

May 2, 2016

The Board of Education, Community High School District 99, met in special/workshop session at 6:30 p.m. on Monday, May 2, 2016, 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 and Don Renner.

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

1. CLOSED SESSION

Member Beckman moved and Member Renner seconded 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 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*.

Upon the Secretary's roll call, Members Beckman, 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, Michael Davenport, Rick Pavinato and Don Renner.

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, Controller; Jim Kolodziej, Director of Physical Plant and Operations; Jill Browning, Communications Director; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There were no visitors.

3. STUDENT PERSPECTIVES

South High students Jon Guttello, Jon Urgello, Matt Wiechec and Emily Zaprianov spoke about their participation at the SkillsUSA State competition and Joe Stellato and Wes Davenport told about competing at the state level in journalism.

The Board thanked the students for sharing their experiences.

4. 2017-2018 PROPOSED CALENDAR

Dr. McDonald stated that, at the Board’s direction, the Calendar Committee that worked on the 2016-2017 calendar reconvened to draft a 2017-2018 calendar in which the first semester ended before the winter break. Dr. McDonald reviewed the calendar draft proposed by the Calendar Committee and shared the additional recommendations of the Committee which included: establishment of a committee to look at graduation; establishment of a committee to look at how parent conferences are structured; and continuation of the Calendar Committee. Dr. McDonald stated the input from stakeholders gathered from the two surveys as well as input from District 99’s feeder schools was taken into consideration by the Committee when drafting the 2017-2018 calendar. After discussion, the consensus of the Board was to accept the recommendation of the Calendar Committee for the 2017-2018 calendar. Dr. McDonald said the Board was scheduled to vote on the 2017-2018 calendar at the May Business meeting.

Both the Board and Dr. McDonald expressed their appreciation for the work done by the members of the Calendar Committee.

5. MFP STATUS

Dr. McDonald briefly reviewed the MFP planning to date and shared that the administration and Board appeared to be very close in their plans. He said it was now time to survey the community, using the services of a professional, to determine its level of support. The Board agreed.

6. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

7. ADJOURNMENT

Member Pavesich moved and Member Beckman 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 8:05 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary