

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, October 16, 2017 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Nancy Kupka, President; and Members Mike Davenport, Sherell Fuller and Daniel Nicholas. Terry Pavesich, Vice President, arrived at 7:31 p.m. and Member Don Renner arrived at 8:04 p.m. Member Rick Pavinato was absent.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jill Browning, Communications Director; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Member Prevail Bonga and Juli Gniadek, Secretary.

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

**1. APPROVAL OF MINUTES**

Member Davenport moved and Member Nicholas seconded the motion that the Board of Education approve the minutes of the September 18, 2017 Business Meeting, the September 18, 2017 Closed Meeting, the October 2, 2017 Special/Workshop Meeting and the October 2, 2017 Closed Meeting.

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

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

There were no visitors.

**3. DISTRICT 99 EDUCATION FOUNDATION GRANTS**

Dr. Thiele stated the Board would be voting on accepting a donation from the District 99 Education Foundation for two grants – Raspberry Pi and Blue Puzzle.

Member Davenport moved and Member Nicholas seconded the motion for the Board of Education to approve the donation in the amount of \$1,599 for the purposes as presented.

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

Dr. Thiele introduced Martha Merilos, District 99 Education Foundation representative. Ms. Merilos stated the Foundation makes grants available to teachers on a rolling basis throughout the year. Mike Heinz, North High Science Department Chair, and Women in STEM Club student members Gillian Braun and Olivia Weaver accepted the Raspberry Pi grant. Janice Schwarze accepted the Blue Puzzle grant.

The Board thanked the Foundation and acknowledged the work the Foundation does for District 99 students.

**4. TRANSPORTATION STARTUP FY 2017-18**

Mark Staehlin stated this year both buildings had a better start up than in some of the previous years. He explained one reason for this might be the earlier start date of District 99, which did not coincide with Districts 58 and 68; allowing driver's to get acclimated to District 99 routes before the addition of the District 58 routes. Mr. Staehlin noted the District is in the fourth year of a five-year contract with First Student.

**5. MOVING FSA AND HEALTH PLANS TO A CALENDAR YEAR BASIS**

Mr. Staehlin stated the District's Flexible Spending Plan was aligned to the September to August plan year of the health plans. He said the Insurance Committee recommended changing the Flexible Spending Plan year to the calendar year, which would coincide with IRS reporting. Mark Staehlin made the Board aware he would be recommending the Board approve an update to the Flexible Spending documents at the November Board meeting.

Mr. Staehlin stated the Insurance Committee was unanimously recommending the health insurance plans also move to the calendar year and that a major advantage of this move would be the ability to assess premiums more accurately, based on actual claims, as opposed to projected claims. The projected implementation, according to Mr. Staehlin, is January 2019.

Dr. Thiele noted the Insurance Committee is comprised of representatives from all employee groups.

**6. EVERY STUDENT SUCCEEDS ACT (ESSA)**

Gina Ziccardi reviewed the two designations under ESSA, Distinguished Scholar and College and Career Ready, and provided GPA data for both schools, which is one of the specific criteria. She also touched on the indicators for determining College and Career Ready for students who have a GPA less than 2.8.

Ms. Ziccardi shared a list of topics related to ESSA that will be presented to the Board at future meetings, which included dual credit. Dr. Thiele stated dual credit is a focus of the State legislature and LEND.

**7. MASTER FACILITY PLAN COMMUNITY ENGAGEMENT UPDATE**

Dr. Thiele stated the District was reaching out to the community with mailings and a survey, and holding community meetings, to gather information and feedback on the Master Facility Plan options to inform the Board. Ms. Browning shared the mailed materials, and the presentation, are also on the District's website. Dr. Thiele noted there is not a question on a ballot at this time.

**8. FREEDOM OF INFORMATION REQUESTS**

Dr. Thiele reported the District had three Freedom of Information Act requests this month and all were fulfilled.

**9. CONSENT AGENDA**

Member Davenport moved and Member Pavesich seconded the motion that the Board of Education approve the Consent Agenda as presented, which includes: A. Personnel Report: Appointment-Certified; Contract Adjustment-Certified; Appointment-Classified; Leave of Absence-Certified; Leave

of Absence-Classified; Transfer of Position-Classified; B. Personnel Report: Resignations-Classified  
C. Personnel Report: Termination-Classified; D. Financial Pages and E. Student Tour.

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

**10. AWARD OF BID - WHEELCHAIR ACCESSIBLE VAN - NORTH HIGH**

Jim Kolodziej stated the North High vehicle being replaced is 18 years old and South High's van was replaced two years ago. Mr. Kolodziej said two bids were received; the low bid came in within budget.

Member Pavesich moved and Member Nicholas seconded the motion for the Board of Education to approve the low bid submitted by Transit Works of Akron, Ohio, for the purchase of a wheelchair accessible van for North High School, in the amount of \$44,599.00.

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

**11. OLD BUSINESS**

None

**12. POLICY COMMITTEE REPORT – FIRST READING**

The Policy Committee presented the following policies for first reading. Dr. Thiele asked Board members who have questions or concerns related to these policies to contact a Committee member or the Superintendent by the November Board Workshop. Member Nicholas stated the updates were recommended by PRESS. These policies will be brought forward for second reading and approval in November.

- 2.210 Organizational School Board Meeting
- 2.260 Uniform Grievance Procedure
- 6.80 Teaching About Controversial Issues
- 7.80 Release Time for Religious Instruction/Observance
- 7.160 Student Appearance
- 7.275 Orders to Forgo Life-Sustaining Treatment
- 8.70 Accommodating Individuals with Disabilities

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

There were no visitors.

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

Member Renner reported there was a presentation on the Evidence Based Funding Model at the last LEND meeting. Dr. Thiele interjected that Member Renner was the featured speaker. Member Renner stated there are plans to discuss dual credit at a future meeting.

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

President Kupka reported staff organization and contract negotiations are currently being discussed.

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

Member Pavesich reported the Foundation has some new members and asked Board members to make the Foundation aware if they know of anyone who would like to serve on the Foundation.

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

Member Davenport asked Board members to review the ISAB Resolutions. Dr. Thiele stated the IASB DuPage Division Dinner Meeting is Thursday and Scott Wuggazer would be the administrator representing District 99.

**18. OTHER**

Member Davenport stated he participated in the Constitution Day panel at South High.

Member Pavesich stated she attended the ceremony where two South High students were recognized on their selection as members of the 2018 U.S. Army All-American Marching Band.

President Kupka inquired of Student Board Member Bonga what student reaction was to the changes in the dress code. Ms. Bonga said student response was favorable.

**19. UPCOMING BOARD OF EDUCATION MEETINGS**

President Kupka announced the following meeting dates:

November 6, 2017 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

November 20, 2017 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

**20. ADJOURNMENT**

There being no further business or discussion, Member Pavesich moved and Member Davenport seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the President declared the motion carried. The meeting adjourned at 8:27 p.m.

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Nancy Kupka, President

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Juli Gniadek, Secretary

