

April 18, 2016

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, April 18, 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 Deb Boyle and Michael Davenport. Members Rick Pavinato and Don Renner arrived at 6:31 p.m. Member Julia Beckman was absent.

Also present were Mark McDonald, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, Controller; Henry Thiele, Incoming Superintendent; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Pavesich moved and Member Davenport 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*; and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*.

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

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

There were four visitors.

(A copy of the Visitor Roster is attached.)

3. APPROVAL OF MINUTES

Member Davenport moved and Member Renner seconded that the Board of Education approve the minutes of the March 14, 2016 Business Meeting; the March 21, 2016 Student/Staff Recognition Meeting; and the April 11, 2016 Special/Workshop Meeting.

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

4. RECEPTION OF VISITORS

There were no visitors.

5. THIRD QUARTER FINANCIAL REPORT

Mark Staehlin reviewed revenues and expenditures, stating that both were on target. Specific items noted by Mr. Staehlin included the increase in transportation costs for high need special education students and the decrease in tuition costs from last year due to less special education students being out placed.

Mr. Staehlin said that federal aid was solid, but highly restrictive; and that state aid may be prorated at the end of the year, depending on appropriations.

6. MEDICAL AND DENTAL PLANS

Mark Staehlin stated that based on claims activity, premiums for self-funded PPO A & B Plans would increase by 9.4%. The Insurance Committee, on which all employee groups are represented, recommended increasing deductibles and out of pocket maximums and only increasing premiums 6.5%. He said the recommended increase for the fully insured HMO plans is 1.9%. Mr. Staehlin said there is no recommended increase for the high deductible Bronze PPO Plan and the dental plans.

Mr. Staehlin said the Board would vote on the recommended increases at the May Business meeting and that open enrollment was scheduled to begin the following day.

7. CALENDAR SURVEY

Jill Browning shared two calendar surveys were conducted by the District. The first survey, primarily targeting District 99 parents, focused on the 2016-2017 calendar; the second survey sought input from a wider group of stakeholders, which included elementary school families, was promoted through a variety of avenues, and was more general in nature. Mrs. Browning stated the results of the two surveys were the same; more people favored the early start calendar. She said, according to the survey, the main positive for the early start calendar was the true break between semesters, and the main negative was the lack of air conditioning.

8. FREEDOM OF INFORMATION REQUEST

Dr. McDonald reported that the District received one Freedom of Information Act request last month, and it was fulfilled.

9. CONSENT AGENDA

Member Pavesich moved and Member Boyle seconded that the Board of Education approve the Consent Agenda as presented.

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

10. AWARD OF BID – UNDERGROUND TRACK – NORTH HIGH SCHOOL

Mr. Kolodziej stated there were five bid packages and twenty bidders and that the project was Life Safety work and would be supported by bond money. He said the scope of the work included resurfacing the track, renovations to the weight room and replacement of lighting fixtures.

Member Davenport moved and Member Boyle seconded that the Board of Education approve the combined list of low acceptable bidders' award of contracts in the aggregate amount of \$324,356.00 for the renovation of the Underground Track at North High School.

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

11. AWARD OF BID – ENGLISH OFFICE – SOUTH HIGH SCHOOL

Mr. Kolodziej said there were seven bid packages and 25 bidders for the renovation of the English Office at South High, which is part of the capital plan. He stated the scope of the work consists of renovating and enlarging the existing English office.

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the combined list of low acceptable bidder's award of contracts for 2016 Capital Project – English Office Renovation in the amount of \$197,727.00.

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

12. APPROVAL OF TEXTBOOKS FOR 2016-2017

Gina Ziccardi said the Spanish II, German I and AP Statistics books were brought to the Board in February and were on display from February 23 through April 5, 2016. She said during that time no one reviewed the books, left any comments or raised any questions.

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the recommended textbooks for the 2016-2017 school year as presented.

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

13. RESOLUTION ON 2015 TAXES

Mr. Staehlin stated this is the final tax rate allocation and distribution of 2015 taxes.

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the Resolution Authorizing the DuPage County Clerk to Extend Specific Tax Rates as listed for Tax Year 2015.

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

14. APPROVAL OF TREASURER’S SERVICES

Mark Staehlin said that Mr. Wagner has relocated to Florida, but is still able to serve as the District’s treasurer and recommends the District to continue to use his services.

Member Davenport moved and Member Pavesich seconded that the Board of Education approve the appointment of Mr. Eric Wagner, CPA, as Treasurer for Community High School District 99 for the period of time beginning July 1, 2016 through June 30, 2018.

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

15. OLD BUSINESS

None

16. NEW BUSINESS

None.

17. RECEPTION OF VISITORS

There were no visitors.

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

Dr. McDonald reported there is LEND meeting on Friday.

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

No report.

20. REPORT ON ILLINOIS HUMANITIES COUNCIL

No report.

21. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported the Foundation is planning the hiring of a part time Executive Director.

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

Member Boyle reported that resolutions are due to IASB in June. She also shared that the IHSA Directors would be voting on adding lacrosse as a state sanctioned sport team.

23. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

May 2, 2016	Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center
May 9, 2016	Student/Staff Recognition/Board Open House – 6:30 p.m. – South High School

May 16, 2016

Regular Business Meeting – 7:30 p.m. – Administrative Service Center

24. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Davenport seconded that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 8:19 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary



BOARD OF EDUCATION

APRIL 18, 2016

VISITOR ROSTER

NAME

Jacob Giblin
Suellen Cook
Bill Cook
Vine Walsh Rak