

The Board of Education, Community High School District 99, met in a special session at 6:31 p.m. on Monday, October 1, 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, Rick Pavinato and Don Renner. Nancy Kupka, President, arrived at 6:32 p.m. Member Daniel Nicholas was absent.

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

There were two visitors. A copy of the Visitor Roster is attached.

### **1. STUDENT PERSPECTIVES**

North High Physical Education Leaders Conor Thomas and Margaret Mahlke, and Leader Trainees Allison Main and Miles Teague, shared with the Board why they wanted to be a P.E. Leader, the training involved, Leader responsibilities and the service/volunteering component of the program. The students stated the skills they have learned through this program have helped them in other areas of their lives and will be valuable in the future.

The Board thanked the students for providing information on the P.E. Leader program.

### **2. STUDENT BOARD MEMBER QUESTIONS AND COMMENTS**

North High Student Board Member Eleanor Flynn spoke about Homecoming; shared her English class meets in a prototype classroom, and it is a refreshing learning environment; that she is on the Student Design Team for the Master Facility Plan and that she, too, is a P.E. Leader.

South High Student Board Member Kirk Hoffman shared one of his classes meets in a prototype classroom; the South High voter registration drive was a success and he was looking forward to voting in the November election; Representative Peter Roskam would be coming to speak in one of his classes; and he recently attended a Student Design Team Meeting for the Master Facility Plan.

### **3. BLENDED CONSUMER EDUCATION**

Dr. Rob Lang, Director of Innovation in Teaching and Learning, stated the District offers a blended Consumer Education course that offers flexibility in both time and space, while having the same curriculum as a regular Consumer Education course. Liana Ploski (South High) and Kim Jablonksi, (North High), teachers of the blended course, which meets as a whole class "0" hour on Tuesdays, shared sample class lessons and spoke about how the course helps students learn organization skills and take responsibility for their learning. Gina Ziccardi stated the reason for developing the blended Consumer Education course was many students were taking the required class outside District 99 because they were having difficulty fitting it into their schedules. Dr. Lang stated the Blended

Explorers group is using data and experiences of other school districts to further investigate the possibilities and options for additional blended learning opportunities in District 99.

**4. MASTER FACILITY PLAN PROGRESS**

Dr. Thiele provided an overview of the progress on the Master Facility Plan since the referendum passed and upcoming key events, which include, an October 17 Open House at North High for the community to see and hear about the proposed changes to both campuses and a Facebook Live event to be held on October 18 to share the same information.

Dr. Thiele provided general information on the planned changes to each of the buildings. Wight & Company Architects Amy Fuller, Lead Architect, and Steve Shearer drilled down to the specific areas of each building that will undergo construction or renovation, sharing draft design drawings of the affected spaces.

**5. ANNOUNCEMENT**

Member Pavesich complimented both schools on the events recognizing their distinguished alumni.

**6. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

**7. ADJOURNMENT**

Member Renner moved and Member Davenport seconded a motion 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 9:06 p.m.



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Nancy Kupka, President



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Juli Gniadek, Secretary

# Community

HIGH SCHOOL District 99

BOARD OF EDUCATION

OCTOBER 1, 2018

VISITOR ROSTER

NAME

Brayer + Kristea Teague