

September 18, 2017

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, September 18, 2017 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Terry Pavesich, Vice President; and Members Mike Davenport, Daniel Nicholas, Rick Pavinato and Don Renner. Member Sherell Fuller was absent.

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

1. CLOSED SESSION

Member Nicholas moved and Member Pavesich seconded the motion that the meeting be adjourned to closed session for the purpose of 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 or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*.

Upon the Secretary's roll call, Members Nicholas, Pavesich, Pavinato, Renner, Davenport 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 Mike Davenport, Sherell Fuller and Daniel Nicholas. Members Don Renner and Rick Pavinato arrived at 7:32 p.m.

Also present were Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Gina Ziccardi, Assistant Superintendent for Student Learning; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jill Browning, Communications Director; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal and Juli Gniadek, Secretary.

There was one visitor. A copy of the Visitor Roster is attached.

3. APPROVAL OF MINUTES

Member Nicholas moved and Member Davenport seconded the motion that the Board of Education approve the minutes of the August 21, 2017 Business Meeting.

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

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. RECOGNITION

Dr. Thiele announced the Board was one of twenty board's in the State to receive the Illinois Association of School Board's (IASB) School Board Governance Recognition. He also announced President Kupka and Member Davenport received Master Board Member recognition from the IASB.

6. ADMINISTRATOR/TEACHER SALARY AND BENEFIT REPORT

Dr. Thiele stated, as required by State law, the Administrator/Teacher Salary and Benefit Report is posted on the District's website

7. CITIZEN TASK FORCE UPDATE & ANNOUNCEMENT OF MASTER FACILITY PLAN MEETINGS

Dr. Thiele shared the Citizen Task Force, with Member Renner as the Board representative, has met twice and stated the dates of the upcoming Community Meetings are October 12 and 21 at North High and October 19 and 28 at South High. Ms. Browning shared communications were being sent to all community households; approximately 46,000. Member Renner thanked the members of the Citizen Task Force for their participation.

8. 2017-2018 GRANT ALLOCATIONS

Dr. Thiele stated the grants were being brought to the Board for approval as a formality. Gina Ziccardi reviewed the 2017-2018 grant allocations, noting both Title I and IIA received more initial funds than last year; the Title III amount was reduced; funds were received from Title IVA, a new grant; CTEI and Perkins funds combined are fairly constant and IEP allocations will not be made until November.

9. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had three Freedom of Information Act requests this month and all were fulfilled.

10. 2017-2018 TENTATIVE BUDGET

Mr. Staehlin stated adjustments were made to the original Tentative Budget, which included a drop in the Corporate Personal Property Replacement Tax of \$270,000 and the increased grant allotments, resulting in an overall net change of \$91,000. Mr. Staehlin noted revenues show a .7% increase over last year; expenditures are up 2.1%, with the greatest increase in the cost of tuition for special education students; and the budget is balanced.

11. FIVE-YEAR FINANCIAL PROJECTION

Mr. Staehlin reviewed the assumptions made in preparing the projections and noted projected revenues will remain higher than projected expenditures, with a resulting increase in reserves going forward.

12. PUBLIC HEARING ON THE 2017-2018 TENTATIVE BUDGET

President Kupka opened the Public Hearing on the 2017-2018 Tentative Budget and invited anyone to address the Board.

No one came forward to address the Board.

Member Pavesich moved and Member Nicholas seconded the motion that the Board of Education close the Hearing on the 2017-2018 Tentative Budget.

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

13. CONSENT AGENDA

Member Pavinato moved and Member Fuller seconded the motion that the Board of Education approve the Consent Agenda as presented, which includes: A. Personnel Report: Appointment-Classified, Leave of Absence-Certified; Transfer of Position-Classified; B. Personnel Report: Retirement-Classified; Resignations-Classified; and C. Financial Pages.

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

14. APPROVAL OF THE 2017-2018 BUDGET

Member Pavesich moved and Member Nicholas seconded the motion for the Board of Education to approve the 2017-2018 Budget as presented.

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

15. APPROVAL OF THE 2017-2018 GRANTS

Member Pavesich moved and Member Pavinato seconded the motion for the Board of Education to approve the 2017-2018 Grants as presented.

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

16. OLD BUSINESS

None

17. NEW BUSINESS

None.

18. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

19. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

Member Renner reported he would be presenting on the Evidenced Base Model with Rob Grossi at the LEND meeting on Friday.

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

President Kupka reported SASED is involved in staff negotiations and working on a transition plan.

21. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported the Foundation is meeting on Wednesday.

22. REPORT ON ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)

Member Davenport reminded Board members to sign up for the October 19 meeting.

23. ANNOUNCEMENT

Member Pavinato acknowledged the efforts of Jim Kolodziej and Mark Staehlin in providing air conditioning units for classrooms without air. The Board recognized Dryco for allowing the District to use the air conditioners for four extra days at no cost.

24. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

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| October 2, 2017 | Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center |
| October 16, 2017 | Regular Business Meeting – 7:30 p.m. – Administrative Service Center |

25. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Fuller seconded the 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 8:05 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary



BOARD OF EDUCATION

SEPTEMBER 18, 2017

VISITOR ROSTER

NAME

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| MICHAEL TOMPKINS | NORTH H.S. ENGLISH |
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