

September 19, 2016

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, September 19, 2016 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Terry Pavesich, Vice President/President Pro Tempore; and Members Julia Beckman, Deb Boyle, Mike Davenport, Don Renner and Rick Pavinato. President Nancy Kupka was absent.

Also present were Henry Thiele, 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, Communication Director; Ed Schwartz, South High Principal; Janice Schwarze, North High Principal; and Juli Gniadek, Secretary.

There were no visitors.

1. APPROVAL OF MINUTES

Member Boyle moved and Member Davenport seconded the Board of Education approve the minutes of the August 15, 2016 Business Meeting, the August 16, 2016 Closed Meeting and the September 12, 2016 Special/Workshop Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

3. PROFESSIONAL LEARNING COMMUNITIES

Janice Schwarze shared the history of late starts in District 99, which started in 2008, and evolved from being time dedicated solely to Professional Learning Communities (PLC) to also providing time for professional development. North High math teachers Joann Purcell and Emily Beer spoke about their work in Math PLCs. Physics teachers Keith Dvorkin, North High, and Steve Zownorega, South High, shared their experience in a cross-town PLC. All four teachers spoke about how beneficial the opportunity to work with colleagues during the PLC time was for both themselves and their students. Georgia Hash, South High Associate Principal, provided information from a survey of all teachers about the use of the late starts for both PLC work and professional development.

4. ADMINISTRATOR/TEACHER SALARY AND BENEFIT REPORT

Dr. Thiele informed the Board the Administrator/Teacher Salary and Benefit Report is on the website.

5. FREEDOM OF INFORMATION REQUESTS

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

6. 2016-2017 TENTATIVE BUDGET

Mr. Staehlin provided a recap of the tentative budget that was originally presented at the August Board Meeting. He stated the budget had been on display on the District's website, in the schools and at the libraries in the District, and no member of the public had made an inquiry.

7. FIVE-YEAR FINANCIAL PROJECTION

Mark Staehlin shared the Five-Year Financial Projection, noting that some large variables are still unknown, such as whether or not a property tax freeze will be enacted and the funding of TRS. He stated that 85% of revenue and 84% of expenditures are tied to the CPI, and in making the projections the five year CPI average was used. Based on the projection, the ending fund balance in 2020-2021 will be 7.2% of revenues, up from 2.9% of revenues in 2015-2016.

8. PUBLIC HEARING ON THE 2016-2017 TENTATIVE BUDGET

Vice President/President Pro Tempore Terry Pavesich opened the Public Hearing on the 2016-2017 Tentative Budget and stated this is the opportunity for the Board of Education to hear comments pertaining to the Tentative Budget from members of the community.

No one came forward to address the Board.

Vice President/President Pro Tempore Terry Pavesich closed the Public Hearing on the 2016-2017 Tentative Budget.

9. CONSENT AGENDA

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

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

10. APPROVAL OF THE 2016-2017 BUDGET

Member Davenport moved and Member Renner seconded that the Board of Education approve the 2016-2017 budget as presented.

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

11. OLD BUSINESS

None.

12. NEW BUSINESS

None.

13. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

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

No report.

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

Member Beckman reported the SASED Board is scheduling a self-evaluation. She also said progress is being made on the new building and the October SASED Board meeting is scheduled to be held there.

16. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman said the Humanities Council has not met, but the Council continues to hold the education meetings, with the next one being at Kenwood Academy in Chicago.

17. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich shared Foundation members would be in the Alumni tent at the North and South Homecoming games. She also said the Foundation is in the process of interviewing an for Executive Director.

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

Member Boyle reminded the Board of the DuPage Division meeting on October 4.

19. ANNOUNCEMENT

Dr. Thiele stated that this week is North High's Homecoming and next week is South High's Homecoming.

20. UPCOMING BOARD OF EDUCATION MEETINGS

Vice President/President Pro Tempore Pavesich announced the following meeting dates:

October 3, 2016 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

October 17, 2016 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

21. 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 six members in attendance, the Vice President/President Pro Tempore declared the motion carried. The meeting adjourned at 8:47 p.m.

Terry Pavesich
Vice President/President Pro Tempore

Juli Gniadek, Secretary