Heneberry Motion Carried.

Fulton Boiler Yearly Maintenance

Mr. Mathias moved the Board accept McDonough proposal for yearly Fulton boiler maintenance at a cost of \$5,745 as recommended. Second by Mr. Dewitt.

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

Student Insurance

Mrs. Jacobs moved the Board renew Markel student accident policy for 2011-12 as recommended. Second by Dr. King Duffy.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Sobczak
 Nays: None Absent: Heneberry Abstain: Vickers Motion Carried.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE THIRTEEN

Wall Survey and Repair

Mr. Mathias moved the Board approve the proposal of STR Partners to prepare bid documents for the repair of wall defects in the Academic wing of ACHS for approximately \$3,900 as recommended. Second by Mr. Vickers.

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

Athletic Training Agreement

Mr. Vickers moved the Board approve Accelerated Rehabilitation Centers' contract for athletic training services for the period of August 1, 2011 – June 15, 2012 at a cost of \$39,000 per year as recommended. Second by Dr. King Duffy.

Roll Call Vote: Ayes: Dewitt, Mathias, Jacobs, King Duffy, Vickers, Sobczak
Nays: None Absent: Heneberry Motion Carried.

Food Service Contract Renewal First Reading

Mrs. Nolde presented the proposed prices on food for the upcoming year. Mr. Vickers asked if she could research how to raise the prices so that the district would break even.

Fee Survey

Mrs. Nolde presented the fee survey for several surrounding schools, as requested.

FEMA

Mrs. Nolde reported that she worked with a FEMA representative and should recuperate approximately \$9,000 for snow removal from the snow storm.

GOVERNANCE

F.O.I.A. Requests

Two FOIA requests were made. Mrs. Nolde responded to each.

Tech Campus Update - None

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE FOURTEEN

Approval of Final Calendar 2010-11

The final calendar was presented for approval. The last day of school is May 31, with finals May 26, 27, and 28. Graduation is scheduled for May 22nd.

Mr. Mathias moved the Board approve the final calendar for the school year 2010-11 as presented. Second by Mr. Dewitt.

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

2011 – 12 School Calendar

The suggested late start dates were presented for the 2011-12 school year.

Mr. Vickers moved the Board approve the late start days for the 2011-12 school year as recommended by the superintendent. Second by Mr. Mathias.

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

2011 Summer School Program

Information pertaining to 2011 summer school program was presented. No transportation will be provided for students, with the exception of Freshman Academy.

Letter from Illinois State Board of Education

A letter was received from the Illinois State Board of Education which determined that District 117 received the designation of Meets Requirements with regard to the provision of special education and related services.

Legislative Update

Mr. Nekritz presented the draft of the Debt Service Extension Base rationale for submission to the Illinois State Board of Education. Approval will be recommended at the May Board meeting.

Annual Township Boards of Education Dinner

The annual Township Boards of Education Dinner will be held on Tuesday, May 10th.

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE FIFTEEN

Field Trip Request (Overnight)

Antioch Community High School

Mr. Vickers moved the Board approve the field trip request from Tim Borries, Girls Basketball Coach to take the Girls Basketball Program to a tournament in Morris, Illinois from June 20-22, 2011; and to take athletes to a shooting clinic in Richmond, Indiana from June 17-20, 2011 as recommended. Second by Dr. King Duffy.

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

Lakes Community High School

Mr. Vickers moved the Board approve the field trip request from Diana O'Connor, Choir Director, to take the LCHS Choir to Walt Disney World in Orlando, Florida, from November 23-27, 2011; Brittany Wiegel, Cheerleading Coach, to take the cheerleaders to attend a camp in Utica, Illinois at the Grand Bear Resort from July 29-31, 2011; Curt Onstad, Wrestling Coach, to take the Wrestling team to the U of IL Wrestling Camp in Champaign, Illinois from June 19-23, 2011; Chris Snyder, Head Basketball Coach to take the basketball teams to the Illinois State Basketball Team Camp from June 17-19, 2011 at ISU in Bloomington-Normal, Illinois; and Pete Schneider, Head Girls Basketball Coach to take the Varsity Team to the University of North Carolina Showcase Team Camp from June 25-26, 2011, and two or three teams to the AYBT National Tournament in Fort Wayne, Indiana from July 20-24, 2011 as recommended. Second by Mr. Dewitt.

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

QUESTIONS/COMMENTS – BOARD MEMBERS

Mrs. McGrath thanked the Board for the experience she had over the last four years. Mrs. McGrath also thanked Mrs. Heneberry for mentoring her during her term on the Board of Education.

CLOSED SESSION

Motion to Enter Closed Session

At 9:19 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 Mr. Mathias.

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

COMMUNITY HIGH SCHOOL DISTRICT 117
REGULAR BOARD OF EDUCATION MINUTES
THURSDAY, APRIL 28, 2011 – PAGE SIXTEEN

Motion to Come Out of Closed Session

At 10:07 p.m. Mr. Mathias moved the Board come out of Closed Session. Second by Mrs. Jacobs.

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

STUDENT ISSUES

Dr. King Duffy moved the Board impose the expulsion of Student 2010/11-4L as recommended by the Principal and that such expulsion be held in abeyance subject to the execution of conditions set forth in the Agreement with the student and parents. Second by Mr. Mathis.

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

PERSONNEL

Memo of Understanding

Dr. King Duffy moved the board approve the Memo of Understanding as recommended. Second by Mr. Mathis.

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

Collective Bargaining Agreement – Extension and Modifications

Mr. Vickers moved the Board approve the Collective Bargaining Agreement extension and modifications as presented. Second by Mrs. Jacobs.

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

ADJOURNMENT

At 10:12 p.m. Mr. Dewitt moved the April 28, 2011 meeting of the Community High School District 117 Board of Education be adjourned. Second by Dr. King Duffy.

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

The meeting adjourned at 10:12 p.m.

President

Secretary

Memo of Understanding -- Reardon

This Memo is being written to address the retirement situation of Carol Reardon. Carol received some inaccurate information from TRS as it pertains to her retirement benefits and costs. The results of this information combined with Carol's work experience lead to an ERO penalty for the district and her. This was unexpected and counter to a previous signed understanding about retirement benefits.

To rectify this situation, District #117 will take full responsibility of the ERO district penalty, while Carol will pay her total portion of the ERO individual penalty. The retirement incentives from Carol's pervious memo of understanding will remain.

This Memo is non-precedent setting and is extended to Carol Reardon because of the unique circumstances surrounding her retirement papers as received from TRS.

FOR THE ASSOCIATION

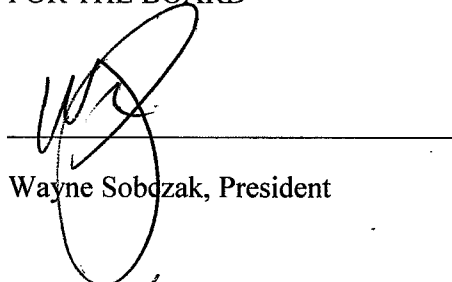


Charlie Trout, President

4/12/2011

Date

FOR THE BOARD



Wayne Sobczak, President

4-28-11

Date