

June 3, 2016

The Board of Education, Community High School District 99, met in Special session at 3:02 p.m. on Friday, June 3, 2016, at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Nancy Kupka, President; and Members Julia Beckman, Deb Boyle, Michael Davenport, Rick Pavinato and Don Renner. Vice President Terry Pavesich 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 Davenport moved and Member Beckman seconded that the meeting be adjourned to closed session for 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 Davenport, Beckman, Boyle, Renner, Pavinato 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 Julia Beckman, Deb Boyle, Michael Davenport, Don Renner and Rick Pavinato.

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

There were no visitors.

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

There were no visitors.

**4. RATIFICATION OF 2016-2020 TEACHER CONTRACT**

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the Contract between the District 99 Board of Education and the Downers Grove Education Association for 2016-2020 and authorize the secretary and president to sign the Terms of Agreement.

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

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

There were no visitors.

**6. ADJOURNMENT**

There being no further business or discussion, Member Pavesich moved Member Davenport seconded 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 4:05 p.m.

---

Nancy Kupka, President

---

Juli Gniadek, Secretary