

March 14, 2016

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, March 14, 2016 at South High School.

Upon the Secretary's roll call, the following members answered present: Nancy Kupka, President; Terry Pavesich, Vice President; and Members Julia Beckman, Deb Boyle, Michael Davenport, Don Renner and Rick Pavinato.

Also present were Mark McDonald, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Jill Browning, Communication Director; Ed Schwartz, South High Principal; Scott Kasik, North High Principal; and Juli Gniadek, Secretary.

There were no visitors.

1. APPROVAL OF MINUTES

Member Pavesich moved and Member Davenport seconded that the Board of Education approve the Minutes of the February 22, 2016 Business Meeting, the February 22, 2016 Closed Meeting and the March 9, 2016 Closed Meeting.

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

2. RECEPTION OF VISITORS

There were no visitors.

3. FREEDOM OF INFORMATION REQUESTS

Dr. McDonald reported the District had no Freedom of Information Act requests this month.

4. CONSENT AGENDA

Member Pavesich moved and Member Davenport seconded that the Board of Education approve the Consent Agenda as presented.

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

Dr. McDonald recognized and the Board congratulated Jake Giblin, who was in the audience, on his appointment to Math Department Chair at South High.

5. AWARD OF BID – NORTH HIGH MARCHING BAND UNIFORMS

Mark Staehlin stated that every five years one of the campus's band uniforms are replaced. Working with Brayer Teague, North High Department Chair for Fine Arts, a prototype uniform was created and bid specifications were established. According to Mr. Staehlin three companies submitted bids and the lowest responsible bid was from Fruhauf Uniforms in the amount of \$139,726.64.

Member Davenport moved and Member Beckman seconded that the Board of Education accept the lowest responsible bid of \$139,726.64 from Fruhauf Uniforms, Inc. to provide marching band uniforms for North High School, and to also authorize the administration to issue and/or sign any necessary documents to have Fruhauf Uniforms, Inc. produce the uniforms in accordance with the Request for Bids for Band Uniforms at North High School issued on January 20, 2016.

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

6. RESOLUTION AUTHORIZING NOTICE OF HONORABLE DISMISSAL OF NON-TENURED TEACHERS OTHER THAN FINAL-YEAR PROBATIONARY TEACHERS.

Mr. Theis explained that two part time teachers would be released due to fewer sections in their area, and that they would be offered smaller FTE for next year. Mr. Theis stated that the District is required to release the teachers, post their positions and then rehire them.

Member Davenport moved and Member Boyle seconded that the Board of Education adopt the Resolution Authorizing Notice of Honorable Dismissal of Non-Tenured Teachers other than Final-Year Probationary Teachers and that the President and Secretary be authorized to sign same.

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

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. RECEPTION OF VISITORS

There were no visitors.

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

Dr. McDonald reported he attended a meeting of the LEND Executive Council on Friday. He shared that the State budget impasse continues and there may never be a FY16 budget and the FY17 budget may not be passed until after the election. Dr. McDonald stated there is new legislation governing detachment that is favorable to District 99.

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

Member Beckman reported that Dr. Volpe has final proposals for additional facilities in Lisle and Downers Grove. She said that SASED enrollment is steady or up, with the exception of transition, as many schools are offering their own transition program. Member Beckman stated SASED is late in sending out its menu of services due to the State's budget.

12. REPORT ON ILLINOIS HUMANITIES COUNCIL

No report.

13. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

No report.

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

Member Boyle reported Member Pavesich, Dr. McDonald and she attended the IASB dinner meeting last week.

15. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

March 21, 2016	Student Staff Recognition – 6:30 p.m. North High School
April 11, 2016	Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center
April 18, 2016	Regular Business Meeting – 7:30 p.m. – Administrative Service Center

16. PARKING LOT

Member Pavesich asked that the items in the Parking Lot be reviewed. The consensus of the Board was to remove *Health & Safety* and *Fundraising* from the Parking Lot.

District 99 Present at IASB Conference – Dr. McDonald stated that the District was pursuing an idea with Mr. Wuggazer, Assistant Superintendent for Special Services, to present at the IASB Conference.

Board Retreat – Dr. McDonald will contact Ms. Toney, of the IASB, to determine possible dates in the summer or early fall.

Professional Learning Communities – Dr. McDonald stated administration was working on it.

Strategic Plan Update – Dr. McDonald recommended that the development of a new Strategic Plan be undertaken after Dr. Thiele starts as the District 99 Superintendent.

17. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Pavesich seconded 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 7:50 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary