

May 4, 2020

The Board of Education, Community High School District 99, met in a Workshop session at 6:30 p.m. on Monday, May 4, 2020. Per Executive Order 2020-07, and the Gubernatorial Disaster Proclamation Issued by the Governor on March 16, 2020, the meeting was held with Board members and attendees participating remotely. There was no one physically present.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; and Members Sherell Fuller, Dan Nicholas, Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler. Mike Davenport, Vice President, arrived at 6:31 p.m.

Also present were Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Rob Lang, Director of Innovation in Teaching and Learning; and Juli Gniadek, Secretary.

There were no visitors.

1. RECEPTION OF VISITORS – PUBLIC COMMENT

Dr. Thiele stated the form for Public Comments had been open all day and no one had submitted any comments.

2. CLOSED SESSION

Member Pavesich moved and Member Fuller seconded the motion that the meeting be adjourned to Closed Session for the purpose of discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 5 ILCS 120/2(c)(2); and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

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

President Kupka announced the Board would not be taking any Action after coming out of Closed Session.

The meeting adjourned to Closed Session at 6:32 p.m.

3. 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; Mike Davenport, Vice President; and

Members Sherell Fuller, Dan Nicholas, Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler.


Also present were Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Rob Lang, Director of Innovation in Teaching and Learning; and Juli Gniadek, Secretary.

4. ADJOURNMENT

Member Davenport moved and Member Fuller seconded a motion 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 7:57 p.m.

DocuSigned by:

5147E2EAD14400 Nancy Kupka, President

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7F5B487A3AD8F6 Juli Gniadek, Secretary