

August 21, 2017

The Board of Education, Community High School District 99, met in regular session at 7:30 p.m. on Monday, August 21, 2017 at the Administrative Service Center.

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

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 Special Services; Jill Browning, Communications Director; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; and Juli Gniadek, Secretary.

There were no visitors.

1. APPROVAL OF MINUTES

Member Renner moved and Member Fuller seconded the motion that the Board of Education approve the minutes of the July 17, 2017 Business Meeting, the July 17, 2017 Closed Meeting and the August 7, 2017 Special/Workshop Meeting.

Upon the Secretary's roll call, Members Renner, Fuller, Nicholas, Pavinato and Pavesich voted AYE. Member Davenport abstained. The Vice President/President pro tempore declared the motion carried.

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

3. ENGLISH COURSES FULFILLING FINE ARTS GRADUATION REQUIREMENT

Gina Ziccardi shared two of the English courses, Literary Expression and Oral Interpretation, which currently fulfill the Fine Arts Graduation Requirement, do not meet the Illinois Fine Arts Standards. She stated the Board would be asked to vote that these two courses no longer fulfill the Fine Arts Graduation Requirement, effective the 2018-2019 school year. Ms. Ziccardi noted this would not affect any currently enrolled students.

4. CITIZEN TASK FORCE

Jill Browning stated the purpose of the Citizen Task Force was to review the Master Facility Plan and the associated financial obligations. She said the group, which is comprised of 32 people representing a wide variety of perspectives, would meet four times and then make a recommendation to Dr. Thiele. Ms. Browning shared that Member Renner is the Board representative on the Task Force.

5. FREEDOM OF INFORMATION REQUESTS

Dr. Thiele reported the District had two Freedom of Information Act requests this month and both were fulfilled.

6. CONSENT AGENDA

Member Pavinato moved and Member Renner seconded the motion that the Board of Education approve the Consent Agenda as presented, which includes: A. Personnel Report - Appointment-Certified; Contract Adjustment-Certified; Appointment-Classified; Transfer of Position-Classified; B. Personnel Report - Retirement-Certified; Retirement Classified; Resignation-Certified; Resignation-Classified; C. Personnel Report - Termination-Classified; D. Financial Pages; and E. Student Tour.

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

7. APPROVAL OF 2017-2018 DISTRICT GOALS

Dr. Thiele stated this is the approval of the five Domain Goals discussed at the last Board meeting.

Member Pavinato moved and Member Nicholas seconded the motion for the Board of Education to approve the 2017-2018 District Goals as presented.

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

8. ENGLISH COURSES FULFILLING FINE ARTS GRADUATION REQUIREMENT

Member Pavinato moved and Member Renner seconded the motion for the Board of Education to no longer allow English and Communication IV: Literary Expression and Oral Interpretation to fulfill the District 99 Fine Arts Graduation Requirement effective with the 2018-2019 school year.

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

9. CHANGES TO DRESS GUIDELINES IN THE STUDENT HANDBOOK

Vice President/President pro tempore Pavesich stated the changes had been discussed at the last Board meeting. Dr. Thiele noted the changes make the Guidelines more clear and concise and remove gender slanted language. He said no negative feedback has been received since discussing the changes with staff.

Member Renner moved and Member Nicholas seconded the motion for the Board of Education to change the Dress Guidelines regarding modesty in the Student Handbook to read as presented.

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

10. TAX ABATEMENT AGREEMENT BETWEEN COMMUNITY HIGH SCHOOL DISTRICT NO. 99 AND PROJECT ALTITUDE CORPORATION REGARDING EXPANSION PROJECT

Dr. Thiele stated this was discussed at the Board Workshop meeting the beginning of August and is for approval of a deferred tax abatement over a 10-year period. He noted in the final Agreement, Project Altitude will be replaced with the company name, which is currently omitted to protect confidentiality.

Member Davenport moved and Member Pavinato seconded the motion for the Board of Education to approve the Tax Abatement Agreement between Community High School District No. 99 and Project Altitude Corporation regarding Expansion Project.

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

11. OLD BUSINESS

None

12. NEW BUSINESS

None.

13. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no visitors.

14. REPORT ON LEGISLATIVE EDUCATION NETWORK OF DUPAGE (LEND)

Dr. Thiele stated LEND has been active in communicating with Superintendents the status of SB1.

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

No report.

16. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

No report.

17. REPORT ON ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB)

Vice President/President pro tempore Pavesich noted the District is presenting at the upcoming IASB Conference.

18. UPCOMING BOARD OF EDUCATION MEETINGS

Vice President/President pro tempore Pavesich announced the following meeting dates:

September 11, 2017 Special/Workshop Meeting – 7:00 p.m. – Administrative Service Center

September 18, 2017 Regular Business Meeting – 7:30 p.m. – Administrative Service Center

19. ADJOURNMENT

There being no further business or discussion, Member Davenport moved and Member Nicholas seconded the 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 7:48 p.m.

Nancy Kupka, President

Juli Gniadek, Secretary