

January 14, 2019

The Board of Education, Community High School District 99, met in a special session at 6:30 p.m. on Monday, January 14, 2019 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Terry Pavesich, Vice President/President Pro tempore; and Members Mike Davenport, Sherell Fuller, Daniel Nicholas and Don Renner. Member Fuller participated by audio conference. President Nancy Kupka and Member Rick Pavinato were absent.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Student Services; Mark Staehlin, District Controller; Jill Browning, Director of Communications; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Members Eleanor Flynn and Kirk Hoffman; and Juli Gniadek, Secretary.

There was one visitor. A copy of the Visitor Roster is attached.

**1. STUDENT BOARD MEMBER QUESTIONS AND COMMENTS**

North High Student Board Member Eleanor Flynn shared the North High band performed in London over the holidays; registration for the 2019-2020 school year will start soon; and students feel having finals before winter break is a positive change.

South High Student Board Member Kirk Hoffman shared discussions are ongoing on how to promote South High's philanthropy, Erika's Lighthouse. He stated he is in one of the model classrooms and the white board cabinets and walls and the tiered seating furniture are definite improvements.

**2. MASTER FACILITY PLAN PROGRESS**

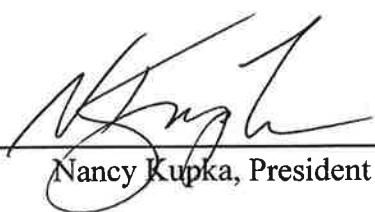
Amy Fuller and Steve Shearer, Wight & Company, reviewed and discussed the latest design drawings for the renovations at both high schools. Jim Nagle, also from Wight & Company, went over the timeline for completion of various aspects of the renovations with construction set to begin April 2019, pending Village of Downers Grove permit approval, and completion the fall of 2021.

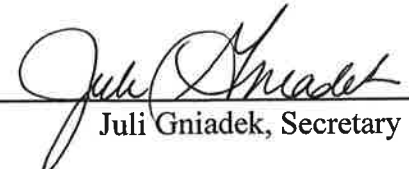
**3. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

**4. ADJOURNMENT**

Member Renner moved and Member Davenport seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the Vice President/President Pro tempore declared the motion carried. The meeting adjourned at 8:39 p.m.

  
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Nancy Kupka, President

  
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Juli Gniadek, Secretary

