

July 16, 2018

The Board of Education, Community High School District 99, met in regular session at 6:30 p.m. on Monday, July 16, 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 Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Student Services; Mark Staehlin, District Controller; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Member Kirk Hoffman; and Juli Gniadek, Secretary.

There were no visitors.

1. APPROVAL OF MINUTES

Member Pavesich moved and Member Davenport seconded the motion that the Board of Education approve the minutes of the June 18, 2018 Business Meeting and the June 18, 2018 Closed Meeting.

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

2. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

3. END OF YEAR FINANCIAL REPORT

Mark Staehlin reported, on the Revenue side, interest income is increasing and the backlog of both Federal and State reimbursements has been greatly decreased. He noted Expenditures exceeded budget amounts in the areas of IMRF, legal expenses, transportation costs and capital outlay (attributable to the purchase of a wheelchair van for T99). Mr. Staehlin stated both Revenues and Expenditures were within 1% of the budgeted amount.

4. DEEP EQUITY PROGRAM

Dr. Rob Lang, Director of Innovation in Teaching and Learning, shared the District contracted the expertise of Gary Howard to assist the District in developing a Deep Equity program. Dr. Lang shared in 2017-18 the District's Equity Team was trained; in 2018-19 administrators and department chairs would be trained; all staff will be trained in 2019-20; and lastly, students will be trained.

5. NORTH AND SOUTH HIGH 2018-2019 STUDENT HANDBOOKS

Dr. Thiele stated the Board had previously approved the Discipline Code, and the District's attorney recommended the Board approve the whole handbook, therefore making it Board policy. Scott Wuggazer shared, for 2019-20, a Districtwide online handbook would be created.

The Board requested additional time to review the handbooks and a summary of where the two handbooks differ. Dr. Thiele requested the Board forward any concerns to him.

6. SPECIAL EDUCATION STUDENT OUTPLACEMENT ANALYSIS

Lisa Bollow, Director of Special Services, provided information on cost savings realized by bringing a few out-placed students back to District 99. She stated the priority is preparing students for life after school, which includes having students with their peers with access to the community. Ms. Bollow stated there are currently 75 District 99 students who are outplaced for a variety of reasons and every year each student's needs are reviewed to determine if they can be brought back into the District.

7. PROPOSED STATE AND LOCAL MUNICIPAL TOBACCO ORDINANCES

Dr. Thiele shared last month the Board indicated their interest in having the District's legal counsel draft a Resolution encouraging an increase in the legal age to purchase tobacco to 21. He stated the Resolution would be voted on as one of the Action Items later in the meeting and if the Board votes in favor of the Resolution he would forward it, with a cover, to the local municipalities and state legislators that represent District 99 families.

8. MASTER FACILITY PLAN PROGRESS

Dr. Thiele stated the Core Team met earlier in the day. He shared the air conditioning at both buildings should be on line by August 13; the outdoor improvements theme team has met; and design of the prototype classrooms is underway, with completion of the classrooms by winter break. Dr. Thiele noted Community Meetings are scheduled for August 28 and September 19 and neighborhood meetings, for those living in proximity to the schools, will be held on September 18.

9. FREEDOM OF INFORMATION REQUESTS

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

10. CONSENT AGENDA

Pete Theis stated there was a revision to the step for Kara Morrissey in the A Personnel Report from what was originally posted in BoardDocs; with the corrected version now in BoardDocs.

Member Davenport moved and Member Pavesich seconded the motion for the Board of Education to approve the Consent Agenda as presented which includes: A. Personnel Report - Appointment-Certified; Leave of Absence-Certified; Transfer-Classified; B. Personnel Report - Retirement-Certified; Resignation-Certified; Retirement-Classified; Resignation-Classified; C. Financial Pages; and D. Closed Session Minutes and Verbatim Recordings.

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

11. APPROVAL OF NORTH HIGH AND SOUTH HIGH 2018-2019 STUDENT HANDBOOKS

The Board will take action on this item at the August 6, 2018 Special/Workshop Meeting.

12. APPROVAL OF THE RESOLUTION TO ENCOURAGE AN INCREASE IN THE LEGAL AGE TO PURCHASE TOBACCO, TOBACCO PRODUCTS AND ELECTRONIC CIGARETTES

Member Pavesich moved and Member Davenport seconded the motion for the Board of Education to approve the Resolution to Encourage an Increase in the Legal Age to Purchase Tobacco, Tobacco Products and Electronic Cigarettes.

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

13. OLD BUSINESS

None.

14. POLICY COMMITTEE REPORT - FIRST READING

The Policy Committee brought forward the following policies for first reading:

- 4.80 Accounting and Audits
- 6.120 Education of Children with Disabilities
- 6.135 Accelerated Placement Program
- 6.230 Library Media Program
- 6.250 Community Resource Persons and Volunteers
- 7.50 School Admissions and Student Transfers To and From Non-District Schools
- 7.330 Student Use of Buildings – Equal Access

Pete Theis stated most of the revisions had to do with punctuation and abbreviations. Member Nicholas stated the new policy, 6.135, *Accelerated Placement Policy*, is required by law and formalizes what is already taking place in District 99.

15. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

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

No report.

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

President Kupka reported SASED extended its credit recovery program and construction has begun on additional classrooms.

18. REPORT ON DISTRICT 99 EDUCATION FOUNDATION

Member Pavesich reported the Foundation will meet in August.

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

No report.

20. UPCOMING BOARD OF EDUCATION MEETINGS

President Kupka announced the following meeting dates:

- August 6, 2018 Special/Workshop Meeting – 6:30 p.m. – Administrative Service Center
- August 20, 2018 Regular Business Meeting – 6:30 p.m. – Administrative Service Center

21. CLOSED SESSION

President Kupka announced the Board would not be taking Action on any item when it came out of Closed Session.


Member Pavesich moved and Member Davenport 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*.

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

The meeting adjourned to Closed Session at 7:55 p.m.

22. ADJOURNMENT

There being no further business or discussion, Member Nicholas moved and Member Renner 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 9:27 p.m.



~~Nancy Kupka, President~~
 Teresa K. Pavesich
 Vice President / President pro tempore



 Juli Gniadek, Secretary