

November 6, 2017

The Board of Education, Community High School District 99, met in special session at 6:30 p.m. on Monday, November 6, 2017 at the Administrative Service Center.

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

Also present were Pete Theis, Assistant Superintendent for Human Resources, 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 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*.

Upon the Secretary's roll call, Members Pavinato, Fuller, Nicholas, Renner and Pavesich voted AYE. The 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.

Also present were 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; Ed Schwartz, South High Principal; Janice Schwarze, North High Principal; Student Board Members Simone Black and Prevail Bonga; and Juli Gniadek, Secretary.

There was one visitor.

3. STUDENT PERSPECTIVES

South High Student Council members Ben Adams, Erica Alves, Rakiya Johnson, Kelly Lyons, Jillian Paladino, Carl Reifsteck III and Rhaya Truman shared information on the Halloween Fun Fair and Daddy Daughter Dance, two of the activities Student Council coordinates that are open to the community.

The Board thanked the students for their involvement and their hard work. Members Davenport and Renner shared they had attended the Daddy Daughter Dance with their daughters.

4. STUDENT BOARD MEMBER QUESTIONS AND COMMENTS

South High Student Board Member Black commented about the rodent problem at South. She also mentioned the upcoming Snowball weekend, the Girls Cross Country Team coming in 5th in the State and the impact Red Ribbon Week speaker, Chris Herren, had on the students.

North High Student Board Member Bonga shared highlights of the week including Snowball; the Boys Cross Country Team winning State; the Girls Volleyball Team being sectional champions; and the “We Are One” picture, taken on the football field, which brought people together and expressed unity. Ms. Bonga also spoke specifically about how students support each other through N-Zone at athletic events and the emotional effect on the students of the Red Ribbon Week speaker, Chris Herren.

5. MASTER FACILITY PLAN COMMUNITY ENGAGEMENT UPDATE

Jill Browning shared 80 people attended the four Master Facility Plan informational meetings held in October and over 3,000 of the public opinion surveys were returned. Ms. Browning stated survey results would be shared at the November Business meeting.

6. EVERY STUDENT SUCCEEDS ACT (ESSA)

Gina Ziccardi provided data on Advanced Placement and ACT, two of the ELA indicators for College and Career Ready designation under ESSA.

7. IASB RESOLUTIONS

Member Davenport stated he was in agreement with IASBs recommendations on the proposed Resolutions and if Board Members had any questions or concerns they should contact him.

8. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

9. ADJOURNMENT

Member Davenport moved and Member Fuller seconded a 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 7:32 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary

