

August 20, 2018

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, August 20, 2018 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Terry Pavesich, Vice President/President pro tempore; and Members Mike Davenport, Sherell Fuller, Daniel Nicholas, Rick Pavinato and Don Renner. President Nancy Kupka was absent.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Scott Wuggazer, Assistant Superintendent for Student Services; Jill Browning, Communications Director; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Members Eleanor Flynn and Kirk Hoffman; and Juli Gniadek, Secretary.

There was one visitor. A copy of the Visitor Roster is attached.

1. APPROVAL OF MINUTES

Member Davenport moved and Member Nicholas seconded the motion that the Board of Education approve the minutes of the July 16, 2018 Business Meeting, the July 16, 2018 Closed Meeting and the August 6, 2018 Special/Workshop Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

3. MASTER FACILITY PLAN PROGRESS

Dr. Thiele stated the administrative group and architects met today; the Theme Teams will be meeting this week; and the Community Team will meet next week. He shared a tentative timeline would be laid out in September or October, with some work being done next summer and the majority of the work after that.

Hank Thiele shared the air conditioning was running on the first day of school, with adjustments still being made.

4. BUILDING BRIDGES - PROFESSIONAL DEVELOPMENT EXPERIENCE

Gina Ziccardi shared information about Building Bridges, a three-day professional development opportunity over the summer that nineteen staff members participated in. She noted the program contained both classroom and experiential portions, with the staff members visiting local companies and hearing from their representatives about desirable characteristics in employees. Ms. Ziccardi stated participants completed a survey at the end of the program; would be meeting with her in the fall;

and were encouraged to incorporate what they learned in a student lesson and share their observations with staff members in their department.

5. SCHOOL WELLNESS POLICY IMPLEMENTATION REVIEW

Scott Wuggazer informed the Board a review of the implementation of the Board *School Wellness* policy was completed. He shared the policy includes goals for nutrition and physical activity. Mr. Wuggazer stated, based on the review, recommendations were made to administration for implementation during the 2018-19 school year. He shared, as part of the *School Wellness* policy, he will be making a presentation to the Board annually.

6. 2018-2019 DISTRICT GOALS

Dr. Thiele stated the 2018-2019 District Goals were presented to the Board previously and had been shared with staff. He shared no Board members or staff members raised any questions about the Goals. Dr. Thiele stated administration recommends the Board approve the Goals later in the meeting.

7. CONCUSSION OVERSIGHT TEAM

Dr. Thiele stated it is a requirement of Board policy 7.305 the Board annually approve the Concussion Oversight Team. He shared the Team is responsible for ensuring compliance with District protocols and requirements.

8. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had twelve Freedom of Information Act requests this month that were responded to.

9. CONSENT AGENDA

Member Nicholas moved and Member Renner seconded the motion for the Board of Education to approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Certified; Appointment-Classified; Appointment-Exempt; Transfers-Classified; B. Personnel Report - Resignation-Classified; C. Financial Pages; and D. Approval of the Concussion Oversight Team - 2018-2019.

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

10. APPROVAL OF 2018-2019 DISTRICT GOALS

Member Renner moved and Member Davenport seconded the motion for the Board of Education to approve the 2018-2019 District Goals as presented.

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

11. POLICY COMMITTEE REPORT – SECOND READING

Dr. Thiele stated no questions were brought forward since the policies were introduced at last month's Board meeting.

- 4.80 Accounting and Audits
- 6.120 Education of Children with Disabilities
- 6.135 Accelerated Placement Program
- 6.230 Library Media Program
- 6.250 Community Resource Persons and Volunteers
- 7.50 School Admissions and Student Transfers To and From Non-District Schools
- 7.330 Student Use of Buildings – Equal Access

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

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

12. NEW BUSINESS

None.

13. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

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

No report.

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

Dr. Thiele reported the SASED Executive Director and CFO positions will be open this year.

16. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Vice President/President pro tempore Pavesich reported four Pappas Scholarships were presented to students to attend educational camps; Learning Grant presentations will occur at the September 17 Board Meeting; the next deadline to submit Learning Grant Applications is Friday, September 7; and the Foundation is looking for volunteers.

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

Member Davenport reported the DuPage Division meeting is October 2, 2018 at the Lisle Hilton and asked Board Members to let Juli Gniadek know if they were able to attend.

18. UPCOMING BOARD OF EDUCATION MEETINGS

Vice President/President pro tempore Pavesich announced the following meeting dates:

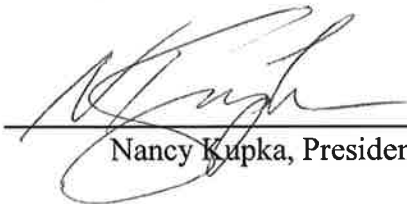
September 10, 2018 Special/Workshop Meeting – 6:30 p.m. – Administrative Service Center

September 17, 2018 Regular Business Meeting – 6:30 p.m. – Administrative Service Center

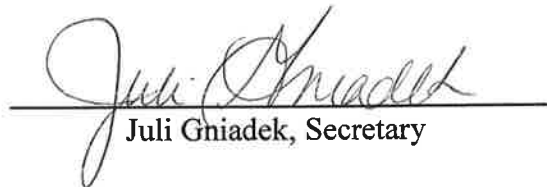
Dr. Thiele announced the Policy Committee will be meeting on September 10, 2018 at 6:00 p.m.

19. ADJOURNMENT

There being no further business or discussion, Member Renner moved and Member Davenport seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the Vice President/President pro tempore declared the motion carried. The meeting adjourned at 7:03 p.m.



Nancy Kupka, President



Juli Gniadek, Secretary

Commun)ty

HIGH SCHOOL District 99

BOARD OF EDUCATION

AUGUST 20, 2018

VISITOR ROSTER

NAME

Lisa Olson

