

May 3, 2021

The Board of Education, Community High School District 99, met for a Board Reorganization/ Workshop Meeting at 7:08 p.m. on Monday, May 3, 2021 at South High School.

**1. OATH OF OFFICE OF NEWLY ELECTED MEMBERS**

Nancy Kupka, President of the Board, administered the Oath of Office to the newly elected members of the Board, which included Christopher Espinoza, Sherell Fuller, Jennie Hagstrom and Terry Pavesich.

Upon the Secretary's roll call, the following members answered present: Nancy Kupka, President; and Members Mike Davenport, Christopher Espinoza, Sherell Fuller, Jennie Hagstrom and Joanna Vazquez Drexler.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Associate Superintendent for Student Learning; Rob Lang, Assistant Superintendent for Staff Services; Scott Wuggazer, Assistant Superintendent for Student Services; Ed Schwartz, South High Principal; Janice Schwarze, North High Principal; Student Board Members Zoe Boyd and Sam Bull; and Juli Gniadek, Secretary.

There were no visitors.

**2. ELECTION OF PERMANENT OFFICERS**

President Kupka announced that nominations for President of the Board would be entertained. Member Pavesich nominated Member Nancy Kupka for President of the Board of Education for Community High School District 99. There being no further nominations for President, the President called for a vote. Upon the Secretary's roll call, Members Davenport, Espinoza, Fuller, Hagstrom, Kupka, Pavesich and Vazquez Drexler voted AYE. President Kupka thanked the Board.

President Kupka announced that nominations for Vice President of the Board would be entertained. Member Pavesich nominated Member Mike Davenport for Vice President of the Board of Education for Community High School District 99. There being no further nominations for Vice President, the President called for a vote. Upon the Secretary's roll call, Members Davenport, Espinoza, Fuller, Hagstrom, Kupka, Pavesich and Vazquez Drexler voted AYE. President Kupka congratulated Vice President Davenport.

President Kupka announced that nominations for Secretary of the Board would be entertained. Member Pavesich nominated Juli Gniadek for Secretary of the Board of Education for Community High School District 99. There being no further nominations for Secretary, the President called for a vote. Upon the Secretary's roll call, Members Davenport, Espinoza, Fuller, Hagstrom, Kupka, Pavesich and Vazquez Drexler voted AYE. President Kupka congratulated Secretary Gniadek.

The Board congratulated the new officers.

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### **3. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments. There were no comments submitted via the online Public Comment form.

### **4. ESTABLISHMENT OF MEETING DATES**

Dr. Thiele stated the schedule follows the traditional format of 1<sup>st</sup> and 3<sup>rd</sup> Mondays, unless there is a holiday.

Member Vazquez Drexler moved and Member Davenport seconded the motion that the Board of Education approve the Board of Education Meeting Dates for 2021-2022.

Upon the Secretary's roll call, Members Vazquez Drexler, Davenport, Espinoza, Fuller, Hagstrom, Pavesich and Kupka voted AYE. The President declared the motion carried.

### **5. APPOINTMENT OF BOARD COMMITTEES/LIAISONS**

President Kupka asked Board Members to notify her by Friday which committee and/or liaison positions they were interested in and she would try to accommodate those requests. She stated the assignments would be announced at the next meeting.

### **6. 2020-2021 SCHOOL YEAR UPDATE**

Dr. Thiele shared the District continues with the in-person model, extracurricular activities and athletics are occurring and struggles continue with contact tracing. He stated he has advocated with the DuPage County Health Department (DCHD), Illinois Department of Public Health (IDPH) and CDC for guidelines around contact tracing to align with the guidance for in-person instruction and there is a coordinated effort among superintendents to advocate for the changes with the Illinois State Board of Education (ISBE) and IDPH.

Dr. Thiele shared next year is being planned with a pre-pandemic schedule and a more traditional return in the fall.

### **7. ISBE CONSOLIDATED DISTRICT PLAN**

Gina Ziccardi stated the District has submitted a Plan the last three years and the Plan covers the Title I, II, III, IV, IDEA and ESSER grants. She shared, as part of the Plan, a Needs Assessment was completed that included input from department chairs, parents, teachers, administration and support staff; a review of data sets and current interventions was performed; and new interventions, such as Paper Online Tutoring, additional bilingual support, and Interventionist support were added.

Ms. Ziccardi stated the Plan would be brought to the Board for a vote in June and, if approved, submitted to ISBE.

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**8. MASTER FACILITY PLAN UPDATE**

Dr. Thiele stated members of the Core Team, including Member Davenport and former Member Renner, toured both of the buildings and shared pictures from the tours. Member Davenport noted it was everything the Team envisioned and more.

Hank Thiele invited Board members to contact him if they would like to tour the buildings.

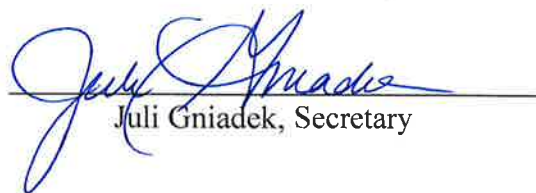
**9. RECEPTION OF VISITORS – PUBLIC COMMENT**

There were no public comments. There were no comments submitted via the online Public Comment form.

**10. ADJOURNMENT**

Member Espinoza moved and Member Hagstrom seconded a motion that the meeting be adjourned. Upon the unanimous voice vote of the seven members present, the President declared the motion carried. The meeting adjourned at 7:38 p.m.

  
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Nancy Kupka, President

  
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Juli Gniadek, Secretary