

July 17, 2017

The Board of Education, Community High School District 99, met in regular session at 7:15 p.m. on Monday, July 17, 2017 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Vice President/President pro tempore Terry Pavesich; Members Sherell Fuller, Daniel Nicholas, Rick Pavinato and Don Renner. Nancy Kupka, President, and Mike Davenport, Member, were absent.

Also present were Henry Thiele, Superintendent, and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Pavinato moved and Member Fuller seconded the motion that the meeting be adjourned to closed session for the purpose of discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

Upon the Secretary's roll call, Members Pavinato, Fuller, Nicholas, Renner and Pavesich voted AYE. Vice President/President pro tempore 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/President pro tempore; and Members Mike Davenport, Sherell Fuller, Daniel Nicholas, Rick Pavinato and Don Renner. Nancy Kupka, President, was absent.

Also present were Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Gina Ziccardi, Assistant Superintendent for Student Learning; Scott Wuggazer, Assistant Superintendent for Special Services; Mark Staehlin, District Controller; Jill Browning, Communications Director; Janice Schwarze, North High Principal; and Juli Gniadek, Secretary.

There were no visitors.

3. APPROVAL OF MINUTES

Member Renner moved and Member Pavinato seconded the motion that the Board of Education approve the minutes of the June 19, 2017 Business Meeting, the June 19, 2017 Closed Meeting and the June 26, 2017 Closed Meeting.

Upon the Secretary's roll call, Members Renner, Pavinato, Davenport, Fuller and Nicholas voted AYE. Vice President/President pro tempore Terry Pavesich abstained. The Vice President/President pro tempore declared the motion carried.

4. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

5. END OF YEAR FINANCIAL REPORT

Mr. Staehlin stated 2016-2017 revenues exceeded expenses by \$1.559 million; the fund balance at the start of 2016-2017 was \$2.47 million and by the end of the year the fund balance was \$4.03 million. He noted this amount includes \$1.7 million receivables due from the State, which he anticipates the District will receive. Mr. Staehlin noted Replacement Tax Revenue was \$200,000 more than expected and Purchased Services, specifically bus costs, were higher than anticipated. Mr. Staehlin stated the 2017-2018 Tentative Budget would be presented and voted on at the August 7, 2017 Board Workshop meeting and the Final Budget would come to the Board in September.

6. BOOSTER ORGANIZATIONS PAY RENTAL FEES

Dr. Thiele stated Board policy 8.20 Community Use of School Facilities has traditionally been applied differently to the District 99 Education Foundation than to any other organization; the Foundation has never been charged back for any costs when functions are held at the schools. Dr. Thiele stated he wanted to make the Board aware of this practice. Mark Staehlin shared the Booster organizations pay the District out-of-pocket expenses when they hold events at the schools. Dr. Thiele stated he would provide the Board with additional cost information on District organizations that use school facilities. The consensus of the Board was to continue past practice when making decisions about charging for facility use.

7. UPDATE ON MINORITY RECRUITMENT

Mr. Theis provided a brief overview of the Diversity Committee and activities they participated in over the past year. He then presented some the challenges with recruiting minority teachers, which included an overall decrease in the number of people pursuing education; and a change in the cut scores for the TAP test, which dramatically reduced the number of minority students passing the test, and therefore able to pursue a teaching career. Mr. Theis stated the District has hired nine diverse staff in the last four years.

Dr. Thiele noted District 99 is competing against other schools in the area for diverse candidates and both the District's hiring practices and retention of diverse candidates are good.

8. CRITERIA FOR STUDENT REPRESENTATION ON THE BOARD

Dr. Thiele stated a student from each school was going to be added to the Board. The student, he said, would serve in an advisory capacity, would not be able to vote and would not attend closed session meetings. Janice Schwarze reviewed the application process students will be asked to complete and noted the student candidates will be interviewed by the principals. She shared the students would serve a one year term and be asked to attend Student Council meetings and meet with other student groups to report out as well as solicit ideas.

9. END OF YEAR GOAL SUMMARY

Dr. Thiele provided a written summary of the past year's District Goals, and noted progress on the Goals had been reported throughout the year. He stated next year's goals would be brought to the Board in August, with the number of Domains reduced, because of overlap.

10. DISCUSSION OF BOARD POLICY 6.124, AS REQUESTED BY THE POLICY COMMITTEE

Member Pavinato stated the discussion of the Pledge of Allegiance Policy began over a year ago because of possible differences in implementation at the two campuses. The consensus of the Board was, at the start of the 2017-2018 school year, both staff and students should be encouraged by the administration to stand and recite the Pledge when it is read during the daily announcements. Dr. Thiele stated he would work with administration to determine how to appropriately communicate this to students and staff and would follow up with the Board.

11. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had no Freedom of Information Act requests this month.

12. CONSENT AGENDA

Member Davenport moved and Member Nicholas 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 - Retirement-Administration; C. Financial Pages; D. Closed Session Minutes and Verbatim Recordings; E. Deletion of Board Policies 7.55, 8.40, 7.38 and 4.171; and F. Student Tour.

Upon the Secretary's roll call, Members Davenport, Nicholas, Pavinato, Renner, Fuller and Pavesich voted AYE. The Vice President/President pro tempore declared the motion carried.

13. COURSE NAME CHANGES

Gina Ziccardi stated that in order for two courses to continue to use grant funds, as they had in the past, the names of the courses needed to be changed from Computer Science 1 and Computer Science 2 to Computer Programming 1: Mobile App Development and Computer Programming 2: Mobile App Development. Ms. Ziccardi said the content of the courses would not be changed and the new title more accurately reflects the courses content.

Member Pavinato moved and Member Davenport seconded the motion for the Board of Education to approve the course name changes as presented

Upon the Secretary's roll call, Members Pavinato, Davenport, Fuller, Nicholas, Renner and Pavesich voted AYE. The Vice President/President pro tempore declared the motion carried.

14. APPROVAL OF TEXTBOOKS FOR 2017-2018

Ms. Ziccardi stated the two textbooks the Board had previously approved for display and had been on display from May 24, 2017 through July 12, 2017 and no one had raised any questions or made any comments about either of the books.

Member Davenport moved and Member Pavinato seconded the motion for the Board of Education to approve the textbooks as presented.

Upon the Secretary's roll call, Members Davenport, Pavinato, Renner, Fuller, Nicholas and Pavesich voted AYE. The Vice President/President pro tempore declared the motion carried.

15. INTERGOVERNMENTAL AGREEMENT BETWEEN LISLE DISTRICT 202 AND DISTRICT 99 FOR DISTRICT 99 TO PROVIDE SPECIAL EDUCATION SERVICES TO DISTRICT 202 STUDENTS

Scott Wuggazer stated Lisle approached the District about one of their students attending the District's T99 program on a tuition basis. Mr. Wuggazer said there was space available. Mr. Staehlin stated no staff would need to be added and Lisle would provide transportation services.

Member Nicholas moved and Member Davenport seconded the motion for the Board of Education to approve the Intergovernmental Agreement between Lisle District 202 and District 99 for District 99 to provide Special Education Services to District 202 students.

Upon the Secretary's roll call, Members Nicholas, Davenport, Fuller, Pavinato, Renner and Pavesich voted AYE. The Vice President/President pro tempore declared the motion carried.

16. RESOLUTION TO APPROVE THE SALARY FOR THE SUPERINTENDENT FOR THE 2017-2018 SCHOOL YEAR

Member Renner explained Dr. Thiele is under a three year contract and the salary for year's two and three was to be negotiated; this is part of the process of setting the salary for the second year.

Member Davenport moved and Member Fuller seconded the motion for the Board of Education to approve the Resolution to approve the salary for the Superintendent for the 2017-2018 school year.

Upon the Secretary's roll call, Members Davenport, Fuller, Nicholas, Pavinato, Renner and Pavesich voted AYE. The Vice President/President pro tempore declared the motion carried.

17. OLD BUSINESS

The Policy Committee presented the following policies for second reading and approval.

Member Pavinato stated the policy edits were straight-forward. Dr. Thiele stated he received no questions from Board members since the first reading.

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

- 2.100 Board Member Conflict of Interest
- 4.15 Compliance with Identity Protection Act
- 4.140 Waiver of Student Fees
- 5.70 Religious Holidays
- 5.80 Court Duty
- 5.120 Ethics and Conduct
- 5.230 Maintaining Student Discipline
- 5.300 Schedules and Employment Year
- 6.70 Teaching About Religions
- 7.100 Health Eye and Dental Examinations; Immunizations and Exclusion of Students

Upon the Secretary's roll call, Members Fuller, Pavinato, Renner, Davenport, Nicholas and Pavesich voted AYE. The Vice President/President pro tempore declared the motion carried.

18. NEW BUSINESS

None.

19. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

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

No report.

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

No report.

22. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported the date for Pizza Wars next year is set. Dr. Thiele stated the date is Thursday, March 1, 2018.

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

Member Davenport encouraged Board members to attend the Triple I conference November 17-19, 2017 because it, and the associated Workshops, are a great learning opportunity. Vice President/President pro tempore Pavesich noted the District is presenting at two sessions.

24. UPCOMING BOARD OF EDUCATION MEETINGS

Vice President/President pro tempore Pavesich announced the following meeting dates:

August 7, 2017 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

August 21, 2017 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

25. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Nicholas seconded the motion that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the Vice President/President pro tempore declared the motion carried. The meeting adjourned at 9:22 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary