

October 19, 2015

The Board of Education, Community High School District 99, met in regular session at 6:13 p.m. on Monday, October 19, 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, Deb Boyle, Michael Davenport, Rick Pavinato and Don Renner.

Also present were Pete Theis, Assistant Superintendent for Human Resources and Juli Gniadek, Secretary.

**1. CLOSED SESSION**

Member Beckman moved and Member Davenport seconded 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*.

Upon the Secretary's roll call, Members Beckman, Davenport, Renner, Pavesich, Pavinato, Boyle 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 Pavesich moved and Member Davenport seconded that the Board of Education approve the minutes of the September 21, 2015 Business Meeting, the September 21, 2015 Closed Meeting and the October 5, 2015 Special/Workshop Meeting.

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

## **2. RECEPTION OF VISITORS**

There were no visitors.

## **3. CONDUCT OF PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF EDUCATION TO SELL \$3,500,000 SCHOOL FIRE PREVENTION AND SAFETY BONDS**

President Kupka announced the public hearing to receive public comments on the proposal to sell \$3,500,000 School Fire Prevention and Safety Bonds for the purpose of conforming the existing facilities of the District that house students to the building code promulgated by the State Board of Education of the State of Illinois, by altering and reconstructing said facilities and having equipment purchased and installed therein.

Mark Staehlin stated the architects identified \$5.2 million in Life Safety projects and that the District was currently pursuing bonds to cover \$3.2 million of the projects. Mr. Staehlin presented the impact on property tax if the bonds are issued.

The Board had no additional comments and there was no public comment or testimony offered regarding the issuance of the Bonds.

Member Davenport moved and Member Beckman seconded that the Board of Education adjourn the hearing concerning the intent of the Board of Education to sell \$3,500,000 School Fire Prevention and Safety Bonds.

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

## **4. MASTER FACILITY PLAN**

Mark McDonald shared that the Master Facility Plan work was begun two years ago as part of the Strategic Plan. He stated that the Plan being presented this evening is a scaled down version of the Plan initially presented to the Board in April.

Jill Browning reviewed the Plan's progress over the past two years and shared information on the groups that provided input into the Plan. Scott Kasik and Ed Schwartz shared the overarching themes that were identified and addressed by the Plan in their respective buildings. Jim Kolodziej enumerated the items that were adjusted or changed in the Plan since its initial presentation in April.

Ken Sorensen, North High Associate Principal for Operations and Technology, and Omar Davis, South High Associate Principal for Operations and Technology, reviewed in detail the proposed changes to their respective campuses. Mark Staehlin shared information on the impact on the taxpayer should a bond in the amount of \$70 million be approved.

The Board discussed the Plan as presented. The consensus of the discussion was the plan needed further revision. The Board thanked all those involved in developing the Plan for their hard work.

**5. FREEDOM OF INFORMATION REQUESTS**

Dr. McDonald reported that the District received two Freedom of Information Act requests last month, both of which were fulfilled.

**6. CONSENT AGENDA**

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

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

**7. SCHEDULE CLOSED MEETINGS ON OCTOBER 26, 2015; OCTOBER 27, 2015; OCTOBER 29, 2015; AND NOVEMBER 4, 2015.**

Member Davenport moved and Member Boyle seconded that the Board of Education schedule Closed Meetings on October 26, 2015; October 27, 2015; October 29, 2015; and November 4, 2015 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.

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

**8. APPROVAL OF 2015-2016 DISTRICT GOALS**

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the 2015-2016 District Goals as presented.

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

**9. APPROVAL OF PURCHASE OF WHEELCHAIR ACCESSIBLE VAN**

Member Davenport moved and Member Renner seconded that the Board of Education approve the low bid submitted by Transit Works of Akron, Ohio, in the amount of \$44,074.00, for the purchase of a replacement wheelchair accessible van for use at the South High campus.

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

**10. OLD BUSINESS**

Having heard no comments or concerns from Board members after the first reading in September, the Policy Committee recommends approval of the policies as presented.

Member Davenport moved and Member Pavinato seconded that the Board of Education approve the following policies as presented:

- 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 Illness or Temporary 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 Courses taken as 7<sup>th</sup> or 8<sup>th</sup> Grade Students

**11. NEW BUSINESS**

Dr. McDonald suggested, in light of the many meetings the Board has scheduled in October and November, that the November 23 Board Recognition and Open House be cancelled and the Board recognize the National Merit honorees at the December 14 Board Meeting. The Board agreed with Dr. McDonald's suggestion.

**12. RECEPTION OF VISITORS**

There were no visitors.

**13. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)**

Dr. McDonald reported that LEND would be meeting on Friday and the focus of the meeting is involvement in the legislative process.

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

Member Beckman reported that SASED is pursuing becoming an independent governmental entity which would allow it to handle its own finances. She said that member Boards would have to approve the change. Ms. Beckman also shared that SASED is continuing to look for office space.

**15. REPORT ON ILLINOIS HUMANITIES COUNCIL**

Member Beckman reported that District 99 will not be a site for an educational workshop sponsored by the Illinois Humanities Council.

**16. REPORT ON DISTRICT 99 EDUCATION FOUNDATION**

Member Pavesich reported that Pizza Wars will be held on Thursday, January 14, 2016 at South High.

**17. REPORT ON ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)**

Member Boyle reported that there are four new proposals to be voted on at the Delegate Assembly and that she supports the chairs recommendations for the policies. She asked Board members to review the policies and advise her of any concerns.

**18. UPCOMING BOARD OF EDUCATION MEETINGS**

President Kupka announced the following meeting dates:

November 2, 2015 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

November 16, 2015 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

**19. ADJOURNMENT**

There being no further business or discussion, Member Pavesich 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 9:48 p.m.

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Nancy Kupka, President

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Juli Gniadek, Secretary

