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

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.
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.

Mr. Jaensch invited the four newly elected Board members to come forward and read the Oath of Office together.

Board members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Mike Jaensch, Kristin Fitzgerald, Donna Wandke and Terry Fielden.

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.

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.

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.

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.

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.
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
Ann N. Bell, Secretary
Board of Education