

The Board of Education, Community High School District 99, met in regular session at 6:00 p.m. on Monday, May 21, 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, Daniel Nicholas and Rick Pavinato.

Also present were Henry Thiele, Superintendent, and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Nicholas moved and Member Pavinato seconded the motion that the meeting be adjourned to closed session for the purpose of discussing security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8); student disciplinary cases. 5 ILCS 120/2(c)(9); and 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, Pavinato, Davenport, 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; and Members Mike Davenport, Daniel Nicholas, Rick Pavinato and Don Renner. Vice President Terry Pavesich arrived at 7:31 p.m. and Member Sherell Fuller 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 Student 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 were two visitors. A copy of the Visitor Roster is attached.

3. APPROVAL OF MINUTES

Member Davenport moved and Member Nicholas seconded the motion that the Board of Education approve the minutes of the April 16, 2018 Business Meeting, the May 7, 2018 Special/Workshop Meeting, the May 7, 2018 Closed Meeting and the May 14, 2018 Parent Teacher Advisory Committee Meeting.

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

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

5. PARENT FEEDBACK OFFERED AT THE PARENT-TEACHER ADVISORY COMMITTEE MEETING

Scott Wuggazer shared there were 45 parents and 10 staff in attendance at the Parent Teacher Advisory Committee meeting held on May 14, 2018. He stated he sent the parents in attendance an exit survey and would report to the Board feedback from the survey once more responses are received.

Member Davenport, who attended the meeting, stated it was well attended and there were great conversations.

6. DISCIPLINE CODE REVISIONS

Dr. Thiele stated every year proposed changes to the Discipline Code come before the Board for approval and the Discipline Code is part of Board policy. He stated the Board would vote on the proposed changes later in the meeting.

Scott Wuggazer reviewed the proposed changes to the Discipline Code and drew the Board's attention to a change made, to the proposed tardy section, after the original document was posted in BoardDocs.

7. MASTER FACILITY PLAN PROGRESS

Dr. Thiele provided a summary of the kick off Design Team meetings. He noted at each meeting team members were asked to provide Wishes, Challenges, Treasures and Fears. Dr. Thiele stated Wednesday and Thursday student meetings would be held to obtain student feedback. The general timeline was reviewed by Dr. Thiele, which included presentation to the Board in October of a comprehensive design and substantial completion of the project by 2021.

8. 2019-2020 RECOMMENDED CALENDAR

Dr. Thiele stated the Calendar Committee met and the proposed 2019-2020 calendar is similar to this year's calendar. He shared no major concerns from staff, students or families came out of a survey about the calendar. Dr. Thiele stated the proposed calendar would be voted on later in the meeting, but could be modified in the future.

9. DISTRICT TREASURER'S SERVICES

Mark Staehlin stated Eric Wagner has been the District's treasurer since 1997 and each month Mr. Wagner performs a second balancing of the books, providing for a system of checks and balances. Mr. Staehlin stated Mr. Wagner provided the District a three year quote with no increase the first year and a \$20 per month increase each of the following two years. These fees, according to Mr. Staehlin, are reasonable. Dr. Thiele stated the Board would take action later in the meeting on continuing to use Mr. Wagner's services.

10. DISTRICT AUDITOR SERVICES

Mark Staehlin stated administration was recommending the continued use of Miller Cooper & Co. as the District's auditors. He shared Miller Cooper annually submits to peer review; submitted a five-year proposal, which the District can terminate at any time; in addition to the CAFR, will prepare state and federal reports; and the District has used Miller Cooper since 2008. Dr. Thiele stated the Board would take action later in the meeting on continuing to use Miller Cooper & Co. for the District's auditor services.

11. RECOMMENDATION OF THE RESOLUTION PROVIDING FOR THE ISSUE OF \$9,055,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018, FOR THE PURPOSE OF IMPROVING THE SITES OF, BUILDING AND EQUIPPING ADDITIONS TO AND ALTERING, REPAIRING AND EQUIPPING EXISTING BUILDINGS, AND BUILDING AND EQUIPPING OUTDOOR FACILITIES AND ENCLOSED STRUCTURES, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO WEST SUBURBAN BANK.

Mark Staehlin stated the first \$9 million in bonds would be used to fund HVAC work and planning and design services performed by the architects and engineers. He shared, because the total issuance was less than \$10 million in one calendar year, the District could receive a lower interest rate, with West Suburban Bank submitting the lowest rate of 2.654%. Mr. Staehlin reviewed the terms of the bonds.

Mark Staehlin stated the Board would vote on the bond issuance during the Action Item section of the Board meeting.

12. LEASING RECOMMENDATION FOR 2018-2019

Mr. Staehlin stated administration was recommending a modification of the current Wintrust lease, in the amount of \$900,000, for chromebooks for the incoming freshman; to replace high volume copiers at South High; and to upgrade the District's internet backbone.

13. RECOGNITION OF OUTGOING STUDENT BOARD MEMBERS AND INTRODUCTION OF 2018-2019 STUDENT BOARD MEMBERS

President Kupka recognized outgoing Student Board Members Simone Black and Prevail Bonga and gave them each a token of the Board's appreciation. Janice Schwarze introduced 2018-19 North High Student Board Member Eleanor Flynn and Ed Schwartz introduced South High 2018-2019 Student Board Member Kirk Hoffman.

The Board and Dr. Thiele thanked the outgoing Student Board members for their service and welcomed the new Student Board Members.

14. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had four Freedom of Information Act requests this month that were fulfilled.

15. CONSENT AGENDA

Member Pavinato moved and Member Pavesich seconded the motion for the Board of Education to approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Certified; Transfer-Certified; Appointment-Classified; Leave of Absence-Classified; B. Personnel Report - Resignation-Certified; Resignation-Classified; Retirement-Classified; C. Personnel Report - Termination-Classified; D. Financial Pages; E. Approval of District Treasurer's Services; F. Approval of Treasurer's Surety Bond; G. Approval of District Depositories; H. 2017-2018 School Calendar - Amend to Drop Emergency Days; I. Acceptance of Donation - District 99 Education Foundation Grants; and J. Acceptance of Donation - Bonfield Express Foundation

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

Dr. Thiele expressed the District's appreciation to the District 99 Education Foundation and the Bonfield Express Foundation for their continued support.

16. APPROVAL OF TEXTBOOKS, PRESENTED AT THE APRIL 16, 2018 BOARD MEETING, FOR THE 2018-2019 SCHOOL YEAR

Member Pavesich moved and Member Fuller seconded the motion for the Board of Education to approve the textbooks, presented at the April 16, 2018 Board Meeting, for the 2018-2019 School Year.

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

17. APPROVAL OF STUDENT DISCIPLINE CODE

Member Pavesich moved and Member Davenport seconded the motion for the Board of Education to approve the changes to the Student Discipline Code as presented.

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

18. APPROVAL OF 2019-2020 SCHOOL CALENDAR

Member Pavesich moved and Member Fuller seconded the motion for the Board of Education to approve the 2019-2020 school calendar as presented.

Member Renner stated he believed starting school before Labor Day is difficult for families.

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

19. APPROVAL OF DISTRICT AUDITOR SERVICES

Member Davenport moved and Member Nicholas seconded the motion for the Board of Education to accept the proposal from Miller Cooper & Co., Ltd for basic auditing, supplementary accounting, and Comprehensive Annual Financial Report review services with the cost of all services for the 2018-19

fiscal year audit being set at \$37,500 and to authorize the Board President and Superintendent to sign the proposal document.

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

20. APPROVAL OF THE RESOLUTION PROVIDING FOR THE ISSUE OF \$9,055,000 GENERAL OBLIGATION SCHOOL BONDS, SERIES 2018, FOR THE PURPOSE OF IMPROVING THE SITES OF, BUILDING AND EQUIPPING ADDITIONS TO AND ALTERING, REPAIRING AND EQUIPPING EXISTING BUILDINGS, AND BUILDING AND EQUIPPING OUTDOOR FACILITIES AND ENCLOSED STRUCTURES, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO WEST SUBURBAN BANK.

President Kupka stated a proposal had been received from West Suburban Bank, Downers Grove, Illinois, for the purchase of \$9,055,000 general obligation bonds approved at the March 20, 2018 referendum and to be issued by the District pursuant to Section 19-3 of the School Code for the purpose of improving the sites of, building and equipping additions to and altering, repairing and equipping existing buildings, and building and equipping outdoor facilities and enclosed structures, said projects including but not limited to constructing security improvements, increasing accessibility under the Americans with Disabilities Act, enclosing all or a portion of the outdoor courtyards to increase indoor learning spaces, renovating classrooms, science labs, vocational labs and learning spaces and completing the installation of air conditioning in all classrooms and that the Board of Education would consider the adoption of a resolution providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. She noted the Controller summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds during the Recommendations and Reports of the Superintendent.

Member Pavinato moved and Member Davenport seconded the motion for the Board of Education to approve the Resolution providing for the issue of \$9,055,000 General Obligation School Bonds, Series 2018, of Community High School District Number 99, DuPage County Illinois, for the purpose of improving the sites of, building and equipping additions to and altering, repairing and equipping existing buildings, and building and equipping outdoor facilities and enclosed structures, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to West Suburban Bank, Downers Grove, Illinois. The Bond Resolution includes a provision to authorize securing a surety bond for the District Treasurer.

President Kupka directed that the roll be called for a vote upon the motion to adopt said resolution.

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

21. APPROVAL OF WINTRUST LEASE

Member Renner moved and Member Davenport seconded the motion for the Board of Education to approve the modification of the existing master lease with Wintrust, Capital, in the amount of \$900,000, and authorize the administration to sign and execute all necessary documents related to this Lease modification.

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

22. OLD BUSINESS – POLICY COMMITTEE REPORT - SECOND READING

The Policy Committee presented the following policies for second reading and approval. Dr. Thiele stated the polices were introduced last month and no questions had been raised.

Member Pavinato moved and Member Nicholas seconded the motion for the Board of Education to approve the policies as presented.

- 2.260 Uniform Grievance Procedure
- 4.40 Incurring Debt
- 5.20 Workplace Harassment Prohibited

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

23. NEW BUSINESS – APPROVAL OF RESOLUTION ENTITLED RESOLUTION TO PROHIBIT SEXUAL HARASSMENT

Member Pavinato moved and Member Fuller seconded the motion for the Board of Education to Approve the Resolution entitled Resolution to Prohibit Sexual Harassment

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

24. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

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

Member Renner reported there are numerous Bills being discussed. Dr. Thiele provided an update on the dual credit legislation.

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

President Kupka reported the Superintendent's evaluation is complete.

27. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported Foundation members attended the AVID banquets at both schools and presented scholarships, Foundation members attended the Chamber630 Attainable Futures luncheon, and more Learning Grant applications were approved. Member Pavesich also stated the Foundation continues to look for volunteers.

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

No report.

29. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

May 25, 2018	Graduation
June 4, 2018	Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center
June 18, 2018	Regular Business Meeting – 7:30 p.m. – Administrative Service Center

30. 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 8:48 p.m.

31. RECEPTION

Board Members and staff thanked retiring student Board Members and welcomed the new Student Board Members.



Nancy Kupka, President



Juli Gniadek, Secretary

