

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, June 18, 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, Daniel Nicholas, Rick Pavinato and Don Renner.

Also present were Henry Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; and Juli Gniadek, Secretary.

**1. CLOSED SESSION**

Member Pavinato moved and Member Nicholas seconded the motion that the meeting be adjourned to closed session for the purpose of discussing 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. 93-0057; collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2); 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, Nicholas, Pavesich, Renner, Davenport, Fuller 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 Mike Davenport, Sherell Fuller, Daniel Nicholas and Rick Pavinato. Member Don Renner arrived at 7:39 p.m.

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 Student Services; Mark Staehlin, District Controller; Jill Browning, Communications Director; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Member Eleanor Flynn; and Juli Gniadek, Secretary.

There was one visitor. A copy of the Visitor Roster is attached.

**3. APPROVAL OF MINUTES**

Member Pavesich moved and Member Davenport seconded the motion that the Board of Education approve the minutes of the May 21, 2018 Business Meeting, the May 21, 2018 Closed Meeting and the May 25, 2018 Special Meeting.

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

**4. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

**5. PUBLIC HEARING**

President Kupka announced the purpose of the hearing was to receive public comment on a proposed application to waive a portion of Section 27-6 of the School Code to allow Driver Education to substitute for one semester of Physical Education.

Dr. Kupka invited the public to comment. There were no public comments. President Kupka closed the hearing.

**6. PERSONALIZED PROFESSIONAL LEARNING**

Dr. Rob Lang, Director of Innovation in Teaching and Learning, provided an overview of the District's new Personalized Professional Learning (PPL) program and how it fits into Domain 2 of the District's Goals. Georgia Hash, South High Associate Principal, shared the process of developing the PPL and North High Associate Principal Sara Courington spoke about specific aspects of the program and the 2018-19 pilot, with full implementation in 2019-2020. Ms. Courington stated Dr. Lang, Ms. Hash and herself would be presenting the District's Personalized Professional Learning program at the 2018 Annual Learning Forward Conference in December.

**7. MASTER FACILITY PLAN PROGRESS**

Dr. Thiele stated during finals week North High and South High students met with the architects and administration to provide an overview of their wishes and concerns. He shared three classrooms at each building are being redesigned to be prototype classrooms and feedback on the prototypes will be solicited from teachers and students.

**8. FOLLOW UP ON PARENT TEACHER ADVISORY COMMITTEE**

Scott Wuggazer provided information from the exit survey sent to individuals who attended the Parent Teacher Advisory Committee Meeting on May 14. He shared the areas the survey addressed were the overall value of the event, positive feedback, ways to improve the event and possible future focus. He noted overall the feedback was very positive and administration will be processing the feedback as a team.

**9. PROPOSED STATE AND LOCAL MUNICIPAL TOBACCO ORDINANCES**

Dr. Thiele stated there has been a movement in the State by health organizations to raise the legal age to purchase tobacco products to 21. He shared administration sent a letter to one of our municipalities in support of a local ordinance to raise the age for tobacco product purchases to 21. Dr. Thiele inquired if the Board would be interested in passing a Resolution, at its July meeting, in support of raising the legal age to purchase tobacco products to 21, and sharing the Resolution with the District's governmental agency partners. The Board was in favor of having the Resolution drafted.

**10. FOOD SERVICE MANAGEMENT COMPANY RENEWAL**

Mark Staehlin stated the District has a 5-year agreement with Chartwells and its cost increase is tied to CPI, which this year is 2.1%. Mr. Staehlin noted the District must increase the price of a Type A meal \$.25 to meet the minimum cost established by the National School Lunch Program with no change to the breakfast cost. He stated administration has been pleased with the first two years of service from Chartwells and recommends continuation of the contract.

**11. STUDENT NOVELS - 2018-2019**

Mark Staehlin stated this is the second year of submitting a combined bid for the purchase of student novels. He stated the lowest bid was submitted by Superior Text and was \$10,000 less than the next lowest bidder. Mr. Staehlin stated administration recommends acceptance of the \$117,241.90 bid from Superior Text.

**12. BULK PURCHASING - CMG SUPPLIES - 2018-2019**

Mr. Kolodziej shared this was the eighth year of bulk purchasing of Custodial, Maintenance and Grounds (CMG) supplies. He stated 22 vendors submitted bids on one or more products and 14 vendors won bids. Jim Kolodziej noted the total cost is higher than last year because back stock has been depleted and that administration recommends the approval of the aggregate amount of \$125,939.22 for CMG supplies.

**13. COPY PAPER - 2018-2019**

Mr. Kolodziej shared there were eight bidders and the quantity of paper being ordered has been reduced. He stated administration recommends acceptance of the \$60,302.60 bid from Midland Paper.

**14. FREEDOM OF INFORMATION REQUESTS**

Dr. Thiele reported the District had six Freedom of Information Act requests this month that were fulfilled.

**15. CONSENT AGENDA**

Member Pavesich moved and Member Nicholas seconded the motion for the Board of Education to approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Certified; Transfers-Classified; Adjustment-Classified; B. Personnel Report - Retirement-Administration; Resignation-Classified; C. Personnel Report - Salary and Benefits - Wage Increase-Classified; Wage Increase-Administrative; D. Financial Pages; E. Approval of Resolution of Nomination for Membership on the Downers Grove Plan Commission; F. Approval of Prevailing Wage Resolution; G. Approval of Property and Liability Insurance Renewals; H. Approval of Food Service Management Company Renewal.

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

**16. APPROVAL OF SCHOOL CODE WAIVER APPLICATION TO ALLOW DRIVERS EDUCATION TO SUBSTITUTE FOR ONE SEMESTER OF PHYSICAL EDUCATION**

Dr. Thiele shared the District received feedback from local legislators David Olsen, offering support, and Patti Bellock, who opposes the waiver. Ms. Ziccardi noted the waiver application is for five years; past waiver applications were for two years.

Member Pavesich moved and Member Davenport seconded the motion for the Board of Education to approve to approve the School Code Waiver Application to allow Drivers Education to substitute for one semester of Physical Education.

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

**17. AWARD OF BID - BULK PURCHASING - CMG SUPPLIES - 2018-2019**

Member Davenport moved and Member Nicholas seconded the motion for the Board of Education to approve the award of contract for custodial, maintenance and grounds supplies to the noted vendors in the aggregate amount of \$125,939.22.

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

**18. AWARD OF BID - STUDENT NOVELS - 2018-2019**

Member Pavesich moved and Member Davenport seconded the motion for the Board of Education to accept the lowest responsible bid of \$117,241.90 from Superior Text, LLC to provide novels in accordance with the instructions and requirements provided in the May 25, 2018 "Request for Proposal for Community High School District 99 English Department Novels."

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

**19. AWARD OF BID - COPY PAPER - 2018-2019**

Member Renner moved and Member Fuller seconded the motion for the Board of Education to approve an award of contract to Midland Paper, Wheeling, Illinois, for copier paper for fiscal year 2018-2019 in the amount of \$60,302.60.

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

**20. ACTION ON PERSONNEL MATTER**

Member Renner moved and Member Davenport seconded the motion for the Board of Education to issue a Notice to Remedy to the tenured teacher named in the minutes of the closed session held earlier this evening.

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

**21. OLD BUSINESS**

None.

**22. NEW BUSINESS**

None.

**23. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments.

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

Dr. Thiele stated the dual credit legislation passed both Houses and was on the Governor's desk awaiting signature.

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

President Kupka reported Committee chairs had been re-elected and SASED is searching for a new Business Manager and Executive Director.

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

No report.

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

Member Davenport asked Board members to let Juli Gniadek know if they were interested in any pre-conference workshops at the Triple I conference in November

**28. UPCOMING BOARD OF EDUCATION MEETINGS**

President Kupka announced the following meeting date:

July 16, 2018 Regular Business Meeting – 6:30 p.m. – Administrative Service Center

Dr. Thiele stated the meeting would start at 6:30 p.m. with the open session, which is the format for the coming year.

**29. ADJOURNMENT**

There being no further business or discussion, Member Pavesich moved and Member Davenport seconded the motion 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 8:41 p.m.

  
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Nancy Kupka, President

  
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Juli Gniadek, Secretary

