

July 20, 2015

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, July 20, 2015 at the Administrative Service Center.

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

Also present were Mark McDonald, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Beckman moved and Member Boyle seconded that the meeting be adjourned to closed session for the purpose of 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)*; and 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 or against legal counsel for the District to determine its validity, *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-005*.

Upon the Secretary's roll call, Members Beckman, Boyle, Davenport, Renner, Pavinato and Pavesich voted AYE. The Vice 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; Jill Browning, Communications Director; Rod Russeau, Director of Technology and Information Services; Scott Kasik, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There were three visitors.

(A copy of the Visitors' Roster is attached.)

3. APPROVAL OF MINUTES

Member Renner moved and Member Davenport seconded that the Board of Education approve the minutes of the June 15, 2015 Business Meeting; the June 15, 2015 Closed Meeting; and the July 8, 2015 Public Hearing.

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

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors at this time.

5. SCHOOL EXEC CONNECT PLANNING

Tom Madden and Kathy Robbins of School Exec Connect reviewed the process for hiring the new Superintendent for District 99. The consensus of the Board was to hold a confidential search. The Board, Dr. Madden and Dr. Robbins established critical dates for the hiring process: August 3, 2015 – Board Focus Group; September 14, 2015 – Presentation by School Exec Connect to the Board of the candidate profile based on the online survey and Focus Group responses; October 19, 2015 – Slate of Candidates submitted to the Board; October 26 and 27, 2015 – Board interview six candidates; November 4, 2015 – Confidential interviews by Board, Community and Staff groups of final three candidates; and December 14, 2015 – appointment of District 99 Superintendent.

6. STATE OF THE DISTRICT REPORT

Dr. McDonald shared that the State of the District Report is the accountability for the District's goals and that the Board has heard reports on various aspects of the Strategic Plan during the year. Dr. McDonald specifically mentioned the implementation of 1:1 Learning, which the Board has been very involved in, and the ongoing work on the Master Facility Plan.

7. END OF YEAR FINANCIAL REPORT

Mark Staehlin shared information on year end revenues collected and expenses. On the revenue side, he explained the largest stand out was the meals served to paying students, at 84% collected, and that some changes have been made in the North High cafeteria set up to facilitate students being able to get through the line faster. Overall, income was down 1% from the amount budgeted and expenditures came in a fraction under budget. Mr. Staehlin also reviewed information on Fund Balances before and after the interfund transfers that were approved earlier this year.

8. FREEDOM OF INFORMATION REQUESTS

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

9. CONSENT AGENDA

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

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

10. APPROVAL OF SCHOOL CODE WAIVER APPLICATION TO ALLOW DRIVERS EDUCATION TO SUBSTITUTE FOR ONE SEMESTER OF PHYSICAL EDUCATION

Dr. McDonald explained that the waiver would allow the District to substitute one semester of Driver Education for one semester of daily physical education, for two years; a practice currently in place in District 99 but not in sync with the School Code. During the two year period of the waiver, District 99 would continue its current practice. The waiver would allow the District time to study the issue thoroughly and explore other solutions. Dr. McDonald stated that on July 8, 2015 the District held a Public Hearing on the waiver and there was no public comment.

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the waiver application to waive a portion of Section 27-6 of the School Code to allow Drivers Education to substitute for one semester of Physical Education.

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

11. APPROVAL OF THE RESOLUTION TO AMEND THE JOINT AGREEMENT/BY-LAWS OF SASSED

Member Beckman moved and Member Davenport seconded that the Board of Education approve the Resolution to amend the Joint Agreement/By-Laws of SASSED.

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

12. OLD BUSINESS

None.

13. NEW BUSINESS

None.

14. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors at this time.

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

No report.

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

Member Beckman reported that SASSED is in the process of succession planning because in 2019 the Executive Director and Business Manager will both be retiring. Ms. Beckman also stated that there are 433 students in SASSED's ESY (Extended School Year) program this year.

17. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman reported the Council has not met recently. She did share that the Council has revamped its website.

18. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported that the Foundation is working on a Strategic Plan.

19. REPORT ON ILLINOIS ASSOCIATE OF SCHOOL BOARDS (IASB)

Member Boyle reminded the Board that the Illinois Association of School Boards conference is November 20–22, 2015.

20. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

August 3, 2015 Special/Workshop Meeting – 6:00 p.m. – Administrative Service Center
Dr. McDonald stated that this meeting will be held entirely in Closed Session and therefore no Public Comments will be received.

August 17, 2015 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

21. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Beckman 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 9:21 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

