

August 19, 2019

The Board of Education, Community High School District 99, met in regular session at 6:31 p.m. on Monday, August 19, 2019 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Mike Davenport, Vice President; and Members Sherell Fuller, Dan Nicholas, Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Associate Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Student Learning; Mark Staehlin, District Controller; Jill Browning, Communications Director; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Members Hailey Grubich and Ariel Johnson; and Juli Gniadek, Secretary.

There were no visitors.

1. APPROVAL OF MINUTES

Member Davenport moved and Member Pavesich seconded the motion that the Board of Education approve the Minutes of the July 15, 2019 Business Meeting and the August 5, 2019 Special/Workshop Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

3. 2019-2020 DISTRICT GOALS

Dr. Thiele stated the Goals had been presented to the Board previously and were shared with the staff on opening day. He noted the Board would be voting on approval of the Goals later in the meeting.

4. CONCUSSION OVERSIGHT TEAM

Dr. Thiele stated it is a requirement of Board policy 7.305 that the Board approves the Concussion Oversight Team. The members of the Concussion Oversight Team were projected for those in attendance to view.

5. MASTER FACILITY PLAN PROGRESS

Dr. Thiele provided an update on the Master Facility Plan budget. He shared the Plan is on budget and the \$7.5 million contingency fund may increase once final costs are in from work completed over the summer. Dr. Thiele noted contingency funds may be used for projects not originally in the Master

Facility Plan, if due to cost efficiencies it makes sense to proceed with those projects. He stated any additional projects will be brought to the Board for approval after Core Team review.

Dr. Thiele shared a timeline of major milestones in the Master Facility Plan, noting the timeline is posted on the District's website.

South High Student Board Member Ariel Johnson shared students like the new front entrance at South High and she has a class in one of the new culinary classrooms and it is very nice.

North High Student Board Member Hailey Grubich shared she does not have any classes in the new areas at North High.

6. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had Freedom of Information Act requests this month that were responded to and they can be found on the District's website.

7. CONSENT AGENDA

The Board expressed their thanks to the Bonfield Express for their generous donation.

Member Pavesich moved and Member Vazquez Drexler seconded the motion for the Board of Education to approve the Consent Agenda as presented, which includes: A. Personnel Report - Appointments-Exempt; Contract Adjustment-Certified; Appointments-Classified; B. Personnel Report - Resignations-Classified; C. Financial Pages; D. Approval of the Concussion Oversight Team - 2019-2020; and E. Acceptance of Donation - Bonfield Express.

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

8. APPROVAL OF THE 2019-2020 DISTRICT GOALS

Member Davenport moved and Member Vazquez Drexler seconded the motion for the Board of Education to approve the 2019-2020 District Goals as presented.

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

9. APPROVAL TO HOLD THE SEPTEMBER 9, 2019 BOARD OF EDUCATION WORKSHOP ENTIRELY IN CLOSED SESSION FOR THE PURPOSE OF SELF-EVALUATION, PRACTICES AND PROCEDURES, OR PROFESSIONAL ETHICS, WHEN MEETING WITH A REPRESENTATIVE OF A STATEWIDE ASSOCIATION OF WHICH THE DISTRICT IS A MEMBER

Member Davenport moved and Member Nicholas seconded the motion for the Board of Education to hold the September 9, 2019 Board of Education Workshop entirely in Closed Session for the purpose of self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member.

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

10. OTHER

Member Nicholas commended President Kupka for acquiring approval of the Board's Resolution. President Kupka thanked the Village for implementing traffic calming and pedestrian safety measures including signs, lowering the speed limit on Main Street by North High and placing decals on the sidewalks.

11. POLICY COMMITTEE REPORT - FIRST READING

The Policy Committee brought the following policies forward for first reading:

- 2.110 Qualifications, Term and Duties of Board Officers
- 2.140 Communications To and From the Board
- 2.230 Public Participation at School Board Meetings and Petitions to the Board
- 4.20 Fund Balances
- 4.301 Recognition of Taxes Levied Against Real Estate Property
- 5.180 Temporary Illness or Temporary Incapacity
- 7.21 Notice of Non-Discrimination and Expectation of a Safe School Environment

Dr. Thiele stated the changes to the two policies dealing with finance reflect best practices and the District's current practices. He also shared proposed Board policy 7.21 follows federal law and requirements from the federal Office for Civil Rights. Dr. Thiele asked that questions, concerns or suggestions regarding these policies be forward to either Member Pavinato, President Kupka or himself. He stated the policies will be up for approval next month.

12. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

13. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

No report.

14. REPORT ON SCHOOL ASSOCIATION FOR SPECIAL EDUCATION IN DUPAGE COUNTY (SASED)

No report.

15. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported Teacher Learning Grants are due September 6. She shared the Foundation is looking for Board members; anyone interested in serving should contact Julia Beckman at d99foundation@gmail.com.

16. REPORT ON ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)

Member Davenport reported the IASB Fall Meeting is October 30 and asked Board Members to let Secretary Gniadek know if they plan to attend.

17. UPCOMING BOARD OF EDUCATION MEETINGS

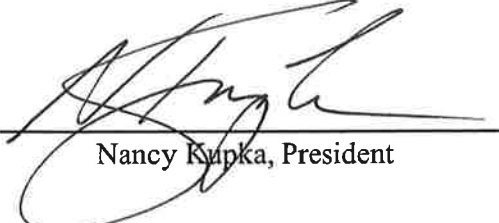
President Kupka announced the following meeting dates:

September 9, 2019 Special/Workshop Meeting – 6:30 p.m. – Administrative Service Center
Dr. Kupka stated this meeting will be a Closed Session. Dr. Thiele noted the meeting will be a Board self-evaluation led by a member of the Illinois Association of School Boards.

September 16, 2019 Regular Business Meeting – 6:30 p.m. – Administrative Service Center

18. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Fuller seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the seven members in attendance, the President declared the motion carried. The meeting adjourned at 6:54 p.m.



Nancy Kupka, President



Juli Gniadek, Secretary