

April 29, 2019

The Board of Education, Community High School District 99, met for a Board Reorganization/Special/Workshop Meeting at 7:28 p.m. on Monday, April 29, 2019 at the Administrative Service Center.

1. OATH OF OFFICE OF NEWLY ELECTED MEMBERS

Terry Pavesich, Vice President/President pro tempore of the Board, administered the Oath of Office to the newly elected members of the Board, which included Mike Davenport, Nancy Kupka and Joanna Vazquez Drexler.

Upon the Secretary's roll call, the following members answered present: Terry Pavesich, Vice President/President pro tempore and Members Mike Davenport, Sherell Fuller, Nancy Kupka, Daniel Nicholas, Rick Pavinato and Joanna Vazquez Drexler.

Also present were Hank Thiele, Superintendent; Gina Ziccardi, Assistant Superintendent for Student Learning; Pete Theis, Assistant Superintendent for Human Resources; Scott Wuggazer, Assistant Superintendent for Student Services; Mark Staehlin, District Controller; Jill Browning, Director of Communications; Jim Kolodziej, Director of Physical Plant and Operations; Janice Schwarze, North High Principal; Ed Schwartz, South High Principal; Student Board Members Eleanor Flynn and Kirk Hoffman; and Juli Gniadek, Secretary.

There were no visitors.

2. ELECTION OF PERMANENT OFFICERS

Vice President/President pro tempore Terry Pavesich announced that nominations for President of the Board would be entertained. Member Pavesich nominated Member Kupka for President of the Board of Education for Community High School District 99 and Member Davenport seconded the nomination. There being no further nominations for President, the Vice President/President pro tempore called for a voice vote. The AYE's were unanimous.

President Nancy Kupka announced that nominations for Vice President of the Board would be entertained. Member Pavinato nominated Member Davenport for Vice President of the Board of Education for Community High School District 99 and Member Nicholas seconded the nomination. There being no further nominations for Vice President, the President called for a voice vote. The AYE's were unanimous.

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 and Member Fuller seconded the nomination. There being no further nominations for Secretary, the President called for a voice vote. The AYE's were unanimous.

3. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

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4. ESTABLISHMENT OF MEETING DATES

Dr. Thiele stated all meetings start at 6:30 p.m. and President Kupka stated all meetings are held at the Administrative Service Center (ASC). The Board discussed a later start time for the meetings; no change was made.

Member Nicholas moved and Member Davenport seconded the motion that the Board of Education approve the Board of Education Meeting Dates and Places for 2019-2020.

Upon the Secretary's roll call, Members Nicholas, Davenport, Fuller, Pavesich, Pavinato, Vazquez Drexler 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 the requests.

6. ISBE CONSOLIDATED DISTRICT PLAN

Gina Ziccardi stated the District is required by ISBE to submit one Consolidated District Plan which will be used for all general education and special education grants. She shared the Plan is designed to streamline the grants and provide a holistic plan for students. Ms. Ziccardi provided an overview of the Plan requirements and stated Board approval is required and the Board would be voting on the Plan at the June 17, 2019 Board meeting.

7. PROFESSIONAL LEARNING UPDATE

Dr. Rob Lang, Director of Innovation in Teaching and Learning, presented an overview of current professional learning offered in District 99, highlighting the Deep Equity work that includes all adults in the District. He then shared information about the new Personalized Professional Learning Program that will be implemented in 2019-2020. Dr. Lang stated key points of the Program include staff choosing what they want to learn, how they want to learn and who they want to learn with.

Board members asked if they might be able to attend one of the Deep Equity sessions.

8. DRAFT OF 2019-2020 AMENDED CALENDAR AND 2020-2021 CALENDAR

Dr. Thiele stated the Calendar Committee revisited the 2019-2020 calendar and recommends moving the Institute Day at the end of the school year to the first day back after Winter Break. He shared the proposed 2020-2021 calendar follows the same format as the proposed amended 2019-2020 calendar.

9. BOND PARAMETER RESOLUTION

Mark Staehlin shared key considerations of the Resolution include interest rates being lower; increased issuance from \$40 million to \$60 million; and issuing the bonds through the Illinois Finance Authority, which will make their interest exempt from State of Illinois taxes. He stated the Parameters Resolution allows the District flexibility to negotiate with bidders. Mr. Staehlin shared the planned closing date on the issuance is June 27, with negotiations taking place the first weeks of June.

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Mr. Staehlin stated the Board would take Action on the Parameters Resolution at the next Board meeting.

10. DISTRICT AUDITOR SERVICES

Mr. Staehlin stated the District is in the 2nd year of a five-year commitment for auditor services and each year continuation of the firm's services is brought to the Board for approval.

Mr. Staehlin stated the Board would take Action on Auditor Services at the next Board meeting.

11. TECHNOLOGY LEASE

Mark Staehlin shared next year the District would be leasing new Chromebooks for students and tablets for staff and administration. He stated he was recommending using Wintrust, with whom the District has a good relationship, for the lease.

Mr. Staehlin stated the Board would take Action on the Technology Lease at the next Board meeting.

12. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

13. CLOSED SESSION

President Kupka announced the Board would be taking Action on three items after the Closed Session.

Member Pavesich moved and Member Davenport seconded the motion that the meeting be adjourned to closed session for discussion of 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)*.

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

The meeting adjourned to Closed Session at 8:28 p.m.

14. 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; Mike Davenport, Vice President; and Members Sherell Fuller, Daniel Nicholas, Terry Pavesich, Rick Pavinato and Joanna Vazquez Drexler.

Also present were Hank Thiele, Superintendent; Pete Theis, Assistant Superintendent for Human Resources; Mark Staehlin, District Controller; and Juli Gniadek, Secretary.

15. RATIFICATION OF 2019-2021 SUPPORT STAFF CONTRACT

Member Fuller moved and Member Davenport seconded the motion for the Board of Education to approve the 2019-2021 Contract between the District 99 Support Staff Association and the Board of Education.

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

16. PERSONNEL REPORT - APPOINTMENT-CERTIFIED

Member Pavesich moved and Member Vazquez Drexler seconded the motion for the Board of Education to approve the Personnel Report - Appointment-Certified.

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

17. PERSONNEL REPORT - RESIGNATION-CERTIFIED

Member Pavesich moved and Member Vazquez Drexler seconded the motion for the Board of Education to approve the Personnel Report – Resignation-Certified.

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

18. ADJOURNMENT

Member Pavesich moved and Member Davenport 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 8:44 p.m.



Nancy Kupka, President

Juli Gniadek, Secretary