

MINUTES OF AN ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
MAY 6, 2013 AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 6:00 p.m. Board members present: Mike Jaensch, Susan Crotty, Suzyn Price, Jackie Romberg, Jim Dennison, Dave Weeks and Terry Fielden.
- Administrators present were: Dan Bridges, Superintendent of Schools; Bob Ross, Assistant Superintendent for Secondary Education; Carol Hetman, Chief Human Resources Officer; and Dave Zager, Assistant Superintendent for Finance. Also present were Joe Miller and Robb Cooper, Ottosen Britz Kelly Cooper DiNolfo & Gilbert, Ltd.
- Closed Session Romberg moved, seconded by Crotty to go into Closed Session at 6:02 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. Student Disciplinary Cases. 5 ILCS 120/2(c)(9)
 4. The placement of individual students in special education programs and other matters relating to individual students.
 5. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
 6. 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).
- Open Session Dennison moved, seconded by Fielden to return to Open Session at 7:10 p.m. A voice vote was taken. Those voting Yes: Crotty, Fielden, Dennison, Romberg, Jaensch, Weeks and Price. No: None. The motion carried unanimously.
- Meeting Opening Welcome and Mission
- Public Comment **Jason Pequette and Matt Norman from ATI**
Requested that the Board consider all the facts and opinions prior to making a decision on athletic trainers this evening. The recommendation is to change providers due to a significantly lower bid. They noted that they are willing to match the lower bid for six years and requested that the Board either change the recommendation or table the item to a later Board meeting in order to make an informed decision.

Mark Bailey, NUEA

Spoke on behalf of the Association thanking Jim Dennison and Dave Weeks for their time and service to the District making easy and tough decisions on behalf of the students and staff.

Consent Agenda

1. Adoption of Personnel Report

Appointment – Administration

Carrie Smith, August 12, 2013, ARECC, Assistant Principal

Reassignment – Administration

Sarah Cain, August 12, 2013, Maplebrook/Scott, Assistant Principal

Nancy Van Ness, August 12, 2013, Steeple Run, Assistant Principal

Kristin Cummings, August 12, 2013, Ranch View/Meadow Glens, Assistant Principal

Appointment – Certified (Full Time)

Edgar Ramos, August 19, 2013, Mill Street, Dual Language

Tulia Lloyd, August 19, 2013, Steeple Run, Dual Language

Re-Employment – Certified (Full Time)

Chelsea Gibson, August 19, 2013, NCHS, Science

Chris Manila, August 19, 2013, NNHS, Business

Kelyn Tuggle, August 19, 2013, NCHS, Communication Arts

Candy Smith, August 19, 2013, Mill Street, Kindergarten

Kari Dunlap, August 19, 2013, Prairie, First Grade

Yinhui Liao, August 19, 2013, NCHS, Chinese

Jennifer Jansen, August 19, 2013, NCHS, Learning Behavior Specialist

Sheryl Anderson, August 19, 2013, NCHS, Spanish

Elise Dykema, August 19, 2013, NCHS, Spanish

Brandon Estes, August 19, 2013, NCHS, Music

Sean Williams, August 19, 2013, NNHS, Communication Arts

Michelle Konrad, August 19, 2013, NCHS, Communication Arts

Re-Employment – Certified (Part-Time)

Heather Butler, August 19, 2013, NCHS, Vocational (50%)

Leave Of Absence – Certified

Letitia Zwickert, 10/11/13 to 1/21/14, NCHS, Social Studies

Kelly Fino, 8/19/13 to 11/1/13, NCHS, Speech Pathologist

Daniel Brown, 2013/2014, NCHS, Science, *(40% for full year)*

Revised Leave Of Absence – Certified

Ronnie Wu, 8/19/13 to 11/27/13, LJHS, Math

RETIREMENT – CLASSIFIED

Debbie Roche, May 28, 2013, Mill Street, Secretary

Robert Anderson, May 3, 2013, Transportation, Bus Driver

Cheryl Albert, May 31, 2013, WJHS, Assistant Principal Secretary

Mary Ann Sundresh, May 28, 2013, WJHS, Special Education Assistant

Resignation – Classified

Vilma Irons, April 19, 2013, Pupil Services, Sr. Administrative Secretary

Kimberly Lago, May 24, 2013, NCHS, Campus Supervisor

Employment – Classified

Stephen Grigsby, April 25, 2013, Transportation, Bus Driver

Employment – Non-Union-Classified

Michelle Nelson, May 7, 2013, PSAC, Human Resources Generalist

2. Annual LUDA Membership Dues
3. RFP: Athletic Training
4. Bid: Copy Paper
5. SuccessFactors Software for Career 203
6. Matters relating to individual students as discussed in Closed Session
7. Student Discipline as discussed in Closed Session

Romberg made a motion to approve the Consent Agenda as presented with the exception of item 5.03, RFP: Athletic Training. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Price, Fielden, Weeks, Dennison, Romberg and Jaensch. No: none. The motion carried.

5.03, RFP: Athletic Training

Questions about the RFP were answered regarding not anticipating a great need for extra hours and that the bid was for a full year of service including both semesters.

Fielden made a motion to approve item 5.03, RFP: Athletic Training as presented. Price seconded the motion. A roll call vote was taken. Those voting yes: Dennison, Fielden, Crotty, Price, Romberg, Jaensch, and Weeks. No: none. The motion carried.

Recognition

Recognition of Outgoing Board Members: Jim Dennison and Dave Weeks

Board members each made a few comments and thanked Jim Dennison and Dave Weeks for their time, commitment and input on the Board of Education for the last four years. Mr. Dennison and Mr. Weeks commented on the true commitment of their fellow Board members and thanked them for the opportunity to serve.

Adjournment

Adjourn Sine Die (Adjournment dissolves the assembly, the body will not be convened again. Action requires a motion along with a second to the vote to adjourn.)

Fielden made a motion to adjourn sine die. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Price, Fielden, Weeks, Dennison, Romberg and Jaensch. No: none. The motion carried.

Meeting Opening
8:15 p.m.

Welcome and Mission

Review Election
Results –
Information Only

April 9, 2013 Election

Superintendent Bridges noted that the election results from the April 9, 2013 election are in BoardDocs and asked if there were any questions.

Seating of Re-Elected Board Members	The Counties of DuPage and Will have certified the results of the election and declared that the official winners are incumbent Board members, Susan Crotty and Jackie Romberg and new Board members Kristin Fitzgerald and Donna Wandke.
Oath of Office	Mr. Jaensch invited the four newly elected Board members to come forward and read the Oath of Office together.
Roll Call	Board members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Mike Jaensch, Kristin Fitzgerald, Donna Wandke and Terry Fielden.
Election of President	Mr. Jaensch called for nominations for the office of President of the Board of Education. Mike Jaensch nominated Jackie Romberg for President. There were no other nominations and no comments. Mr. Jaensch closed the nominations and noted that Jackie Romberg, being the only candidate nominated for the office of president, was hereby declared elected by acclamation and directed the secretary to so record in the minutes.
Election of Vice-President	Mrs. Romberg called for nominations for the office of Vice President of the Board of Education. Susan Crotty nominated Terry Fielden for Vice President. There were no other nominations and no comments. Mrs. Romberg closed the nominations and noted that Terry Fielden, being the only candidate nominated for the office of vice president, was hereby declared elected by acclamation and directed the secretary to so record in the minutes.
Public Comment	Jackie Romberg thanked outgoing President Mike Jaensch for his leadership and council while he was President of the Board. She noted that he remained open to ideas and that she learned a lot from an incredible leader and public servant.
Action By Consent	<ol style="list-style-type: none"> 1. Appointment/Salary of Secretary 2. Appointment of Treasurer <p>Fielden made a motion to approve the Consent Agenda as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Price, Fielden, Fitzgerald, Wandke, Romberg and Jaensch. No: none. The motion carried.</p>
Superintendent, Staff, School Reports	<p>1. Edward Hospital Property Tax Refund</p> <p>Superintendent Bridges began the discussion by explaining that the School District did not receive any money that it was not entitled to receive as suggested by the requirement to repay property tax to Edward Hospital. The School District is entitled to receive its full levy. He noted that the amount due to the hospital is \$2,234,107.90 and it will have a significant impact on the School District that we will have to prepare for.</p>

Board member comments included:

- Disappointment that an organization that the District has a close relationship with would take such a large amount of money from our kids.
- The only way to get the money back for the District is to raise taxes even more.
- Would like some community input since it is their money.
- How will we make up for this money in the future budgets?
- The Board will have to decide whether or not the District can afford to abate a portion of the levy as in the past.
- How will the programs for kids be impacted?
- Is there any way to pay under protest?

Mr. Zager noted that the money is being withheld by the state unless other arrangements are made. The hospital has offered to allow payment over a three year period with no interest. Details about withholding and how it will happen will have to be worked out with the county.

2. Budget Discussion

Dave Zager explained that this is the first time the Board is viewing the 2013 – 2014 Budget. Mr. Zager reviewed a budget highlight document that he provided in which he gave a general overview and a comparison with last year. He noted some items that will cause an impact on the budget including providing all day kindergarten at seven elementary schools. At the May 22 Board meeting the Board will authorize that the budget go on display for 30 days. There will be discussion at the June 3 Board meeting with a public hearing and adoption on June 17. The Board has up to September 30 to adopt the budget.

Discussion With
Action

Set June 17, 2013 as Budget Hearing

Wandke made a motion to approve Resolution No. 1305-01 setting June 17, 2013 for a Budget Hearing. Jaensch seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Fitzgerald, Wandke, Fielden, Romberg, and Crotty. No: None. The motion carried.

Establish Regular Meeting Dates, Time and Place

There were two changes made to the 2013 – 2014 Board Meeting Calendar:

Delete August 5, 2013 Work Session (the Superintendent review that was scheduled for this day will take place May 22, 2013 in Closed Session.)

Add December 2, 2013 Work Session

Jaensch made a motion to approve the 2013 – 2014 Board Meeting Calendar as amended. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Fitzgerald, Fielden, Price, Jaensch, Wandke, and Romberg. No: None. The motion carried.

New Business

Old Business

Upcoming Events Retirement and Recognition Luncheon – May 10, 2013, 12:00 noon
NCHS & NNHS Commencement – May 20, 2013
Board of Education Meeting – May 22, 2013, PSAC, 7:00 p.m.
Back to school information will be added to the calendar as well as any
other upcoming event.

Adjournment Jaensch made a motion to adjourn to Closed Session at 8:36 p.m. Crotty
seconded the motion. A roll call vote was taken. Those voting yes: Price,
Romberg, Jaensch, Fielden, Fitzgerald, Wandke, and Crotty. No: None.
The motion carried

Approved May 22, 2013

Jackie Romberg, President
Board of Education

Ann N. Bell, Secretary
Board of Education