

August 15, 2016

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, August 15, 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, Don Renner and Rick Pavinato. Members Deb Boyle and Michael Davenport were absent.

Also present were Henry Thiele, 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; Rod Rousseau, Director of Technology & Information Services; Ed Schwartz, South High Principal; Janice Schwarze, North High Principal; and Juli Gniadek, Secretary.

There were no visitors.

1. APPROVAL OF MINUTES

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

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

Member Beckman moved and Member Pavesich seconded that the Board of Education approve the minutes of the August 2, 2016 Special Meeting/Public Hearing.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

3. STATE OF THE DISTRICT AND 2016-2017 GOAL SETTING

Dr. Thiele stated each administrator would report to the Board about one highlight from the 2016 State of the District Report: Pete Theis shared information on the recruitment and hiring of minority staff members; Jim Kolodziej spoke about the approximately \$5 million in Life Safety projects that were approved; progress and enrollment of students in STEM courses was presented by Gina Ziccardi; Rod Rousseau talked about moving 1:1 to year two and teacher online presence; the new websites, social media connections and community outreach were addressed by Jill Browning; and Mark Staehlin shared that, as an administrative team, the goal to increase reserves without impacting the great things that are done in the District was met.

Dr. Thiele explained the proposed 2016-2017 District Goals were derived from the Board's goals for the Superintendent and evolved over two months, with input from several administrators. He also noted he and Jill Browning have been discussing more ways to share accomplishments of both students and staff. The Board did not raise any objections to the proposed goals.

4. 2016-2017 TENTATIVE BUDGET

Mark Staehlin reviewed the Fund Balances, noting last year ended with a Fund Balance of 2.9% and this year the Fund Balance is projected to be 4.1%; with a \$1.1 million surplus at the end of the current year. According to Mr. Staehlin, Revenues are up 1.8%, with 0.4% of the increase attributable to a change in reporting and tracking Activity Funds; Expenditures are up 1.3%, with the largest increase being medical insurance; and Long Term Debt will be at \$28 million at the end of the current year. Mr. Staehlin said the largest unknown is how the State's pension issue will be resolved, with the District having \$3 million in potential exposure.

Mr. Staehlin noted the Tentative Budget would be voted on for acceptance and display later in the meeting.

5. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had two Freedom of Information Act requests this month and both were responded to.

6. CONSENT AGENDA

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

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

7. APPROVAL OF THE 2016-2017 TENTATIVE BUDGET

Member Pavesich moved and Member Pavinato seconded that the Board of Education accept the Tentative Budget for 2016-2017 for display purposes and establish 7:45 p.m., September 19, 2016 in the Administrative Service Center Community Room for the public hearing.

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

8. OLD BUSINESS

Member Pavinato stated no comments had been received since the policies were brought forward for first reading.

Member Pavinato moved and Member Beckman seconded that the Board of Education approve the following policies as presented:

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

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

9. NEW BUSINESS

None.

10. ANNOUNCEMENTS

Dr. Thiele shared several administrators attended the ACT-SO breakfast where student Gabrielle Henderson received gold medals in both Filmmaking and Music Composition.

Dr. Thiele announced that of 26,407 public high schools in the United States ranked by *Newsweek*, both District 99 schools are in the top 2%.

11. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

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

No report.

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

Member Beckman reported the Governing Board had its first meeting; Dr. Volpe, SASED Director, made a presentation about SASED and the budget was approved.

14. REPORT ON ILLINOIS HUMANITIES COUNCIL

No report.

15. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

No report.

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

No report.

17. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

August 16, 2016	Board Self-Evaluation - 6:00 p.m. - Administrative Service Center - The entire meeting will be held in Closed session for the purpose of: Self-evaluation, practices and procedures or professional ethics, when
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meeting with a representative of a statewide association of which the public body is a member.

September 12, 2016 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

September 19, 2016 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

18. ADJOURNMENT

There being no further business or discussion, Member Pavinato moved and Member Beckman 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 8:28 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary