

May 4, 2015

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, May 4, 2015 at the Administrative Service Center.

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

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; Rod Russeau, Director of Technology and Information Services; Jill Browning, Director of Communications; Ed Schwartz, South High Principal; Scott Kasik, North High Principal; and Juli Gniadek, Secretary.

There were no visitors.

1. APPROVAL OF MINUTES

Member Beckman moved and Member Davenport seconded that the Board of Education approve the minutes of the April 20, 2015 Business Meeting and the April 20, 2015 Closed Meeting.

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

2. STUDENT PERSPECTIVES

South High students Caitlyn Minnis and Crystal Panganiban shared information about the CHANGE (Creating Hope Among New Generations Everyday) Club, open to all genders, which until last year was the Women's Empowerment Club at South High.

3. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

4. ADDITIONAL ANNOUNCEMENTS

President Kupka thanked Member Matune for his four years of service on the Board and presented him with a plaque. Member Matune thanked and acknowledged the Board and others for the hard work done on behalf of District 99 students.

5. ADJOURNMENT SINE DIE

Member Beckman moved and Member Davenport seconded a motion that the meeting be adjourned sine die. Upon the unanimous voice vote of the seven members present, the President declared the motion carried. The meeting adjourned at 7:14 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

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