

April 6, 2020

The Board of Education, Community High School District 99, met in a workshop session with Action Items at 6:31 p.m. on Monday, April 6, 2020. Per Executive Order 2020-07, and the Gubernatorial Disaster Proclamation Issued by the Governor on March 16, 2020, the meeting was held with Board members and attendees participating remotely. There was no one physically present.

Upon the Secretary's roll call, the following Board members answered present: Mike Davenport, Vice President/President pro-tempore; and Members Sherell Fuller, Dan Nicholas, Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler. Nancy Kupka, President, was absent

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Associate Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Student Services; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Hailey Grubich, Student Board Member; and Juli Gniadek, Secretary.

There were no visitors.

1. STUDENT PERSPECTIVES

Student Board member Hailey Grubich shared students are enjoying the flexibility eLearning provides; however, it is easy to get distracted. She stated the block schedule and office hours should help.

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments. Dr. Thiele noted a Google form, bit.ly/D99-BOE-Public-Comments, was available at 8:00 a.m. the day of the meeting for the public to provide comments for the virtual Board meeting and the link can also be found on the District's website.

3. TEXTBOOK RECOMMENDATIONS FOR 2020-2021

Dr. Thiele noted these were the two textbooks presented previously to the Board and no feedback or comments have been received from the public or Board members. He stated there is an Action Item later in the meeting and this is the last opportunity for discussion before the vote.

4. TENNIS COURT RESURFACING - NORTH HIGH

Jim Kolodziej stated there were three bidders to re-surface the ten North High tennis courts as part of capital work. He shared an engineering analysis was performed and it was determined there is a sound underlying base to allow for resurfacing. Mr. Kolodziej stated administration recommends the Board accept the bid from Abbey Paving, the low acceptable bidder, for \$262,000. He noted there is a 10-year warranty included, and the price is within budget.

5. MASTER FACILITY PLAN PROGRESS

Dr. Thiele shared Master Facility Plan information on the website is being updated during the shutdown.

Jim Kolodziej shared over Spring Break asbestos removal took place at both schools. He also updated the Board on projects going on at the schools. Mr. Kolodziej stated all contractors are still working and were mandated to wear gloves and something over their face.

6. RESCHEDULING OF EDUCATIONAL TOURS

Gina Ziccardi shared there were seven Educational Tours affected by COVID 19; two of which were performance based and were cancelled. She stated the District is trying to reschedule the remaining tours. Ms. Ziccardi noted the families sign contracts with the tour companies, and the District is working hard to mitigate the costs incurred by the families.

Dr. Thiele stated there is an Action Item later in the meeting to authorize Gina Ziccardi to work with the tour companies to reschedule tours as long as they do not infringe on school days; and if the rescheduling does infringe on school days, the tour will be brought back to the Board. Dr. Thiele explained tours are brought to the Board for insurance purposes and because sometimes they impact student attendance.

7. DGEA CONTRACT

Dr. Thiele stated the Contract is student-centered, addresses many of the Board's goals, is within the revenue stream, provides protections for both sides and is five years in length.

Board members expressed their appreciation for the information provided by administration and thanked the Administrative Team for their work on the Contract. Dr. Thiele thanked both the DGEA Team and the District Team for their work on negotiations.

No Board member expressed a need to go into Closed Session to further discuss the Contract before taking Action on it.

8. APPROVAL OF TEXTBOOK RECOMMENDATIONS FOR 2020-2021

Member Pavesich moved and Member Fuller seconded the motion for the Board of Education to approve the textbook recommendations for 2020-2021 as presented.

Upon the Secretary's roll call, Members Pavesich, Fuller, Nicholas, Pavinato, Vazquez Drexler and Davenport voted AYE. Vice President/President pro-tempore declared the motion carried.

9. APPROVAL OF TENNIS COURT RESURFACING BID - NORTH HIGH

Member Pavesich moved and Member Vazquez Drexler seconded the motion for the Board of Education to approve the lowest acceptable bid for tennis court resurfacing at North High and award Abbey Paving Co., Inc. a contract in the amount of \$262,000.00.

Upon the Secretary's roll call, Members Pavesich, Vazquez Drexler, Fuller, Nicholas, Pavinato and Davenport voted AYE. Vice President/President pro-tempore declared the motion carried.

10. APPROVAL FOR THE ASSOCIATE SUPERINTENDENT FOR STUDENT LEARNING TO RESCHEDULE PREVIOUSLY BOARD APPROVED EDUCATIONAL TOURS TO NEW DATES WHEN NO CLASS DAYS WILL BE MISSED; IF CLASS DAYS WILL BE MISSED, THE TOUR WILL BE BROUGHT BACK TO THE BOARD FOR APPROVAL

Member Vazquez Drexler moved and Member Fuller seconded the motion for the Board of Education to allow the Associate Superintendent for Student Learning to reschedule previously Board approved Educational Tours to new dates when no class days will be missed; if class days will be missed, the Tour will be brought back to the Board for approval.

Upon the Secretary's roll call, Members Vazquez Drexler, Fuller, Nicholas, Pavesich, Pavinato and Davenport voted AYE. Vice President/President pro-tempore declared the motion carried.

11. APPROVAL OF THE CONTRACT FOR THE YEARS 2020-2025 BETWEEN THE DOWNERS GROVE EDUCATION ASSOCIATION (DGEA) AND THE BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT 99

Member Pavesich moved and Member Vazquez Drexler seconded the motion for the Board of Education to approve the Contract for the Years 2020-2025 between the Downers Grove Education Association (DGEA) and the Board of Education of Community High School District 99.

Upon the Secretary's roll call, Members Pavesich, Vazquez Drexler, Fuller, Nicholas, Pavinato and Davenport voted AYE. Vice President/President pro-tempore declared the motion carried.

12. RECEPTION OF VISITORS – PUBLIC COMMENT

Dr. Thiele read the comment submitted by Andrew Smith: “Hi. I really like this and I want more.”

13. UPCOMING BOARD OF EDUCATION MEETING

Vice President/President pro-tempore Davenport announced the following meeting date:

April 20, 2020 Regular Business Meeting – 6:30 p.m.

Dr. Thiele shared the meeting would be held virtually and may be viewed live on the District’s YouTube channel and the public is able to make comments beginning at 8:00 a.m. on the day of the meeting by completing the Google form found at <https://bit.ly/D99-BOE-Public-Comments>. He stated this information is on the District’s website.

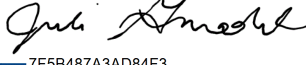
14. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Vazquez Drexler seconded the motion 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 6:58 p.m.

DocuSigned by:

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Nancy Kupka, President

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Juli Gniadek, Secretary