

COMMUNITY HIGH SCHOOL DISTRICT 155
BOARD MEETING AGENDA
October 16, 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 September 18, 2018
- IV. **Report of the Director of Communications** – Shannon Podzimek
 - A. Student Recognition
 - B. Staff Recognition
 - C. Request for Records Under Freedom of Information Act*

*Additional information is available online as part of the district website Board Information Packet.

 1. Janelle Cammenga, Marketing Intern, Illinois Policy Institute
Request was granted in part and denied in part.
 2. Josh Fine, Senior Segment Producer, HBO Real Sports with Bryant Gumbel
Request was granted.
 3. Mailee Smith, Policy Staff Attorney, Illinois Policy
Request was granted in part and denied in part.
 4. Josh Fine, Senior Segment Producer, HBO Real Sports with Bryant Gumbel
Request was granted.
 5. John Pletz, Citizen
No Responsive records.
 6. Cal Skinner, McHenry County Blog
Request was granted in part and denied in part.
 7. Anthony Wallk, Research Analyst, Chicago Laborers' District Council
Request was granted in part and denied in part.
 8. Anthony Wallk, Research Analyst, Chicago Laborers' District Council
Request was granted in part and denied in part.
- 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 – Jeremy Davis

- A. Treasurer’s Report
- B. Approval of Local Government Travel Expense Control Act Expenditure(s)
- C. Approval of Bills
- D. Snow Removal and Salting Bid Results and Recommendation for Award of Contract
- E. Multifunction School Activity Bus Lease Bid Results and Recommendation for Award of Contract
- F. Resolution Authorizing the Engagement of a Licensed Real Estate Broker to Sell Real Property
- G. Approval of New Student Activity Fund Account(s)

VII. Report of the Assistant Superintendent of Human Resources – Jay Sargeant

- A. Approval of Employee Health Insurance Rates and Contributions
- B. Resignation, Retirement, Dismissal, and Non-Renewal
 - 1. Allison Bochat resigned as girls assistant basketball coach at Crystal Lake Central High School, effective after the 2017-2018 season.
 - 2. Mary Grivas released as girls assistant cooperative swimming coach at Crystal Lake South High School, effective for the 2018-2019 season.
 - 3. Patrick Kelly going from full time to one-half stipend assistant softball coach at Crystal Lake South High School, effective for the 2018-2019 season.
 - 4. Geralyn Mohawk resigned as ten-month special education office assistant at Prairie Ridge High School, effective October 2, 2018.
 - 5. Megan Olson resigned as itinerant occupational therapist at Community High School District 155, effective October 17, 2018.
 - 6. Stephanie Saxsma resigned as nine-month special education paraprofessional at Cary-Grove High School, effective after the 2017-2018 school year.
 - 7. Pamela Stone resigned as twelve-month second shift lead custodian at Crystal Lake South High School, effective September 28, 2018.
- C. Employment
 - 1. Amy Schuett to be employed as nine-month 1:1 STRIVE (students training for recreation, independence, vocation and education) paraprofessional at Prairie Ridge High School, effective September 19, 2018.
- D. Coaching and Extra-Curricular Assignment
 - 1. Samantha Hardie to be employed as girls assistant basketball coach at Crystal Lake South High School, effective for the 2018-2019 season.
 - 2. Jericho Hilliard to be employed as girls assistant basketball coach at Prairie Ridge High School, effective for the 2018-2019 season.
 - 3. Jon Murphy to be employed as assistant wrestling coach at Crystal Lake Central High School, effective for the 2018-2019 season.

VII. Report of the Assistant Superintendent of Human Resources – continued

4. Ryan Passaglia going from assistant baseball coach to head baseball coach at Cary-Grove High School, effective for the 2018-2019 season.

VIII. Report of the Superintendent – Steve Olson

- A. District Accomplishments
- B. Principal Appreciation Day – Friday, October 26, 2018 (week of 10/21 through 10/27)

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. Collective Negotiating Matters Between the Public Body and its Employees or Their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees (Section C2)

XIII. Executive Session

XIV. Return to Open Session

XV. Motion to Adjourn



BOARD OF EDUCATION

COMMITTEES

Board Policies	Adam Guss, Rosemary Kurtz*, Dave Secrest, Jay Sargeant
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 Brusco, 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 Brusco, 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*, Jeremy Davis

**Board of Education Committee Chairperson*

REVISED

7/01/18