

COMMUNITY HIGH SCHOOL DISTRICT 155
BOARD MEETING AGENDA
November 16, 2021

CENTER FOR EDUCATION

One South Virginia Road
Crystal Lake, IL 60014

7:00 p.m.

Those who attend the meeting must wear a face mask per Gov. J.B. Pritzker's COVID-19 Executive Order No. 85, and EO 88 require all individuals (vaccinated and unvaccinated) to wear a face mask when visiting a public school building. If members of the public choose not to comply with the Executive Order, it will result in the Board recessing the meeting and returning at least 30 minutes later virtually via the D155 Board youtube channel. Members of the public wishing to view this meeting may do so by going to the District website Board or clicking [D155 Board youtube channel](#) to view live streams.

- I. Pledge of Allegiance
- II. Roll Call
- III. Approval of Minutes
 - A. Regular Meeting October 19, 2021
 - B. Executive Session October 19, 2021
- 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. Katy Smyser, NBC5 Chicago
request was granted in part and denied in part
- 2. Sheri Reid, SmartProcure
Request was denied
- 3. Jennifer Widger, Virtual
request was granted in part and denied in part
- 4. Paul Ingallinera, Citizen
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-sheet). Please identify yourself and limit your comments to 3 minutes. Any person who wishes to speak during the Public Participation section of the Community High School District 155 Board meeting is asked to complete a **"Request to Speak"** card to allow the meeting to proceed in an orderly fashion.
- VI. Report of the Chief Officer of Finance and Operations - Dr. Kevin Werner
 - A. Treasurer's Report
 - B. Approval of Bills
 - C. Acceptance of 2021 Comprehensive Annual Financial Report (CAFR)
 - D. Resolution to Adopt Tentative Levy for 2021

VII. Report of the Associate Superintendent of Human Resources - Jay Sargeant

- A. Board Policy Revisions - First Reading Waiver and Approval (7:50 School Admissions and Student Transfers To and From Non-District Schools)
- B. Board Policy Revisions - Second Reading and Approval (4:10 Fiscal and Business Management; 4:15 Identity Protection; 4:32 Investment of School District Funds; 4:45 Insufficient Fund Checks and Debt Recovery; 4:55 Use of Credit and Procurement Cards; 4:60 Purchases and Contracts; 4:80 Accounting and Audits)
- C. Resignation, Retirement, Dismissal, and Non-Renewal
 - 1. Phillip Albamonte resigned as assistant Science Olympiad sponsor at Cary-Grove High School, effective after the 2020-2021 school year.
 - 2. Jonathan Cortez resigned as a nine-month English Learners paraprofessional at Crystal Lake Central High School, effective October 14, 2021.
 - 3. Michael Frey resigned as one-half stipend assistant softball coach at Prairie Ridge High School, effective after the 2020-2021 season.
 - 4. Jason Muench resigned as one-half stipend language club sponsor at Cary-Grove High School, effective after the 2020-2021 school year.
 - 5. Rory Petersen resigned as an assistant wrestling coach and assistant girls soccer coach at Cary-Grove High School, effective after the 2020-2021 season, as assistant boys soccer coach at Cary-Grove High School, effective after the 2021-2022 season, and as special education teacher at Cary-Grove High School, effective at the end of the 2021-2022 school year.
 - 6. Susan Proebsting resigned as a nine-month special education paraprofessional at Prairie Ridge High School, effective November 5, 2021.
 - 7. Keith Schabacker to retire as supervisor of grounds and field maintenance at Community High School District 155, effective December 7, 2021.
 - 8. Ashley Strong resigned as a nine-month special education paraprofessional at Crystal Lake South High School, effective November 19, 2021.
 - 9. Stephanie Sukow resigned as one-half stipend wildcard (Friends of Rachel) sponsor at Cary-Grove High School, effective after the 2020-2021 school year.
 - 10. Vandana Thakur going from one-half to one-quarter stipend National Honor Society sponsor and from head to assistant math team sponsor at Cary-Grove High School, effective after the 2020-2021 school year.
 - 11. Amy Walneck resigned as a nine-month special education paraprofessional at Crystal Lake Central High School, effective November 11, 2021.
 - 12. Rebecca Withers resigned as one-half stipend language club sponsor at Cary-Grove High School, effective after the 2020-2021 school year.
- D. Employment
 - 1. Molly Bo-Hansen going from one-half to full-time special education teacher at Cary-Grove High School, effective the second semester of the 2021-2022 school year.
 - 2. Karla Coreas-Mercado to be employed as a second-shift custodian at Cary-Grove High School, effective October 28, 2021.
 - 3. Tim Deering to be employed as technology integration specialist at Crystal Lake Central High School, effective November 15, 2021.
 - 4. Jessica Dicker to be employed as a one-half second-semester only mathematics teacher and one-half second semester only supervisory paraprofessional at Cary-Grove High School, effective January 4, 2022.
 - 5. Maura Hernandez to be employed as a second-shift custodian at Cary-Grove High School, effective October 28, 2021.
 - 6. Samuel Smith to be employed as a computer support technician at Prairie Ridge High School, effective November 1, 2021.

VII. Report of the Associate Superintendent of Human Resources - continued

E. Coaching and Extra-Curricular Assignments

1. Caleb Aldridge to be employed as assistant girls basketball coach at Crystal Lake South High School, effective for the 2021-2022 season.
2. Caroline Andreassen to be employed as assistant girls basketball coach at Prairie Ridge High School, effective for the 2021-2022 season.
3. Catherine Bogda going from assistant to head math team sponsor at Cary-Grove High School, effective for the 2021-2022 school year.
4. Jeffrey Crylen to be employed as jazz band sponsor at Prairie Ridge High School, effective for the 2021-2022 school year.
5. Nathan Desmet to be employed as one-half stipend assistant football coach at Cary-Grove High School, effective for the 2021-2022 season.
6. Chris Elston to be employed as one-half stipend assistant cheerleading coach at Prairie Ridge High School, effective for the 2021-2022 season.
7. Sarah Metevier-Schadt going from one-half to full-time stipend assistant individual speech events sponsor at Prairie Ridge High School, effective for the 2021-2022 school year.
8. Bianca Ortiz going from two-fifths to one-half stipend assistant cheerleading coach at Crystal Lake South High School, effective for the 2021-2022 season.
9. Timothy Parrish to be employed as assistant boys basketball coach at Crystal Lake Central High School, effective for the 2021-2022 season.
10. Kraig Sitton to be employed as assistant baseball coach at Crystal Lake Central High School, effective for the 2021-2022 season.
11. Jill Thennes to be employed as one-half stipend assistant competitive dance coach at Prairie Ridge High School, effective for the 2021-2022 season.
12. Karah Veldhoff going from one-half to three-quarter stipend for National Honor Society sponsor at Cary-Grove High School, effective for the 2021-2022 school year.

VIII. Report of the Director of Teaching & Learning, Curriculum & Pathways- Matt Timmerman

A. School Report Cards

IX. Report of the Superintendent - Steve Olson

A. District Accomplishments

B. School Board Recognition

C. Approval of Freedom of Information Act (FOIA) Officer - Kari Firak effective November 11, 2021

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. 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)

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

A. Review of Minutes of Meetings Lawfully Closed (Section C21)-Determine whether minutes remain closed.

B. Review of Verbatim Recordings of Meetings Lawfully Closed (Section C21-) Determine whether verbatim recordings may be destroyed- August 20, 2019; September 17, 2019; October 15, 2019; November 19, 2019; January 21, 2020; February 18, 2020.

XVI. Motion to Adjourn



INSPIRE. EMPOWER. NURTURE.

Enter with promise. Leave with purpose.

**BOARD OF EDUCATION
COMMITTEES**

Board Policies	Amy Blazier, Adam Guss*, Dave Secrest, Jay Sargeant
Boundary and Enrollment	Amy Blazier*, Ron Ludwig, Dave Secrest, Steve Olson, Dr. Neil Lesinski, Dr. Eric Ernd, Scott Shepard, Shannon Podzimek
Budget, Planning, Finance, and Audit	Jason Blake, Adam Guss, Tom Vaclavek*, Erica Brusco, Dr. Kevin Werner
Community Relations/ Inter-Governmental Affairs	Amy Blazier**, Adam Guss, Nicole Pavoris**, 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, Dr. Kevin Werner, Troy Stinger
Strategic Planning	Jason Blake, Amy Blazier, Adam Guss, Ron Ludwig Nicole Pavoris, Dave Secrest*, Tom Vaclavek, Scott Shepard, Steve Olson
Transportation Joint Agreement +	Dave Secrest*, Dr. Kevin Werner
Workforce Development	Jason Blake*, Nicole Pavoris, Steve Olson, Shannon Podzimek, Scott Shepard

** Board of Education Committee Chairperson*

***Board of Education Committee Co-Chairpersons*

REVISED
7/1/2021