

August 17, 2015

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, August 17, 2015 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, 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, Communication Director; Rod Russeau, Director of Technology & Information Services; Ed Schwartz, South High Principal; Scott Kasik, North High Principal; and Juli Gniadek, Secretary.

There were two visitors.

(A copy of the Visitor Roster is attached.)

**1. APPROVAL OF MINUTES**

Member Pavesich moved and Member Beckman seconded that the Board of Education approve the minutes of the July 20, 2015 Business Meeting, the July 20, 2015 Closed Meeting and the August 3, 2015 Closed Meeting.

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

**2. RECEPTION OF VISITORS**

There were no visitors.

**3. REPORT FROM FIRST STUDENT**

Tim Stieber, First Student Area General Manager reported to the Board on First Student's ability to provide bus service for District 99 students for 2015-2016. Mr. Stieber stated that all of the District 99 routes have permanently assigned drivers and that the issues that caused problems with pick up times last year have been addressed.

**4. 2015-2016 TENTATIVE BUDGET**

Mark Staehlin stated that the Tentative Budget, once approved, would be on display for 30 days at North High, South High, T99 and the ASC as well as local libraries and must be approved by the Board by September 30. Revenues and Expenditures were reviewed by Mr. Staehlin with the end result being a balanced budget, compared to last year's loss of one million dollars. Factors contributing to the balanced budget include the issuance of \$3.5-5.0 million in Life Safety Bonds, which will allow Capital Projects that would have been paid out of operating funds to be paid by the

bonds; the manual verification of all requests for fee waivers resulting in an expected 10% decrease in the number of fee waivers; and an increase in paid lunches due to less students receiving free/reduced lunch and a State required increase in lunch prices.

**5. FREEDOM OF INFORMATION REQUESTS**

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

**6. CONSENT AGENDA**

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

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

The Board discussed the new format for the check register included with the current format in the Financial Pages. The consensus of the Board was to use the new format for the check register in the future.

**7. APPROVAL OF THE 2015-2016 TENTATIVE BUDGET**

Member Davenport moved and Member Renner seconded that the Board of Education accept the Tentative Budget for 2015-2016 for display purposes and establish 7:45 p.m., September 21, 2015 in the Administrative Service Center Community Room for the public hearing.

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

**8. OLD BUSINESS**

None.

**9. NEW BUSINESS**

None.

**10. RECEPTION OF VISITORS**

There were no visitors.

**11. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)**

Member Renner reported there is a meeting in September. Dr. McDonald stated the Director has been spending a considerable amount of time in Springfield.

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

Member Beckman reported the Board has not met. She did state that SASED is looking for a new fiscal agent, or at the possibility of serving as its own fiscal agent, as District 66 will no longer serve in that capacity.

**13. REPORT ON ILLINOIS HUMANITIES COUNCIL**

Member Beckman reported that the Council has not met and that she is serving on a subcommittee on education in Illinois.

**14. REPORT ON DISTRICT 99 EDUCATION FOUNDATION**

Member Pavesich reported the Foundation is meeting this Thursday to work on its Strategic Plan.

**15. REPORT ON ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)**

No report.

**16. UPCOMING BOARD OF EDUCATION MEETINGS**

President Kupka announced the following meeting dates:

September 14, 2015 Special/Workshop Meeting – 6:30 p.m. – Administrative Service Center  
Dr. Kupka specifically stated the public portion of the meeting would begin at 6:30 p.m.

September 21, 2015 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

**17. PARKING LOT**

Member Pavesich noted that if the Board was interested in presenting at the 2016 IASB conference they would need to begin planning now. Suggested topics included: PLCs, Chromebooks, AVID, changes in Special Education and curriculum changes. Dr. McDonald stated he would meet with Ms. Ziccardi to discuss possible topics.

**18. 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 8:15 p.m.

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Nancy Kupka, President

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Juli Gniadek, Secretary

# Community HIGH SCHOOL District 99

## BOARD OF EDUCATION

AUGUST 17, 2015

### VISITORS' ROSTER

NAME	ADDRESS
Joan Rykal	Bugle Newspaper
Andrew Atwood	256125 Essex, Naperville 60560