

May 4, 2015

The Board of Education, Community High School District 99, met for a Board Reorganization/Workshop Session at 7:30 p.m. on Monday, May 4, 2015 at the Administrative Service Center.

1. OATH OF OFFICE OF NEWLY ELECTED MEMBERS

Rick Pavinato, Vice President of the Board, administered the Oath of Office to the newly elected members of the Board which included Mike Davenport, Nancy Kupka and Don Renner.

Upon the Secretary's roll call, the following members answered present: Rick Pavinato, Vice President; and Members Julia Beckman, Deb Boyle, Mike Davenport, Nancy Kupka, Terry Pavesich and Don Renner.

Also present were Mark McDonald, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Rod Russeau, Director of Technology and Information Services; Jill Browning, Director of Communications; and Juli Gniadek, Secretary.

There were no visitors.

2. ELECTION OF PERMANENT OFFICERS

Vice President Rick Pavinato announced that nominations for President of the Board would be entertained. Julia Beckman nominated Nancy Kupka for President of the Board of Education for Community High School District 99. There being no further nominations, Member Beckman moved and Member Pavesich seconded that the nominations be closed.

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

President Nancy Kupka announced that nominations for Vice President of the Board would be entertained. Julia Beckman nominated Terry Pavesich for Vice President of the Board of Education for Community High School District 99. There being no further nominations, Member Beckman moved and Member Renner seconded that the nominations be closed.

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

President Kupka announced the election of the Secretary and nominated Juli Gniadek for Secretary of the Board of Education for Community High School District 99. There being no further nominations for Board Secretary, President Kupka declared the nominations closed.

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

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3. DISTRICT 99 POLICIES AND REGULATIONS

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the District 99 Polices and Regulations as presented.

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

4. APPROVAL OF MEETING DATES AND PLACES

Member Pavinato moved and Member Davenport seconded that the Board of Education approve the Calendar of Board of Education Meetings for 2015-2016.

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

5. APPOINTMENT OF BOARD COMMITTEES/LIAISONS

President Kupka asked that Board Members advise Juli Gniadek which committee and/or liaison positions they were interested in.

Member Beckman stated her appreciation to the Board for being reappointed to the SASSED Board.

6. SEARCH FIRM PRESENTATIONS

Pete Theis reviewed the process and activity that will be used to aid the Board in reaching a consensus on the search firm to be contracted to assist the District in selecting a new Superintendent.

Steve Humphrey and Pam Hollich of Hazard, Young, Attea and Associates presented information to the Board on their search firm; and Tom Madden and Kathy Robbins of School Exec Connect presented information to the Board on their search firm.

President Kupka polled the Board and the consensus of the Board was to proceed with School Exec Connect as the search firm to assist the District in selecting a new Superintendent.

President Nancy Kupka left the meeting at 9:52 p.m.

7. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

8. ADJOURNMENT

Member Beckman moved and Member Renner seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the six members present, the Vice President declared the motion carried. The meeting adjourned at 9:54 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

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