

June 5, 2017

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, June 5, 2017 at the Administrative Service Center.

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

Also present were Henry Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; 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 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)*; 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 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*.

Upon the Secretary's roll call, Members Nicholas, Pavinato, Renner, Davenport, Fuller 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 Mike Davenport, Sherell Fuller, Daniel Nicholas, Rick Pavinato and Don Renner.

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

There were no visitors.

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

There were no visitors.

**4. RATIFICATION OF THE 2017-2019 SUPPORT STAFF ASSOCIATION CONTRACT**

Member Davenport moved and Member Nicholas seconded the motion that the Board of Education ratify the 2017-2019 Support Staff Association Contract.

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

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

There were no visitors.

**6. CLOSED SESSION**

Member Pavesich moved and Member Davenport seconded the motion that the meeting be adjourned to closed session for the purpose of 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)*; 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 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*.

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

**7. 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 Mike Davenport, Sherell Fuller, Daniel Nicholas, Rick Pavinato and Don Renner.

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

**8. 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 9:29 p.m.

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Nancy Kupka, President

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Juli Gniadek, Secretary