

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 ROAD, NAPERVILLE  
MARCH 18, 2013, AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 4:04 p.m. Board members present: Jackie Romberg, Terry Fielden, Suzyn Price, Susan Crotty, Mike Jaensch and Jim Dennison. Absent: Dave Weeks.
- Administrators present were: Dan Bridges, Superintendent; Carol Hetman, Chief Human Resources Officer and Dave Zager, Associate Superintendent for Finance/CFO; Also present at 4:40 p.m. was Robb Cooper, Ottosen Britz Kelly Cooper DiNolfo & Gilbert, Ltd.
- Closed Session Fielden moved, seconded by Crotty to go into Closed Session at 4:04 p.m. for consideration of:
1. Discussion of lawfully closed minutes for purposes of approval by the body of the minutes 5 ILCS 120/2(c)(21).
  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. Collective negotiating matters between the District and its employees or their representatives 5 ILCS 120/2(c)(2).
  4. 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).
  5. The setting of a price for sale or lease of property owned by the District 5 ILCS 120/2(c)(6).
- Meeting Opening 5:00 p.m. Dennison moved, seconded by Crotty to return to Open Session at 5:05 p.m. A voice vote was taken. Those voting Yes: Crotty, Romberg, Fielden, Jaensch, Dennison and Price. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Susan Crotty, Jackie Romberg, Suzyn Price, Terry Fielden, Mike Jaensch, and Jim Dennison. Absent: Dave Weeks.
- NNHS Student Ambassador present: Jodi Nemethy  
NCHS Student Ambassador present: Jarjeh Fang
- Administrators present: Dan Bridges, Superintendent; Bob Hawkins, Interim Deputy Superintendent; Jennifer Hester, Associate Superintendent for Learning Services; Susan Rice, Director of Communications; Tim Wierenga, Assistant Superintendent for Assessment and Analytics; Bob Ross, Assistant Superintendent for Secondary Education; Kitty Ryan, Assistant Superintendent for Elementary Education; Carol Hetman, Chief Human Resources Officer; Julie Carlsen, Director of Community Relations; Dave Zager, Chief Financial Officer; Roger Brunelle, Chief Information Officer; Kate Foley, Assistant Superintendent for Pupil Services.
- Public Hearing **Public Hearing on Virtual Learning Solutions Charter School**  
See separate minutes from Charter School Public Hearing Meeting 5:00 p.m.

Meeting Opening 7:00 p.m. Roll Call	<p>Welcome and Mission</p> <p>Board Members present were: Susan Crotty, Jackie Romberg, Suzyn Price, Terry Fielden, Jim Dennison, and Mike Jaensch. Absent: Dave Weeks.</p> <p>NNHS Student Ambassador present: Jodi Nemethy NCHS Student Ambassador present: Jarjieh Fang</p> <p>Administrators present: Dan Bridges, Superintendent; Bob Hawkins, Interim Deputy Superintendent; Jennifer Hester, Associate Superintendent for Learning Services; Susan Rice, Director of Communications; Tim Wierenga, Assistant Superintendent for Assessment and Analytics; Bob Ross, Assistant Superintendent for Secondary Education; Kitty Ryan, Assistant Superintendent for Elementary Education; Carol Hetman, Chief Human Resources Officer; Julie Carlsen, Director of Community Relations; Dave Zager, Chief Financial Officer; Roger Brunelle, Chief Information Officer; Kate Foley, Assistant Superintendent for Pupil Services.</p>
Pledge of Allegiance	<p>Mary Baum, Principal of Mill Street Elementary School, introduced the following students who led the Pledge of Allegiance: Troy Grady, Kaitlyn O'Malley, Reagan O'Malley, Tiondra Henry, Bhaavya Manikonda, Rosalia Viton, and Raphael Viton.</p>
Recognition	
Public Comment	<p>Yolanda Moffett</p> <p>Is a concerned parent with a child at a junior high school. She noted that she is trying to be proactive with the problems her child is having. She indicated that there have been many violations of civil law and requested help from the Board or Administration.</p>
Student Ambassador's Report	<p>Jodi Nemethy, NNHS reported:</p> <ul style="list-style-type: none"> <li>• About 850 students came to the Turn-About dance last Saturday night – they were very pleased with the turn out.</li> <li>• Air band was held leading up to Turn-About – winning bands included Intellectual Anarchy, Legendary, and For Your Eyes Only.</li> <li>• St. Baldrick's event was held – statistics on participation will be provided next month.</li> <li>• 125 Seniors took part in a Senior Fashion Show at Boback's last weekend</li> <li>• The Robotics team qualified for nationals</li> </ul> <p>Jarjieh Fang, NCHS reported:</p> <ul style="list-style-type: none"> <li>• There are three days to spring break – everyone is excited</li> <li>• The Senior class council Winter Ball was a success</li> <li>• Last weekend the Congressional Debaters were IASA State finalists</li> <li>• Students who took place in the ACT-SO competition at COD last weekend earned a gold award in poetry.</li> <li>• There is a free A Capella choral concert at 7:30 p.m. tomorrow</li> </ul>

- There will be a Multi-Cultural show all day Thursday in the auditorium
- Everyone enjoyed the snow day with no snow!

Written  
Communication

Freedom of Information Requests:

- Huang request for orchestra membership information
- Mazza request for contract information

Superintendent  
Staff/School  
Reports

**Superintendent Bridges Comments:**

Superintendent Bridges thanked the members of community who participated in the Future Focus Community Engagement sessions last week. He presented a State of the School District report to 140 participants on Tuesday morning and 180 – 190 participants at the evening session on Wednesday. The Facilitating team will meet tomorrow morning to decide the topic for discussion at the April sessions based on feedback and suggestions from Session 1. Then next session is scheduled on Wednesday, April 17, 7:00 – 9:00 p.m. in the large cafeteria at Naperville Central High School followed by a repeat session on Thursday morning, 8:30 – 10:30 a.m. in Fellowship Hall at Grace United Methodist Church, 300 E. Gartner Rd. Everyone is welcome even if you were not able to attend the first session.

**SIP Updates – Elmwood**

Elmwood Principal, Patrick Gaskin along with Assistant Principal, Lora Nowicki and Learning Support Coach, Kelly Talaga gave an update on the progress and work on the school improvement plan at Elmwood. Mr. Gaskin noted that all staff members at the school are involved and take part in the school improvement plan. The SIP document that was submitted in the fall had two goals: Goal #1 Elmwood students will increase their reading comprehension, and Goal #2 Elmwood students and staff will exhibit the characteristics of collaborative workers by providing descriptive feedback to address students’ social emotional needs and foster inner wealth. They reviewed several action steps for each goal that are being taken to meet the goals. Charts and graphs are being used to document improvement. Data collected from the action steps is being recorded in the action column of the SIP document showing achievements and things that need to be accomplished.

**Student Device Strategy**

Chief information officer, Roger Brunelle along with Director of Instructional Technology, John David Son, and Steve Drabik, Manager of User Support gave an overview of the student device strategy in the District. They noted that currently students use devices to do research, organize and access information, create content, communicate, connect and collaborate, present, and take assessments. They use a variety of devices to accomplish these tasks including: laptops, desktops, tablet PCs, tablets, and their own devices (BYOD). Currently the ratio of student to computer, excluding BYOD is 3:1. In the future, students will increase their use of devices with more accessibility and efficiency and the District will achieve a 2:1 student to computer ratio with the ultimate goal of 1:1. The District is moving toward web-based solutions as opposed to loading software on computers which will provide anytime, anywhere learning. The bandwidth and wireless network will need to be

upgraded.

In summarizing the BYOD pilot, it was noted that over 900 students participated from August to December with 30 teachers grades 3 – 12 taking part. The most common instructional activities by students were research, collaboration, communication, creation and note-taking. Teachers reported higher engagement with BYOD without any negative feedback, theft or damage during the pilot. They reviewed the student device strategy guiding principles going forward as well as a timeline that went through 2017. Board questions were answered.

President's  
Report

Board of  
Education  
Reports

Monthly  
Reports

- Treasurer's Statement – The Board received the January Treasurer's Statement
- Investments – The Board received the January Investment Report as well as an additional Cash and Investment Report.
- The Board received the March Insurance Report
- The Board received Budget Reports

Action by  
Consent

The following items were presented on the Consent Agenda:

1. Bills and Claims from Warrant #377019 through Warrant # 377729 totaling \$18,028,536.45 for the period of February 20, 2013 through March 18, 2013.
2. Board Meeting Minutes: February 19, 2013, March 4, 2013.
3. Adoption of Personnel Report

**Resignation – Administration**

Todd Hall, June 3, 2013, NNHS, Dean of Student Intervention

**Appointment – Administration**

Jacqueline Hazen, July 1, 2013, Ellsworth, Principal

**Reassignment – Administration**

Tracy Dvorchak, July 1, 2013, Prairie, Principal

**Retirement – Certified**

James Moody, May 24, 2013, NNHS, Humanities

**Resignation – Certified**

Charles Bey, March 28, 2013, KJHS, Gifted

Marta Arandia, May 24, 2013, Steeple Run, Dual Language

Eric Furlet, May 24, 2014, Scott, LBS

Amanda Michel, May 24, 2013, Special Ed, OT/PT

Desiree Trujillo, May 24, 2013, JJHS, Social Science

**Leave Of Absence – Certified**

Michael Jarvis, 8/19/13 to 12/20/13, NCHS, Science

Jennifer Norgaard, 8/19/13 to 12/20/13, NCHS, Science

Ronnie Wu, 8/19/13 to 12/20/13, LJHS, Eighth Grade

**Retirement – Classified**

Wayne Hubbs, May 31, 2013, Transportation, Mechanic

Steve Moe, July 10, 2013, NNHS, Custodian

**Resignation – Classified**

Sami Korcari, February 15, 2013, JJHS, Custodian

**Employment – Classified**

Jeremiah Eadie, February 21, 2013, Transportation, Bus Driver

Kelly Rivera, March 13, 2013, NCHS, Special Education Assistant

Kurt Gehrke, March 11, 2013, KJHS, Custodian

4. Certified Employees recommended for re-employment and dismissal, full time, Part-time, temporary and permanent substitutes.
5. Educational Support Personnel recommended for dismissal, time sheet, instructional assistants, and temporary positions.
6. IHSA Membership
7. Bid: Bus Fuel
8. Bid: Bus Purchase
9. Bid: North Stadium Press Box
10. Bid: North Science Lab Renovation

Fielden made a motion to approve Bills and Claims from Warrant # 377019 through Warrant # 377729 totaling \$18,028,536.45 for the period of February 20, 2013 through March 18, 2013 and all other items on the Consent Agenda from 1 – 10 as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Fielden, Dennison, Romberg, and Crotty. No: none. The motion carried.

Superintendent Bridges announced the appointment of two elementary principals due to the planned retirements of Dick Allen, Principal at Ellsworth Elementary and Mary-Ann Porter at Prairie Elementary. Jackie Hazen was appointed as principal at Ellsworth Elementary and Tracy Dvorchak was appointed as the principal at Prairie Elementary.

Discussion  
Without Action

Discussion  
With Action

**2013 – 2014 High School Course Fees**

Bob Ross summarized the explanation of the proposed fees that was given at the last Board meeting noting that the goal is to move toward synchronization of the fees at both high schools. There was one additional fee of an athletic pass that was added to the NCHS fees.

Fielden made a motion to approve the 2013 – 2014 High School Course Fees as presented. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Price, Jaensch, Romberg, Dennison and Crotty. No: None. The motion carried.

**Certified Staffing Allocation Plan – Elementary and Junior High**

Kitty Ryan summarized the elementary staffing report noting that the 6.69% increase at the elementary level is due to all day kindergarten.

Fielden made a motion to approve the Certified Staffing Allocation Plan – Elementary and Junior High as presented. Price seconded the motion. A roll

call vote was taken. Those voting yes: Crotty, Dennison, Romberg, Jaensch, Price, and Fielden. No: None. The motion carried.

New Business     None

Old Business     None

- Upcoming Events
- March 25 – 29 Spring Break
  - April 1, 2013 Classes resume
  - April 1, 2013 Board of Education Meeting, 7:00 p.m. PSAC
  - April 4, 2013 Intergovernmental Dinner, 6:00 p.m., 96<sup>th</sup> Street Library
  - April 9, 2013 District Awards Night
  - April 11, 2013 HURRAH Appreciation Luncheon, 11:30 a.m., Meadow Glens Elementary
  - April 17, 2013 Future Focus Community Engagement, 7:00 – 9:00 p.m. Large Cafeteria - Naperville Central High School
  - April 18, 2013 Future Focus Community Engagement, 8:30 – 10:30 a.m., Grace United Methodist Church

Adjournment     Fielden moved to adjourn the meeting at 8:39 p.m. Crotty seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Romberg, Jaensch, Dennison and Fielden. No: None. The motion carried unanimously.

Approved         April 15, 2013

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Mike Jaensch, President  
Board of Education

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Ann N. Bell, Secretary  
Board of Education