

February 23, 2015

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, February 23, 2015 at the Administrative Service Center.

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

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; Ed Schwartz, South High Principal and Juli Gniadek, Secretary.

There were two visitors.

(A copy of the Visitor Roster is attached.)

**1. APPROVAL OF MINUTES**

Member Pavesich moved and Member Davenport seconded that the Board of Education approve the minutes of the January 26, 2015 Business Meeting, the January 26, 2015 Closed Meeting, the February 2, 2015 Special/Workshop Meeting.

Upon the Secretary's roll call, Members Pavesich, Davenport, Matune, Pavinato, Beckman, and Kupka voted AYE. Member Beckman stated she abstained from voting on the minutes of the February 2, 2015 meeting. The President declared the motion carried.

**2. RECEPTION OF VISITORS**

There were no visitors.

**3. TEXTBOOK RECOMMENDATIONS**

Mark McDonald shared the process textbooks go through prior to being brought to the Board for approval. Gina Ziccardi stated there are three textbooks being recommended for approval – textbooks for Math 3, 3S and 3H; Multicultural Studies; and Spanish I. Ms. Ziccardi said the textbooks would be on display for thirty days at the ASC and could be viewed between the hours of 7:30 a.m. and 4:30 p.m.

**4. LEASE OF 1:1 DEVICES**

Dr. McDonald stated Mark Staehlin and Rod Rousseau, Director of Technology and Information Services, researched options for a combined lease of the Chromebooks for student use next year and the planned replacement of the teacher devices that have been in use since 2012. Mark Staehlin shared that the Board would be asked to approve the lease for the 1:1 devices at the March Business Meeting. Mr. Staehlin stated the lease payments would be approximately \$600,000 per year – \$135,000 is a

continuation of the lease for the teacher machines; \$270,000 would come from the student technology fee and \$195,000 would come out of operating funds. The single larger lease would receive better terms and be easier to manage. Mr. Staehlin stated that currently the District is looking at a separate lease and aftermarket contract since the useful life of the Chromebooks is not known at this time.

The Board thanked Mr. Staehlin for his hard work and research.

#### **5. FREEDOM OF INFORMATION REQUESTS**

Dr. McDonald reported the District received two Freedom of Information Act requests. One was fulfilled and one was denied.

#### **6. CONSENT AGENDA**

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

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

#### **7. APPROVAL FOR RECOMMENDED TEXTBOOKS TO GO ON DISPLAY**

Member Pavesich moved and Member Pavinato seconded that the Board of Education approve the recommended textbooks to go on display.

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

#### **8. APPROVAL OF STUDENT FEES FOR 2015-2016**

Mark Staehlin stated the administration is not recommending an increase in fees. He stated the device fee is a separate fee and was approved by the Board last month.

Member Pavinato moved and Member Pavesich seconded that the Board of Education approve the student fees for 2015-2016 as presented.

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

#### **9. OLD BUSINESS – POLICY COMMITTEE REPORT – SECOND READING**

Member Davenport moved and Member Pavinato seconded that the Board approve the following polices as presented:

- 2.140 BOARD OF EDUCATION – Communications To and From the Board
- 2.260 BOARD OF EDUCATION – Uniform Grievance Procedure
- 4.45 OPERATIONAL SERVICES – Insufficient Fund Checks and Debt Recovery
- 4.110 OPERATIONAL SERVICES – Transportation
- 4.120 OPERATIONAL SERVICES – Food Services

- 5.10 PERSONNEL – Equal Employment Opportunity and Minority Recruitment
- 5.185 PERSONNEL – Family and Medical Leave
- 5.220 PERSONNEL – Substitute Teachers
- 5.250 PERSONNEL – Leaves of Absence
- 5.260 PERSONNEL – Student Teachers
- 6.60 INSTRUCTION – Curriculum Content
- 6.110 INSTRUCTION – Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program
- 6.300 INSTRUCTION – Graduation Requirements
- 6.340 INSTRUCTION – Student Testing and Assessment Program
- 7.50 STUDENTS – School Admission and Student Transfers To and From Non-District Schools
- 7.100 STUDENTS – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7.270 STUDENTS – Administering Medicines to Students

President Kupka requested the Policy Committee revisit Policy 7.100 with respect to the requirement for students to be immunized.

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

**10. NEW BUSINESS**

None.

**11. RECEPTION OF VISITORS**

There were no visitors.

**12. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)**

Member Matune stated that he had nothing to add to the information previously provided by the Superintendent to the Board.

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

Member Beckman stated that SASED has acquired needed classroom space in District 58 and 66 and that the Facility Committee is working on combining office space. Ms. Beckman reported the support staff negotiations are in mediation.

**14. REPORT ON ILLINOIS HUMANITIES COUNCIL**

Member Beckman reported the Illinois Humanities Council has established an Education Reform subcommittee that will be lobbying in Springfield in April.

**15. REPORT ON DISTRICT 99 EDUCATION FOUNDATION**

Member Pavesich stated the Foundation is looking at ways to reform themselves.

**16. UPCOMING BOARD OF EDUCATION MEETINGS**

President Kupka announced the following meeting dates:

- March 9, 2015            Recognition/Open House Meeting – 6:30 p.m. – South High School
- March 11, 2015        Special Staffing Meeting – 7:00 p.m. – Administrative Service Center
- March 16, 2015        Regular Business Meeting – 7:30 p.m. – Administrative Service Center

Dr. McDonald stated the March 11, 2015 meeting will be exclusively for staffing and personnel matters and will therefore be entirely in closed session.

**17. ADJOURNMENT**

There being no further business or discussion, Member Pavesich moved and Member Matune 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 8:01 p.m.

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Rick Pavinato, Vice-President

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Juli Gniadek, Secretary

# Community

HIGH SCHOOL District 99

## BOARD OF EDUCATION

FEBRUARY 23, 2015

### VISITORS' ROSTER

NAME	ADDRESS
Susan Slobidsky	4537 Sterling Rd DG
Andrew Slobidsky	4537 Sterling Rd DG