COMMUNITY HIGH SCHOOL DISTRICT 155  
BOARD MEETING AGENDA  
November 19, 2019

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 October 15, 2019
   B. Executive Session October 15, 2019

IV. Report of the Director of Communications – Shannon Podzimek
   A. Student Recognition
   B. Request for Records Under Freedom of Information Act
      *Additional information is available online as part of the district website Board Information Packet.
      1. Chaeli Diaz, Digital Marketing Associate, 1st American Pension Services
         Request was granted.
      2. Marcus Ohnemus, Director of Sports Medicine for IL, ATI Physical Therapy
         Request was withdrawn.
      3. Luz Juarez, Bricklayers’ Labor Management Cooperative Committee
         Request was granted in part and denied in part.
      4. Paul Palliser, DDS
         Request was granted.
      5. Cal Skinner, McHenry County Blog
         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
   C. Presentation of 2019 Comprehensive Annual Financial Report (CAFR)
   D. Acceptance of 2019 CAFR as Presented
   E. Presentation of Proposed Levy 2019
VI. Report of the Assistant Superintendent of Finance and Operations – continued

F. Resolution to Adopt Tentative Levy for 2019
G. Approval of New Student Activity Fund Account(s)

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

A. Board Policy Revisions – First Reading (5:50 Drug-and Alcohol-Free Workplace; Tobacco Prohibition; 7:20 Harassment of Students Prohibited)
B. Board Policy Revisions – Second Reading and Approval (2:230 Public Participation at Board of Education Meetings and Petitions to the Board)
C. Board Policy Revisions – First Reading Waiver and Approval (1:30 School District Philosophy; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term, and Duties of Board Officers; 6:20 School Year Calendar and Day; 6:60 Curriculum Content; 6:150 Home and Hospital Instruction; 6:300 Graduation Requirements; 7:242 Athletic Clubs; 8:30 Visitors to and Conduct on School Property)
D. Approval of Resolution Adopting Amended Board Policy 2:105, Ethics and Gift Ban
E. Resignation, Retirement, Dismissal, and Non-Renewal

1. Michael Arrigoni resigned as head individual speech sponsor at Cary-Grove High School, effective after the 2018-2019 school year.
2. Michael Bradshaw resigned as assistant baseball coach at Crystal Lake Central High School, effective after the 2018-2019 season.
3. Joshua Cole resigned as head boys lacrosse coach at Prairie Ridge High School, effective after the 2018-2019 season.
5. Stephen Glasder going from full-time stipend to one-half stipend assistant wrestling coach at Crystal Lake Central High School, effective after the 2018-2019 season.
7. Brian Kane resigned as one-half stipend wildcard (robotics club) sponsor at Crystal Lake Central High School, effective after the 2018-2019 school year.
8. Sara Kazlauskas resigned as assistant math team sponsor at Prairie Ridge High School, effective after the 2018-2019 school year.
9. Steven Knope resigned as fall play wildcard at Crystal Lake Central High School, effective after the 2018-2019 school year.
10. Jenna Lindholm resigned as one-half stipend assistant winter dance coach at Cary-Grove High School, effective after the 2018-2019 season.
11. Catherine Lockwood resigned as nine-month special education paraprofessional at Prairie Ridge High School, effective November 22, 2019.
12. Matthew Loeffel resigned as one-half stipend assistant wrestling coach at Crystal Lake Central High School, effective after the 2018-2019 season.
VII. Report of the Assistant Superintendent of Human Resources – continued


14. John Pellikan resigned as assistant boys golf coach at Prairie Ridge High School, effective after the 2019-2020 season.

15. Mark Rzepecki going from full-time stipend to one-half stipend fall play lights/sound at Crystal Lake Central High School, effective for the 2019-2020 school year.


17. Kelly Sandberg retiring as administrative assistant to the director of student services at Community High School District 155, effective December 19, 2019.

18. Amanda Schuetzle resigned as head girls tennis coach at Crystal Lake South High School, effective after the 2018-2019 season.

19. Jacob Seiler resigned as musical lights/sound at Prairie Ridge High School, effective after the 2018-2019 school year.

20. Christine Yerly-Kingston going from full-time to one-half stipend fall play technical director at Crystal Lake Central High School, effective after the 2018-2019 school year.

F. Employment

1. Amanda Chamberlain to be employed as technology integration specialist at Prairie Ridge High School, effective November 18, 2019.

2. Cari Henderson to be employed as technology integration specialist at Crystal Lake South High School, effective November 18, 2019.

3. Alexandra LeMoine going from nine-month special education paraprofessional at Haber Oaks Campus to twelve-month digital communications specialist at Community High School District 155, effective October 25, 2019.

4. Lisa Melendez to be employed as administrative assistant to the director of student services at Community High School District 155, effective December 3, 2019.

5. Andrea Miller going from administrative assistant to the principal at Crystal Lake Central High School to administrative assistant to the superintendent and secretary to the board of education at Community High School District 155, effective November 11, 2019.

6. Mary Jo Mutchler to be employed as administrative assistant to the principal at Crystal Lake Central High School, effective November 25, 2019.

7. Angela Pierce to be employed as second-shift custodian at Crystal Lake South High School, effective December 2, 2019.

8. Solimar Ruiz to be employed as second-shift custodian at Crystal Lake South High School, effective October 23, 2019.

G. Coaching and Extra-Curricular Assignments

1. Ken Arvidson to be employed as fall play wild card at Crystal Lake Central High School, effective for the 2019-2020 school year.
VII. **Report of the Assistant Superintendent of Human Resources** – continued

2. **Brian Burger** to be employed as one-half stipend wildcard (robotics club) sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.

3. **Brett Collins** to be employed as assistant boys basketball coach at Prairie Ridge High School, effective for the 2019-2020 season.

4. **Kristen Downing** to be employed as musical choreographer at Crystal Lake South High School, effective for the 2019-2020 school year.

5. **Jorie Fontana** to be employed as assistant girls soccer coach at Cary-Grove High School, effective for the 2019-2020 season.

6. **Timothy Garis** to be employed as assistant boys basketball coach at Cary-Grove High School, effective for the 2019-2020 season.

7. **Ryan Grannemann** to be employed as assistant baseball coach at Cary-Grove High School, effective for the 2019-2020 season.

8. **Taylor Marsh** to be employed as one-half stipend assistant winter dance coach at Cary-Grove High School, effective for the 2019-2020 season.

9. **Joel Moeller** to be employed as assistant girls basketball coach at Crystal Lake South High School, effective for the 2019-2020 season.

10. **Kate Niemiec** to be employed as one-half stipend assistant girls soccer coach at Crystal Lake South High School, effective for the 2019-2020 season.

11. **Rachna Patel** to be employed as assistant math team sponsor at Prairie Ridge High School, effective for the 2019-2020 school year.

12. **Mark Rzepecki** to be employed as one-half stipend fall play technical director at Crystal Lake Central High School, effective for the 2019-2020 school year.

13. **Alexis Stray** to be employed as one-quarter stipend assistant winter dance coach at Crystal Lake Central High School, effective for the 2019-2020 season.

14. **Matthew Swedberg** to be employed as one-half stipend wildcard (robotics club) sponsor at Crystal Lake Central High School, effective for the 2019-2020 school year.

15. **Ashley Toberman** going from one-half stipend wildcard (JV sideline cheer) sponsor to one-half stipend wildcard (JV sideline dance) sponsor at Crystal Lake South High School, effective for the 2019-2020 school year.

16. **Christine Yerly-Kingston** to be employed as one-half stipend fall play lights/sound at Crystal Lake Central High School, effective for the 2019-2020 school year.

VIII. **Report of the Director of Curriculum and Assessment** – Matt Timmerman

A. School Report Cards

IX. **Report of the Superintendent** – Steve Olson

A. District Accomplishment

B. School Board Recognition

C. Approval of Freedom of Information Act (FOIA) Officer – Alex LeMoine – effective November 1, 2019
X. **Old Business**
   A. Committee Reports

XI. **New Business**

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

XIII. **Motion to Adjourn for Executive Session**
   A. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee(s) (Section C1)
   B. Review of Minutes of Meetings Lawfully Closed (Section C21)
   C. Review of Verbatim Recordings of Meetings Lawfully Closed (Section C21)

XIV. **Executive Session**

XV. **Return to Open Session – Possible Action**
   B. Review of Minutes of Meetings Lawfully Closed (Section C21) – Determine whether minutes remain closed
   C. Review of Verbatim Recordings of Meetings Lawfully Closed (Section C21) – Determine whether verbatim recordings may be destroyed – August 9, 2017; August 15, 2017; October 17, 2017; November 21, 2017; December 19, 2017

XVI. **Motion to Adjourn**
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<td>Boundary and Enrollment</td>
<td>Amy Blazier*, Ron Ludwig, Dave Secrest, Steve Olson, Neil Lesinski, Scott Shepard, Shannon Podzimek</td>
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<td>Budget, Planning, Finance, and Audit</td>
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<td>Community Relations/Inter-Governmental Affairs</td>
<td>Amy Blazier**, Adam Guss, Nicole Pavoris**, Shannon Podzimek</td>
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<td>Curriculum, Staff Development, and Student Services</td>
<td>Amy Blazier, Nicole Pavoris*, Dave Secrest, Kim Dahlem, Scott Shepard, Matt Timmerman</td>
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<td>Strategic Planning</td>
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<td>Workforce Development</td>
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*Board of Education Committee Chairperson
**Board of Education Committee Co-Chairpersons

REVISED
4/30/19