

November 16, 2015

The Board of Education, Community High School District 99, met in regular session at 6:31 p.m. on Monday, November 16, 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; Scott Wuggazer, Assistant Superintendent for Special Services; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Beckman moved and Member Davenport 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 the placement of individual students in special education programs and other matters relating to individual students. *5 ILCS 120/2(c)(10)*.

Upon the Secretary's roll call, Members Beckman, Davenport, Renner, Pavinato, Boyle 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: Terry Pavesich, Vice President, President pro tempore; 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; Scott Kasik, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There was one visitor.

(A copy of the Visitor Roster is attached.)

1. APPROVAL OF MINUTES

Member Davenport moved and Member Boyle seconded that the Board of Education approve the minutes of the October 19, 2015 Business Meeting, the October 19, 2015 Closed Meeting, the October 26, 2015 Closed Meeting, the October 27, 2015 Closed Meeting, the November 2, 2015

Special/Workshop Meeting, the November 2 Closed Meeting, the November 4, 2015 Closed Meeting, the November 9, 2015 Emergency Special/Workshop Meeting, and the November 9 Closed Meeting.

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

2. RECEPTION OF VISITORS

There were no visitors.

3. IASB RESOLUTIONS

Member Boyle stated she received no recommendations from Board Members on the IASB Resolutions different than what was recommended by the IASB and she will vote accordingly.

4. 2016-2017 CAPITAL IMPROVEMENT PLAN

Mark McDonald stated that the projects listed in the Capital Improvement Plan are funded by operating dollars and that the proposed projects this year total \$1.2 million. He shared that in recent years there have been projects totaling as much \$1.8 million but since District 99 is using Life Safety Bonds to pay for some of the projects the total is less. Dr. McDonald explained that the Board would not be voting on the projects this evening and would approve the projects when they are bid.

Jim Kolodziej explained the process used to arrive at and prioritize the list of projects. He then reviewed each of the proposed projects and responded to questions from the Board.

5. 2015 TAX LEVY

Mark Staehlin stated the tax cap limit on the levy is .8%, which translates to an increase in revenue of \$580,000, but there is a high probability there will be a tax cap freeze. New construction is not part of the freeze and District 99 should receive a .5% increase, or \$360,000, according to Mr. Staehlin. He stated the levy will be voted on at the December Business Meeting.

6. MASTER FACILITY PLAN QUESTIONS

Dr. McDonald stated that when the Master Facility Plan was presented to the Board in October the consensus of the Board was that the plan needed further revisions. He said the administration needs direction from the Board on several questions before going back to the architects for a revised Plan and that over the next few meetings the intent is to discuss a couple of these questions at each meeting. Dr. McDonald stated the first question to be addressed is the intent of the Board with regards to the South High auditorium.

After discussion of the auditorium and the Master Facility Plan as a whole, the consensus of the Board was to fix \$70-75 million as the total amount of the Plan. The Board requested the administration prepare a list of all projects that were part of the original Plan, with their costs, for the Board to review and prioritize at the January workshop meeting.

7. FREEDOM OF INFORMATION REQUESTS

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

8. CONSENT AGENDA

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

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

9. APPROVAL OF ASSESSMENT OF NON-RESIDENT TUITION COSTS

Member Davenport moved and Member Boyle seconded that the Board of Education approve the assessment of non-resident tuition charges for Student 618254 for the enrollment period beginning August 26, 2015 through disenrollment November 17, 2015 - 56 days of enrollment at a per diem rate of \$84.87 totaling \$4752.72.

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

10. OLD BUSINESS

None.

11. NEW BUSINESS

None.

12. RECEPTION OF VISITORS

Mr. Bill Christensen addressed the Board advocating for a school calendar where finals are taken before winter break. The Board thanked Mr. Christensen for his input.

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

Dr. McDonald reported that there is not a lot of legislative activity and that some policy work is being done.

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

Member Beckman reported that SASED is continuing to look for office space due to the increased size of programs. She stated that all of the technology at SASED is being revamped and updated by the new director of technology.

15. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman reported that the Council has not met recently. She stated grant funds are being received as well as donations.

16. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported that the Foundation will be presenting its Strategic Plan to the Board at the next Board workshop.

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

Member Boyle stated there was nothing to report.

18. ANNOUNCEMENTS

Dr. McDonald stated that it is School Board Recognition Day in Illinois and thanked the School Board for its service to the community and District 99.

Member Beckman stated the Board would be in Chicago this coming weekend for the IASB Convention.

19. UPCOMING BOARD OF EDUCATION MEETINGS

Vice President Pavesich announced the following meeting dates:

December 7, 2015 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

December 14, 2015 Regular Business Meeting – 7:30 p.m. – South High School

20. ADJOURNMENT

There being no further business or discussion, Member Beckman moved and Member Davenport seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 8:59 p.m.

Terry Pavesich, Vice President,
President pro-tempore

Juli Gniadek, Secretary

