

December 12, 2016

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, December 12, 2016 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Rick Pavinato, Member/President pro tempore; and Members Julia Beckman, Michael Davenport and Don Renner.

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; and Juli Gniadek, Secretary.

1. RECOGNITION

South High swimmers Makaila Scheiblein, Melanie Scheiblein, and Alyssa Reinholz, along with their coach Paul Krick, were recognized by the Board of Education, and received certificates from the Board, for their 10th Place Finish in the 200 Yard Free Relay at the 2016-2017 IHSA State Swimming and Diving Competition. The Board congratulated the students and their coach on the accomplishment.

2. CLOSED SESSION

Member Beckman moved and Member Davenport 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 litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

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

3. 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; and Members Julia Beckman, Michael Davenport, Don Renner and Rick Pavinato.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; 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.

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. APPROVAL OF MINUTES

Member Beckman moved and Member Pavinato seconded that the Board of Education approve the minutes of the November 21, 2016 Business Meeting; the November 21, 2016 Closed Meeting and the December 5, 2016 Special/Workshop Meeting.

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

6. DISCUSSION OF 2017-2018 CALENDAR

Dr. Thiele stated he wanted to revisit two aspects of the 2017-2018 calendar, the first being Parent Teacher Conferences. Dr. Thiele said a newly formed committee would be looking at Parent Teacher Conferences to determine if the current date on the 2017-2018 calendar is appropriate, as well as a review of the format and structure of Conferences. The second item Dr. Thiele revisited was the current non-attendance day before Winter Break, December 22, and the attendance day before Thanksgiving, November 22. According to Dr. Thiele, all of the District's feeder schools are in session on December 22 and have November 22 as a non-attendance day. Dr. Thiele reviewed some of the ramifications and possibilities resulting if the two District 99 dates were changed to coincide with the District's feeder school calendars. The consensus of the Board was to amend the District 99 calendar so it matched the calendars of the feeder schools.

Dr. Thiele said the start date and end date of school, as well as having finals before Winter Break, would not be changed on the 2017-2018 calendar.

7. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had one Freedom of Information Act request this month and it was responded to.

8. CONSENT AGENDA

Member Beckman moved and Member Pavinato seconded that the Board of Education approve the Consent Agenda as presented which includes: A. Personnel Report - Retirement-Certified; Resignation-Classified and B. Financial Pages.

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

9. APPROVAL OF CURRICULUM PROPOSALS FOR 2017-2018

Dr. Thiele stated there had been no further questions from the Board or changes to the proposals since their presentation to the Board.

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the 2017-2018 curriculum proposals as presented which consist of two proposals from each of the following departments: Physical Education, Driver Education and Health; Career and Technical Education; and English and Communication.

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

10. APPROVAL OF COMMUNITY ENGAGEMENT PARTNER CONTRACTS

Member Davenport moved and Member Beckman seconded that the Board of Education approve the proposed contracts of Marcia Sutter and George K. Baum & Company, as presented, and to authorize the Board President to sign them.

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

11. APPROVAL OF COMPREHENSIVE ANNUAL FINANCIAL REPORT

John Epperson, Partner at Miller Cooper & Co., stated the financial audit resulted in no findings and a clean opinion; there was no evidence of fraud. Mr. Epperson noted there were three control deficiencies and that they did not constitute material weaknesses or significant deficiencies in the District's financial practices.

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the Comprehensive Annual Financial Report as presented, for the year ending June 30, 2016.

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

12. OLD BUSINESS

None

13. NEW BUSINESS

None.

14. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

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

No report.

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

Member Beckman reported the most recent SASED Board meeting was held at the new location. She also said that due to scheduling conflicts the Board has not yet held its self-evaluation.

17. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Renner reported Pizza Wars tickets can be purchased on line.

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

No report.

19. PARKING LOT

District 99 Present at IASB Conference – Dr. Thiele stated Cabinet members are working on presentations to submit.

Parent Teacher Conferences – President Kupka said this item can be removed; as it is now in process.

Joint Board Meeting with Partner Districts - Dr. Thiele reported he will ask Ms. Barb Toney, IASB Field Services Director, to reserve tables at the next IASB DuPage Division meeting so District 99 Board members and Board members from the District’s partner district’s may be seated together.

20. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

- January 9, 2017 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center
- January 23, 2017 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

21. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Beckman seconded that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the President declared the motion carried. The meeting adjourned at 8:32 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary