

December 5, 2016

The Board of Education, Community High School District 99, met in special session at 7:00 p.m. on Monday, December 5, 2016 at the Administrative Service Center.

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

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

There were no visitors.

**1. RECOGNITION**

Janice Schwarze introduced North High student Emma Wilson, who received recognition as a National Hispanic Recognition Program Scholar and a National YoungArts Foundation Merit Winner. Ms. Wilson read one of her poems. The Board congratulated Ms. Wilson and she was presented with certificates for her accomplishments.

**2. PRESENTATION BY POTENTIAL COMMUNITY ENGAGEMENT PARTNER**

Dr. Thiele shared the administration was bringing forward George K. Baum and Company, et al, as the District's Community Engagement Partner and to assist with the Mater Facility Plan. Mr. Paul Hanley of George K. Baum & Company and Ms. Marcia Sutter of Minding Your Business presented their plan for engaging the community and receiving feedback from the community about the District's Master Facility Plan.

**3. 2017-2018 CURRICULUM PROPOSALS**

Ms. Ziccardi stated there were a total of six curriculum proposals being brought forward from three departments. She shared the process proposals go through before reaching the Board for approval. Department Chairs presented the following proposals: Scott Lange, South High PE Chair, presented the "Personal Safety and Wellness" course; Courtney White, North High PE Chair, explained "Personal Trainer Certification;" Mark Mirandola, North High CTE Chair, reviewed "Engineering Design and Development;" Val Moses, South High CTE Chair, explained the credit change request for "Principles of Engineering" was due to the rigor of the course; Chris Bronke, North High English Chair, presented "Advanced Journalistic Writing Honors;" and Tracy Sebastian, South High English Chair, shared information on the "Freshman/Sophomore Seminar."

Dr. Thiele said the proposals would be voted on at next week's Board Meeting.

**4. 2017-2018 STAFFING RATIO**

Mr. Theis stated 2011 was the last time a demographic study was commissioned and administration felt it was appropriate to recommission the study and to have the updated information before presenting staffing ratio information and recommendations to the Board. Mr. Theis explained the information from the demographer, Dr. Kasarda, had not been received and therefore 2017-2018 Staffing Ratio recommendations would be presented at the January 2017 Workshop.

Dr. Thiele stated the Board would vote on the ratio at the January Business Meeting.

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

There were no visitors.

**6. ADJOURNMENT**

Member Davenport moved and Member Beckman seconded a 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 8:52 p.m.

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Terry Pavesich,  
Vice President/President Pro Tempore

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Juli Gniadek, Secretary