

May 1, 2017

The Board of Education, Community High School District 99, met for a Board Reorganization/ Workshop Session at 7:53 p.m. on Monday, May 1, 2017 at the Administrative Service Center.

**1. OATH OF OFFICE OF NEWLY ELECTED MEMBERS**

Nancy Kupka, President of the Board, administered the Oath of Office to the newly elected members of the Board, which included Sherell Fuller, Daniel Nicholas, Terry Pavesich and Rick Pavinato.

Upon the Secretary's roll call, the following members answered present: Nancy Kupka, President; and Members Mike Davenport, Sherell Fuller, Daniel Nicholas, Terry Pavesich, Rick Pavinato and Don Renner.

Also present were Henry Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Jill Browning, Director of Communications; Janice Schwarze, North High Principal; and Juli Gniadek, Secretary.

There were thirteen visitors. A copy of the Visitor Roster is attached.

**2. ELECTION OF PERMANENT OFFICERS**

President Nancy Kupka announced that nominations for President of the Board would be entertained. Terry Pavesich nominated Nancy Kupka for President of the Board of Education for Community High School District 99 and Rick Pavinato seconded the nomination. There being no further nominations for President, the President called for a voice vote. The AYE's were unanimous.

President Nancy Kupka announced that nominations for Vice President of the Board would be entertained. Mike Davenport nominated Terry Pavesich for Vice President of the Board of Education for Community High School District 99 and Sherell Fuller seconded the nomination. There being no further nominations for Vice President, the President called for a voice vote. The AYE's were unanimous.

President Nancy Kupka announced that nominations for Secretary of the Board would be entertained. Rick Pavinato nominated Juli Gniadek for Secretary of the Board of Education for Community High School District 99 and Mike Davenport seconded the nomination. There being no further nominations for Secretary, the President called for a voice vote. The AYE's were unanimous.

**3. DISTRICT 99 POLICIES AND REGULATIONS**

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the District 99 Polices and Regulations.

Upon the Secretary's roll call, Members Davenport, Pavinato, Renner, Fuller, Nicholas, Pavesich and Kupka voted AYE. The President declared the motion carried.

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**4. APPROVAL OF MEETING DATES AND PLACES – MONDAY MEETINGS**

Dr. Thiele stated there were two options for Board meeting dates – the first and third Monday’s of the month or the first and third Thursday’s of the month. He explained, the District has been operating under the Monday option for the past several years and the Thursday option was being recommended by the administration.

Member Pavinato moved and Member Davenport seconded that the Board of Education approve the Monday meeting Calendar of Board of Education Meetings for 2017-2018.

Upon the Secretary's roll call, Members Pavinato, Davenport, Fuller, Nicholas, Pavesich, Renner and Kupka voted AYE. The President declared the motion carried.

President Kupka asked Board members to advise Juli Gniadek, over the next week, if there was a better, or equally good day, based on their schedules, for Board meetings.

**5. APPROVAL OF MEETING DATES AND PLACES – THURSDAY MEETINGS**

There was no motion on this item since the Monday meeting Calendar of Board of Education Meetings for 2017-2018 was approved unanimously.

**6. APPOINTMENT OF BOARD COMMITTEES/LIAISONS**

President Kupka asked Board Members to notify her, within the next week, which committee and/or liaison positions they were interested in. She advised Board Members, if they had any questions about a specific Committee, to contact herself or Dr. Thiele.

**7. PROJECT LEAD THE WAY (PLTW) PRESENTATION**

Tony Ciezadlo, North High Project Lead the Way teacher, shared how the PLTW curriculum has grown in District 99; and benefits of the program, which include receiving college credit through the University of Iowa, scholarship opportunities, and 24-hour curriculum access. Mr. Ciezadlo offered examples of activities in the Introduction to Engineering Design course.

Brandy Palmerin, North and South High Project Lead the Way teacher, showed videos and explained some of the projects Principles of Engineering students have worked on in class.

Veronica Lee, North High senior, shared her experiences in PLTW courses. She talked about what she has learned in the classes, and the unique opportunities they have provided.

Mark Molinari, South High Project Lead the Way teacher, spoke about the four units in the Civil Engineering and Architecture course.

Ethan Witt, South High senior, talked about how the PLTW curriculum impacted him and helped form his career choice in engineering.

The Board thanked the students and staff members for providing information on Project Lead the Way.

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**8. LATE START RECOMMENDATION**

Dr. Thiele stated the survey to parents and students went out last week regarding moving Late Starts from Wednesdays to Mondays. He said the feedback would be collected and he would report to the Board on May 15, 2017.

**9. INVITATION TO PARENT TEACHER ADVISORY COMMITTEE MEETING**

Scott Wuggazer invited parents, on behalf of the Board and Dr. Thiele, to the Parent Teacher Advisory Committee Meeting being held on Wednesday, May 10, from 6:00 – 8:00 p.m. in the South High Library. Mr. Wuggazer stated the focus of the Committee was to look at discipline policies, practices and procedures; focusing on discipline data in terms of Senate Bill 100 and Mustang Way and Positively North.

**10. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no visitors.

**11. ADJOURNMENT**

Member Nicholas moved and Member Fuller seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the seven members present, the President declared the motion carried. The meeting adjourned at 8:35 p.m.

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Nancy Kupka, President

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Juli Gniadek, Secretary

# Community HIGH SCHOOL District 99

## BOARD OF EDUCATION

MAY 1, 2017

### VISITOR ROSTER

#### NAME

Linda Derrig - LWF
Rep. David S. Olsen, 81st District
Sam Spede
Barbara
<del>Randy Ferrigno</del>
<del>Bob McLaughlin</del>
<del>Ann Barwick</del>
Chris Hotchkiss
Kim Lowrey
Sue Stealey
Susan Eblen
Jan Eblen
Paul Sole