

November 19, 2018

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, November 19, 2018 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 Mike Davenport, Sherell Fuller, Daniel Nicholas, Rick Pavinato and Don Renner.

Also present were Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Gina Ziccardi, Assistant Superintendent for Student Learning; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Ed Schwartz, South High Principal; Student Board Members Eleanor Flynn and Kirk Hoffman; and Juli Gniadek, Secretary.

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

**1. APPROVAL OF MINUTES**

Member Pavesich moved and Member Nicholas seconded the motion that the Board of Education approve the Minutes of the October 15, 2018 Business Meeting, the October 15, 2018 Closed Meeting and the November 12, 2018 Special/Workshop Meeting.

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

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

There were no public comments.

**3. PRESENTATION OF DISTRICT 99 EDUCATION FOUNDATION CHECKS TO GRANT RECIPIENTS**

Member Pavesich presented ceremonial checks to staff members awarded Foundation Grants earlier this year. Projects receiving funding included: 3D Printing and Robotics; Chamber Music Program, Grant Street String Quartet Residency; Birthday Voting Packages; Yoga for Strength, Stretch and Stress Reduction; and Bernstein AT100 Collaboration with Gaudete Brass.

The Board acknowledged the Foundation for its continued support of the schools. Member Pavesich noted the Foundation accepts donations at anytime and donations can be made through their website.

**4. 2019-2020 CAPITAL IMPROVEMENT PLAN**

Mr. Kolodziej reviewed the list of 2019-2020 Capital Improvement Projects, which total \$1,200,000. He stated there are four large Projects planned for 2019-2020 and the plan is to bid these projects as alternates on bids for the Master Facility Plan to take advantage of better pricing by combining the projects.

**5. MASTER FACILITY PLAN PROGRESS**

Dr. Thiele stated the plans were submitted to the Village Planning and Zoning with voting on the plans at their January or February meeting. He also shared drafts of the surveys regarding the prototype classrooms are complete and will be sent out before winter break and again after winter break, when all the changes are complete. He noted the survey before winter break will survey students on the current furniture, as some of the new furniture will not be in until after break.

**6. REPORTS FROM THE IASB/IASA/IASBO ANNUAL CONFERENCE**

Member Davenport, District 99 representative to the Illinois Association of School Boards (IASB) Delegate Assembly, reported the Assembly voted against the IASB lobbying in favor of arming school employees.

Other Board Members and administrators shared information from sessions they attended.

**7. FREEDOM OF INFORMATION REQUESTS**

Dr. Thiele reported the District had two Freedom of Information Act requests this month that were responded to.

**8. ANNOUNCEMENT**

Dr. Thiele thanked the Board for their hard work and dedication and presented Board Members with a small gift in honor of Board Member Appreciation Day. The Board thanked staff for the kind emails they received.

Dr. Thiele announced there would be an informational meeting for anyone interested in serving on the Board on Tuesday, November 27 from 6:30 – 8:00 p.m. at the Administrative Service Center. Dr. Kupka shared that you must live in the District to serve on the Board, but do not need to have students in the in the schools.

**9. CONSENT AGENDA**

Member Davenport moved and Member Pavesich seconded the motion for the Board of Education to approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Classified; B. Personnel Report - Resignation-Classified; C. Financial Pages; D. Student Tour; and E. Motion to authorize administration to update the name and/or contact information of administrators identified in Board policies without requiring formal Board action on the policy change.

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

**10. RECOMMENDATIONS FOR ACTION**

None.

**11. POLICY COMMITTEE REPORT – SECOND READING**

Dr. Thiele stated the changes to the two policies presented were in response to recommendations from bond counsel and FMLA professionals, not PRESS, and the changes reflect best practices. He stated since the First Reading of the policies no questions were raised.

- 4.40 Debt Management
- 5.185 Family and Medical Leave

Member Nicholas moved and Member Pavinato seconded the motion for the Board of Education to approve the policies as presented.

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

**12. NEW BUSINESS**

None.

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

Captain Matt Cetta, Executive Officer for all Marine Corps recruiting in Chicago and the Chicagoland area, addressed the Board stating District 99 was not compliant in providing military recruiters the bona fide student directory information for North and South High.

Dr. Thiele stated, after receiving guidance from the Illinois State Board of Education and the Regional Office of Education, as of today, the District is compliant.

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

Member Renner reported Ralph Martire, Center for Tax and Budget Accountability, who is on the Governor's transition committee, has some practical ideas to rectify the pension issue.

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

Vice President Pavesich reported SASED has hired a new Executive Director.

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

Member Pavesich reported the Foundation has awarded \$13,500 in Learning Grants this year and the next grant deadline is February 1; Pizza Wars is February 28 at South High; and volunteers are still needed and those interested should contact Julia Beckman or herself. Member Pavesich also stated the Foundation would welcome donations on Giving Tuesday.

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

No report.

**18. UPCOMING BOARD OF EDUCATION MEETINGS**

President Kupka announced the following meeting dates:

December 3, 2018 Special/Workshop Meeting – 6:30 p.m. – Administrative Service Center

December 17, 2018 Regular Business Meeting – 6:30 p.m. – Administrative Service Center

**19. CLOSED SESSION**

President Kupka announced the Board would be taking Action on an item when it came out of Closed Session.

Member Nicholas moved and Member Davenport seconded the motion that the meeting be adjourned to closed session for the purpose of discussing student disciplinary cases. 5 ILCS 120/2(c)(9); and 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 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 Nicholas, Davenport, Fuller, Pavesich, Pavinato, Renner and Kupka voted AYE. The President declared the motion carried.

The meeting adjourned to Closed Session at 7:31 p.m.

**20. 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; Pete Theis, Assistant Superintendent for Human Resources; and Juli Gniadek, Secretary.


**21. DISCIPLINARY ACTION ON STUDENT 1819.5**

Member Nicholas moved and Member Pavesich seconded the motion for the Board of Education to accept the report of the Board Appointed Hearing Officer in the matter of Student 1819.5 and expel Student 1819.5 for a maximum of two years, with eligibility to return at the start of the 2020-2021 school year based on successful performance in an alternative placement setting.

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

**22. 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 seven members in attendance, the President declared the motion carried. The meeting adjourned at 8:31 p.m.



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Nancy Kupka, President



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Juli Gniadek, Secretary

# Community HIGH SCHOOL District 99

## BOARD OF EDUCATION

NOVEMBER 19, 2018

### VISITOR ROSTER

NAME

Karen Spahr-Thomas
Brayer Teague
Jennifer Miller
CAPTAIN CETTA (HSMC)
SERGEANT HIRST (HSMC)
Amanda McDonald
Morgan Prosenberg
ANNIE RUDDY
Robyn Fardy
Laura Rodey
MIKE PELLAMER
Katie Marek
Marreen Kellner