

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, September 17, 2018 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 and Rick Pavinato. Members Daniel Nicholas and Don Renner were absent.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant 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 & Operations; Jill Browning, Communications Director; Janice Schwarze, North High Principal; Student Board Member Eleanor Flynn; and Juli Gniadek, Secretary.

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

1. APPROVAL OF MINUTES

Member Pavesich moved and Member Fuller seconded the motion that the Board of Education approve the minutes of the August 20, 2018 Business Meeting, the September 10, 2018 Special/Workshop Meeting and the September 10, 2018 Closed Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

3. DISTRICT 99 EDUCATION FOUNDATION CHECKS TO GRANT RECIPIENTS

Diane Richard, District 99 Education Foundation Treasurer, presented ceremonial checks to Kristin Bormann, Michelle Sachtleben, Scott Howard and Jackie Weishaar, all of whom were awarded Foundation Grants earlier this year.

4. MASTER FACILITY PLAN PROGRESS

Dr. Thiele noted meetings this week include: the immediate neighbors of both schools, to share outside site changes; the second Community Input Meeting; and Project Manager interviews. Dr. Thiele updated the Board on the prototype classrooms, North and South High site changes, and other upcoming meetings and planned events. Student Board Member Eleanor Flynn stated her English class is in one of the prototype classrooms.

5. SAFETY UPDATE

Dr. Thiele shared the following security enhancements either are in place, or will be shortly: a lead security officer, who is a retired police officer, at both buildings; security film on doorways; a rapid police emergency response system; and a web application, *CrisisGo*, which contains school and District emergency plans and allows staff to take attendance at a reunification site.

Dr. Thiele shared, as part of the Consent Agenda, the Board would vote to add language to the Student Handbooks stating pulling the police alarm, when there is no emergency, carries the same consequences as pulling an unwarranted fire alarm.

6. UPDATE ON MINORITY RECRUITING

Pete Theis shared steps the District has taken to increase diversity in the District and challenges the District faces in hiring diverse staff. Mr. Theis noted the Illinois State Board of Education (ISBE) now allows full reciprocity with out-of-state teacher licenses, which may help in recruitment efforts. He stated this year four minority teachers and twelve minority support staff were hired.

7. 2018-2019 GRANT ALLOCATIONS

Gina Ziccardi reviewed the 2018-2019 state and federal grant allocations District 99 received. She stated, overall, grant allocations have remained stable. Dr. Thiele stated acceptance of the grants is an Action Item later in the meeting.

8. SEAL OF BILITERACY

Gina Ziccardi introduced the Illinois State Seal of Biliteracy and the State Commendation toward Biliteracy, which senior students can receive by attaining a specific level on a standardized test in English and one of the foreign languages taught in District 99. She shared, if a student is awarded the Seal of Biliteracy, the District is required to recognize the student by putting the Seal on the student's diploma and having specific wording on the student's transcript. Ms. Ziccardi stated an advantage of receiving the Seal is state public universities will provide the student with two years of foreign language credit if the student requests it.

Ms. Ziccardi stated the Board would be voting, later in the meeting, on the proposed Seal of Biliteracy language to appear in the Student Handbooks.

9. ADMINISTRATOR/TEACHER SALARY AND BENEFIT REPORT

Pete Theis stated the District met the State requirement of having the Administrator/Teacher Salary and Benefit Report on the District's website before October 1.

10. 2018-2019 TENTATIVE BUDGET

Mark Staehlin stated the Tentative Budget has been on display for more than 30 days and there were no questions from the public. He shared there was a small change to the budget since its presentation

to the Board in August; an expenditure in the Educational Fund was reclassified to the Debt Service Fund.

Mr. Staehlin reviewed the Revenues, Expenditures, Operating Fund Balances and Non-Operating Fund Balances. He stated the budget is balanced with Revenues equaling Expenditures and Transfers Out.

11. FIVE-YEAR FINANCIAL PROJECTION

Mark Staehlin presented a conservative look at the five-year financial projections, based on a CPI-U of 1.8% and modest interest rate increases. He noted in 2021-2022 there is a projected decrease in enrollment, which would result in a projected increase in the fund balance of \$404,000, and in 2022-2023, when the HVAC bonds are paid off, the fund balance will have an additional increase of \$2 million.

12. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had one Freedom of Information Act request this month that was responded to.

13. PUBLIC HEARING ON THE 2018-2019 TENTATIVE BUDGET

President Kupka opened the Public Hearing on the 2018-2019 Tentative Budget and invited anyone to address the Board.

No one came forward to address the Board.

14. 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; Appointment-Classified; B. Personnel Report: Resignation-Classified; C. Approval of the addition of information on the Illinois State Seal of Biliteracy to the North High and South High 2018-2019 Student Handbooks; D. Approval of the addition of “or activating a police alarm without the evidence of imminent danger” to the Category B Offense Section (bullet 14) of the North and South High 2018-2019 Student Handbooks; E. Approval of anonymous donation of \$900.00 from one North High family to another North High family; and F. Financial Pages.

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

15. APPROVAL OF THE 2018-2019 BUDGET

Member Pavesich moved and Member Davenport seconded the motion for the Board of Education to approve the 2018-2019 budget as presented.

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

16. APPROVAL OF THE 2018-2019 GRANTS

Member Pavesich moved and Member Davenport seconded the motion for the Board of Education to approve the 2018-2019 grants as presented.

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

17. OLD BUSINESS

None.

18. NEW BUSINESS

None.

19. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

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

No report.

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

President Kupka stated they are interviewing for Dr. Volpe's position (Executive Director).

22. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Vice President Pavesich reminded staff to complete applications for Foundation Grants. She added, the Foundation is always accepting donations.

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

Member Davenport reported the DuPage Division fall meeting is October 2, 2018.

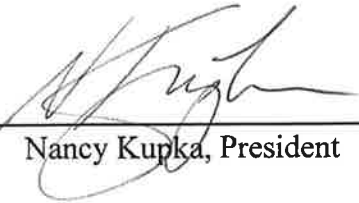
24. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:


October 1, 2018	Special/Workshop Meeting – 6:30 p.m. – Administrative Service Center
October 15, 2018	Regular Business Meeting – 6:30 p.m. – Administrative Service Center

25. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Pavesich seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the five members in attendance, the President declared the motion carried. The meeting adjourned at 8:03 p.m.



Nancy Kupka, President



Juli Gniadek, Secretary



BOARD OF EDUCATION

SEPTEMBER 17, 2018

VISITOR ROSTER

NAME

Karen Eder

Diane Richard

Miles Little

Tatum Mitchell