

July 15, 2019

The Board of Education, Community High School District 99, met in regular session at 6:35 p.m. on Monday, July 15, 2019 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Mike Davenport, Vice President; and Members Sherell Fuller and Dan Nicholas. Members Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler were absent.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Associate Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; 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.

1. APPROVAL OF MINUTES

Member Davenport moved and Member Fuller seconded the motion that the Board of Education approve the Minutes of the June 17, 2019 Business Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

3. END OF YEAR FINANCIAL REPORT

Mark Staehlin stated Revenues are 99% collected, noting property tax and food service revenue came in below budget and replacement taxes and interest income were above the budgeted amount. He shared State aid was down \$385,000. Mr. Staehlin stated Expenditures are 99% spent, sharing tuition expense is in line with the budgeted amount and some capital outlay spending was reassigned.

Mr. Staehlin reviewed the Health Benefit Account, noting that due to the change in plan year the District was responsible for the deductible on large claims twice in the fiscal year. Mr. Staehlin stated the District would closely monitor health care costs.

4. PEDESTRIAN SAFETY INTERGOVERNMENTAL AGREEMENT

Dr. Thiele stated the Village of Downers Grove passed the Intergovernmental Agreement. He noted the Agreement splits the cost of the pedestrian traffic study between the Village and the District and allows employees of Sam Schwartz Engineering to come onto District property to perform the study. Dr. Thiele noted there would be many opportunities for community engagement during the study. He stated the Agreement covered specific roads and intersections. The Board asked that he confirm with the parties involved that the all roads contiguous to the schools were part of the study.

Dr. Thiele stated the Agreement was up for approval later in the meeting.

5. 2018-2019 DISTRICT GOALS AND 2019-2020 DISTRICT GOALS

Dr. Thiele presented 2018-2019 Key Accomplishments and Opportunities for Growth in the five Goal Domain areas. He stated the 2018-2019 Opportunities for Growth will be used to develop the 2019-2020 Goals. Key Accomplishments of 2018-2019 presented by Dr. Thiele included: Deep Equity work with staff and planned work with students; 5Labs data visualization used in partnership with the District's sender schools; Personalized Professional Learning for certified staff; enhanced security; the "Year in Review" publication; and the favorable bond issuance for the Master Facility Plan. Opportunities for Growth presented by Dr. Thiele included: interventions for out-of-school and in-school suspensions; addressing disproportionate discipline data; demonstrating the interconnectedness of the various initiatives in the District; growing leaders; safety; additional parent programming; and monitoring use of the District's outdoor facilities.

Dr. Thiele asked the Board to contact President Kupka and him if they felt there was an additional need to be addressed in the 2019-2020 District Goals, noting he would present the 2019-2020 Goals at the August 5 Board Workshop.

6. SOUTH HIGH SCHOOL TITLE I SCHOOLWIDE PLAN

Gina Ziccardi stated South High received a waiver to allow Title I funds to be used to support all students, including those at risk; noting South High must reapply annually for the waiver. She then reviewed the five areas of focus in the Plan and some of the specific supports in each area. Ms. Ziccardi shared the Plan involved input from different stakeholder groups. Gina Ziccardi stated the Board would be asked to vote on the Plan.

7. GRADUATION REGALIA

Dr. Thiele stated for the last couple of years only students who have accomplished District high academic honors, National Honor Society members and AVID students have worn unique regalia, such as stoles, cords or tassels, at graduation. He shared, as a result of a parent inquiry at a Board meeting about the wearing of regalia presented to students by other organizations and honor societies, the Administrative Team looked at what graduation regalia should be worn at Commencement. Dr. Thiele stated the outcome of that discussion was that only students who receive District high academic honors will wear special tassels, cords or stoles; no other unique or additional graduation regalia will be worn. Dr. Thiele noted the basis for the decision included: the purpose of Commencement is to recognize the conferring of a diploma; all students are equal and receive the same diploma; with the exception of District high academic honors, the other honors are recognized at separate ceremonies.

Board members discussed the positives and negatives of allowing students to wear at Commencement other regalia they received. Dr. Thiele stated the District would proceed as administration recommended, with only those students receiving District academic honors wearing unique regalia at Commencement. He commented administration may revisit this in the future and the Board could formalize its recommendation by creating Board policy.

8. MFP BID PROGRESS

Mr. Kolodziej shared the results from the June 12 bid opening, which included components of Phase B and the bleachers, and totaled \$7.3 million worth of work. He stated the bleacher project would start mid-October and be completed by spring.

9. MASTER FACILITY PLAN PROGRESS

Dr. Thiele shared all projects, with the exception of the field at South High, are on schedule. He provided an overview of costs to date and noted District-wide the Plan is \$50,000 under budget and that money has been added to the contingency fund. Dr. Thiele asked Board members to let him know if they would like to tour the buildings.

10. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had three Freedom of Information Act requests this month that were responded to.

11. CONSENT AGENDA

Member Nicholas moved and Member Davenport seconded the motion for the Board of Education to approve the Consent Agenda as presented, which includes: A. Personnel Report - Appointments-Certified; Appointment-Classified; B. Personnel Report - Resignation-Certified; Resignation-Classified; C. Financial Pages; D. Corrected April 30, 2019 and May 31, 2019 Treasurer's Statements of Financial Position; and E. Closed Session Minutes and Verbatim Recordings.

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

12. APPROVAL OF SOUTH HIGH SCHOOL TITLE 1 SCHOOLWIDE PLAN

Member Davenport moved and Member Nicholas seconded the motion for the Board of Education to approve the South High School Title 1 Schoolwide Plan as presented.

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

13. APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF DOWNERS GROVE SCHOOL DISTRICT NO. 99 AND THE VILLAGE OF DOWNERS GROVE FOR TRAFFIC SAFETY ENHANCEMENTS AT THE HIGH SCHOOLS

Member Fuller moved and Davenport seconded the motion for the Board of Education to approve the Intergovernmental Agreement Between the Board of Education of Downers Grove School District No. 99 and the Village of Downers Grove for Traffic Safety Enhancements at the High Schools.

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

14. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

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

No report.

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

Dr. Thiele stated the new Director, who is a North High graduate, is in place.

17. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

No report.

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

Member Davenport reminded Board members to let Secretary Gniadek know if they were interested in attending any of the pre-conference workshops at the IASB Conference.

President Kupka shared she will be presenting the Resolution to the IASB Resolutions Committee on August 2 in Bloomington.

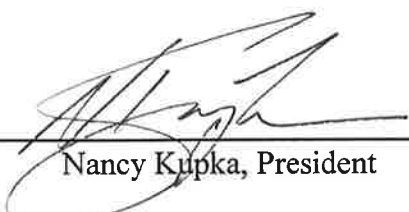
19. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

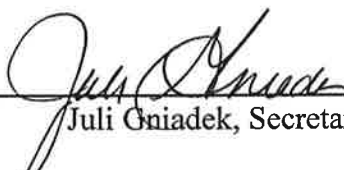
August 5, 2019	Special/Workshop Meeting – 6:30 p.m. – Administrative Service Center
August 19, 2019	Regular Business Meeting – 6:30 p.m. – Administrative Service Center

20. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Fuller seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the four members in attendance, the President declared the motion carried. The meeting adjourned at 8:19 p.m.



Nancy Kupka, President



Juli Gniadek, Secretary