

May 1, 2017

The Board of Education, Community High School District 99, met in special session at 7:01 p.m. on Monday, May 1, 2017 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Nancy Kupka, President; Terry Pavesich, Vice President; and Members Julia Beckman, Deb Boyle, Mike Davenport and Rick Pavinato. Member Don Renner arrived at 7:02 p.m.

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.

1. APPROVAL OF MINUTES

Member Beckman moved and Member Boyle seconded that the Board of Education approve the minutes of the April 17, 2017 Business Meeting and the April 17, 2017 Closed Meeting.

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

2. STUDENT PERSPECTIVES

Hunter Evans, South High Auditorium Manager, stated South High puts on seven full length shows each year, and that approximately thirty students, serving in different departments, make up the stage crew.

South High students Anna Kennedy, Michelle Kravec, Jeremy Frewen Grace Zieman, Vanessa Copeland, and Stephanie Stewart shared their experiences, and some of the challenges, involved with being part of stage crew.

The Board thanked the students for their hard work on the productions and acknowledged the great results of that hard work.

3. ADDITIONAL ANNOUNCEMENTS

President Kupka thanked Member Boyle for her eight years of service on the Board and Julia Beckman for her twenty-four years of service on the Board and shared some of their accomplishments while on the Board. Dr. Thiele presented Members Boyle and Beckman with a plaque.

Dr. Thiele thanked Members Boyle and Beckman for their service to the staff and students of District 99 on behalf of the administration and shared that both Members had been recognized by the Illinois Association of School Administrators (IASA) for their service; additionally, Member Beckman was also recognized by INSPRA for her service. Henry Thiele stated the administrative team purchased a tree,

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that had been planted at the Administrative Service Center, in recognition of Member Beckman's long service on the Board.

4. RECEPTION OF VISITORS – PUBLIC COMMENT

Representative David Olsen, of the 81st District, recognized Members Beckman and Boyle and presented each of them with a certificate from the Illinois House of Representatives acknowledging their service to District 99.

Former District 99 Board Members Barbara Wheeler, Bruce Beckman, Allyn Barnett and Megan Schroeder recognized Member Beckman for her long service on the Board.

Newly elected Board Member Sherell Fuller thanked Member Beckman for her support and mentorship as Member Fuller became more engaged with District 99.

Former District 99 Superintendent David Eblen offered his thanks to Member Beckman for her leadership and support of District 99.

5. ADJOURNMENT SINE DIE

Member Beckman moved and Member Boyle seconded a motion that the meeting be adjourned sine die. Upon the unanimous voice vote of the seven members present, the President declared the motion carried. The meeting adjourned at 7:30 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

Community

HIGH SCHOOL District 99

BOARD OF EDUCATION

MAY 1, 2017

VISITOR ROSTER

NAME

Linda Derrig - LwV
Rep. David S. Olsen, 81st District
Sam Spede
Barbara
Randy Jensen
Bob McLaughlin
Ann Barndt
Chris Hotchkiss
Kim Sawyer
Sue Stealey
Susan Eblen
Jan Eblen
Janet Sate