

September 21, 2015

The Board of Education, Community High School District 99, met in regular session at 7:01 p.m. on Monday, September 21, 2015 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 Julia Beckman, Michael Davenport, Rick Pavinato and Don Renner. Member Deb Boyle was absent.

Also present were Mark McDonald, Superintendent; Mark Staehlin, Controller; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Pavesich moved and Member Beckman seconded that the meeting be adjourned to closed session for the purpose of litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Upon the Secretary's roll call, Members Pavesich, Beckman, Davenport, 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; 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 was one visitor.

(A copy of the Visitor Roster is attached.)

1. APPROVAL OF MINUTES

Member Beckman moved and Member Boyle seconded that the Board of Education approve the minutes of the August 17, 2015 Business Meeting, the September 14, 2015 Special/Workshop Meeting, and the September 14, 2015 Closed Meeting.

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

2. RECEPTION OF VISITORS

There were no visitors.

3. LIFE SAFETY WORK

Jim Kolodziej presented a list of Life Safety projects totaling \$5,187,000. He explained that every ten years the District performs a Life Safety survey and that based on the findings from the survey a list of Life Safety Projects is prepared.

Mark Staehlin stated the District would be pursuing \$3.5 million in Life Safety Bonds to fund the Life Safety Work and not the total \$5 million because the Regional Office of Education may not approve all of the projects. Mr. Staehlin noted the Board president would be asked to call a public hearing for October 19, 2015 concerning the intent of the District to sell the bonds.

4. 2015-2016 TENTATIVE BUDGET

Mark Staehlin began by noting a correction to the fund balances from the original tentative budget presented that did not change the budget, but did change beginning fund balances. He then reviewed Revenues, which show a 3.4% increase over last year, attributable primarily to an increase in registration fees for 1:1 Learning. On the Expenditures side, capital outlay was decreased by 20.4% since some of the projects normally funded by capital outlay will be funded by the Life Safety bonds.

5. FIVE-YEAR FINANCIAL PROJECTIONS

Mark Staehlin stated that five-year projections are used to assess the District's ability to maintain stable educational programming and to guide budget preparation for the following year. Mr. Staehlin reviewed the changes in the CPI-U over the past ten years; historical compensation change for the different employees groups compared to one another and tax growth; and enrollment projections. He then presented projection scenarios that included no change in GSA and no property tax freeze; a property tax freeze; and the possible District funding of \$2.9 million in TRS contributions without any funding source.

Mr. Staehlin said that hopefully by January or February decisions will be made at the State level which will inform the actions the District will need to take to maintain a balanced budget.

6. ADMINISTRATOR/TEACHER SALARY AND BENEFIT REPORT

Dr. McDonald stated that legislation requires the District post administrator and teacher salary information on the website and that the District is compliant.

7. FREEDOM OF INFORMATION REQUESTS

Dr. McDonald reported the District had three Freedom of Information Act requests this month.

8. PUBLIC HEARING

Mark Staehlin stated the Tentative Budget has been on display for the mandatory amount of time; there have been no public inquiries; and the cash reallocation adjustment between O & M and debt service has been made.

Member Beckman moved and Member Pavesich seconded that the Public Hearing on the 2015-2016 Tentative Budget be opened.

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

There were no public comments.

Member Pavesich moved and Member Beckman seconded that the Public Hearing on the 2015-2016 Tentative Budget be closed.

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

9. CONSENT AGENDA

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

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

10. APPROVAL OF THE 2015-2016 BUDGET

Member Pavesich moved and Member Davenport seconded that the Board of Education approve the 2015-2016 Budget as presented.

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

11. APPROVAL OF LIFE SAFETY PROJECTS

Member Pavinato moved and Member Pavesich seconded that the Board of Education approve the list of Fire Prevention and Life Safety projects submitted by the administration, totaling \$5,187,000, and the related amendments thereto, and to direct the administration to complete and submit all necessary documents required for approval of the projects and amendments by the DuPage County Regional Office of Education and Illinois State Board of Education.

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

12. OLD BUSINESS

None.

13. NEW BUSINESS

The Policy Committee presented the following policies for first reading. It was noted that questions or comments should be directed to the Policy Committee prior to second reading and approval in October.

- 2.250 BOARD OF EDUCATION - Access to District Public Records
- 3.40 ADMINISTRATION - Superintendent of Schools
- 3.50 ADMINISTRATION - Administrative Personnel Other Than the Superintendent
- 3.60 ADMINISTRATION - Administrative Responsibility of the Building Principal and Associate/Assistant Principals
- 4.45 OPERATIONAL SERVICES - Insufficient Fund Checks and Debt Recovery
- 5.120 PERSONNEL - Ethics and Conduct
- 5.180 PERSONNEL - Temporary or Permanent Illness or Incapacity
- 5.270 PERSONNEL - Employment At-Will, Compensation, and Assignment
- 5.290 PERSONNEL - Employment Termination and Suspensions
- 6.15 INSTRUCTION - School Accountability
- 6.320 INSTRUCTION - High School Credit for Proficiency

14. RECEPTION OF VISITORS

There were no visitors.

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

Member Renner reported there is a meeting on Friday.

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

Member Beckman reported that SASED has begun a review of Policies and is pursuing a change in government, with a move to becoming a more independent entity. She also reported that SASED experienced difficulties with Septran Bus Company this year. Dr. McDonald stated that District 99 has not had any difficulties with Septran.

17. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman reported that the Illinois Humanities Council has a plan to host large community meetings across the state, with panels of experts talking about education, and one of the proposed locations is DuPage County.

18. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported the Foundation met with School Exec Connect to provide input into the profile for the new Superintendent. Ms. Pavesich also shared that Pizza Wars will be held on Thursday, January 14, 2016 at South High and that ticket prices will be the same, and that the Foundation is looking for sponsors and all donations are welcome.

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

Member Boyle reported the DuPage Division Fall Dinner Meeting is October 6, 2015, where Dr. Michael Jacoby, Executive Director, Illinois ASBO, will be the speaker; there will be an election of officers; and the presentation of IASB awards. Ms. Boyle stated that Member Davenport will receive recognition for his attendance at leadership programs.

20. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

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| October 5, 2015 | Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center |
| October 19, 2015 | Regular Business Meeting – 6:00 p.m. – Administrative Service Center, with the public portion of the meeting beginning at 7:30 p.m. |

21. PARKING LOT

Member Davenport suggested a review of the Calendar of Board Actions be done to determine if any updates are required.

22. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Beckman 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 8:37 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary



BOARD OF EDUCATION

SEPTEMBER 21, 2015

VISITOR ROSTER

NAME

Jacob Giblin