

January 9, 2017

The Board of Education, Community High School District 99, met in special session at 6:32 p.m. on Monday, January 9, 2017 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, Mike Davenport and Rick Pavinato. Member Don Renner arrived at 6:33 p.m. President Nancy Kupka and Member Deb Boyle were absent.

Also present were Henry Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

1. CLOSED SESSION

Member Pavinato moved and Member Davenport seconded that the meeting be adjourned to closed session for 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 and litigation, when an action against, affecting or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Upon the Secretary's roll call, Members Pavinato, Davenport, Renner, Pavesich and Beckman voted AYE. The Vice 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: Terry Pavesich, Vice President/President Pro Tempore; and Members Julia Beckman, Deb Boyle, Mike Davenport, Don Renner and Rick Pavinato. President Nancy Kupka and was 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 Special Services; Mark Staehlin, District Controller; Jill Browning, Communications Director; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

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

1. STUDENT AND STAFF RECOGNITION

Janice Schwarze introduced North High AP Macroeconomics teacher Tom Saam. Mr. Saam introduced students Jacob Ridderhoff, Owen Wahlgren, Eric Marcanio, and Tyler Mertes who placed 1st of 860 teams in The Stock Market Game™. The students shared information about their class and The Stock

Market Game™. The Board congratulated the students and their teacher and presented them with certificates.

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

3. 2017-2018 STAFFING RATIO

Dr. Thiele shared enrollment projections based on a study recently received from demographer Dr. John Kasarda. Dr. Thiele stated, based on the projected drop in enrollment for 2017-2018, the District would need 9.2 less FTE in 2017-2018 than in 2016-2017, but since there were 13 retirements, there would be no impact on currently employed staff. Dr. Thiele stated the administration was recommending a 21.8:1 Staffing Ratio for 2017-2018, the same ratio that has been in place the last few years. Mr. Theis stated the Board would vote on the Staffing Ratio at the January 23 Board Meeting.

4. RESOLUTION OF THE BOARD OF EDUCATION OF COMMUNITY HIGH SCHOOL DISTRICT 99 OPPOSING DETACHMENT OF PROPERTY FROM DISTRICT 99 AND ANNEXATION TO DISTRICT 86

Member Beckman moved and Member Pavinato seconded that the Board of Education adopt the Resolution of the Board of Education of Community High School District 99 Opposing Detachment of Property from District 99 and Annexation to District 86.

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

5. RECEPTION OF VISITORS – PUBLIC COMMENT

Blueprint staff members Gabrielle Bartkeviciute and Jonah Ocuto addressed the Board regarding Board policy 7.15 *Student and Family Privacy Rights*.

6. ADJOURNMENT

Member Beckman moved and Member Renner seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the six members in attendance, the Vice President declared the motion carried. The meeting adjourned at 7:59 p.m.

Terry Pavesich,
Vice President/President Pro Tempore

Juli Gniadek, Secretary



BOARD OF EDUCATION

JANUARY 9, 2017

VISITOR ROSTER

NAME

Mertes Family
RIDDERHOFF FAMILY (SIFMA GAME)
Marciano Family
Gabrielle Bantkevicicute
Jonah Jugo
Sheryl Fuller