

MINUTES OF A BUSINESS 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 RD., NAPERVILLE, IL.  
AUGUST 21, 2017 AT 7:00 P.M. CLOSED SESSION 5:30 p.m.

- Call to Order President Kristin Fitzgerald called the meeting to order at 5:30 p.m. Board members present: Kristine Gericke, Kristin Fitzgerald, Janet Yang Rohr, Paul Leong, and Donna Wandke. Terry Fielden at 5:45 p.m. Absent: Charles Cush,
- Administrators present were: Dan Bridges, Superintendent;  
Bob Ross, Chief Operating Officer (exit at 6:40 p.m.),  
Marcy Boyan, Chief Financial Officer (exit at 6:40 p.m.),  
Nancy Voise, Assistant Superintendent for Secondary Education (6:15 p.m. – 6:40 p.m.)  
Also present was council Laura Sinars, from Robbins Schwartz.
- Closed Session Wandke moved, seconded by Leong to go into Closed Session at 5:30 p.m. for consideration of:
1. Discussion of lawfully closed minutes whether for purposes of approval by the body of the minutes 5 ILCS 120/2(c)(21).7/17/17, 8/7/17.
  2. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District 5 ILCS 120/2(c)(1).
  3. 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 5 ILCS 120/2(c)(11).
  4. Student Disciplinary Cases 5 ILCS 120/2(c)(9).
- Meeting Opening Fielden moved seconded by Wandke to return to Open Session at 7:02 p.m. A voice vote was taken. Those voting Yes: Fitzgerald, Gericke, Leong, Yang Rohr, Fielden and Wandke. No: None. The motion carried.
- Meeting Opening Welcome and Mission
- Roll Call Board Members present were: Kristin Fitzgerald, Paul Leong, Donna Wandke, Janet Yang Rohr, Kristine Gericke and Terry Fielden. Absent: Charles Cush.
- Administrators present: Dan Bridges, Superintendent; Jennifer Hester, Chief Academic Officer; Bob Ross, Chief Operating Officer; Chuck Freundt, Assistant Superintendent for Elementary Education; Nancy Voise, Assistant Superintendent for Secondary Education; Jayne Willard, Assistant Superintendent for Curriculum and Instruction; Patrick Nolten, Assistant Superintendent for Assessment; Michelle Fregoso, Director of Communications; Roger Brunelle, Chief Information Officer; Marcy Boyan, Chief Financial Officer.
- Pledge of Allegiance Board members led the Pledge of Allegiance.
- Recognition Good News

Superintendent Bridges indicated that he is pleased to welcome back over 16,000 students. He got to visit all schools on the first day starting with the bus drivers. It is great to have all the students back.

Public Comment None

- Monthly Reports
- Treasurer’s Statement – The Board received the June Treasurer’s Statement.
  - Investments – The Board received the June Investment Report
  - The Board received Budget Reports for June.
  - The Board received the June Insurance Report.

Action by Consent

The following items were presented on the Consent Agenda:

**1. Bills and Claims** from Lawson Warrant #420301 through Warrant #420354 and Warrant #420355 and Skyward Warrant #1000168 thru Warrant #1000697 totaling \$21,544,440.88 for the Period of July 18, 2017 to August 21, 2017.

**2. Adoption of the Personnel Report**

**Resignation – Certified**  
Andrea Holba, August 13, 2017, MJHS, Mathematics/Language Arts

**Appointment – Certified (Full Time)**  
Rachel Bornancin, August 14, 2017, WJHS, Language Arts  
Courtney Duerinck, 8/14/17 – 12/21/17, Scott, 5<sup>th</sup> Grade  
Kristen Furgason, August 15, 2017, Ranch View, Kindergarten  
Laura Nebor, August 14, 2017, Meadow Glens, 2<sup>nd</sup> Grade  
Heather Pate, August 14, 2017, WJHS, Language Arts/Social Science  
Stephen Schrage, 8/14/17 – 12/21/17 Scott, Physical Education  
Morgan Wilson, August 14, 2017, Steeple Run, Kindergarten

**Leave Of Absence – Certified**  
Brittany Lilly, 9/28/17-9/27/18, Ann Reid, Occupational Therapist  
Michele Delgado, 8/14/17-12/15/17, Ellsworth, Math

**Resignation – Classified**  
Colleen Guccione, 8/16/2017, Elmwood, LRC Assistant  
Lee Ann Pietryk, 8/15/2017, Steeple Run, 3-5 Instructional Assistant

**Employment – Classified**  
Guadalupe Almaraz, 8/28/2017, Steeple Run, Dual Language Assistant  
Katherine Braun, 8/16/2017, Elmwood, Special Education Assistant  
Sarah Braun, 8/17/2017, NCHS, Campus Supervisor  
Shawna Caswell, 8/28/2017, NNHS, Custodian  
Elena Fuller, 8/16/2017, Ranch View, EL Assistant  
Megan MacConnachie, 8/16/2017, ARECC, Special Education Assistant  
Samantha Olenick, 8/16/2017, Meadow Glens, Special Education Assistant  
Rebekkah Post, 8/16/2017, NCHS, Special Education Assistant  
Maria Roca, 8/16/2017, Mill Street, Special Education Assistant  
Jordan Stutes, 8/21/2017, Meadow Glens/RV, Custodian  
Gloria Trajkovich, 8/17/2017, Beebe, Special Education Assistant  
Irene Traub, 8/16/2017, LJHS, Special Education Assistant  
Erica Velker, 8/16/2017, LJHS, Special Education Assistant

Jensine Waller, 8/17/2017, NCHS, Assistant Auditorium Manager

**Leave Of Absence – Classified**

Sarah Redding, 11/1/17 – 12/21/17, Mill Street, Special Ed. Assistant

Wandke made a motion to approve the Board Meeting Minutes from July 17, 2017. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Leong, Fitzgerald, Gericke, Wandke, and Fielden. No: None. Abstain: Yang Rohr. The motion carried.

Wandke made a motion to approve Lawson Warrant #420301 through Warrant #420354 and Warrant #420355 and Skyward Warrant #1000168 thru Warrant #1000697 totaling \$21,544,440.88 for the Period of July 18, 2017 to August 21, 2017 and the remaining items on the Consent Agenda numbers 1 through 5 as presented. Gericke seconded the motion.

It was noted that the Legislative Education Network of DuPage County (LEND) dues are a great value for us.

A roll call vote was taken. Those voting yes: Leong, Fitzgerald, Wandke, Fielden, Gericke, and Yang Rohr. No: None. The motion carried.

Board members requested that Policies 4.5, Payment Procedures and 4.6, Purchases and Contracts be reviewed at upcoming meetings to ensure that we are in compliance.

Communications None

**Freedom of Information Requests:**

- Reeve, Edge Point, request for financial information.
- Harbaugh request for Buildings and Grounds information.
- McCalla request for contractor information.

Superintendent Staff/School Reports

**Community Resource Fair**

Superintendent Bridges invited everyone to celebrate the start of the 2017 – 2018 school year by joining other D203 families at the Community Resource Fair on Sunday, August 27, 2017, 2:00 – 4:00 p.m. at Kennedy Junior High School. Over 20 community partners will provide valuable information about available resources. It is a great event to welcome our new families to the District, but all are welcome.

**NEF 25<sup>th</sup> Anniversary Celebration**

Superintendent Bridges noted that the Naperville Education Foundation is a very important partner in helping fulfill the District 203 Mission. NEF is celebrating their 25<sup>th</sup> Anniversary with a party at the Naperville Country Club on September 28, 2017, 5:30 p.m. All are welcome to attend. For more information about NEF and to RSVP for the party, go to the NEF website [www.nef203.org](http://www.nef203.org)

**Student Ambassador Report**

Vanessa Eklou is a senior at Naperville North High School. She reported:

- Not much has happened yet since school just started last week.

- Freshmen orientation was held before school began.
- Last weekend was the 80's dance fund raiser.
- The whole student body watched the eclipse in the football stadium earlier today. We were all warned about the dangers of the sun to unprotected eyes.
- First late start day is this Wednesday.

President's Report

Board President Kristin Fitzgerald indicated that the Board met in Closed Session at the end of last week with Barbara Toney from IASB for the purpose of self-evaluation. She noted that the Board Agreements were reviewed and minor revisions were made. She thanked Board members for their time and participation.

Board of Education Reports

Several Board members enjoyed visiting their Adopt-a-Schools last Thursday on the first day of school to welcome in the new school year.

Discussion Without Action

**First Reading: Policy 7.300, Extra-Curricular Athletics**

Superintendent Bridges noted that this policy was presented to the Board at the last meeting. After reviewing the policy and reflecting on questions from the Board, more research has been done and we will bring some additional revisions back in September for review and approval.

Discussion With Action

**Second Reading: Policy 7.310, Restrictions on Publications**

Mr. Ross recapped the proposed changes that add language about non-school sponsored publications on and off campus. The language comes from the IASB. No Changes have been made since the last Board meeting.

Fielden moved to approve Policy 7.310, Restrictions on Publications as presented. Wandke seconded the motion. A Roll call vote was taken. Those voting yes: Leong, Fielden, Gericke, Wandke, Fitzgerald, and Yang Rohr. No: None. The motion carried.

**Second Reading: Policy 7.330, Student Use of Buildings-Equal Access**

Bob Ross noted this policy was last updated in 1996. There have been additions of legal references and court cases. Two changes have been made since the last Board meeting noted in blue text responsive to comments made by the Board.

Board Comments/Questions

- There is nothing that talks about guests?
  - The law allows for occasional guests, not regular guests.
  - We will inform administrators about the changes to this policy.

Fielden made a motion to approve Policy 7.330, Student Use of Buildings-Equal Access as presented. Gericke seconded the motion. A roll call vote was taken. Those voting yes: Yang Rohr, Leong, Fitzgerald, Wandke, Gericke, and Fielden. No: None. The motion carried.

## **Second Reading Policy 4.110, Transportation**

The proposed changes add language concerning foster care students and cellular phones. Also legal references and cross references were updated. No questions

Wandke made a motion to approve Policy 4.110, Transportation as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Fitzgerald, Wandke, Gericke, Yang Rohr, and Leong. No: None. The motion carried.

### Old Business

### New Business

#### Upcoming Events

- Sunday, August 27, Community Resource Fair
- Monday, September 4, Labor Day Holiday
- Tuesday, September 5, Board of Education Meeting
- Saturday, September 9, ARECC 9<sup>th</sup> annual Early Childhood Community Resource Fair, 9 am to 12 pm. More than 60 community resources will be available to families raising children between the ages of birth through five years old. This free event is co-sponsored by Naperville School District 203 and Indian Prairie School District 204. Also collaborating with the school districts are the following organizations: DuPage Children's Museum, DuPage County Health Department, DuPage Federation, Loaves & Fishes, Project H.E.L.P., SPARK, and StarNet.
- September 19, Ottosen Britz School Law Conference
- September 15 Legislative Breakfast has been cancelled for fall. It might move it to the spring this year.

### Adjournment

Fielden moved seconded by Leong to adjourn the meeting at 7:22 p.m. A voice vote was taken. Those voting yes: Gericke, Fitzgerald, Wandke, Leong, Yang Rohr and Fielden. No: None. The motion carried.

### Approved

September 18, 2017

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Kristin Fitzgerald, President  
Board of Education

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Ann Bell, Secretary  
Board of Education