

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
MARCH 4, 2013, AT 6:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 6:03 p.m. Board members present: Jackie Romberg, Suzyn Price, Mike Jaensch, and Jim Dennison. Dave Weeks arrived at 6:04 p.m. Susan Crotty and Terry Fielden arrived at 6:10 p.m.
- Administrators present were: Dan Bridges, Superintendent; Carol Hetman, Chief Human Resources Officer and Dave Zager, Associate Superintendent for Finance/CFO; Bob Ross, Assistant Superintendent for Secondary Education. Also present until 6:54 p.m. was Robb Cooper, Ottosen Britz Kelly Cooper DiNolfo & Gilbert, Ltd.
- Closed Session Dennison moved, seconded by Fielden to go into Closed Session at 6:03 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. Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2).
 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. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).
 5. Student Disciplinary Cases 5 ILCS 120/2(c)(9).
- Open Session Fielden moved, seconded by Crotty to return to Open Session at 7: 13 p.m. A voice vote was taken. Those voting Yes: Fielden, Dennison, Price, Crotty, Weeks, Jaensch and Romberg. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Jackie Romberg, Suzyn Price, Terry Fielden, Jim Dennison, Dave Weeks, Mike Jaensch and Susan Crotty.
- Administrators present: Dan Bridges, Superintendent; Jennifer Hester, Associate Superintendent for Learning Services; Tim Wierenga, Assistant Superintendent for Assessment and Analytics; Roger Brunelle, Chief Information Officer; Bob Ross, Assistant Superintendent for Secondary Education; Kitty Ryan, Assistant Superintendent for Elementary Education; Carol Hetman, Chief Human Resources Officer; Susan Rice, Director of Communications; Julie Carlsen, Director of Community Relations; Kate Foley, Assistant Superintendent for Pupil Services; Dave Zager, Associate Superintendent for Finance/CFO; and Bob Hawkins, Interim Deputy Superintendent.
- Public None
- Comment
- Superintendent/ **Superintendent Bridges Announcements**

- The IASB DuPage Division Dinner – 3/5/13

This meeting is cancelled for tomorrow due to the prediction of heavy snow.

- Illinois Virtual Charter School at Fox River Valley

On February 14 we received a proposal for a multi-district on-line charter school to open in fall 2013. According to the Illinois School Code, within 45 days of receiving the proposal D203 is required to hold a public meeting to allow the applicant to present their proposal so the Board can make an informed decision to either grant or deny the application. Superintendent Bridges recommended that the Board's regularly scheduled meeting on March 18 begin at 5:00 p.m. to facilitate this public meeting, ask questions of the applicants and garner comments from the public as required. Following confirmation from the applicants regarding the date and length of their presentation, the meeting will be posted not more than 10 days or less than 5 days ahead of the meeting date. Superintendent Bridges recommended that the Board vote at its April 15 meeting which fulfills the requirement of voting within 30 days and gives the Board a chance to re-visit the issue at its April 1 Board meeting. Superintendent Bridges will provide step by step information to the Board. He noted that cost implications are being reviewed.

Camera Project Update

Chris Kunzer and Roger Brunelle gave an overview of the purpose and progress of the project to date noting that the District is accountable for the safety of all students. Feedback has been very positive and productive. Some of the features of the camera system including mobile and tethered access, authorization and benefits of the system were discussed. Generally, the cameras are used after the fact to identify people who might have been present or involved in an incident. The cameras are not being monitored at all times. The mobile phone AP allows authorized people to be out of either high school and see what is happening at any of the 64 areas where cameras are placed. The Board viewed a live demonstration of the cameras and their capabilities at NCHS. Next steps include improvements to the technology and piloting the camera project at Lincoln Junior High by the end of this month where 10 cameras are being installed. Costs for full junior high implementation of 10 cameras per building as well as implementation of 7 cameras per elementary site were reviewed. The number of cameras at each site may vary depending on the size and configuration of the building. Board members requested that grant funding opportunities be explored.

Construction Update

Craig Siepka, from Wight and Company, made a presentation to the Board on three projects that are in various stages:

- Elmwood School gymnasium addition. It is a 4,000 square foot addition with a connecting link to the existing building. This project will be out to bid next month. We anticipate making a recommendation to the Board on April 15 with construction beginning in May and completion by September of 2013. Board members requested that the Park District be contacted to inquire about partnering with D203.
- Prairie School gymnasium addition. This project is in design. Once documentation for Elmwood is complete, planning for this project will continue. The addition will be built on the far south east end of the building

and will have the same program elements as Elmwood. We anticipate construction beginning in the fall of 2013 with completion in the January of 2014.

- Steeple Run multipurpose room addition. This project is in program/concept stage. It will be located south of the existing gym with the capability of being opened to accommodate large groups. There will be improvements to the entrance and site operation as well. We anticipate construction beginning in the spring of 2014 with completion in fall of 2014.

ADK Update

Kitty Ryan and Jennifer Hester gave a high level overview of the operational and curricular progress with all day kindergarten. Mrs. Ryan noted that parents are being asked to enroll their students as soon as possible since projections indicate that 1000 students are expected. Parents are being asked to notify the District by March 15 of their choice for full or half day kindergarten. If less than a full classroom of half day kindergarten students enroll, they will attend the nearest school that has room for them. If there are enough students for a full classroom of half day, they will stay at their home school. Meetings have been and continue to be held to give parents information so they can make their decision. Staffing, technology improvements and building furnishings are all being addressed. We are working with transportation and Sodexo to provide for the number of students enrolled. Weekly meetings are being held with all day kindergarten principals.

Dr. Hester noted that kindergarten teachers meet monthly for professional learning in math. Social and Emotional learning is being reviewed and resources are being sought to support the work.

Consent
Agenda

1. Adoption of Personnel Report

Resignation – Administration

Lyna Fowlkes, June 7, 2013, PSAC, Asst Director, Pupil Services

Resignation – Certified

Sara Robbins, May 23, 2013, JJHS, LBS

Lauren Burns, May 23, 2013, Maplebrook, Kindergarten

Leave Of Absence – Certified

Valerie Drews, 8/19/13 – 11/11/13, LJHS, Eighth Grade

Extend Leave Of Absence – Certified

Eric Zuschlag, 2013/2014 (*full year*), JJHS, **Science**

2. Student Discipline as Discussed in Closed Session

Crotty moved, seconded by Fielden to approve the Consent Agenda as presented. A roll call vote was taken. Those voting yes: Romberg, Crotty, Price, Fielden, Jaensch Weeks and Dennison. No: None. The motion carried.

Discussion
Without Action

2013 – 2014 High School Course Fees

Bob Ross noted that annually the Board is asked to approve fees at the high school level. He explained that in general, there are relatively few changes in course fees. The recommended changes include increased fees, a couple of decreased fees, as well as the recommendation to eliminate the fee in one

course. The majority of the changes are the result of changes in the cost of materials, such as workbooks and novels. He noted that there are some differences in fees between the two high schools and that this is the result of some differences in the selection of supplementary materials. As we move toward aligning the curriculum to the Common Core Standards, we will continue to align the supplementary materials used. The high school and district administration are committed to continuing to improve the consistency of the fees between buildings. The Board will be asked to approve the fees at the March 18, 2013 Board of Education meeting.

Certified Staffing Allocation Plan – Elementary and Junior High School

Kitty Ryan noted that projected enrollment is up at the elementary level so the plan is to increase FTE by 6.7% which includes ADK. Bob Ross noted that enrollment at the junior high level is flat so there should not be any staffing changes.

Discussion
With Action
Old Business

New Business Plans for monitoring the weather with the impending snow storm approaching were discussed. Superintendent Bridges noted that the main challenge is determining when the heavy snowfall will occur because it might have a significant impact on dismissal. He explained the sequence of events that will take place in making the decision to close or not. Information will go out to the community as soon as the decision is made in the morning. Superintendent Bridges complimented Susan Rice and Deanne Fulner for all their preparation in advance of impending weather.

Upcoming Events Monday, March 18, 2013, Board of Education Business Meeting, PSAC, 7:00 p.m.
Monday – Friday, March 25 – 29, 2013, Spring Break
Monday, April 1, 2013 Classes Resume
Monday, April 1, 2013, Board of Education Meeting, PSAC, 7:00 p.m.
Thursday, April 4, 2013, Intergovernmental Dinner, 95th St. Library, 6:00 p.m.
Tuesday, April 9, 2013, District Awards Night, Hilton Lisle/Naperville, 7:00 p.m.
Thursday, April 11, 2013, HURRAH Appreciation Luncheon, Meadow Glens, 11:30 a.m.

It was requested that the Board receive Outlook notifications of the events so their calendars are updated.

Adjournment Weeks made a motion to adjourn the meeting at 8:22 p.m. Romberg seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Weeks, Jaensch Fielden, and Crotty. No: None The motion carried.

Approved March 18, 2013

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education