

February 6, 2017

The Board of Education, Community High School District 99, met in special session at 6:02 p.m. on Monday, February 6, 2017 at the Administrative Service Center.

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

Also present were Henry Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Pavinato moved and Member Beckman seconded that the meeting be adjourned to closed session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057* and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*.

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

2. 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; Terry Pavesich, Vice President; and Members Julia Beckman, Deb Boyle, Don Renner and Rick Pavinato. Member Mike Davenport was 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 Special Services; Mark Staehlin, District Controller; Jill Browning, Communications Director; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There were no visitors.

3. STUDENT PERSPECTIVES

Members of the South High Student Athletics and Activities Leadership Team (SAALT), Maddie Manganiello and Gisselle Cervantes, shared information on how South High's philanthropy project, the Special Olympics, is used to get students involved and focus on school improvement. South High Special Olympians Gabriella(Bella) Didiana, Anna Genin, and Sigmond (Ziggy) Markowski shared their enthusiasm for Special Olympics. The Board acknowledged all the students for their hard work.

4. 2016 SUMMER SCHOOL REPORT

North High Dean and Summer School Director Tim Tilton provided information on 2016 Summer School enrollment, subjects taught, and student participation in the credit recovery program. Mr. Tilton specifically noted the growth in enrollment in the AP Chemistry prep course. Gina Ziccardi stated that administration was recommending for Summer School 2017 continued use of Title I funds for all bus transportation costs and a portion of teacher salaries. She also shared administration was recommending an increase in the stipend for both Summer School teachers and the Director.

Dr. Thiele stated the Board would vote on the 2017 Summer School recommendations at the next Board meeting.

5. CIVICS REQUIREMENT

Gina Ziccardi reported, for the freshman class of 2016-2017, there is a new civics requirement as part of the State Social Studies graduation requirement. She shared students are now required to take a course that focuses on government institutions, the discussion of current and controversial issues, service learning and simulations of the democratic process. She said five current Social Studies courses will have the civics requirement embedded in them and students will be required to take one of the five courses to meet the State requirement.

6. SCHOOL BOARD RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS

Dr. Thiele stated, due to the Local Government Travel Expense Act, the Board will need to pass a Resolution that establishes parameters for the reimbursement and approval of expenses and puts a cap on expenses. He shared the Resolution administration is proposing was based on language provide by PRESS.

7. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

8. ADJOURNMENT

Member Pavesich moved and Member Boyle seconded a motion 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 7:54 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary