

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.  
 AUGUST 4, 2014, AT 7:00 P.M.

|                                     |   |
|-------------------------------------|---|
| Call to Order                       | <p>President Jackie Romberg called the meeting to order at 6:30 p.m. Board members present: Jackie Romberg, Suzyn Price, Kristin Fitzgerald, Terry Fielden, Donna Wandke, and Susan Crotty. Absent: Mike Jaensch</p> <p>Administrators present were: Dan Bridges, Superintendent; Kaine Osburn, Deputy Superintendent; Carol Hetman, Chief Human Resources Officer; Brad Cauffman, Chief Financial Officer</p>  |
| Closed Session                      | <p>Crotty moved, seconded by Wandke to go into Closed Session at 6:30 p.m. for consideration of:</p> <ol style="list-style-type: none"> <li>1. 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).</li> <li>2. 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).</li> <li>3. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).</li> </ol> |
| Meeting Opening                     | <p>Fitzgerald moved, seconded by Crotty to return to Open Session at 7:01p.m. A voice vote was taken. Those voting Yes: Crotty, Fitzgerald, Romberg, Wandke, and Price. No: None. The motion carried unanimously.</p>   |
| Meeting Opening                     | <p>Welcome and Mission</p>  |
| Roll Call                           | <p>Board Members present were: Jackie Romberg, Suzyn Price, Kristin Fitzgerald, Susan Crotty, and Donna Wandke. Absent: Terry Fielden and Mike Jaensch.</p> <p>Administrators present: Dan Bridges, Superintendent; Kaine Osburn, Deputy Superintendent; Carol Hetman, Chief Human Resources Officer and Brad Cauffman, Chief Financial Officer.</p>  |
| Good News Recognition               | <p>Superintendent Bridges noted that the 1<sup>st</sup> day of school is 2 weeks away. The Administrators all met today to celebrate and start off the new school year.</p>   |
| Public Comment                      | <p>None</p>   |
| Student Ambassadors Report          | <p>None</p>   |
| Superintendent Staff/School Reports | <p>None</p>   |
| President's Report                  | <p>None</p>   |

Board of  
Education  
Reports

None

Action by  
Consent

The following items were presented on the Consent Agenda:

**Adoption of Personnel Report**

**Appointment – Administration**

Kathleen Bialek, August 4, 2014, PSAC, Asst Director Student Services

Lauri Cole, August 4, 2014, PSAC, Asst Director Student Services

Jennifer Donatelli, August 4, 2014, PSAC, Director of Curriculum &  
Instruction

**Resignation – Certified**

Tamara Kohout, August 15, 2014, Steeple Run/Ranch View, ELL

Stephanie Sauerwein, July 28, 2014, NCHS, Learning Behavior Specialist

**Appointment – Certified (Full Time)**

Amanda Ferreri, August 18, 2014, NCHS, FACS

**Appointment – Certified (Part-Time)**

Douglas Drmolka, August 18, 2014, WJHS, PLTW (40%)

Melissa Keller, 1/5/15 – 5/28/15, NCHS, FACS (40%)

**Leave Of Absence – Certified**

Barbara Bell, 1/5/15 – 3/27/15, Scott, 5<sup>th</sup> Grade

**Resignation Of Non-Union Classified**

Ashlee Pickering, August 5, 2014, PSAC, Sr. Support Analyst

**Retirement – Classified**

Melissa Meckes, July 25, 2014, Kingsley, ELL Assistant

Karen Lindahl, July 21, 2014, Maplebrook, Project LEAP Tutor

**Resignation – Classified**

Patrick Nulty, July 17, 2014, Connections, Special Education Assistant

Steven Brown, August 17, 2014, KJHS, Special Education Assistant

Karen Petro, July 25, 2014, NCHS, Special Education Assistant

Christine Rickwalder, August 29, 2014, NNHS, LRC Assistant

Jaelyn Schramm, August 19, 2014, Prairie, Special Education Assistant

Katherine Clark, July 30, 2014, River Woods, Special Education Assistant

**Employment – Classified**

Shawneice Hendererson, July 27, 2014, Highlands/WJHS, Custodian

Laura Moran, August 20, 2014, Meadow Glens, Special Education Assistant

Brenda Quintero, August 20, 2014, Meadow Glens, Dual Lang. Admin Asst.

Annegret Saintonge, August 20, 2014, Meadow Glens, Instructional Assistant

Kurt Sommerville, August 11, 2014, NCHS, Maintenance

Samuel Guerrero, August 11, 2014, NNHS, Custodian

Jonathan Soto, August 11, 2014, NNHS, Custodian

Wendy Haidinyak, August 20, 2014, Ranch View, LRC Assistant

Melissa Power, August 20, 2014, Steeple Run, Dual Language Assistant

**Re - Employment – Classified**

Laura Vintar, August 20, 2014, Ranch View, Instructional Assistant

**Addendum**

**Appointment – Certified (Full Time)**

Nicholas Straka, August 18, 2014, NCHS, Mathematics

**Appointment – Certified (Part-Time)**

Kimberly Kedziora, August 18, 2014, NNHS, Mathematics (30%)

Christopher Talac, August 18, 2014, Elmwood/Mill St., Physical Education (43.16%)

**Revised Contract Pt**

Margaret Burrell, August 18, 2014, NCHS, Science (90%)

Georganne Gabrielli, August 18, 2014, NCHS, Social Science (80%)

**Re-Employment – Certified (Part-Time)**

Amie Silder, August 18, 2014, Elmwood/Mill St., Vocal Music (43.16%)

**Reassignment – Non-Union Classified (Pt To Ft)**

Deanne Fulner August 4, 2014 PSAC

**Employment – Classified**

Susan Brannigan, August 20, 2014, Meadow Glens, Instructional Assistant

Christine Piha, August 20, 2014, Meadow Glens, Special Education Assistant

Julia Favela, August 4, 2014, NNHS, Health Technician

Susan Coady, August 20, 2014, Transportation, Bus Driver

**Employment – Classified (Part-Time)**

Lisa Redpath, August 20, 2014, Maplebrook, Instructional Assistant

Fitzgerald made a motion to approve the Personnel Report on Consent Agenda as presented. Wandke seconded the motion. A roll call vote was taken. Those voting yes: Price, Crotty, Wandke, Fitzgerald, and Romberg. No: none. The motion carried.

Superintendent Bridges introduced and welcomed Jennifer Donatello, Director of Curriculum and Instruction.

Discussion  
Without Action

**First Reading: Policy 4.30, Revenue and Investments**

Superintendent Bridges noted that the Board and Administration are in the process of reviewing and updating the District Policy Manual.

Brad Cauffman reviewed the changes to Policy 4.30 including the collateralization requirements pointing to the law so if the law changes, the policy does not have to be updated.

The Board will take action on August 18.

**First Reading: Policy 4.55, Use of Credit and Procurement Cards**

Brad Cauffman noted that Press recommends specific dollar amount limits; the administration is more comfortable with the individual limits that have already been established. Additionally, a detailed user manual for procurement cards has been developed and will be given to all staff members and included in the regulation. Mr. Cauffman reviewed some of the recommended changes. There will be a periodic review of procurement card holders and their limits. It was suggested that we use local vendors whenever possible. The Board will take action on August 18.

Discussion With  
Action  
New Business

Old Business

Upcoming  
Events

All start –up activities are taking place – it is a busy time of the year.

Adjournment

Crotty made a motion to adjourn the meeting at 7:26 p.m. Price seconded the motion. A unanimous voice vote was taken and the motion carried.

Approved

August 18, 2014

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Jackie Romberg, President  
Board of Education

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Ann N. Bell, Secretary  
Board of Education