

MINUTES OF A BUSINESS MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT
SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS,
HELD AT THE ADMINISTRATIVE CENTER ON
AUGUST 17, 2009 AT 7:30 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 7:05 p.m. Board members present: Suzyn Price, Jackie Romberg, Dave Weeks, Terry Fielden, Mike Jaensch Susan Crotty and Jim Dennison.
- Administrators present were: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiwicz, Associate Superintendent for Operations; and Dave Zager, Assistant Superintendent for Finance.
- Closed Session #21 Price moved, seconded by Weeks to go into Closed Session at 7:05 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. Discussion of lawfully closed meeting minutes, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 5 ILCS 120/2(c)(21)
- Open Session #22 Crotty moved, seconded by Romberg to return to Open Session at 7:30 p.m. A roll call vote was taken. Those voting Yes: Crotty, Romberg, Weeks, Fielden, Jaensch, Dennison, and Price. No: None. The motion carried unanimously.
- Roll Call #23 Board Members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Terry Fielden, Dave Weeks, Mike Jaensch, and Jim Dennison.
- Administrators present: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiwicz, Associate Superintendent for Operations; Tim Wierenga, Assistant Superintendent for Instruction; Dave Zager, Assistant Superintendent for Finance; Dave Chiszar, Director of Assessment and Quality; Steve Mathis, Director of Buildings and Grounds; Nina Menis, Director of Community Relations; Melea Smith, Director of Communications; and Ralph Weaver, Director of Facilities & Construction.
- Student Ambassadors absent: Sam Lai, NNHS and Brendan Montgomery, NCHS
- Pledge of Allegiance #24 The Pledge of Allegiance was recited.
- Recognition #25 None
- Good News #26 Mr. Zager will report on the good news of the Bond Sale later in the meeting.
- Public Comments #27 None

<p>Student Ambassadors Report #28</p> <p>Written Communication #29</p> <p>Superintendent/Staff/School Reports #30</p> <p>President's Report #31</p> <p>Board of Education Reports #32</p> <p>Board of Education Facilities Sub Committee #33</p>	<p>None</p> <p>Freedom of Information Requests:</p> <ol style="list-style-type: none"> 1. Mike Maggio request for demolition work at Mill Street information 2. Wesley James request for MJHS exterior repair work information 3. Wesley James request for WJHS remodeling information 4. Mike Maggio request for payroll information for Mill Street demolition <p>Overview of Administrative Academy</p> <p>Tim Wierenga and Kathy Klees gave an overview of the District Administrative Academies. Each administrator is required by the state to complete one Administrative Academy per year. We design our own administrative academies in District 203, which are approved by the Regional Office of Education, to target initiatives and strategic goals that the Board has set. The Center for Educational Change (CEC) did an external review of the District and gave us two priorities to focus on. The Administrator Academy 2008 – Closing the Achievement Gap was designed to address one of the priorities and the 2009 academy – Seven Strategies of Assessment FOR Learning was designed to address the other priority. Designing our own academies provides a unique opportunity for the staff to focus specifically on district initiatives and goals where outside offerings may not be particularly linked with District work.</p> <p>Mark Mitrovich will compile the information gathered at the Administrative kick-off held last week along with the information from the same questions posed to the Board and Cabinet previously, including the three most important things he should be doing as the new superintendent. The findings will be shared with the Board.</p> <p>Year End Budget Review</p> <p>Mr. Zager explained that the figures being shown were the preliminary year end closing figures for 08 – 09. June 30 is the closing date. The budget is right on target with no significant shortfalls or overages in the operating budget. He reviewed some of the revenue and expenditure figures.</p> <p>No report</p> <p>Mr. Fielden reported that he has toured several facilities, Mill Street in particular, and was most impressed by the work that has been done to get the building ready for students on Wednesday. Mark DeMoulin came forward and noted how excited the staff at Mill Street is about the project. It is very close to completion and they are all grateful to have a larger facility that has been renovated. Mr. Weaver noted that staff members have really pitched in to help and that it will be a fun building for kids to come to. Pictures of the addition</p>
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and renovated areas were displayed. Communications have gone out to parents to help them get acclimated to the new driving pattern. A dedication date will be set once all aspects of the project are complete.

NNHS

Paving is complete for the students to begin on Wednesday. Pictures of the new parking lots were viewed.

NCHS

The fire department has toured the building to be sure all construction precautions are within code. The boarded up windows will be painted on the inside for aesthetics. Some of the foundations for the new construction have been poured and the remainder are expected to be completed in the next few days. The turf will be laid by the end of this week – grinding the track will take place later in the week. The homecoming football game in October is expected to be played on the new turf, barring unforeseen delays. Extra staff has been allocated to help direct student traffic to ensure safety.

ECC

The Board viewed pictures of the progress at the ECC. Mr. Williams noted that the building should sprout in the next month. Mr. Weaver added that it is imperative that the building be enclosed by winter.

WJHS

The Board viewed pictures of the warm, inviting new main office which is now situated right by the entrance doors instead of upstairs. The work at WJHS is complete.

Consent Agenda #34

The following items were presented on the Consent Agenda:

1. Bills and Claims from Warrant #338938 through Warrant #339538 totaling \$16,401,361.67 for the period of July 21 through August 17, 2009.
2. Treasurer's Statement for June 2009
3. The Board received information on investments June 2009
4. The August 2009 Insurance report was given to the Board.
5. Minutes: Board Facilities Sub Committee 7/9/09, Business Meeting 7/20/09, Special Meetings 7/30/09, 8/10/09
6. Personnel August 2009

Resignation of Certified Staff Members

Maplebrook Elementary School

Maureen Kuhn-Rojas, Bilingual, June 3, 2009

Madison Junior High School

Kerrin Riley, LRC Director, August 4, 2009

Washington Junior High School

Rachelle Crile, Mathematics, June 3, 2009

Employment of Full Time Certified Staff Members

Beebe and Mill Street Elementary Schools

Valerie Rattery, Bilingual, 2009/10 School Year

Prairie Elementary School

Danielle Hartung, Third Grade, 2009/10 School Year

Kara Jeffers, Second Grade, 2009/10 School Year

Washington Junior High School

Eric Coppersmith, Mathematics, 2009/10 School Year
Naperville Central High School

Elyse Simcock, Special Education, 2009/10 School Year

Employment of Part Time Certified Staff Members

Mill Street Elementary School

Lauren McGrath, Kindergarten 50%, 2009/10 School Year

Ranch View Elementary School

Tammy Kolbe, Kindergarten 50%, 2009/10 School Year

Lincoln Junior High School

Sheryl Anderson, Spanish 34%, 2009/10 School Year

Madison Junior High School

Mary-Lynette Moore, French/Applied Technology 68%, 2009/10 School Year

Madison Junior High and Naperville Central High Schools

Patrice Kainrath, Speech and Language 90%, 2009/10 School Year

Naperville Central High School

John Hayward, Communication Arts, October 14, 2009 through May 27, 2010

Naperville North High School

Lynn Andrees, Business Education 80%, 2009/10 School Year

Humberto Gonzalez, Driver Education 40%, August 17, 2009 through December 11, 2009

Reemployment of Part Time Certified Staff Members

Steeple Run Elementary School

Cynthia Savage, Honors Mathematics – 25%, 2009/10 School Year

Naperville Central High School

Mary Beth Reilly, Communication Arts – 80%, 2009/10 School Year

Technology Department

Melissa Recka, Technology Integration Specialist - 30%, 2009/10 School Year

Revised Contracts for Certified Staff Members

Meadow Glens Elementary School

Kari Dunlap, Kindergarten – 50%/ Honors Mathematics – 25%, Revised from 50%
75% for the 2009/10 School Year

Death of Educational Support Personnel

Transportation

David Harbert, Bus Driver, August 6, 2009

Resignation of Educational Support Personnel

Beebe Elementary School

Lauren Carpenter, Special Education Assistant, July 31, 2009

Highlands Elementary School

Marianne Murphy, Special Education Assistant, August 5, 2009

Prairie Elementary School

Mary Reilly, Project LEAP Tutor, August 12, 2009

River Woods Elementary School

Jacqueline Bahr, Special Education Assistant, August 13, 2009

Employment of Educational Support Personnel

Beebe Elementary School

Sara Burley, Special Education Assistant, August 19, 2009

Amy Fekete, Special Education Assistant, August 19, 2009

Meadow Glens Elementary School

Anna Kincius, ELL Program Assistant, August 19, 2009

Susan Creighton, Special Education Assistant, August 19, 2009

Jennifer Mertens, Special Education Assistant, August 19, 2009

Kingsley Elementary School

Janet Eifler, Project LEAP Tutor, September 9, 2009

Scott Elementary School

Kathleen Edmunds, Health Technician, August 12, 2009

Steeple Run Elementary School

Holly Sowter, Custodian, August 3, 2009

Jefferson Junior High School

Fernando Ramos, Special Education Assistant, August 19, 2009

Lincoln Junior High School

Gillian Brooks, Special Education Assistant, August 19, 2009

Naperville Central High School

Julie Mendoza-Morris, Department Secretary, August 7, 2009

Vicki Sadowski, Dean’s Secretary, August 7, 2009

Rose Anderson, Dean’s Secretary, August 17, 2009

Naperville North High School

Joseph Fusco, Special Education Assistant, August 19, 2009

Transition at COD

Boutsbong Beattie, Special Education Assistant, August 19, 2009

Transportation

Gregory Swierk, Bus Driver, July 23, 2009

Melvin Mosley, Bus Driver, August 19, 2009

Addendum

Appointment of Interim Administrators

Administration Center

Gayle Wahlin, Asst. Superintendent for Human Resources, 2009/10 School Year

Dick Howard, Asst. Superintendent for Human Resources 2009/10 School Year

Dennison moved approval of Bills and Claims from Warrant #338938 through Warrant #339538 totaling \$16,401,361.67 for the period of July 21, 2009 through August 17, 2009 and all other items on the Consent Agenda from 1 through 6. Price seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Jaensch, Dennison, Weeks, and Crotty. No: None. The motion carried.

Discussion
With Action:
#35

Policy Revisions:

7.30, Student Assignment

7.130, Student Rights and Responsibilities

7.280, Communicable Diseases

7.300, Extracurricular Athletics

Mark Mitrovich noted that the policy revisions were being made to align them with state law. Some typographical errors were noted.

Fielden made a motion to approve the policy revisions as amended by Price.

Crotty seconded the motion. A roll call vote was taken. Those voting yes:

Romberg, Price, Fielden, Jaensch, Dennison, Weeks, and Crotty. No: None.

The motion carried.

Sale of General Obligation School Building Bonds, Series 2009

Mr. Zager announced that issuing the remaining \$33 million of the \$43 million facilities bond referendum for facilities improvements will result in a savings of about \$300,000 per year over the next 19 years. Favorable bond ratings and interest rates along with using taxable Build America Bonds, provided by the

federal government as part of the current stimulus package, were some of the reasons for the savings. Mr. John Repsholdt, financial advisor for Ehlers and Associates, noted that they happened to pick a very favorable time to issue bonds at a great savings to taxpayers.

Weeks made a motion to approve the Sale of General Obligation School Building bonds, Series 2009 as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Jaensch, Dennison, Weeks, and Crotty. No: None. The motion carried.

Printer Service Contract

Craig Williams noted that the proposed vender is the low bidder to provide supplies and repairs for network printers. The vender will monitor the printer usage and send toner as needed. The contract will be reviewed by legal counsel regarding a statement in it that says the contract will be governed by the laws of Wisconsin.

Fielden made a motion to approve the contract pending legal review. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Jaensch, Dennison, Weeks, and Crotty. No: None. The motion carried.

Resolution to approve a Change Order for ECC Aluminum Windows

Mr. Weaver noted that when the original bid for aluminum windows at the ECC went out, 22 windows were not included in the packet. This change order represents a reasonable price for the remaining windows.

Weeks made a motion to approve the Change Order for ECC Aluminum Windows as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Jaensch, Dennison, Weeks, and Crotty. No: None. The motion carried.

Discussion
Without Action
#36

None

Old Business
#37

A request was made for the history of how the Document Services Center came about and if it is still providing a financial savings to the District in the five years since we have been using it. There are several local printers in the area who would like the District's business.

It was suggested again that Board members be fingerprinted as a safety precaution for the students.

New Business
#38

Upcoming
Events
#39

Classes begin Wednesday.
Board members will be traveling with Administrators to visit all schools on Wednesday.
The Work Session on Tuesday, September 8 will be made into a Special Meeting so the Board can vote on several issues.

Adjournment

Fielden moved to adjourn the meeting at 8:52 p.m. Crotty seconded the

#20 motion. A voice vote was taken. Those voting yes were: Crotty, Price, Fielden, Weeks, Dennison, Jaensch, and Romberg. No: None. The motion carried unanimously.

Approved September 22, 2009

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education