COMMUNITY HIGH SCHOOL DISTRICT 155
BOARD MEETING AGENDA
January 23, 2018

CENTER FOR EDUCATION
One South Virginia Road
Crystal Lake, IL  60014

7:30 p.m.

I.  Pledge of Allegiance

II.  Roll Call

III.  Approval of Minutes
   A.  Regular Meeting December 19, 2017
   B.  Executive Session December 19, 2017

IV.  Report of the Director of Communications – Shannon Podzimek
   A.  Student Recognition
   B.  Staff Recognition
   C.  Request for Records Under Freedom of Information Act
      1. Dan McCaleb, Illinois News Network – Requested the following:
         “Please submit an itemized list of all the School District 155 expenses related to
         the 2017 Illinois Association of School Boards conference held Nov. 17-19 in
         Chicago, including registration, hotel, travel, food, entertainment and any other
         expenses related to the conference for all school district staff and elected officials
         who attended.
         Please also include a total amount that the district spent on the conference, and
         information on whether this expense number is complete or whether more expenses
         remain outstanding.”
         Request was granted.

      2. Allen Skillicorn, State Representative - Requested the following:
         “All itemized expenses related to and the names of those who attended the Joint
         Annual Conference of IASB/IASA/Illinois ASBO held November 17-19, 2017 in
         Chicago.”
         Request was granted.

      3. Robert Propst, Advanced Disposal – Requested the following:
         “Copy of the most recent service agreement for garbage disposal services. Copy of
         companies that submitted bid. Copy of last 3 month of garbage disposal services.”
         Request was granted in part and denied in part.

      4. Dan McCaleb, Illinois News Network – Requested the following:
         “Can I also get a break down of who went to the conference, and which specific
         expenses are associated with which employee.”
         Request was granted in part and denied in part.
IV. Report of the Director of Communications – continued

5. Scott Coffey, Citizen – Requested the following”
   “1. A copy of all invoices, receipts, etc. related to the expenditure of $2,370.00 on check
   #45620 payable to the Chicago Bulls. This expenditure was included on the list of bills to
   be approved in the Board packet for the Board of Education meeting dated 10/17/2017.
   Please include the purpose of this expenditure and the list of attendees if this purchase
   was for tickets to see a Chicago Bulls game.
   2. A copy of all invoices, receipts, etc. related to the expenditure of $390.00 on check
   #45842 payable to the Chicago Bulls. This expenditure was included on the list of bills to
   be approved in the Board packet for the Board of Education meeting dated 11/21/2017.
   Please include the purpose of this expenditure and the list of attendees if this purchase
   was for tickets to see a Chicago Bulls game.”
   Request was granted in part and denied in part.

6. James Fuller, Daily Herald – Requested the following”
   “1. What drug prevention program does your district use? When did you start it? Why did
   you select it?
   2. What is the annual cost of administering your drug prevention program? What is the
   funding source?”
   3. If you don’t have a drug prevention program, did you have one within the last 10 years?
      What did you use? When did you stop using it? Why?”
   Request was granted.

7. Scott Coffey, Citizen – Requested the following”
   “Is it possible for you to provide me the actual premium cost for each plan the district
   offers?
   PPO Single and Family
   HMO Singe and Family”
   Request was granted.

V. Public Participation at Board of Education Meetings and Petitions to the Board

Members of the public and District employees may make public comments at this time, consistent
with the rules set forth in Board Policy 2:230 (copies available next to sign-in sheets). Please
identify yourself and limit your comments to 3 minutes.

VI. Report of the Assistant Superintendent of Finance and Operations – Jeremy Davis

A. Treasurer’s Report
B. Approval of Bills

VII. Report of the Assistant Superintendent of Human Resources – Thomas Kim

A. Resignation, Retirement, Dismissal, and Non-Renewal
   1. Laura Bender resigned as girls head tennis coach at Cary-Grove High School,
      effective December 12, 2017.
   2. Frank Benedetto going from girls full to one-half assistant track coach at Crystal
      Lake South High School, effective for the 2017-2018 season.
   3. Matthew Berg resigning as one-half assistant softball coach at Cary-Grove High
      School, effective December 11, 2017.
VII. **Report of the Assistant Superintendent of Human Resources** – continued

4. Jeffrey Daurer retiring as director of operations at Community High School District 155, effective February 1, 2018.

5. Jill Ellison resigned as color guard sponsor at Crystal Lake South High School, effective December 1, 2017.


7. Shakila Kanoth resigned as nine-month special education paraprofessional at Prairie Ridge High School, effective December 21, 2017.

8. Samenthia Klapperich was released as .87 food service worker at Crystal Lake Central High School, effective January 8, 2018.

9. Dominic Petrucci resigned as boys one-half assistant track coach at Cary-Grove High School, effective January 8, 2018.

10. Rachel Stasiak resigned as one-half food service worker at Cary-Grove High School, effective January 8, 2018.

11. Donald Sutherland resigned as assistant football coach at Cary-Grove High School, effective January 8, 2018.

B. **Leave of Absence**

1. Lisa Brunstrum is requesting a parental leave of absence for the spring semester of 2017-2018, effective March 5, 2018.

C. **Employment**

1. Ryan Beaman to be employed as computer support technician at Crystal Lake Central High School, effective January 8, 2018.

2. Julie Bentle to be employed as one-third art teacher at Crystal Lake South High School, effective January 8, 2018.

3. Debra Claypool to be employed as administrative assistant to the principal at Cary-Grove High School, effective January 22, 2018.

4. Jaclyn Fowler to be employed as one-third math teacher at Crystal Lake Central High School, effective January 8, 2018.

5. Misty Hoika to be employed as ten-month library paraprofessional at Cary-Grove High School, effective January 18, 2018.


7. Sara Markelonis to be employed as nine-month special education paraprofessional at Cary-Grove High School, effective January 18, 2018.

8. Alyssa Nuttall to be employed as English teacher at Crystal Lake Central High School, effective February 1, 2018.
VII. **Report of the Assistant Superintendent of Human Resources** – continued

9. Dominic Petrucci to be employed as nine-month special education paraprofessional at Prairie Ridge High School, effective January 8, 2018.

D. **Coaching and Extra-Curricular Assignments**

1. **Michael Adams** going from boys assistant track coach to girls assistant track coach at Crystal Lake Central High School, effective for the 2017-2018 season.

2. **Matthew Blankshain** to be employed as assistant baseball coach at Crystal Lake Central High School, effective for the 2017-2018 season.

3. **Matthew Dunker** to be employed as girls assistant track coach at Crystal Lake South High School, effective for the 2017-2018 season.

4. **Austin Padjen** to be employed as assistant baseball coach at Prairie Ridge High School, effective for the 2017-2018 season.

5. **Therese Youel** going from girls assistant tennis coach to girls head tennis coach at Cary-Grove High School, effective for the 2018-2019 season.

VIII. **Report of the Interim Superintendent** – Steve Olson

A. **District Accomplishments**

B. **Establishment of Workforce Development Committee**

IX. **Old Business**

A. **Committee Reports**

X. **New Business**

XI. **Matters to be Brought up by the Board**

XII. **Motion to Adjourn for Executive Session**

A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) (Section C1)

XIII. **Executive Session**

XIV. **Return to Open Session – Possible Action**

A. Approval of Superintendent Employment Contract

B. Approve Employment of Principal – Crystal Lake Central High School

XV. **Motion to Adjourn**
BOARD OF EDUCATION

COMMITTEES

Board Policies
Adam Guss, Rosemary Kurtz, Dave Secrest, Thomas Kim

Boundary and Enrollment
Amy Blazier, Ron Ludwig, Dave Secrest, Steve Olson, Neil Lesinski, Scott Shepard, Shannon Podzimek

Budget, Planning, Finance, and Audit
Jason Blake, Adam Guss, Rosemary Kurtz, Erica Bruso, Jeff Daurer, Jeremy Davis

Community Relations/Inter-Governmental Affairs
Amy Blazier, Adam Guss, Rosemary Kurtz, Shannon Podzimek

Curriculum, Staff Development, and Student Services
Amy Blazier, Nicole Pavoris, Dave Secrest, Kim Dahlem, Scott Shepard, Matt Timmerman

Operations
Jason Blake, Ron Ludwig, Dave Secrest, Erica Bruso, Jeff Daurer, Jeremy Davis

Strategic Planning
Jason Blake, Amy Blazier, Adam Guss, Rosemary Kurtz, Ron Ludwig, Nicole Pavoris, Dave Secrest, Steve Olson

Transportation Joint Agreement
Dave Secrest, Jeff Daurer

REVISED
8/11/17