

March 16, 2015

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, March 16, 2015 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Rick Pavinato, Vice President; and Members Julia Beckman, Deb Boyle, Michael Davenport, Keith Matune and Terry Pavesich. President Nancy Kupka 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; Jill Browning, Communication Director; Ed Schwartz, South High Principal; Scott Kasik, North High Principal; and Juli Gniadek, Secretary.

There was one visitor.

(A copy of the Visitor Roster is attached.)

### **1. APPROVAL OF MINUTES**

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the minutes of the February 23, 2015 Business Meeting and the March 11, 2015 Closed Meeting.

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

### **2. RECEPTION OF VISITORS**

There was one visitor. Julie Devine, Hornet Swim Club President, addressed the Board regarding the number of the club's members who are District 99 residents and how much the Club appreciates the ability to rent the pools at the high schools. Ms. Devine asked that the Board consider placing the rental priority on the percent of swim club team members who are District 99 residents and not on the actual number of District 99 residents. Ms. Devine thanked the Board and the Board thanked Ms. Devine.

### **3. UPDATE ON FACILITY RENTALS**

Mark Staehlin shared the background of rental of the North and South High facilities and the creation of the Facility Manager position. Mr. Staehlin explained the three fee categories for renters. Michelle Cannan, Assistant to the Controller and Facility Rental Manager, shared the percent of use and revenue generated by each of the categories. Mr. Staehlin stated that currently there is a balance between community use and District stewardship of the facilities and that the focus is to maintain the current level of facility rentals.

**4. FREEDOM OF INFORMATION REQUESTS**

Dr. McDonald reported the District received two Freedom of Information Act requests and both were fulfilled by Mr. Staehlin.

**5. CONSENT AGENDA**

Prior to the Board voting on the Consent Agenda, Pete Theis reviewed changes to the law that affect the release of staff.

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

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

**6. RESOLUTION AUTHORIZING NOTICE OF HONORABLE DISMISSAL OF NON-TENURED TEACHERS OTHER THAN FINAL-YEAR PROBATIONARY TEACHERS**

Member Davenport moved and Member Boyle seconded that the Board of Education adopt the Resolution Authorizing Notice of Honorable Dismissal of Non-Tenured Teachers other than Final-Year Probationary Teachers and that the President and Secretary be authorized to sign same.

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

**7. APPROVAL OF 1:1 LEARNING TECHNOLOGY LEASE**

Mark McDonald stated that Mark Staehlin negotiated the lease for the 1:1 Learning devices and that approval of the lease was time sensitive.

Member Davenport moved and Member Beckman seconded that the Board of Education approve the three year lease proposal from Wintrust Capital and that the Board President, Secretary and administration be authorized to sign and execute all documents necessary to complete the lease agreement

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

**8. APPROVAL OF SPECIAL EDUCATION TRANSPORTATION CONTRACT-REGULAR SCHOOL TERM**

Member Beckman moved and Member Davenport seconded that the Board of Education approve the three year contract with Septran, Inc. to provide special education transportation services to District 99.

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

**9. OLD BUSINESS**

None.

**10. NEW BUSINESS**

None.

**11. RECEPTION OF VISITORS**

There were no visitors.

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

No report.

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

Member Beckman stated that Southeast Alternative School is at capacity and the number of students in the deaf and hard of hearing program is declining. She also stated that there is a tentative agreement with the support staff.

**14. REPORT ON ILLINOIS HUMANITIES COUNCIL**

Member Beckman reported on the Capital Forum, a civics education program offered by the Illinois Humanities Council.

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

No report.

**16. REPORT ON ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)**

Member Boyle thanked Member Davenport for representing District 99 at the most recent IASB dinner meeting.

**17. ANNOUNCEMENTS**

The Board congratulated the District Special Education basketball teams for taking 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> place at the State tournament.

Member Pavinato reported that he had been invited by State Representative Ron Sandack to serve on a round table about PARCC testing and before accepting wanted to make sure the Board did not see his participation as a conflict. The Board felt there was no conflict.

Member Beckman stated she and President Kupka attended the District 99 band performance at Carnegie Hall.

Member Pavinato stated that German band exchange students would be in the District the week of April 13.

**18. UPCOMING BOARD OF EDUCATION MEETINGS**

Vice President Pavinato announced the following meeting dates:

April 13, 2015            Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

April 20, 2015            Regular Business Meeting – 7:30 p.m. – Administrative Service Center

**19. ADJOURNMENT**

There being no further business or discussion, Member Davenport moved and Member Matune seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the Vice President declared the motion carried. The meeting adjourned at 8:18 p.m.

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Rick Pavinato, Vice-President

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Juli Gniadek, Secretary

