
MINUTES OF A MEETING OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS, HELD AT THE ADMINISTRATION CENTER, 203 W. HILLSIDE ROAD, NAPERVILLE, IL. July 15, 2019 AT 7:00 P.M., CLOSED SESSION 6:30 p.m.

Call to order

President Kristin Fitzgerald called the meeting to order at 6:30 p.m. Board members present: Kristin Fitzgerald, Kristine Gericke, Paul Leong, Donna Wandke, Charles Cush arrived at 6:31 pm. Absent: Janet Yang Rohr.

Administrators present were:

Bob Ross, Chief Human Resources Officer
Michael Frances, Chief Finance Officer/CSBO

Closed Session

Kristine Gericke moved, seconded by Joe Kozminski to go into Closed Session at 6:30 pm for consideration of:

1. Pursuant to 5 ILCS 120/2(c)(21) Discussion of minutes lawfully closed under the Open Meetings Act, for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 06/17/2019.
2. Pursuant to 5 ILCS 120/2(c)(1) Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District.
3. Pursuant to 5 ILCS 120/2 (c)(11) Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal.

Meeting Opening

Charles Cush made a motion, seconded by Kristine Gericke to return to Open Session at 7:03 pm. A voice vote was taken. Those voting yes: all No: None. The motion carried

Welcome and Mission

Kristin Fitzgerald welcomed all and read Naperville Community Unit School District 203's Mission Statement.

Roll Call

Board members present: Kristin Fitzgerald, Donna Wandke, Charles Cush, Paul Leong, Joe Kozminski and Kristine Gericke. Absent: Janet Yang Rohr.

Student Ambassadors present: None.

Administrators present: Roger Brunelle, Chief Information Officer, Chuck Freundt, Assistant Superintendent for Elementary Education, Christine Igoe, Assistant Superintendent for Student Services, Rakeda Leaks, Executive Director of Inclusion and Diversity, Patrick Nolten, Assistant Superintendent for Assessment and Accountability, Bob Ross, Chief Human Resources Officer, and Jayne Willard, Assistant Superintendent for Curriculum and Instruction. Absent: Dan Bridges, Superintendent, Sinikka Mondini, Executive Director for Communications and Nancy Voise, Assistant Superintendent for Secondary Education.

Pledge of Allegiance

Led by the Board.

Good News

Centralized Enrollment will be ready to enroll new families at PSAC beginning tomorrow, July 16, 2019.

Public Comment

None

Monthly Reports

- Treasury Report- The Board received the May Treasurer's Statement
- Investments- The Board received the May Investment Report
- Insurance-The Board received the May Insurance Report
- Budget-The Board Received the May Budget Report

Action by Consent:

1. **Bills and Claims** from Warrant #1017463 thru Warrant #1018333 totaling \$19,558,729.97 for the period of June 18, 2019 to July 15, 2019.
2. **Adoption of Personnel Report**

	EFFECTIVE DATE	LOCATION	POSITION
APPOINTMENT-ADMINISTRATION			
Adam Ubben	5-Aug-19	Steeple Run	Assistant Principal
RESIGNATION-CERTIFIED			
Samantha Christoff	11-Aug-19	Student Services	ALOP Coordinator
Jacquelyn Fabian	11-Aug-19	NNHS	Social Science
Kirk Hickman	11-Aug-19	NNHS	Music-Instrumental
Kristin Theisen	11-Aug-19	NCHS	Learning Behavior Specialist
Andrea Tresp	27-Jun-19	Beebe	School Psychologist
APPOINTMENT-CERTIFIED FULL-TIME			
Kathleen Benedyk Fuglsang	12-Aug-19	Meadow Glens	Kindergarten
Richard Borre	12-Aug-19	Ranch View	Kindergarten
Mina Caputo	12-Aug-19	Mill Street	Learning Behavior Specialist
Gwendolyn Chisausky	12-Aug-19	Beebe	Reading Specialist
Jennifer Dolson	12-Aug-09	Elmwood	Learning Behavior Specialist
Julio Fernandez	12-Aug-19	NCHS	Social Studies
April Forst	12-Aug-19	Jefferson	School Psychologist
Sandra Golminas	12-Aug-19	Ranch View	1st Grade

Taylor Heatherly	12-Aug-19	NCHS	Communication Arts
Cristina Highland	12-Aug-19	Steeple Run	Learning Behavior Specialist
Andrea Holba	12-Aug-19	MJHS	Mathematics/Language Arts
Michelle Irwin	12-Aug-19	River Woods	Learning Behavior Specialist
Abigale King	12-Aug-19	Naper	Math Specialist
Christina McGuire	12-Aug-19	Kingsley	4th Grade
Kelly McNamara	12-Aug-19	River Woods	1st Grade
Liza Perrino	12-Aug-19	Ranch View	Learning Behavior Specialist
Marion Schmekel	12-Aug-19	Steeple Run	Learning Behavior Specialist
Alyssa Wunderlich	12-Aug-19	Ann Reid	Speech Language Pathologist
Angela Zuales	12-Aug-19	Beebe	Learning Behavior Specialist
APPOINTMENT-CERTIFIED PART-TIME			
Timothy Banas	12-Aug-19	NCHS	Science (30%)
Tabitha Kahl	12-Aug-19	NCHS/NNHS	Learning Behavior Specialist (80%)
RE-EMPLOYMENT-CERTIFIED FULL-TIME			
Jennifer Maita	12-Aug-19	Elmwood	5th Grade
Stephanie McDonald	12-Aug-19	River Woods	3rd Grade
RE-EMPLOYMENT-CERTIFIED PART-TIME			
Sarah Smith	12-Aug-19	WJHS	French (33%)
LEAVE OF ABSENCE-CERTIFIED			
Bridget Ortmann	12/9/19 – 5/22/20	Scott	Student Services Coordinator
RETIREMENT-CLASSIFIED			
Elizabeth Baron	16-Aug-19	NNHS	Senior Secretary
Patrice Basso	30-Jun-19	Kingsley	Special Education Assistant
RESIGNATION-NON-UNION CLASSIFIED			
Kristine Hutten	31-Jul-19	PSAC	Accountant and Investment Coordinator
RESIGNATION-CLASSIFIED			
Tyler Buss	31-May-19	NNHS	Special Education Assistant Campus Supervisor
Kevin Kloss	4-Aug-19	NCHS	Special Education Assistant
Amanda Kukulski	11-Jul-19	ARECC	Special Education Assistant
Jeffrey Miller	11-Aug-19	NNHS	Senior Secretary
Laura O'Brien	24-Jul-19	ARECC	Special Education Assistant
Andrea Ramirez	11-Jul-19	JJHS	District AV/Media Analyst

Joseph Schaberger	12-Jul-19	PSAC	
EMPLOYMENT-CLASSIFIED FULL-TIME			
Mariana Arruabarrena	2-Aug-19	Steeple Run	Senior Secretary
Hilda Castor	14-Aug-19	JJHS	Special Education Assistant
Matilda Duci	25-Jun-19	KJHS	Custodian
Diane Fornek	25-Jul-19	PSAC	Senior Secretary
Tamille Jackson	25-Jul-19	MJHS	Senior Secretary
Rebecca Kendrick	14-Aug-19	Meadow Glens	LRC Assistant
Julie Lafferty	14-Aug-19	Meadow Glens	Instructional Assistant
Ruby Lowe	14-Aug-19	NCHS	Auditorium Manager Assistant
Scotty Mercado	15-Jul-19	NCHS	Custodian
Joseph Nell	15-Jul-19	Transportat ion	Bus Driver
Laura Riddle	25-Jul-19	Scott Elementary	Senior Secretary
Kevin Tartaglione	24-Jun-19	NNHS	Custodian
Leovardo Zamudio	15-Jul-19	Steeple Run	Custodian

3. Minutes 06/17/2019

4. LEND Dues 2019-2020

5. Bid: High School Towel Service

6. DuPage West Cook Intergovernmental Cooperative Agreement

Donna Wandke made a motion to approve the Consent Agenda minus the June 17, 2019 minutes, seconded by Joe Kozminski. Those voting yes: Kozminski, Leong, Wandke, Gericke, Fitzgerald and Cush. No: None. Absent: Yang Rohr.

Charles Cush made a motion to approve the June 17, 2019 minutes, seconded by Joe Kozminski. Those voting yes: Leong, Kozminski, Fitzgerald and Cush. No: None. Abstain: Gericke and Wandke. Absent: Yang Rohr

Bob Ross introduced Dr. Anthony Murray, new Principal at KJHS. Dr. Murray has been serving as the principal at Lincoln Middle School in Niles District 64 since 2012, and led Wood Dale Junior High School as their principal for 6 years prior. Dr. Murray has also served as a middle school assistant principal and 8th grade ELA and History teacher. He received his doctorate in educational leadership from National Louis University after defending his dissertation on Promoting Social Emotional Learning through Middle School Advisory.

Student Ambassador Reports

None

Written Communications

Freedom of Information Requests:

Flynn: FOIA Officer Information

O'Reilly-Buildings and Grounds Information

Fehrenbacher-Staff information

Superintendent/Staff/School Report

No report

President's Report

No report

Board of Education Report

None

Discussion without Action

None

Discussion with Action

Consideration of Board of Education Expenses:

Consideration to Approve Professional Learning Expenditures for Board Members:

- 300.00-Board of Education Self Evaluation
- \$112.00-Breakfast and Lunch for Board of Education Self Evaluation

Board of Education Policy 2:125 requires all Board member expenses for travel, meals, and/or lodging be approved by roll call vote at an open meeting of the Board.

Enclosure

Receipts for Board of Education Expenses.

Questions/Comments:

The fee for the Self Evaluation is a discounted rate. The Self Evaluation is of high value Donna Wandke made a motion to approve the Board expenses as presented, Kristine Gericke seconded. Those voting yes: Cush, Fitzgerald, Wandke, Kozminski, Leong, and Gericke. No: None. Absent: Yang Rohr.

Old Business

None

New Business

None

Upcoming Events

Friday August 9, New Educator breakfast

All Board of Education meetings.

Can we add the August 28 Intergovernmental dinner?

Adjournment

Joe Kozminski moved seconded by Kristine Gericke to adjourn the meeting at 7:11 p.m. A voice vote was taken and the motion carried unanimously.

Approved: August 19, 2019

Kristin Fitzgerald, President, Board of Education

Susan Patton, Secretary, Board of Education