

May 16, 2016

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, May 16, 2016, 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, Michael Davenport and Rick Pavinato. Member Don Renner was absent.

Also present were Mark McDonald, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, Controller; Henry Thiele, Incoming Superintendent; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Davenport moved and Member Boyle seconded that the meeting be adjourned to closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*.

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

2. RECONVENE TO REGULAR SESSION

The meeting was reconvened in open session with the following members of the Board of Education in attendance: 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; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Rod Russeau, Director of Technology and Information Services; Jill Browning, Communications Director; Ed Schwartz, South High Principal; Janice Schwarze, North High Associate Principal; Henry Thiele, Incoming Superintendent; and Juli Gniadek, Secretary.

There were five visitors.

(A copy of the Visitor Roster is attached.)

3. APPROVAL OF MINUTES

Member Davenport moved and Member Beckman seconded that the Board of Education approve the minutes of the April 7, 2016 Parent-Teacher Advisory Committee Meeting; the May 2, 2016 Special/

Workshop Meeting; the May 2, 2016 Closed Meeting; and the May 9, 2016 Student/Staff Recognition Meeting.

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

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the minutes of the April 18, 2016 Business Meeting and the April 18, 2016 Closed Meeting.

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

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. PARENT FEEDBACK OFFERED AT THE PARENT-TEACHER ADVISORY COMMITTEE MEETING

Dr. McDonald stated the Parent-Teacher Advisory Committee, which is a Board Committee, met for the first time on April 7, 2016, and will continue to meet on an annual basis.

Scott Wuggazer updated the Board on the work of the staff to prepare for the implementation of Senate Bill 100. He then reviewed the discussions that were held at the Parent-Teacher Advisory Committee Meeting and the parent emphasis on communication and stated that the deans and administration received great feedback from the parents. Member Beckman, who attended the meeting, said that parents were pleased that there would be fewer out-of-school suspensions.

6. DISCIPLINE CODE REVISIONS

Ed Schwartz reviewed the handbook changes, most of which were necessitated by SB 100. Mr. Schwartz said that some of the provisions of SB 100 had already been implemented, including bringing students back from out-of-school suspensions sooner.

7. FREEDOM OF INFORMATION REQUESTS

Dr. McDonald reported that the District received two Freedom of Information Act requests last month, and both were fulfilled.

8. 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.

9. APPROVAL OF STUDENT DISCIPLINE CODE

Dr. McDonald said that by the Board voting to approve the discipline code it had the weight of policy in the handbook.

Member Davenport moved and Member Beckman seconded that the Board of Education approve the Student Discipline Code as presented.

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

10. APPROVAL OF 2016-2017 BOARD OF EDUCATION MEETING CALENDAR

Dr. McDonald stated the calendar followed the tradition of holding Business Meetings the third Monday of the month and Workshop Meetings the first Monday of the month. He said there were a few deviations to this schedule due to holidays.

Member Davenport moved and Member Boyle seconded that the Board of Education approve the 2016-2017 Board of Education meeting calendar as presented.

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

11. APPROVAL OF 2017-2018 SCHOOL CALENDAR

Dr. McDonald stated this is the same calendar that was presented at the May 2, 2016 Board Workshop meeting. He then reviewed key dates on the calendar.

Member Renner stated he would be voting against the early start calendar because there is a group that does not feel having finals before winter break is enough justification for taking away family time in August.

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the 2017-2018 school calendar as presented.

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

12. AWARD OF BID – FOOD SERVICE CONTRACT

Mr. Staehlin said the current food service vendor elected not to renew its contract with District 99. He stated the bid process is highly regulated by both the National School Lunch Program and Illinois State Board of Education. Mr. Staehlin explained that the lowest bidder, OrganicLife, LLC, did not meet the District's criteria and therefore he was recommending Chartwells, the lowest responsible bidder.

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the lowest responsible bid of \$1,279,940 from Chartwells to provide food management services for the 2016-2017 fiscal year, and to also authorize administration to sign any necessary documents to accept and execute this five-year contract with Chartwells.

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

13. AWARD OF BID – VOICE OVER INTERNET PROTOCOL

Jim Kolodziej said the District will be replacing the current analog phone system, for which parts are no longer available, with one that uses network and internet connectivity. He stated the District worked with a consultant to assist in planning and on the evaluation of proposals, based upon a set of criteria. Based on scoring the highest number of points for the criteria, Mr. Kolodziej recommended Midco (Enterprise) be the vendor for the new telephone system.

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the bid submitted by Midco, Inc., Burr Ridge, Illinois for VoIP Telephone System replacement in the amount of \$257,405.00.

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

14. AWARD OF BID – BASEBALL NETTING SOUTH HIGH

Jim Kolodziej said that bids were solicited for the installation of safety netting on the baseball and softball fields at South High and that based on the bids received the recommendation was to accept the bid of North Shore Netting.

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the low bid submitted by North Shore Netting Systems, Inc., Highwood, Illinois for replacement of the safety netting at South High School in the amount of \$70,700.

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

15. AWARD OF BID – EXTERIOR RAMP AND NORTH ENTRY STAIRS CONCRETE WORK – SOUTH HIGH

Mr. Kolodziej explained that these projects were part of the Life Safety Work and that in addition to the ramp and entry stairs the bid also included the concrete work for the base of the sign at South High. Jim Kolodziej stated that Continental Construction Company was the low bidder on the project but based on the company's inability to provide required documentation the recommendation was to accept the bid from Parkway Forming, Inc., South Elgin, Illinois, who did have all the required documentation.

Member Davenport moved and Member Renner seconded that the Board of Education approve the bid submitted by Parkway Forming, Inc., South Elgin, Illinois, for concrete work to the north stairway and exterior underground track ramp at the South High School campus in the amount of \$242,700.00

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

16. AWARD OF BID – CAFETORIUM HAND RAILS – SOUTH HIGH

Mr. Kolodziej stated the scope of the Life Safety work consisted of the installation of removable hand rails on all three levels of the cafetorium at South High School.

Member Davenport moved and Member Renner seconded that the Board of Education approve the bid submitted by K & K Iron Works, McCook, Illinois, for the installation of new handrails in the cafeteria at the South High School campus in the amount of \$69,000.00.

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

17. AWARD OF BID – EXTERIOR SIGN – SOUTH HIGH

Mr. Kolodziej stated the work was for replacement of the South High sign damaged by the tornado. He said the Village approved the sign and issued the Permit; and the cost would be covered by insurance.

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the combined list of low acceptable bidders' award of contracts for the South High sign project in the amount of \$59,082.00.

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

18. AWARD OF BID – BULK PURCHASING – CUSTODIAL, MAINTENANCE AND GROUNDS SUPPLIES 2016-2017

Mr. Kolodziej stated the District has been bulk purchasing items successfully for the past eight years and each year more items are added to the list.

Member Boyle moved and Member Pavinato seconded that the Board of Education approve the award of contract for custodial, maintenance and grounds supplies for 2016-2017 to the vendors as presented in the aggregate amount of \$115,514.87.

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

19. OLD BUSINESS

None.

20. NEW BUSINESS

Dr. McDonald stated the administration reviewed the items for the June 6, 2016 Workshop meeting and the items could be transferred to the June Business meeting and was therefore recommending that the June 6 Workshop meeting be cancelled. The consensus of the Board was to cancel the June 6, 2016 Workshop meeting.

21. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

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

Dr. McDonald reported there is LEND meeting on Friday and the greatest concern right now is the lack of a K-12 budget. Mark Staehlin shared information on a proposed evidence based funding model that has a permanent hold harmless provision.

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

Member Beckman thanked the Board for her reappointment to the SASED Board of Control and appointment to the SASED Governing Board. She shared that SASED signed a ten year lease for a building in Lisle which is expected to save SASED \$600,000 over the ten year period.

24. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman reported the Illinois Humanities Council is hosting a fundraising luncheon this week and that they are moving ahead with their public discussions on education.

25. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported the Foundation supported the Chamber of Commerce's Attainable Futures Luncheon. Member Renner reported the Foundation has engaged the services of a consultant to find a part time Executive Director for the Foundation.

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

No report.

27. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

June 3, 2016	Graduation
June 20, 2016	Regular Business Meeting – 7:30 p.m. – Administrative Service Center

28. 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 8:50 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

