

February 27, 2017

The Board of Education, Community High School District 99, met in regular session at 7:00 p.m. on Monday, February 27, 2017 at the Administrative Service Center.

Upon the Secretary's roll call, the following members answered present: Nancy Kupka, President; Terry Pavesich, Vice President and Members Don Renner and Rick Pavinato. Members Deb Boyle and Julia Beckman were absent. Member Mike Davenport arrived at 7:01 p.m.

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

1. CLOSED SESSION

Member Pavinato moved and Member Pavesich seconded the motion that the meeting be adjourned to closed session for the purpose of collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. *5 ILCS 120/2(c)(2)*; 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 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 Pavinato, Pavesich, Davenport, Renner and Kupka voted AYE. The 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: Nancy Kupka, President; Terry Pavesich, Vice President; and Members Deb Boyle, Michael Davenport, Don Renner and Rick Pavinato. Member Julia Beckman was absent.

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

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

3. APPROVAL OF MINUTES

Member Davenport moved and Member Pavesich seconded the motion that the Board of Education approve the minutes of the January 23, 2017 Business Meeting, the January 23, 2017 Closed Meeting, the February 6, 2017 Special/Workshop Meeting and the February 6, 2017 Closed meeting.

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

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. BOARD REPRESENTATION ON THE PARENT TEACHER ADVISORY COMMITTEE

Dr. Thiele stated the Parent Teacher Advisory Committee meets annually to discuss student discipline policies and the District is required to have a Board member on that Committee. President Kupka asked Board members who are interested in serving on this Committee to contact her or Secretary Gniadek by the end of the week.

6. COMMUNITY ENGAGEMENT STEERING COMMITTEE MEMBERSHIP

Dr. Thiele stated a Board member had approached him about serving on the Community Engagement Steering Committee, whose first task will be to inform the public about the Master Facility Plan and gather feedback. The Board and Superintendent discussed some of the positives and negatives of having a Board member serve on this Committee. The consensus of the Board was it would be acceptable to have a Board member on the Committee. President Kupka asked for any other Board members who are interested in serving on this Committee to contact her or Secretary Gniadek by the end of the week. Member Renner stated he was the Board member who approached Dr. Thiele about serving on the Committee.

7. NORTH AND SOUTH HIGH STUDENT REPRESENTATION ON THE BOARD

Dr. Thiele asked the Board to consider having a senior, selected by the principals from both North and South High Schools, on the Board, starting in the fall. Dr. Thiele stated the students would be non-voting members of the Board, but would provide a student voice. The Board expressed support of the idea.

8. TEXTBOOK RECOMMENDATIONS

Gina Ziccardi stated new textbooks for Spanish III, German II, AP Calculus AB and AP Physics C were being recommended to be put on display until April 11, with the Board voting on their adoption at the April 17, 2017 Board Meeting. She shared the books recommended for the AP classes were both on the College Board recommended list. Ms. Ziccardi said many District textbooks are in both a printed and digital format.

9. PARENT TEACHER CONFERENCES 2017-2018

Dr. Thiele stated the Parent Teacher Conference Committee decided on Wednesday, October 18, 2017 for Parent Teacher Conferences next year, using the same format as past years. He said the Committee is next going to look at the format of Conferences for subsequent years. Hank Thiele said the Board would vote on the adjusted calendar, which includes the new date for Parent Teacher Conferences, later in the meeting.

10. WORK OF DISTRICT LEADERSHIP TEAM

Dr. Thiele updated the Board on the work of the District Leadership Team on the Domain I District Goal. He shared the three areas of focus for the Team are: use of time, specifically the frequency,

focus and duration of late starts; teacher evaluation; and professional growth to help teachers grow their skills.

11. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported there were no Freedom of Information Act requests this month.

12. CONSENT AGENDA

Member Pavesich moved and Member Boyle seconded the motion that the Board of Education approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Certified; Appointment-Classified; Transfer of Position-Classified; B. Personnel Report - Resignations-Certified; Retirements-Certified; Retirements-Classified; C. Financial Pages; D. Approval of 2017-2018 Amended Calendar; and E. Acceptance of Donation - Bonfield Express

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

The Board expressed their appreciation to the Bonfield Foundation for their generous donation.

13. APPROVAL OF STUDENT FEES FOR 2017-2018

Mark Staehlin stated the information was the same as what was presented to the Board in January, which includes a 1.6% increase in the textbook/registration fee and no other increases.

Member Pavesich moved and Member Renner seconded the motion that the Board of Education approve the Student Fees for the 2017-2018 school year as presented.

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

14. AWARD OF BID – LAP TANK RE-PLASTERING – NORTH HIGH

Mr. Kolodziej stated the lap tanks at the schools are re-plastered every ten years and North High was due. He said the re-plastering would be funded out of the Capital Plan budget.

Member Pavesich moved and Member Davenport seconded the motion that the Board of Education approve the low bid submitted by B & E Aquatics, Inc., Arlington Heights, Illinois, and to award a contract in the amount of \$148,000.00 for plaster repairs to the swimming pool at North High School.

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

15. AWARD OF BID – AIR HANDLERS (LIBRARY AND AUDITORIUM) – NORTH HIGH

Mr. Kolodziej stated the Award of Bid was for the full replacement of the over 50-year-old air handlers in the North High Library and Auditorium. He said Life Safety Funds would be used for this project.

Member Pavinato moved and Member Davenport seconded the motion that the Board of Education approve the combined list of low acceptable bidders and award contracts for the air handler replacement at North High in the aggregate amount of \$733,500.00.

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

16. AWARD OF BID – POOL DIVE PLATFORM REPLACEMENT – NORTH AND SOUTH HIGH

Jim Kolodziej stated the bid was to replace four one-meter dive platforms and two three-meter dive platforms. He said the North High platforms would be replaced this year and the South platforms may not be replaced until June of next year, and that the bid allowed for that schedule. Mr. Kolodziej said Life Safety Funds would be used for the platform replacement.

Member Pavesich moved and Member Boyle seconded the motion that the Board of Education approve the low bid submitted by Pool Technologies, Inc., Wheeling, Illinois, for replacement of the pool dive board platforms at North and South High Schools in the amount of \$115,000.00.

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

17. SCHOOL BOARD RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS

Dr. Thiele stated the Resolution is part of the changes to Board Policy 5.60, which are in response to the Local Government Travel Expense Act.

Member Davenport moved and Member Pavinato seconded the motion that the Board of Education approve the School Board Resolution to Regulate Expense Reimbursements.

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

18. APPROVAL OF 2017 SUMMER SCHOOL RECOMMENDATIONS

Gina Ziccardi stated the recommendations for Summer School 2017 were to continue to use Title I funds for bus transportation and Summer Bridge; and to increase Summer School teacher and director salaries.

Member Davenport moved and Member Pavinato seconded the motion that the Board of Education approve the 2016 Summer School Recommendations as presented.

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

19. APPROVAL FOR THE MARCH 8, 2017 BOARD MEETING TO BE HELD ENTIRELY IN CLOSED SESSION

Member Davenport moved and Member Boyle seconded the motion that the Board of Education hold the March 8, 2017 Special/Workshop meeting entirely in 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 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 Davenport, Boyle, Renner, Pavesich, Pavinato and Kupka voted AYE. The President declared the motion carried.

20. APPROVAL FOR RECOMMENDED TEXTBOOKS TO GO ON DISPLAY

Member Davenport moved and Member Pavinato seconded the motion that the Board of Education approve the recommended textbooks for public display.

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

21. OLD BUSINESS – POLICY COMMITTEE REPORT: SECOND READING

Member Davenport moved and Member Pavinato seconded the motion that the Board of Education approve the following policies as presented.

- 2.120 Board Member Development
- 2.125 Board Member Compensation; Expenses
- 2.200 Types of School Board Meetings
- 2.220 School Board Meeting Procedure
- 2.250 Access to District Public Records
- 3.45 Procedure for the Evaluation of the Superintendent
- 3.66 Supervisor of Building and Grounds
- 3.67 Director of Special Services
- 3.68 Director of Innovation in Teaching and Learning
- 4.10 Fiscal and Business Management
- 4.60 Purchases and Contracts
- 4.110 Transportation
- 4.130 Free and Reduced-Price Food Services
- 4.175 Convicted Child Sex Offender; Criminal Background Check and/or Screening; Notifications
- 5.30 Hiring Process and Criteria
- 5.60 Expenses
- 5.100 Staff Development Program
- 5.102 Nepotism
- 5.125 Personal Technology and Social Media; Usage and Conduct
- 5.185 Family and Medical Leave

- 5.190 Teacher Qualifications
- 5.250 Leaves of Absence
- 5.260 Student Teachers
- 5.271 Employee Benefit Program
- 5.280 Duties and Qualifications
- 6.15 School Accountability
- 6.50 School Wellness
- 6.60 Curriculum Content
- 6.140 Education of Homeless Children
- 6.145 Migrant Students
- 6.160 English Learners
- 6.170 Title I Programs
- 6.310 High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
- 6.340 Student Testing and Assessment Program
- 7.15 Student and Family Privacy Rights
- 7.50 School Admissions and Student Transfers To and From Non-District Schools
- 7.60 Residence
- 7.70 Attendance and Truancy
- 7.190 Student Behavior
- 7.250 Student Support Services
- 7.260 Exemption from Physical Education
- 7.270 Administering Medicines to Students
- 7.305 Student Athlete Concussions and Head Injuries
- 7.315 Restrictions on Publications; High Schools
- 8.30 Visitors to and Conduct on School Property
- 8.70 Accommodating Individuals with Disabilities

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

22. NEW BUSINESS – DELETION OF BOARD POLICIES

Member Davenport moved and Member Pavinato seconded the motion that the Board of Education delete the following policies:

- 5.204 Administrative Benefits
- 6.311 Exemption from Physical Education
- 7.35 Bus Transportation
- 7.310 Restriction on Publications

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

23. RECEPTION OF VISITORS – PUBLIC COMMENT

Students Natalie White and Sidney Lee expressed their support for having student representation on the Board and said students in the Advanced Journalistic Writing course would be interested in serving as the student representatives.

The Board thanked the students for attending and offering to serve on the Board.

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

Member Renner reported there is still a lot of leveraging going on with The Grand Bargain in Springfield. He also said, at the last LEND meeting, there was a presentation by one of the Franczek Radelet attorneys on Betsy DeVos's history and involvement in education.

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

No report.

26. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported the Foundation is exploring possible dates for 2018 Pizza Wars. She also said the Foundation Board will now meet every other month and Foundation grants would be offered quarterly.

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

Member Boyle reported the IASB Directors met with Governor Rauner. She also shared the next DuPage Division meeting is March 16, 2017.

28. OTHER INFORMATION

President Kupka, Member Davenport, Henry Thiele and Mark Staehlin reported on the two-day 2017 Alliance Leadership Summit, co-sponsored by the Illinois Association of School Administrators (IASA), Illinois Association of School Board (IASB), Illinois Association of School Business Officials (IASBO) and the Illinois Principals Association (IPA), they attended in Springfield.

29. PARKING LOT

District 99 Present at IASB Conference – Dr. Thiele reported the District submitted proposals in the areas of finance, curriculum and special education data for the IASB Conference.

Joint Board Meeting with Partner Districts – Dr. Thiele reported that at the March 16, 2017 IASB DuPage Division meeting the current and prospective Board members from District 99 and its associated Districts will be seated together.

Dr. Thiele stated these two items can now be removed from the Parking Lot.

30. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

March 8, 2017 Special Staffing Meeting in Closed Session – 7:00 p.m. – Administrative Service Center

March 20, 2017 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

31. ADJOURNMENT

There being no further business or discussion, Member Renner moved and Member Davenport seconded the 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 8:49 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary



BOARD OF EDUCATION

FEBRUARY 27, 2017

VISITOR ROSTER

NAME

Natalie White
Sidney Lee
Joette Conger
Jennifer L. Croasdale - Chartwells
M. Tompkins - NORT