

July 18, 2016

The Board of Education, Community High School District 99, met in regular session at 7:15 p.m. on Monday, July 18, 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 Deb Boyle, Michael Davenport and Don Renner. Members Julia Beckman and Rick Pavinato were absent.

Also present were Hank Thiele, Superintendent; Scott Wuggazer, Assistant Superintendent for Special Services; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Boyle moved and Member Davenport seconded that the meeting be adjourned to closed session for the purpose of the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10); and discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Upon the Secretary's roll call, Members Boyle, Davenport, Renner, Pavesich 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 Deb Boyle, Michael Davenport and Don Renner.

Also present were Hank 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; Janice Schwarze, North High Principal; and Juli Gniadek, Secretary.

There were no visitors.

3. APPROVAL OF MINUTES

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the minutes of the June 20, 2016 Business Meeting and the June 20, 2016 Closed Meeting.

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

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. END OF YEAR FINANCIAL REPORT

Mark Staehlin reviewed end of year fund balances, which increased to 2.9% of revenues compared to 2.5% last year; revenues, which were a small amount over budget; and expenditures, which were a small amount under budget. Mr. Staehlin stated that both Federal and State Aid revenue collections were higher than budgeted.

6. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported that the District received no Freedom of Information Act requests last month.

7. CONSENT AGENDA

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

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

8. OLD BUSINESS - POLICY UPDATES – 2ND READING

Member Davenport stated the polices were brought forward for first reading in June and there were no comments.

Member Davenport moved and Member Boyle seconded that the Board of Education approve the following policies as presented:

- 3.40 Superintendent of Schools
- 3.51 Assistant Superintendent for Student Learning
- 3.52 Assistant Superintendent for Human Resources
- 3.53 District Controller
- 3.54 Assistant Superintendent for Special Services
- 3.55 Director of Physical Plant and Operations
- 3.56 Director of Technology and Information Services
- 3.58 Director of Communications
- 3.59 Business Manager
- 3.60 Administrative Responsibility of the Building Principal
- 3.61 School Building Administrators other than Building Principal
- 3.62 Associate/Assistant Principal
- 3.64 Director of Athletics
- 3.65 Director of Student Activities
- 4.170 Safety
- 5.170 Copyright
- 6.300 Graduation Requirements
- 7.150 Agency and Police Interviews
- 7.190 Student Behavior
- 7.20 Harassment of Students Prohibited
- 7.200 Suspension Procedures
- 7.210 Expulsion Procedures
- 7.220 Bus Conduct

- 7.240 Conduct Code for Participants in Extra Curricular Activities
- 7.290 Suicide and Depression Awareness and Prevention

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

9. FOOD TRUCKS

Dr. Thiele stated the new food truck ordinance passed by the Village of Downers Grove does not impact District 99 and the District will continue the practice of inviting food trucks onto District property for special events.

10. POLICY UPDATES - FIRST READING

Member Davenport explained the policies were updated to direct people to the website for the names of responsible parties previously listed in the policies. He stated, though administration recommended the changes, the members of the Policy Committee were in agreement. Member Davenport said if anyone had any questions they should speak with members of the Policy Committee or Dr. Thiele. These policies will be brought forward for second reading and approval in August.

- 2.260 Uniform Grievance Procedure
- 5.10 Equal Employment Opportunity and Minority Recruitment
- 5.20 Workplace Harassment Prohibited
- 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment

11. AUGUST 1, 2016 BOARD WORKSHOP

Dr. Thiele stated there were no items slated for the August 1, 2016 Workshop meeting and therefore administration was recommending that the August 1, 2016 Workshop meeting be cancelled. The consensus of the Board was to cancel the August 1, 2016 Workshop meeting.

12. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

13. COMMUNICATIONS AND ANNOUNCEMENTS

There were no reports on LEND, SASSED, the Illinois Humanities Council, the District 99 Education Foundation and the IASB.

14. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the August 1, 2016 Workshop meeting is cancelled. She then announced the following meeting dates:

- August 2, 2016 Special Meeting/Public Hearing – 7:00 p.m. – Administrative Service Center.
President Kupka stated the purpose of the Special Meeting/Public Hearing is to receive public comment on a proposed application to waive a portion of Section 27-6 of the School Code to allow Driver Education to substitute for one semester of Physical Education and for the Board to vote on the proposed waiver application. Dr. Thiele stated the Public hearing cannot occur on a previously scheduled Board meeting date.

August 15, 2016 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

August 16, 2016 Special Meeting – 6:00 p.m. – Administrative Service Center

President Kupka stated the purpose of the meeting was the Board self-evaluation and the meeting would be held in closed session.

15. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Boyle seconded that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the President declared the motion carried. The meeting adjourned at 8:02 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary