

May 15, 2017

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, May 15, 2017 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; Terry Pavesich, Vice President; and Members Sherell Fuller, Daniel Nicholas, Rick Pavinato and Don Renner. Member Mike Davenport arrived at 7:02 p.m.

Also present were Henry Thiele, Superintendent; Mark Staehlin, District Controller; and Juli Gniadek, Secretary

1. CLOSED SESSION

Member Pavinato moved and Member Renner seconded the motion 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 Pavinato, Renner, Davenport, Fuller, Nicholas, Pavesich 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; Gina Ziccardi, Assistant Superintendent for Student Learning; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Jill Browning, Communications Director; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

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

3. APPROVAL OF MINUTES

Member Pavesich moved and Member Davenport seconded the motion that the Board of Education approve the minutes of the May 1, 2017 Special/Workshop Meeting and the May 1, 2017 Board Reorganization/Workshop Meeting.

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

There was no vote on the approval of the minutes of the May 10, 2017 Parent Teacher Advisory Committee.

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. PARENT FEEDBACK OFFERED AT THE PARENT-TEACHER ADVISORY COMMITTEE MEETING

Scott Wuggazer stated President Kupka, approximately 40 parents, and several administrators and staff attended the Parent Teacher Advisory Committee meeting. He shared topics covered at the meeting included SB100 data and Positively North and Mustang Way. Mr. Wuggazer shared the meeting concluded with facilitated groups. He stated he sent a survey to parents who attended the meeting asking for additional input.

Mr. Wuggazer noted he would provide information from the facilitated groups, and the survey, at a future Board meeting.

6. DISCIPLINE CODE REVISIONS

Karen Taylor, South High Associate Principal, shared proposed updates to the Student Discipline Code, which remove zero tolerance language, and align with SB100. She said the revisions offer more options for discipline.

7. LATE START CHANGE FOR THE 2017-2018 SCHOOL YEAR

Dr. Thiele shared the results of the survey of parents and students regarding the change to the Late Start schedule, which involves Late Starts being held every Monday, starting after Labor Day, through the end of the year, instead of every other Wednesday. He stated most of the comments were positive and constructive, and favored a more consistent schedule; some transportation concerns were raised by parents and students. The consensus of the Board was to go ahead with the regular Monday Late Starts. Dr. Thiele stated he would present an official calendar, for the Board to vote on, at the June Business meeting.

8. 2018-2019 RECOMMENDED CALENDAR

Dr. Thiele stated the 2018-2019 calendar, proposed by the Calendar Committee, is similar to the 2017-2018 calendar. He noted the breaks are aligned with the District's partner districts.

9. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had one Freedom of Information Act requests this month and it was responded to.

10. ANNOUNCEMENT

President Kupka announced the following Committee/Liaison appointments for the Board:

Policy Committee: Members Nicholas and Pavinato

IASB/NSBA Representative: Member Davenport

SASED Board of Control Representative: President Kupka; Alternate is Member Pavesich

Representative to LEND: Member Renner

Liaison to District 99 Education Foundation: Members Fuller and Pavesich

The Board requested administration consult with legal regarding having two Board Members serve as liaisons to the Foundation, since Member Renner also serves on the Foundation Board as a private citizen.

11. CONSENT AGENDA

Member Pavesich moved and Member Davenport seconded the motion that the Board of Education approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Certified; B. Personnel Report - Retirement-Classified; C. Personnel Report - Termination-Classified; D. Financial Pages; E. SASED Board of Control/Governing Board Appointment Resolution; F. Approval of Treasurer's Surety Bond; G. 2016-2017 School Calendar - Amend to Drop Emergency Days; and H. Approval of Student Tours.

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

12. RESOLUTION PROVIDING FOR THE ISSUE OF APPROXIMATELY \$2,000,000 GENERAL OBLIGATION LIMITED SCHOOL BONDS, SERIES 2017, FOR THE PURPOSE OF ALTERING AND RECONSTRUCTING SCHOOL BUILDINGS AND PURCHASING AND INSTALLING EQUIPMENT THEREIN FOR FIRE PREVENTION AND SAFETY, ENERGY CONSERVATION AND SCHOOL SECURITY PURPOSES, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF.

President Kupka stated a proposal has been received from JPMorgan Chase Bank, N.A., for the purchase of \$1,915,000 general obligation bonds to be issued by the District pursuant to Section 17-2.11 of the School Code for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and that the Board of Education would consider the adoption of a resolution providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon. Mark Staehlin stated the bid opening occurred earlier today and J.P. Morgan Chase Bank was the low bidder for the bonds at a rate of 2.309%, with a seven-year term, and the cost of issuance was built into the cost of the bonds.

Member Pavinato moved and Member Pavesich seconded the motion for the Board of Education to approve the Resolution providing for the issue of \$1,915,000 General Obligation Limited School Bonds, Series 2017, of Community High School District Number 99, DuPage County, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to JPMorgan Chase Bank, N.A.

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

13. APPROVAL OF STUDENT DISCIPLINE CODE

Member Pavinato moved and Member Nicholas seconded the motion to approve the changes to the Student Discipline Code as presented.

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

14. AWARD OF BID - LEGION BASEBALL FIELD SAFETY NETTING

Mr. Kolodziej explained the bid was for safety netting along the 1st and 3rd baselines at Legion Field, which is the North High home field. He shared the low bidder was within budget and was the same vendor who installed the safety netting at the South High field.

Member Davenport moved and Member Nicholas seconded the motion for the Board of Education to approve the low bid submitted by North Shore Netting Systems, Inc., Deerfield, Illinois for installation of safety netting at Legion Field in the amount of \$79,900.00.

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

15. AWARD OF BID - MARCHING BAND INSTRUMENTS - SOUTH HIGH

Mr. Staehlin shared the two Fine Arts Chairs worked together to form a long-term plan for the purchase of large cost items. He stated last year North High purchased instruments and this year South High was purchasing instruments.

Member Pavinato moved and Member Fuller seconded the motion that the Board of Education accept the lowest responsible bid of \$63,021.00 from Washington Music, to provide 23 marching band instruments for the 2017-18 fiscal year.

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

16. APPROVAL OF 2018-2019 SCHOOL CALENDAR

Member Pavinato moved and Member Pavesich seconded the motion to approve the 2018-2019 school calendar as presented.

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

17. APPROVAL FOR RECOMMENDED TEXTBOOKS TO GO ON DISPLAY

Gina Ziccardi explained the two textbooks the administration was seeking approval to put on display were for the Personal Trainer Certification Course, approved by the Board in December, to be offered for the first time in 2017-2018.

Member Pavesich moved and Member Fuller seconded the motion to approve the textbooks for the Personal Trainer Certification course to go on display.

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

18. OLD BUSINESS

None.

19. NEW BUSINESS

June 5, 2017 Workshop Meeting – Dr. Thiele stated administration was recommending cancelling the June 5, 2017 Board Workshop. The Board had no objections.

June 6, 2017 Special Meeting – Dr. Thiele stated the originally planned date of June 6 for the meeting with IASB Representative Barb Toney would not work. He requested the meeting with the IASB Representative be moved to June 26.

20. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

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

Member Renner shared, at the last LEND meeting, presenters spoke about transgender issues, curriculum at College of DuPage, immigration issues and the State budget.

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

No report.

23. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

No report.

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

No report.

25. OTHER REPORT

Member Davenport reported on the South High Recognized ASCA Model Program (RAMP) advisory council meeting he attended. He shared the parents and students in attendance provided great feedback.

26. PARKING LOT/OTHER

Random Drug Testing for Activities and Athletics Participants – Dr. Thiele stated the estimated cost of random drug testing is \$50,000 per year and administration was not recommending moving forward with the testing. The Board requested the Policy Committee review this topic.

Student Representation on the Board – Dr. Thiele shared Janice Schwarze and Ed Schwartz will be presenting their ideas about this at the June meeting, and the plan was for students to start to serve in August or September.

27. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

June 9, 2017 Graduation

June 19, 2017 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

Dr. Kupka stated the June 5, 2017 Special/Workshop meeting had been cancelled. Dr. Thiele stated the June 6, 2017 meeting with the IASB Representative had been moved to June 26, 2017.

28. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Pavesich 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 8:19 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

