

September 10, 2018

The Board of Education, Community High School District 99, met in special/workshop session at 6:30 p.m. on Monday, September 10, 2018 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, Sherell Fuller, Daniel Nicholas, Rick Pavinato 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 Student Services; Mark Staehlin, District Controller; and Juli Gniadek, Secretary.

**1. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

**2. CLOSED SESSION**

Member Pavesich moved and Member Fuller seconded the motion that the meeting be adjourned to closed session for the purpose of discussing 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 Pavesich, Fuller, Nicholas, Pavinato, Renner, Davenport and Kupka voted AYE. The President 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; Terry Pavesich, Vice President; and Members Mike Davenport, Sherell Fuller, Daniel Nicholas, Rick Pavinato 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 Student Services; Mark Staehlin, District Controller; and Juli Gniadek, Secretary.

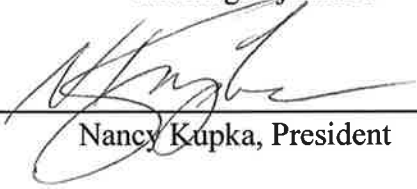
There were no visitors.

**4. ANNOUNCEMENT**

Member Fuller announced, due to new job responsibilities, she may be unable to attend some Board meetings in person, and that if she were able, would attend them remotely.

**5. ADJOURNMENT**

Member Renner moved and Member Davenport seconded a 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 8:18 p.m.



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Nancy Kupka, President



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Juli Gniadek, Secretary