

January 28, 2019

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, January 28, 2019 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, Don Renner and Rick Pavinato. Member Fuller participated by audio conference.

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

There were no visitors.

1. APPROVAL OF MINUTES

Member Pavesich moved and Member Nicholas seconded the motion that the Board of Education approve the Minutes of the December 17, 2018 Business Meeting, the December 17, 2018 Closed Meeting and the January 14, 2019 Special/Workshop Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

Luke Rheintgen, North High student, presented arguments for a shorter school day to the Board and shared he had a petition with 500 names advocating for a shorter school day. Dr. Thiele offered to meet with Mr. Rheintgen and asked that the remarks and petition be forwarded to him so he could share them with the Board.

The Board thanked Mr. Rheintgen for his remarks; President Kupka asked him to set a meeting with Dr. Thiele to discuss his proposal.

3. COMPREHENSIVE ANNUAL FINANCIAL REPORT

John Epperson, CPA, Miller Cooper & Co., Ltd., stated the audit of the District's finances showed no material weaknesses or significant deficiencies. He noted there was an error on a quarterly grant expenditure submission, which corrected itself at the year-end; and two items for the District to be conscious of, sales tax paid on P-card purchases and risks associated with technology.

Mr. Epperson pointed out a change in reporting, as a result of GASB 75, which requires including post-employment benefits on financial statements and the statement of net position.

The District received a clean unmodified opinion, according to Mr. Epperson.

4. QUARTERLY FINANCIAL REPORT

Mr. Staehlin reviewed Fund Balances, Revenues and Expenditures as of December 31, 2018. He stated Fund Balances are \$575,000 lower than last year due to delayed payments and prorations from the State; Revenues are reduced because the State prorated replacement taxes and special education tuition and transportation reimbursements; and tuition Expenditures are not as high as expected. Mr. Staehlin noted overall District finances are on track.

Mr. Staehlin showed graphically that even though the Evidence Based Funding Formula guarantees school districts at least the same amount of funding each year from the State, the funds do not have the same buying power.

5. 2019 SUMMER ATHLETIC CAMP FEES

Mr. Staehlin stated administration is recommending a \$15 increase per category for athletic summer camps. He shared the last increase was in 2014 and the recommendation came after looking at 24 comparisons, including the Downers Grove Park District. He noted next year the Athletic Directors may look at a different approach for establishing athletic camp fees.

Mr. Staehlin stated voting on the \$15 increase is an Action Item later in the meeting.

6. ABATEMENT RESOLUTION: ALTERNATE REVENUE BONDS

Mr. Staehlin stated the District would be transferring \$1.28 million to debt service from operating funds and would not require the issuance of a tax levy. He shared the District must abate the taxes or the County Clerk will issue the levy.

President Kupka stated the Board would be voting on the Abatement Resolution later.

7. MASTER FACILITY PLAN PROGRESS

Dr. Thiele shared the District is required by the Regional Office of Education to hire a 3rd party commissioning service for the Master Facility Plan and the District has contracted with B & F Construction Code Services to meet this obligation. He stated the company would inspect all aspects of the project. Dr. Thiele noted the cost of the service came in \$41,000 under budget.

8. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had five Freedom of Information Act requests this month that were responded to. He shared the District created a FOIA requests received document that is linked in BoardDocs. He noted, since FOIAs are public documents, this provides transparency to the public.

9. CONSENT AGENDA

Member Pavesich moved and Member Davenport seconded the motion for the Board of Education to approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Certified; Leave of Absence-Certified; Transfer of Position-Classified; Appointment-Classified; B. Personnel Report - Retirement-Certified; Resignation-Certified; Resignation-Classified; C. Financial

Pages; D. Closed Session Minutes and Verbatim Recordings; E. Approval of Non-Resident Tuition Costs - Students 19-R01/02; and F. Approval of Student Tour.

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

10. APPROVAL OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT

Member Renner moved and Member Davenport seconded the motion for the Board of Education to approve the Comprehensive Annual Financial Report for the fiscal year ending June 30, 2018 as presented

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

11. ABATEMENT RESOLUTION: ALTERNATE REVENUE BONDS

Member Renner moved and Member Davenport seconded the motion for the Board of Education to approve the Resolution abating the tax heretofore levied for the year 2018 to pay debt service on General Obligation Bonds (Alternate Revenue Source), Series 2011, of Community High School District Number 99, DuPage County, Illinois.

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

12. APPROVAL OF 2019 SUMMER ATHLETIC CAMP FEES

Member Pavesich moved and Member Nicholas seconded the motion for the Board of Education to approve a \$15 fee increase for all Summer Sports Camps for programs effective with the 2019-2020 program year.

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

13. OLD BUSINESS

None.

14. NEW BUSINESS – POLICY COMMITTEE FIRST READING

Dr. Thiele stated the Policy Committee looked at the list of policies where District 99 has a policy and PRESS does not have a corresponding policy. He shared the Policy Committee agreed to review those policies every other year, with the exception of the technology and fundraising policies, which will be reviewed annually. Dr. Thiele noted the first biennial review will occur before April of this year.

The Policy Committee brought the following policies forward for First Reading. Dr. Thiele asked that anyone who had questions about the policies contact Member Nicholas, Member Pavinato or himself.

- 2.80 Board Member Oath and Conduct
- 4.45 Insufficient Fund Checks and Debt Recovery
- 4.130 Free and Reduced- Price Food Services
- 4.170 Safety
- 5.30 Hiring Process and Criteria
- 5.60 Expenses
- 5.220 Substitute Teachers
- 6.60 Curriculum Content
- 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 7.70 Attendance and Truancy
- 7.100 Health Eye and Dental Examinations; Immunizations; and Exclusion of Students
- 7.190 Student Behavior
- 7.250 Student Support Services
- 7.260 Exemption from Physical Education
- 7.270 Administering Medicines to Students
- 7.290 Suicide and Depression Awareness and Prevention
- 7.305 Student Athlete Concussions and Head Injuries

15. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

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

Member Renner reported LEND hosted a meeting with DuPage County elected officials and that many of the officials have experience in education. He also shared that LEND is opposed to the proposed school day legislation.

Dr. Thiele shared the new State Superintendent will be named soon.

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

President Kupka reported SASED’s rates will be going up and the new Executive Director at SASED is Melinda McGuffin, a North High graduate.

18. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported Pizza Wars is Thursday, February 28, and tickets may be purchased for \$10 in advance or \$15 at the door.

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

Member Davenport reported the spring meeting is March 6 and asked Board members to let Secretary Gniadek know if they plan attending.

Dr. Thiele stated Member Davenport, President Kupka and he will be attending the Alliance meeting in Springfield to meet with legislators.

20. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

February 4, 2019 Special/Workshop Meeting – has been cancelled.

February 25, 2019 Regular Business Meeting – 6:30 p.m. – Administrative Service Center

21. CLOSED SESSION

President Kupka announced the Board would not be taking Action on any item when it came out of Closed Session.

Member Pavesich moved and Member Nicholas 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 or against legal counsel for the District to determine its validity. *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-0057*; litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. *5 ILCS 120/2(c)(11)*; and student disciplinary cases. *5 ILCS 120/2(c)(9)*.

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

The meeting adjourned to Closed Session at 7:23 p.m.

22. 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, Don Renner and Rick Pavinato. Member Fuller participated by audio conference.

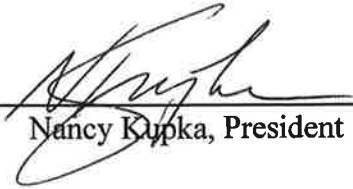
Also present were Hank Thiele, Superintendent, and Juli Gniadek, Secretary.

23. ADDITIONAL DISCUSSION

Dr. Thiele shared the District is piloting a flexible learning day on President's Day to make up for the snow day taken in November. Dr. Thiele stated there will probably three more days to make up and he is proposing leaving May 24 as an Institute Day; students returning for three days after Memorial Day for finals; and that graduation will not be affected.

24. ADJOURNMENT

There being no further business or discussion, Member Pavinato 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 8:41 p.m.



Nancy Kupka, President



Juli Gniadek, Secretary