

February 22, 2016

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, February 22, 2016 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 Julia Beckman, Deb Boyle, Michael Davenport, Rick Pavinato and Don Renner.

Also present were Mark McDonald, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Ed Schwartz, South High Principal; Henry Thiele, Incoming Superintendent; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Pavesich moved and Member Boyle seconded that the meeting be adjourned to closed session for the purpose of: discussion 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 or against legal counsel for the District to determine its validity, *5 ILCS 120/2(c)(1)*, as amended by *P.A. 93-00*.

Upon the Secretary's roll call, Members Pavesich, Boyle, Davenport, Renner, Pavinato, Beckman 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 Julia Beckman, Deb Boyle, Michael Davenport, Don Renner and Rick Pavinato.

Also present were Mark McDonald, 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, Communications Director; Scott Kasik, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There was one visitor.

(A copy of the Visitor Roster is attached.)

1. APPROVAL OF MINUTES

Member Pavesich moved and Member Davenport seconded that the Board of Education approve the minutes of the January 25, 2016 Business Meeting; the January 25, 2016 Closed Meeting; and the February 1, 2016 Special Meeting.

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

2. RECEPTION OF VISITORS

There were no visitors.

3. MASTER FACILITY PLAN

Dr. McDonald shared the evolution of the Mastery Facility Plan has been a three year process and that ten months ago the Board was presented with the first draft of the Plan, which included projects totaling over \$100 million; and that six months ago the Board was presented a scaled back Plan totaling approximately \$70 million. He said that in January the Board, as community representatives, prioritized all the elements of the original Plan and agreed on many aspects of the Plan. Dr. McDonald stated the focus of this evening's presentation was to review those areas where the Board was "divided" and where the same project at the two buildings was ranked differently by the Board.

Jim Kolodziej spoke about the need to replace the stadium seating at both campuses. Because of its age, 30 years, the seating was grandfathered in, and is not required to be ADA compliant. The replaced stadium seating would be ADA compliant.

Dr. Ken Sorensen, North High Associate Principal, addressed the need to create new instructional spaces so students would not be using lower level/basement spaces for instruction. He also spoke about the proposed adjustments to the Prince Street Circle, which would relocate the loading dock, separate pedestrian traffic from truck traffic and involve the addition of a new gym to replace the white gym.

Scott Kasik addressed the need for new bleachers at North High to more adequately accommodate the number of guests and the need for squad rooms so that players are using more appropriate spaces.

Ed Schwartz spoke about specific proposed improvements to South High including an expanded weight room, cardio and fitness spaces, coaches' locker rooms and the need for squad rooms.

Dr. McDonald stated the leadership team was going to discuss all the projects again, knowing the Board's priorities, and then return to the Board with a final plan.

4. COMMUNITY ENGAGEMENT PLAN FOR THE MASTER FACILITY PLAN

Jill Browning spoke about the process to engage community support for the Master Facility Plan. She stated the Engagement Plan has three components: 1) employ the services of an expert to conduct a scientific survey of voters, 2) creation of a "Citizen Task Force" to help build community ownership of the Plan, and 3) targeted messaging based on research.

The Board requested that Ms. Browning investigate the different services offered by referendum consultants, and the associated costs, and report back to the Board.

5. BOARD REPRESENTATION ON THE PARENT TEACHER ADVISORY COMMITTEE

Dr. McDonald stated that the Parent Teacher Advisory Committee is to look at attendance and discipline procedures; and that while the District has met the spirit of the Board Policy requiring a Parent Teacher Advisory Committee, it has not met the letter of the policy. The Committee, which is to meet annually, according to Dr. McDonald, is scheduled to meet on April 7. Dr. McDonald

requested that a Board member serve on the Committee. Member Beckman volunteered and Member Boyle offered to be the alternate.

6. NON-RENEWAL OF NSLP FOOD SERVICE CONTRACT

Mr. Staehlin stated that in May 2014 the District signed a five year food service contract with Quest, one initial year and four renewal years, and that Quest opted not to renew the contract for 2016-2017. Mark Staehlin said the two primary reasons cited by Quest for the non-renewal were the low CPI factor and the decrease in the number of free/reduced eligible students. Mr. Staehlin reviewed trending data on the number of eligible free/reduced students, the number of Type A lunches served, and the number of Type A lunches served by eligible group. The District, for economic reasons, cannot leave the NSLP, according to Mr. Staehlin.

Mr. Staehlin said the food service contract would be going out to bid and that the new contract would be brought to the Board in May for approval.

7. TEXTBOOK RECOMMENDATIONS

Gina Ziccardi shared the names of the three textbooks being brought forward for approval for the 2016-2017 school year: 1) the Spanish II textbook *¡Así se Dice!* which is adaptive and has more opportunities for differentiation than the current textbook; 2) the German I textbook *Portfolio Deutsch* which comes with technology; and 3) *Introduction to Statistics and Data Analysis* for Advanced Placement Statistics, which provides online resources and is aligned to the AP curriculum.

8. FREEDOM OF INFORMATION REQUEST

Dr. McDonald reported that the District received one Freedom of Information Act request last month, and it was fulfilled.

9. CONSENT AGENDA

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

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

Dr. McDonald announced that the Board had appointed Ms. Janice Schwarze as the new principal for North High School and Ms. Karen Taylor as the new Associate Principal at South High School.

10. APPROVAL OF STUDENT FEES FOR 2016-2017

Dr. McDonald stated the fees were presented at the previous meeting and that no concerns were expressed at that time.

Member Davenport moved and Member Beckman seconded that the Board of Education approve the Student Fees for the 2016-2017 school year as presented.

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

11. APPROVAL OF 2016 SUMMER SCHOOL RECOMMENDATIONS

Dr. McDonald stated the Board heard a presentation about the 2016 Summer School Recommendations at the previous meeting.

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the 2016 Summer School Recommendations as presented.

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

12. RESOLUTION TO APPROVE THE PROPOSED AMENDMENTS TO THE JOINT AGREEMENT /BY-LAWS OF SASSED

Dr. McDonald stated District 99 is a member of SASSED through an Intergovernmental Agreement. He went on to say that SASSED is moving to establish itself as its own financial entity and in doing so will have to create a second Board made up entirely of elected officials to establish the budget and hire the Executive Director.

Member Beckman stated the second Board would meet once or twice a year; in May to organize, and if the budget is ready, approve it; if the budget is not ready a second meeting would be required. District 66 currently serves as SASSEDs fiscal agent, according to Member Beckman.

Member Beckman moved and Member Davenport seconded that the Board of Education approve the Resolution to Approve the Proposed Amendments to the Joint Agreement/By-Laws of SASSED.

Member Boyle inquired why more DuPage County schools are not members of SASSED. Member Beckman gave several reasons and went on to say that SASSED is one of the largest cooperatives in the State, with eighteen districts.

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

13. APPROVAL FOR RECOMMENDED TEXTBOOKS TO GO ON DISPLAY

Dr. McDonald stated the presented textbooks need to be on display for a minimum of 30 days and that the Board would vote on the textbooks at the April Business Meeting.

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

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

14. RESOLUTION PROVIDING FOR THE ISSUE OF \$3,500,000 GENERAL OBLIGATION LIMITED SCHOOL BONDS, SERIES 2016, OF COMMUNITY HIGH SCHOOL DISTRICT NUMBER 99, DUPAGE COUNTY, ILLINOIS, FOR THE PURPOSE OF ALTERING AND RECONSTRUCTING SCHOOL BUILDINGS AND PURCHASING AND INSTALLING EQUIPMENT THEREIN FOR FIRE PREVENTION

AND SAFETY, ENERGY CONSERVATION AND SCHOOL SECURITY PURPOSES, PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS, AND AUTHORIZING THE SALE OF SAID BONDS TO JPMORGAN CHASE BANK, N.A.

President Kupka stated a proposal has been received from JPMorgan Chase Bank, N.A., Elk Grove Village, Illinois, for the purchase of \$3,500,000 general obligation limited school bonds to be issued by the District pursuant to Section 17-2.11 of the School Code for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes and that the Board of Education would consider the adoption of a resolution providing for the issue of said bonds and the levy of a direct annual tax to pay the principal and interest thereon.

Mr. Staehlin stated the District will not be receiving the Qualified School Construction Bonds and therefore the District is returning to its original plan to proceed with issuing \$3.5 million in bonds for Life Safety work. For the bond purchase, Mr. Staehlin said the District contacted five banks and three replied with a bid; JP Morgan Chase Bank's bid included an annual flat rate of 1.74%, and with the issuance costs the total net cost is 1.891%. Mr. Staehlin said this is an 8 year bond issuance and that the taxpayer impact on a \$300,000 home will start at \$6 per year and go as high as \$56 per year in 2022-23.

Member Davenport moved and Member Beckman seconded that the Board of Education approve the Resolution providing for the issue of \$3,500,000 General Obligation Limited School Bonds, Series 2016, of Community High School District Number 99, DuPage County, Illinois, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to JPMorgan Chase Bank, N.A.

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

15. AWARD OF BID – NORTH HIGH BOILER HOUSE PROJECT

Jim Kolodziej said seven bid packages were prepared for the replacement of the existing steam boilers and renovation of the boiler house at North High and the total of the approved bids was less than the budgeted amount.

Member Davenport moved and Member Boyle seconded that the Board of Education approve the combined list of low acceptable bids in the aggregate amount of \$1,186,468.00 for the renovation of the Boiler House and replacement of existing boilers at North High School.

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

16. OLD BUSINESS

Member Davenport stated the polices were brought forward for first reading last month and one questions was raised by a Board member that did not result in any change being needed.

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

- 2.150 Committees
- 2.160 Board Attorney
- 2.200 Types of School Board Meetings
- 2.260 Uniform Grievance Procedure
- 4.50 Payment Procedures
- 5.40 Communicable and Chronic Infectious Disease
- 5.90 Abused and Neglected Child Reporting
- 5.100 Staff Development Program
- 6.15 School Accountability
- 6.50 School Wellness
- 6.60 Curriculum Content
- 6.140 Education of Homeless Children
- 6.160 English Language Learners
- 6.280 Grading and Promotion
- 6.311 Exemption from Physical Education
- 6.315 High School Credit for Courses taken as 7th or 8th Grade Students
- 6.320 High School Credit for Proficiency
- 7.10 Equal Educational Opportunities
- 7.40 Nonpublic School Students, Including Parochial and Home-Schooled Students
- 7.100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
- 7.130 Student Rights and Responsibilities
- 7.140 Search and Seizure
- 7.270 Administering Medicines to Students
- 7.300 Extracurricular Clubs and Organizations & Athletics
- 7.305 Student Athlete Concussions and Head Injuries
- 7.310 Restrictions on Publications
- 7.325 Student Fund Raising Activities
- 7.340 Student Records
- 8.10 Connection with the Community
- 8.80 Gifts to the District

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

17. NEW BUSINESS

None.

18. RECEPTION OF VISITORS

There were no visitors.

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

Member Renner reported there is LEND meeting on Friday and Dr. McDonald shared that six members of the state legislature will be in attendance.

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

Member Beckman reported that SASED Director Dr. Volpe is moving ahead with the Strategic Plan. She said that several of the statewide contracts SASED has been administering are going out for bid and the hope is that SASED will again be the low bidder. Ms. Beckman said that action was taken to let some staff go but the desire is that they will be brought back. She also stated that SASED continues to look for space.

21. REPORT ON ILLINOIS HUMANITIES COUNCIL

Member Beckman reported the Council met recently at the Chicago History Museum and they will be lobbying in Springfield in April.

22. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported that the Foundation is discussing its future. The Foundation helped sponsor Young Hearts for Life at both North and South High and that almost 3,000 students were screened. Ms. Pavesich thanked the volunteers who assisted with the screening.

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

Member Boyle reminded the Board of the upcoming DuPage Division Meeting.

24. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

March 9, 2016	Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center
March 14, 2016	Regular Business Meeting – 7:30 p.m. – South High School
March 21, 2016	Student/Staff Recognition/Board Open House – 6:30 p.m. – North High School

Dr. McDonald announced the March 9, 2016 meeting will be entirely in Closed Session as the Board will be discussing staffing and personnel for the 2016-2017 school year.

25. ADJOURNMENT

There being no further business or discussion, Member Beckman moved and Member Davenport seconded that the meeting be adjourned. Upon the unanimous voice vote of the seven members in attendance, the President declared the motion carried. The meeting adjourned at 9:16 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary



BOARD OF EDUCATION

FEBRUARY 22, 2016

VISITOR ROSTER

NAME

Jacob Giblin