

June 15, 2015

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, June 15, 2015 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Terry Pavesich, Vice President; and Members Julia Beckman, Michael Davenport and Don Renner. Nancy Kupka, President and Members Deb Boyle and Rick Pavinato were absent.

Also present were Mark McDonald, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Renner moved and Member Beckman seconded that the meeting be adjourned to closed session for 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 Renner, Beckman, Davenport and Pavesich voted AYE. The Vice 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: Terry Pavesich, Vice President; and Members Julia Beckman, Michael Davenport and Don Renner.

Also present were Mark McDonald, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Jill Browning, Communications Director; and Juli Gniadek, Secretary.

There was one visitor.

(A copy of the Visitors' Roster is attached.)

3. APPROVAL OF MINUTES

Member Davenport moved and Member Renner seconded that the Board of Education approve the minutes of the May 18, 2015 Board Meeting and the May 18, 2015 Closed Meeting.

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

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. ANNOUNCEMENT

Dr. McDonald announced that this evening's Board meeting was Mr. Belina's last Board meeting and acknowledged Mr. Belina's service to District 99. The Board thanked Mr. Belina for his service to the District and the Board.

6. ENERGY CONSERVATION REPORT

Dr. McDonald stated that thirteen years ago the District began actively pursuing energy conservation and that to date the District has saved almost \$6 million dollars. Mark McDonald recognized Lisa MacArtney. Ms. MacArtney, who was unable to attend the meeting, was a part of the energy conservation agenda in District 99 since the beginning of the program and is now stepping down.

Jim Kolodziej reviewed the energy savings, both financial and environmental, and some of the major changes and improvements that resulted in the savings, which included teamwork on the part of all staff, conversion to LED lighting, and the boiler project at South High. Mr. Kolodziej also spoke about ways students are involved in energy conservation.

7. FREEDOM OF INFORMATION REQUESTS

Dr. McDonald reported that the District received three Freedom of Information Act requests last month and that all were fulfilled.

8. CONSENT AGENDA

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

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

9. AWARD OF BID – COPY PAPER – 2015-2016

Mr. Kolodziej stated the bid documents were sent to 18 suppliers and five vendors responded and that the low bidder was Murnane Paper of Elmhurst, Illinois.

Member Davenport moved and Member Renner seconded that the Board of Education approve an award of contract to Murnane Paper, Elmhurst, Illinois for copier paper for fiscal year 2015-2016 in the amount of \$71,768.90.

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

10. AWARD OF BID – CUSTODIAL, MAINTENANCE AND GROUNDS SUPPLIES – 2015-2016

Mr. Kolodziej shared that 15 vendors submitted bids for the supplies and that in some cases per unit prices are lower than last year. He stated that all cleaning products comply with the Green Cleaning Guidelines.

Member Davenport moved and Member Beckman seconded that the Board of Education approve the award of contract for custodial, maintenance and grounds supplies for 2015-2016 to the fifteen vendors

as presented that submitted the lowest prices for one or more products in the aggregate amount of \$139,360.51.

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

11. RESOLUTION ABOLISHING THE WORKING CASH FUND

Mark Staehlin explained that last month the Working Cash Fund was abated and that abolishment of the Fund can only occur at the end of the fiscal year. Mr. Staehlin stated that the monies in the Working Cash Fund will go to the Educational Fund.

Member Renner moved and Member Davenport seconded that the Board of Education approve the attached Resolution entitled "Resolution Abolishing the Working Cash Fund."

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

12. RENEWAL OF FOOD SERVICE CONTRACT

Mr. Staehlin stated that next year will be the second year of the food service contract with Quest and the renewal calls for a 1.5% increase, which is tied to the CPI. The price of a basic meal will be increased to \$2.65, as required, according to Mr. Staehlin.

Member Davenport moved and Member Beckman seconded that the Board of Education authorize continuation of the food service contract with Quest for the 2015-16 school year and that the administration be authorized to sign the attached Contract Renewal Agreement for Food Management Services - Nonprofit Food Service Program.

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

13. OLD BUSINESS

None.

14. NEW BUSINESS

None.

15. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors at this time.

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

Dr. McDonald stated the May meeting was cancelled and the Executive Board is meeting on Tuesday. Ms. Agnos, the chief lobbyist for LEND, has been in Springfield, according to Dr. McDonald.

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

Member Beckman reported that SASED has a record number of students enrolled in summer school and that SASED continues to look for space to expand its growing alternative program.

18. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman reported the Illinois Humanities Council will be meeting in the next week or two.

19. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Vice President Pavesich reported there was no meeting in June.

20. REPORT ON ILLINOIS ASSOCIATE OF SCHOOL BOARDS (IASB)

No report.

21. UPCOMING BOARD OF EDUCATION MEETINGS

Vice President Pavesich announced the following meeting dates:

July 8, 2015 Public Hearing to receive public comment on a proposed application to waive a portion of Section 27-6 of the School Code to allow Driver Education to substitute for one semester of Physical Education - 7:00 p.m.-South High School Cafetorium.

Dr. McDonald explained that the waiver would allow driver education to serve as an alternative for daily physical education for one semester and that the hearing may not occur on the same day as a Board meeting. Dr. McDonald stated the Board would take action on the waiver request at the July Board meeting.

July 20, 2015 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

22. ADJOURNMENT

There being no further business or discussion, Member Beckman moved and Member Renner seconded that the meeting be adjourned. Upon the unanimous voice vote of the four members in attendance, the Vice President declared the motion carried. The meeting adjourned at 8:10 p.m.

Terry Pavesich, Vice President

Juli Gniadek, Secretary

