

October 17, 2016

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, October 17, 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, Deb Boyle, Mike Davenport, Don Renner and Rick Pavinato.

Also present were Henry Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jill Browning, Communication Director; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There was one visitor.

A copy of the Visitor Roster is attached.

1. APPROVAL OF MINUTES

Member Beckman moved and Member Davenport seconded the Board of Education approve the minutes of the September 14, 2016 Super Retreat.

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

Member Pavesich moved and Member Kupka seconded the Board of Education approve the minutes of the September 19, 2016 Business Meeting.

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

Member Pavesich moved and Member Boyle seconded the Board of Education approve the minutes of the October 3, 2016 Special/Workshop Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

3. 2016-2017 DISTRICT GOALS

Dr. Thiele offered the Board the opportunity to ask questions regarding the 2016-2017 District Goals. He stated there have been no changes since the last Board meeting and the Board would be voting on the Goals later in the meeting.

4. STUDENT TRANSPORTATION

Mark Staehlin stated bussing got off to a good start this year, with only a couple of problems at North, which have been rectified.

Ms. Joanne Viehman, District Manager Chicago Southwest for First Student, District 99's transportation provider, said District 99 has 45 a.m. and p.m. routes and that all are staffed by permanent drivers. She shared First Student is constantly hiring and is currently offering a signing bonus.

5. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had two Freedom of Information Act requests this month and both were responded to.

6. CONSENT AGENDA

Member Boyle read the Consent Agenda items: A) Personnel Report: Appointment-Classified; B) Personnel Report: Retirements-Classified; Resignations-Classified; C) Financial Pages; and D) Student Tour; and moved and Member Pavinato seconded that the Board of Education approve the Consent Agenda as presented.

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

7. APPROVAL OF 2016-2017 DISTRICT GOALS

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the 2016-2017 District Goals as presented.

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

8. RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUE OF \$4,650,000 TAXABLE REFUNDING DEBT CERTIFICATES, SERIES 2016A, OF COMMUNITY HIGH SCHOOL DISTRICT NUMBER 99, DUPAGE COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING DEBT CERTIFICATES OF SAID SCHOOL DISTRICT, EVIDENCING THE RIGHTS TO PAYMENT UNDER INSTALLMENT PURCHASE AGREEMENTS, AND AUTHORIZING THE SALE OF SAID CERTIFICATES TO THE WORTH TOWNSHIP SCHOOL TREASURER, ON BEHALF OF THE WORTH TOWNSHIP SCHOOL DISTRICTS.

Dr. Kupka announced a proposal had been received from the Worth Township School Treasurer, on behalf of the Worth Township school districts, for the purchase of \$4,650,000 Taxable Refunding Debt Certificates, Series 2016A, to be issued by the District pursuant to the Local Government Debt Reform Act, and that the Board of Education would consider the adoption of a resolution providing for the issue of said certificates evidencing the rights to payment under Installment Purchase Agreements in order to refund certain of the District's outstanding General Obligation Limited Tax Debt Certificates, Series 2007, and General Obligation (Limited Tax) Debt Certificates, Series 2008, authorizing the issuance of said certificates and providing for the sale of said certificates.

District Controller Mark Staehlin summarized the pertinent terms of said proposal and said certificates, including the length of maturity, rates of interest and purchase price for said certificates. Mr. Staehlin stated the debt term had been shortened from 2028 to 2022; the average interest rate went from 4.0% to 1.6%; and there would be an estimated \$741,000 in savings.

Member Renner moved and Member Beckman seconded that the Board of Education approve the Resolution authorizing and providing for the issue of \$4,650,000 Taxable Refunding Debt Certificates, Series 2016A, of Community High School District Number 99, DuPage County, Illinois, for the purpose of refunding certain outstanding debt certificates of said School District, evidencing the rights to payment under Installment Purchase Agreements, and authorizing the sale of said Certificates to the Worth Township School Treasurer, on behalf of the Worth Township school districts.

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

9. RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF \$4,650,000 TAXABLE REFUNDING DEBT CERTIFICATES, SERIES 2016A, OF COMMUNITY HIGH SCHOOL DISTRICT NUMBER 99, DUPAGE COUNTY, ILLINOIS.

President Kupka announced that proceeds of the District's Taxable Refunding Debt Certificates, Series 2016A, would be used to refund outstanding debt certificates of the District and in connection therewith, it would be necessary for the District to enter into an escrow agreement with Amalgamated Bank of Chicago, Chicago, Illinois, and that the Board of Education would consider the adoption of a resolution authorizing and directing the execution of such escrow agreement.

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$4,650,000 Taxable Refunding Debt Certificates, Series 2016A, of Community High School District Number 99, DuPage County, Illinois.

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

10. APPROVAL OF MASTER CONTRACT WITH KONICA/MINOLTA

Mr. Staehlin stated that as part of the District's budget reductions the District was moving away from individual printing devices, with anticipated savings being \$65,000 - \$70,000, to approximately 80 printers that are linked and will have RFID readers for security.

Member Boyle moved and Member Pavinato seconded that the Board of Education authorize the District administration to execute any and all documents required to establish and maintain a print management system with Konica/Minolta Business Solutions, U.S.A.

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

11. OLD BUSINESS

None.

12. NEW BUSINESS – POLICY COMMITTEE REPORT – FIRST READING

Member Davenport said the changes to the Policies were all recommended by PRESS, with the exception of policy 7.15, *Student and Family Privacy Rights*, where the changes were recommended by administration and had been reviewed by legal.

The Policy Committee presented the following policies for first reading, noting if Board members have any questions or concerns related to these policies they should contact a Committee member or the Superintendent. These policies will be brought forward for second reading and approval in November.

- 2.10 School District Governance
- 2.70 Vacancies on the School Board
- 6.100 Using Animals in the Educational Program
- 6.235 Access to Electronic Networks
- 7.15 Student and Family Privacy Rights
- 7.270 Administering Medications to Students
- 8.90 Parent Organizations and Booster Clubs
- 8.110 Public Suggestions and Concerns

The Board discussed reviewing policies that are unique to District 99, where PRESS has no corresponding policy.

13. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

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

Member Renner stated last month he attended a LEND presentation on the Evidence-Based Adequacy Funding Formula, which included discussion on the definition of the Hold Harmless provision.

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

Member Beckman reported SASED is not in the new building yet; the SASED Board recently met with the finance committee to work on the budget; and support staff negotiations will begin in January.

16. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman said the Humanities Council statewide workshops on education continue to be held and a series of meetings will be held in Elgin involving parents and staff.

17. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich shared the Foundation hired an Executive Director. Ms. Pavesich reminded everyone that Pizza Wars is January 19.

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

Member Boyle stated there were a total of six Resolutions presented by school districts to be voted on at the IASB Conference and three of the six were recommended by the IASB Resolutions Committee. The consensus of the Board was to follow the recommendation of the IASB Resolutions Committee when voting on the Resolutions.

The Board agreed that Member Davenport would draft a letter from the Board to be sent to legislators and others regarding exemptions to the daily PE requirement.

19. ANNOUNCEMENT

Member Davenport stated he was appointed to serve on the South High RAMP recertification committee.

20. PARKING LOT

District 99 Present at IASB Conference – Dr. Thiele reported the District expects to submit a couple of proposals for next year’s conference.

Parent Teacher Conferences – Dr. Thiele stated he would speak to the Administrative Team about reaching out to staff to get their input on Parent Teacher Conferences.

The Board asked that a joint meeting with District 99’s partner districts be put on the Parking Lot. Dr. Thiele will share with the other superintendent’s the Board’s interest in a joint meeting.

21. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

November 7, 2016 Special/Workshop Meeting – 7:00 p.m. – South High School

November 21, 2016 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

22. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Beckman seconded 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 8:39 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

