

August 7, 2023

The Board of Education, Community High School District 99, met in Workshop Session with Action Items at 6:30 p.m. on Monday, August 7, 2023 at the Administrative Service Center.

Upon the Secretary's roll call, the following Board members answered present: Don Renner, President; Terry Pavesich, Vice President; and Members Kara Casten, Ken Dawson, Christopher Espinoza, Sherell Fuller and Jennie Hagstrom.

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; Travis McGuire, Assistant Superintendent for Learning Resources; Jill Browning, Chief Communications Officer; Arwen Lyp, South High Principal; Courtney DeMent, North High Principal; Student Board Member Gianna Hunsche; and Juli Gniadek, Secretary.

There were no visitors.

1. RECEPTION OF VISITORS – PUBLIC COMMENT

There were no public comments.

2. T99 UPDATE

Dr. McGuire stated T99 is on budget and will be ready for students at the start of school. He advised the Board that in two weeks he will provide them a more detailed report on the renovations at T99. Dr. Thiele stated the Ribbon Cutting for T99 will occur on October 23.

3. DRAFT D99 STRATEGIC ROADMAP - 2023-2024 SCHOOL YEAR

Dr. Thiele reviewed the goals and tasks for the 2023-2024 School Year, noting they have been shared with the Board previously, and the bargaining units and chairs have had an opportunity to review a draft version. He stated he is asking the Board to approve the Strategic Roadmap, and, if approved, the document will be provided to all staff when they return. Dr. Thiele noted names of the Administrative Team member(s) most directly responsible for each of the goals and tasks were added to the document. Led by Dr. Thiele, the Board reviewed each of the overarching themes and the associated goals and tasks.

4. CONSENT AGENDA

Member Pavesich moved and Member Espinoza seconded the motion for the Board of Education to 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 - Resignation-Certified; Retirement-Classified; Resignation-Classified; and C. D99 Strategic Roadmap - 2023-2024 School Year.


Upon the Secretary's roll call, Members Pavesich, Espinoza, Fuller, Hagstrom, Casten, Dawson and Renner voted AYE. The President declared the motion carried.

5. RECEPTION OF VISITORS – PUBLIC COMMENT

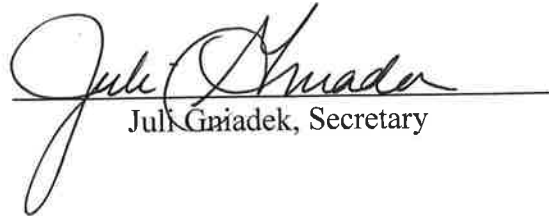
There were no public comments.

6. ADJOURNMENT

There being no further business or discussion, Member Pavesich moved and Member Espinoza 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 7:21 p.m.



Don Renner, President



Juli Gniadek, Secretary