

MINUTES OF A SPECIAL 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.
JULY 5, 2017 AT 12:00 NOON CLOSED SESSION 12:00 NOON

- Call to Order President Kristin Fitzgerald called the meeting to order at 12:00 p.m. Board members present: Kristine Gericke, Kristin Fitzgerald, Paul Leong, Donna Wandke. Absent: Terry Fielden and Charles Cush.
- Administrators present were: Dan Bridges, Superintendent; Michelle Fregoso, Director of Communications.
- Welcome and Mission
- Roll Call
Pledge of Allegiance Board members led the Pledge of Allegiance
- Public Comment None
- Motion to go into Closed Session Wandke moved, seconded by Leong to go into Closed Session at 12:03 p.m. for consideration of:
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).
 2. The selection of a person to fill a public office as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance 5 ILCS 120/2(c)(11).
- Meeting Opening Gericke moved seconded by Leong to return to Open Session at 1:39 p.m. A voice vote was taken. Those voting Yes: Fitzgerald, Gericke, Leong, and Wandke. No: None. The motion carried.
- Wandke made a motion to allow Terry Fielden to participate in the meeting by telephone. Gericke seconded the motion. A unanimous voice vote was taken and the motion carried.
- Appointment of Individual to fill a Vacancy on the Board of Education Board President Fitzgerald indicated that today the Board of Education met to consider the appointment of a person to fill a vacancy on the Board. The Board will not be making its appointment today. The Board will plan to appoint a person to fill the vacancy at its July 17, 2017 meeting as originally planned. The Board plans to meet again in Closed Session on Friday, July 7, 2017 at 5:45 p.m. as allowed under the Open Meetings Act to further consider appointing a person to fill the vacancy on the Board.
- Action by Consent **Adoption of Personnel Report
Resignation – Administration**
Shanna Lewis, July 1, 2017, LJHS, Assistant Principal
Cheryl Moore, July 16, 2017, PSAC, Director of Human Resources

Appointment – Administration

Kimberly Fricke, August 7, 2017, LJHS, Assistant Principal
Kathleen Girardot, August 7, 2017, MJHS, Assistant Principal

Resignation – Certified

Christina Priola, August 1, 2017, Meadow Glens, 5th Grade

Appointment – Certified (Full Time)

Diana Clark, August 14, 2017, KJHS, Science/Mathematics
Claire Helbig, August 14, 2017, KJHS, Mathematics/Science
Andrea Holba, August 14, 2017, MJHS, Mathematics/Language Arts
Mya Hunt, August 14, 2017, MJHS, Scott, River Woods, Orchestra
Christina Immergluck, September 1, 2017, Student Services, Occupational
Therapist
Michelle Moynihan, August 14, 2017, Student Services, Speech-Language
Pathologist
Brian Schroeck, August 14, 2017, NNHS, Art
Kasie-Marie Smith, August 14, 2017, WJHS, Science
Rachel Wick, August 14, 2017, JJHS, School Psychologist

Appointment – Certified (Part-Time)

Jennifer Glowacki, August 14, 2017, Mill St., Speech-Language Pathologist
Cheryl Heilicser, August 14, 2017, Prairie, Speech-Language Pathologist
Valerie Pelizza, August 14, 2017, MJHS, Physical Education

Re-Employment – Certified (Part-Time)

Jennifer Simon, August 14, 2017, NCHS, Communication Arts

Leave Of Absence – Certified

Jacquelyn Barker, 12/21/17 – 5/25/18, NCHS, Science

Extend Leave Of Absence – Certified

Sarah O’Keefe, 8/14/17-12/21/17, WJHS, Library Resource Director

Retirement – Classified

David Enochs, February 2, 2018, Transportation, Bus Driver
Zlatica Vlcansky, September 29, 2017, Transportation, Bus Driver

Resignation – Classified

Dan Dierdorff, August 15, 2017, KJHS, Special Education Assistant
Sandra Gaughan, July 7, 2017, KJHS, Custodian
Joseph Mihalik, July 21, 2017, Meadow Glens, Custodian

Employment – Classified

Beth Bava, August 4, 2017, Scott, Senior Secretary
Jannell Brickhouse, August 17, 2017, Transportation, Bus Driver
Michael Lesniewicz, July 17, 2017, NCHS, Maintenance
Kristina Mastrino, August 16, 2017, Scott, Special Education Assistant
Joan Smith, August 16, 2017, Prairie, Special Education Assistant
Caitlin Swinford, August 16, 2017, NCHS, Special Education Assistant

Gericke made a motion to approve the Consent Agenda as presented. Leong seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Wandke, Fitzgerald, Gericke and Leong No: None.

Reminder of the NEF Golf Outing on Monday, July 10, 2017.
Adjournment Wandke moved seconded by Gericke to adjourn the meeting at 1:40 p.m. A voice vote was taken. Those voting yes: Gericke, Fitzgerald, Wandke, Leong, and Fielden. No: None. The motion carried.

Approved July 17, 2017

Kristin Fitzgerald, President
Board of Education

Ann N. Bell, Secretary
Board of Education