	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 FEBRUARY 16, 2010 AT 7:00 P.M.
Call to Order	President Mike Jaensch called the meeting to order at 5:00 p.m. Board members present: Suzyn Price, Mike Jaensch, Dave Weeks, Jim Dennison, Susan Crotty, Terry Fielden, and Jackie Romberg.
	Administrators present were: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiewicz, Associate Superintendent for Operations; Dave Zager, Assistant Superintendent for Finance; Carol Hetman, Chief Human Resources Officer; Dick Howard, Human Resources Director. Also present was Robb Cooper, Ottosen, Britz, Kelly, Cooper, & Gilbert, LTD.
Closed Session	<ul> <li>Fielden moved, seconded by Dennison to go into Closed Session at 5:00 p.m. for consideration of:</li> <li>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)</li> <li>2. Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2)</li> <li>3. Student Discipline. 5 ILCS 120/2(c)(9)</li> <li>4. 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)</li> </ul>
Open Session	Dennison moved, seconded by Crotty to return to Open Session at 7:14 p.m. A voice vote was taken. Those voting Yes: Crotty, Romberg, Jaensch, Dennison, Weeks, Fielden and Price. No: None. The motion carried unanimously.
Roll Call	Board Members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Mike Jaensch, Dave Weeks, Jim Dennison and Terry Fielden
	Administrators present: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiewicz, Associate Superintendent for Operations; Kitty Ryan, Assistant Superintendent for School Services and Programs; Tim Wierenga, Assistant Superintendent for Instruction; Kathy Klees, Assistant Superintendent for Curriculum and Staff Development; Dave Zager, Assistant Superintendent for Finance; Dave Chiszar, Director of Assessment; Nina Menis, Director of Community Relations; Carol Hetman, Chief Human Resources Officer; Rich Fiore, Director of IT Infrastructure; and Ralph Weaver, Director of Facilities & Construction.
	Student Ambassadors Present: Sam Lai, NNHS and Brendan Montgomery, NCHS
Pledge of Allegiance	Tony Valenza, Assistant Principal of Highlands Elementary School, introduced the following students who led the Pledge of Allegiance: Valerie Gajcak, Zoe Comerford, Elise Moore, Anna Wallace, Emma Anderson, Rachel Lundstrom and Chloe Kotrba

Recognition	Congratulations to the 2009 National Board Certified Teachers from Lincoln Junior High School. National Board Certification, by the National Board for Professional Teaching Standards, is one of the most prestigious credentials a teacher can earn. Those who achieve the status of National Board Certified Teacher have met rigorous standards through intensive study, expert evaluation, self-assessment and peer review. To date, 87 teachers who are currently employed by District 203 have earned National Board Certification; they join 82,000 teachers throughout the country who have achieved this mark of excellence.
	The leaders of the cohort for mentoring are: Ann Schinske, Lynn Henz, Susan Parkhurst, David Carroll and Judi Davison (retired and living in Colorado) and Cathy Kaduk.
	Tonight we welcome 4 new NBCTs:
	Robin Hunt, LJHS English-Language Arts
	Todd Ramsbottom, LJHS Science
	Adam Schmidt, LJHS Social Studies/History
	Josh Stumpenhorst, LJHS Social Studies/History
Good News	<b>Presidential Scholars Program</b> Congratulations to seven District 203 high school students who were selected as candidates for the United States Presidential Scholars Program. From Naperville Central the students are: Jacob Bumpus, Taisia Karaseva, Katherine Rudolph, and William Sterrett. From Naperville North the students are: Nikhil Bommakanti, Timothy Clark, and Corey Haas.
	The program was established in 1964 by Executive Order of the President to recognize and honor some of our nation's most distinguished graduating seniors on the basis of their accomplishments in many areas - academic and artistic success, leadership, and involvement in school and the community. The students were sent invitations to apply for this year's competition. Application materials include essays, self assessments, secondary school reports, and transcripts. The Semifinalists will be posted in early April and Scholars announced in early May.
	<b>NNHS Athletic Hall of Fame</b> The Naperville North High School Athletic Hall of Fame Board inducted six

honorees into the Hall of Fame on Saturday, February 6 prior to the Varsity Boys Basketball game. Thus far over 40 athletes and coaches have been inducted. Congratulations to the new inductees who are: Dave Bucher, Jim Konrad, Chad Ganden, Mike Kuefler, Scott Kavanagh, and Jackie Diekamper.

## **Science Talent Search**

Naperville Central senior Katherine "Kate" Rudolph has been selected as one of 40 Finalists in the Intel Science Talent Search, America's oldest and most prestigious pre-college science competition, sponsored by the Society for Science & the Public and the Intel Corporation. On March 11, she will travel to Washington, DC to spend the week competing in the Intel Science Talent

Search 2010. Kate is a National Merit Semifinalist who earned a top score of 36 on the ACT last year as a junior. Requirements included the development of an original research project, creating a paper about it, writing several personal essays and completing a lengthy application. Her project explores how closely identical spheres can be packed together, which is of interest to chemists studying super-cooled matter or cryptologists in search of error-correcting codes. **Scholastic Art Awards** Student artists from both Naperville Central and Naperville North High Schools recently participated in the Regional Scholastic Arts Competition, a juried show. A total of 32 prestigious Gold Key (18) and Silver Key (14) awards were earned by District 203 students. An additional 23 honorable mentions were also awarded. According to Kathy Knapp, District 203's Instructional Coordinator for Art, the judges looked for ways originality was expressed through ideas and media. A student's technical skills had to indicate original perspective or personal vision. The art works were on display at Downers Grove North High School all last week. Art teachers at Naperville North include: Tom Arlis, Shay Gallagher, Janell Matas, Ann Rust and Chris Seger. Art teachers at Naperville Central include: Theresa Funke, Chris Hodge, Rebecca Mancuso, Amy Murphy and Anita Pope. Public John Schmitt, President and CEO of the Naperville Area Chamber of Comments Commerce, noted that since the District is beginning negotiations with the teachers' collective bargaining unit, a number of concerns have been expressed by community and chamber members. He outlined six points of concern and requested that the Board support the Chamber and request that the General Assembly in Springfield take action. He encouraged Board members to take part in Chamber functions. Scott Wehrli, Naperville Excavating, bid on two components of Bid Release #6. In the process of bidding one component of the job, a price needed to be obtained from Storm Trap, the only company that provides the needed equipment. Mr. Wehrli noted that he felt Storm Trap gave different prices for the same equipment to different contractors, thus, Naperville Excavation's bid was not the lowest qualified bidder causing Naperville Excavating not to get the job. Mr. Wehrli urged the Board to reconsider their situation or consider rebidding the job.

> Tyler Keller, Automated Logic, participated in the NCHS automation bid, which is encompassed in the HVAC bid. His product was the recommended product of the lowest bidder; however, the District is planning to award the bid to the second lowest bidder in this instance. Mr. Keller noted that his company would save the District \$75,000 and that he would be able to provide the same quality job.

Robert Bava, Mill Street Parent, expressed concern for the class sizes at Mill Street Elementary, noting that the classes seem to continually get bigger. He urged the Board to consider either rezoning the boundaries of Mill Street or add more classrooms to the school.

Student Ambassadors Report

Brendan Montgomery, NCHS reported:

- Haitian relief meetings have started
  - The first fundraiser was "Hats for Haiti" where students bought stickers to put on a hat and were allowed to wear the hat in school, or if they chose not to wear a hat, they could still purchase stickers. They raised \$2,000.00.
- Mr. NCHS was very successful the tickets sold out in two days Tim Mau won the contest.
- Donations were taken for Haiti at Mr. NCHS and \$325.00 more were raised.
- Blood drive is March 15.
- March 17 is the annual Student/Faculty Basketball game
- Air band trials are coming up

## Sam Lai, NNHS, reported

- Blood drive is this Thursday
- School Musical, "The Pirates of Penzance" is on February 25, 26 and 27
- "Caps for Cancer" fundraiser has been taking place for several years
- Spring Dance is coming up
- Mr. NCHS is coming up
- Seniors on Parade fashion show is approaching
- 21 DECA members went to regionals
- Swimming won at DVC
- Four "Poetry Out Loud" members made it to regionals
- National Honor Society sold Valentine's Day cards to send to a nursing home
- Huskie Hearts for Haiti Committee is working on fundraising events and making announcements about Haiti facts
- Human Rights Club held their first "Human Rights Week" to raise money for numerous causes
- Two authors, Darwin Walton and Glennette Tilley-Turner, will be at NNHS to sign books next week

Mr. Jaensch commended the high schools for their generosity and for being committed to helping other people.

Written

Freedom of Information Request:

- Communication Two requests f
  - Two requests from Reese J. Peck of Rathje & Woodward, LLC for
  - contractor informationSun Times Media request for vender information
  - Janet L. Martin request for personnel information.
  - MaryLynn Zajdel request for Naperville Development Partnership information

With regard to the Sun Times Media request that was part of a newspaper story

grading around 100 entities on their responses, Mr. Jaensch noted that District 203 received a grade of C but in fact responded to the request within two hours of receiving it and felt the newspaper should retract the C and give District 203 an A+ instead.

### Superintendent/ State of Illinois Funding

Staff/School Reports

Superintendent Mitrovich gave an overview of State school funding as it relates to the financial situation in District 203. He noted that school funding in Illinois is a challenge to understand with all the individual anomalies and implications. District 203 and District 204 are funded differently, therefore it is difficult to compare. Mr. Zager and Superintendent Mitrovich outlined the impact possible delays in state payments and state budget cuts will have on the District. The cumulative impact of past money owed and paid late, or not paid at all and future state reductions may result in the District receiving approximately \$8 – 11 million less from the State. We now have 105 unfunded or underfunded mandates that have been imposed on districts by the General Assembly. The state has gotten into this position over the last several years and there is little indication that there is a solution to the problem in the near future. The leadership of the District is working to review all areas of the District budget. We are delaying expenditures in the areas of technology and special programs, and will be studying program efficiencies over the next 30 - 60 days. Superintendent Mitrovich urged the community to direct their attention to the legislature outside the DuPage County and contact the most senior leadership in the House and also the Governor. Mr. Fielden noted that Representative Darlene Senger is encouraging people to get involved with the leadership in Springfield since Naperville carries weight in the state.

## Mill Street Boundary Discussion

Superintendent Mitrovich noted that the gentleman who spoke in Public Comments regarding overcrowding at Mill Street School brought up a sensitive topic. While the goal of the recent renovation has been achieved in terms of providing more appropriate learning spaces, thus eliminating the use of hallways for instruction, Mill Street School now faces the reality of an enrollment that has outgrown the building. He noted that the only way to reduce the class size is to relocate some of the Mill Street families to another school. The opening of the Ann Reid Early Childhood Center, and resultant movement of those students from Elmwood Elementary, has created a unique opportunity to relieve the overcrowding at Mill Street. Students reassigned to Elmwood will be attending a significantly smaller school in terms of enrollment, with the same District 203 quality curriculum and instruction. There will be contingencies made for students in 4<sup>th</sup> and 5<sup>th</sup> grade and their siblings to remain at Mill Street if the parents prefer. Superintendent Mitrovich stated that this movement is intended to provide a 5 - 10 year solution, positioning the District for better numbers for the long term. A letter of explanation will go home to Mill Street parents tomorrow. A follow up conversation including a detailed timeline discussion will take place at the March 1 Board of Education Meeting. The Board plans to study this further before a decision is made. It was noted that a consulting firm has been hired and will be participating in the process.

# Report

Board of Education Reports	Susan Crotty noted that the Business Partnership Entrepreneurship Forum is Tuesday, February 23, 11:00 a.m. at Hotel Arista. All Board members are encouraged to attend even part of the day if possible.				
	Terry Fielden has been asked by the IASB to be on a committee to review proposals submitted to the IASB for presentation at the Triple I Conference. Mr. Fielden also thanked Board members for completing and returning the IASB Quality Surveys that were distributed.				
Board of Education Facilities Sub Committee	Mr. Fielden noted that the Ann Reid Early Childhood Center is on time and some of the classroom walls have paint on them. NCHS is on track with the budget and planning dates for turn-over.				
Consent Agenda	<ol> <li>The following items were presented on the Consent Agenda:</li> <li>Bills and Claims from Warrant #343676 through Warrant #344438 totaling \$18,729,280.43 for the period of January 20, 2010 through February 16, 2010.</li> <li>Treasurer's Statement for December 2009</li> </ol>				
	<ol> <li>The Board received information on investments December 2009</li> <li>The February 2010 Insurance report was given to the Board.</li> <li>Budget Report</li> </ol>				
	<ol> <li>Minutes: 1/19/2010, 2/1/2010</li> <li>Personnel February 2010</li> </ol>				
	<b>Retirement – Administration</b>				
	Don Perry, June 30, 2010, Kennedy, Principal				
	Resignation – Administration				
	Appointment – Administration				
	Addendum to Personnel Report				
	Brian Valek, July 1, 2010, Kennedy Junior High School, Principal				
	Retirement – Certified				
	Marietta Schachtschneider, May 27, 2010, Beebe, Teacher, Speech/Language David Cleveland, May 27, 2010, Elmwood, Teacher, Second Grade				
	Barbara Untch, May 27, 2010, Highlands, Teacher, First Grade				
	Dorothy Farrell, May 27, 2010, Highlands, Teacher, Art				
	Crystal Craine, May 27, 2010, Highlands, Teacher, Gifted				
	Jane Brueggemann, May 27, 2010, Maplebrook, Teacher, Fourth Grade				
	Maureen Novak, May 27, 2010, Maplebrook, Teacher, Special Education Denise Barach, May 27, 2010, Meadow Glens, Teacher, Fifth Grade				
	Rebecca Potter, May 27, 2010, Meadow Glens, Teacher, Reading				
	Jean Lorenzen, May 27, 2010, Naper, Teacher, Fourth Grade				
	Barbara Flannery, May 27, 2010, Ranch View, Teacher, Physical Education				
	Sherida Nichols, May 27, 2010, Ranch View, Teacher, First Grade				
	Pamela Garbarino, May 27, 2010, Ranch View, Teacher, Fifth Grade				
	Victoria Doman, May 27, 2010, Scott, Teacher, Kindergarten				
	Patricia Petersen, May 27, 2010, Steeple Run, Teacher, Art				
	John Beehler, May 27, 2010, JJHS, Counselor, Guidance				
	Sue Buhrandt, May 27 2010, KJHS, Teacher, Special Education				
	Joseph Cave, May 27, 2010, KJHS, Teacher, Gifted				
	Paulette Goodman, May 27, 2010, KJHS, Director, Learning Center				
	6				

Kay Dostal, May 27, 2010, LJHS, Teacher, Art Janet Schild, May 27, 2010, MJHS, Teacher, Math/Soc Sci Margaret Meyer, May 27, 2010, WJHS, Teacher, Science/Lang. Arts Paul Zientarski, May 27, 2010, NCHS, Teacher, Physical Education Rachel Woodward, May 27, 2010, NCHS, Teacher, Physical Education Frieda Schultz, May 27, 2010, NCHS, Teacher, Spanish Deborah St. Vincent, May 27, 2010, NCHS, Teacher, Reading Dorothy Jarman, May 27, 2010, NCHS, Teacher, F.A.C.S. Robert Gabler, May 27, 2010, NCHS, Teacher, Physical Science Joseph Cesena, May 27, 2010, NCHS, Teacher, Special Education Margaret Barz, May 27, 2010, NCHS, Teacher, Spanish Donald Zedrow, May 27, 2010, NNHS, Teacher, Gen. Tech. Arts Jim Yarbrough, May 27, 2010, NNHS, Teacher, Vocal Music Thomas Vargos, May 27, 2010, NNHS, Teacher, Comm. Arts William Skroch, May 27, 2010, NNHS, Teacher, Physical Education Diyonne Palmer, May 27, 2010, NNHS, Teacher, Comm. Arts Lawrence McKeon, May 27, 2010, NNHS, Teacher, Physical Education William Hopkins, May 27, 2010, NNHS, Teacher, Mathematics Therese Harrold, May 27, 2010, NNHS, Teacher, Comm. Arts Linda Clayton, May 27, 2010, NNHS, Teacher, Special Education Joan Forman, May 27, 2010, PSAC, Coordinator, Project LEAP Beverly Johnson, May 27, 2010, PSAC, Coordinator, Gifted David Griffith, May 27, 2010, PSAC, NUEA President

## **Resignation – Certified**

Amy Payton, January 28, 2010, Maplebrook, Teacher, OT/PT Appointment – Certified

Leave Of Absence - Certified

**<u>Revise Leave Of Absence – Certified</u>** 

**Extend Leave Of Absence – Certified** 

**Cancel Leave Of Absence – Certified** 

**Termination – Classified** 

Fernando Ramos, February 16, 2010, Jefferson, Assistant, Special Education **Retirement – Classified** 

David Oswald, February 1, 2010, Transportation, Bus Driver John Murr, February 25, 2010, Transportation, Bus Driver

Michael Halling, February 1, 2010, Bldg/Grounds, Utility Custodian **Resignation – Classified** 

Judith Lavarda, February 12, 2010, NNHS, Receptionist, Main Office **Employment - Classified** 

Nicole Denton, January 25, 2010, NNHS, Assistant, Special Educatio Judith Lavarda, January 28, 2010, NNHS, Receptionist, Main Office Leave Of Absence - Classified

8. NNHS HVAC Bids

9. Student Discipline as discussed in Closed Session

10. Destroy Closed Session Recordings 12/07 – 8/08

11. NNHS Band Uniform Bid

12. Bids for NCHS Asbestos Abatement

13. Life Safety Surveys

Crotty moved approval of Bills and Claims from Warrant #343676 through

Warrant #344438 totaling \$18,729,280.43 for the period of January 20, 2010 through February 16, 2010 and all other items on the Consent Agenda from 1 through 13 including the Personnel Addendum, excluding number 9, Student Discipline as Discussed in Closed Session. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, Weeks and Crotty. No: None. The motion carried.

9. Student Discipline as Discussed in Closed Session

The individual students discussed in Closed Session were voted on separately.

## Student 61958

Fielden made a motion to approve Student Discipline for Student No. 61958 as discussed in Closed Session. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, Weeks and Crotty. No: None. The motion carried.

## Student 61951

Crotty made a motion to approve Student Discipline for Student No. 61951 as discussed in Closed Session. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Fielden, Weeks and Crotty. No: Dennison. Abstain: Price. The motion carried.

## Student 1700

Crotty made a motion to approve Student Discipline for Student No. 1700 as discussed and amended in Closed Session. Price seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, and Crotty. No: Weeks. The motion carried.

Superintendent Mitrovich introduced Brian Valek, new Principal of Kennedy Junior High School. He noted that the interview process was rigorous and Brian stood out as the clear choice to replace Don Perry, who is retiring.

Discussion With Action:

- 1. Textbook Adoptions
  - a. Existing Courses
  - b. New Courses

Mr. Wierenga noted that the textbooks have been on display at the libraries since the last Board meeting. Some people have looked at the books at the libraries, but there were no comments made. He also noted that there is now a 2011 copyright available for one of the math books recommended at the last meeting that includes updated Response to Intervention (RtI) strategies for teachers. According to the publisher, the materials are fundamentally unaltered. He requested that the Board approve the new copyright edition math book along with the other proposed textbooks.

Weeks made a motion to approve the proposed textbook adoptions for both Existing Courses and New Courses as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, Weeks and Crotty. No: None. The motion carried.

2. NCHS Bid Release #6

Mr. Weaver noted that the Board received the breakdown of the bids from this release in BoardDocs. As noted in the letter from Tim Bickert, IHC, the

following trade packages were received:

2f – Building & Selective Demolition,

- 2g Grading, Excavation & Backfill,
- 2h Asphalt Paving,
- 2i Site Utilities & Detention,
- 2j Landscaping,
- 3c Building & Site Concrete,
- 3d Precast Concrete Plank,
- 4b Masonry,
- 5c Misc. & Structural Steel,
- 6a General Trades,
- 6b Custom Casework,
- 7d Roofing & Sheetmetal, 8c Windows, Curtainwall & Storefront,
- 9b Steel Studs, Drywall / Gypsum & Metal Wall Panel,
- 9c Finish Flooring,
- 9d Acoustical Ceilings,
- 9e Painting,
- 10a Lockers,
- 11b Food Service Equipment for Culinary Arts,
- 15g HVAC & BAS,
- 15h Plumbing, 16e Electrical.

Mr. Weaver noted that item 11b would be brought back for discussion on March 1, 2010. The HVAC, plumbing and electric bids are being reviewed and brought to the Board for a vote on March 1, 2010.

There was a discussion about the storm water retention area that Naper Settlement and the City are proposing to share the cost of. An Intergovernmental Agreement will be drafted to include maintenance costs before the order for the material itself is placed. The shop drawings will take several weeks to complete and Mr. Weaver is in the process of setting up a meeting to begin the Intergovernmental Agreement discussion. Mr. Fielden proposed that the board approve the bid with both alternates 2 & 3 and hold off on ordering materials until the Intergovernmental Agreement and funding are set up with the two entities.

There was a discussion about trade package 2i – Site Utilities & Detention. The District along with Wight, Inc. chose Storm Trap as the basin supplier. The provider has the right to charge whatever he wants to the bidders for his product. There might be several reasons that the company charged different prices to different bidders; frequency of work with the bidder, payment plans, or any number of other reasons. Each responding bidder used Storm Trap materials in their bid. Mr. Fielden noted that we might be able to express disappointment with Storm Trap, however, there is not enough time to rebid.

Fielden made a motion to approve the bids with amendments and alternates as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, and Crotty. No: Weeks. The motion carried.

- 3. Technology Bids
  - a. IP Paging and Intercom System (NCHS)

	<ul> <li>b. Security Camera and Key Card System (NCHS)</li> <li>Rich Fiore noted that the bids for both the IP Paging and Intercom System and Security Camera and Key Card System came in under budget. There will be 60 security cameras at NCHS when the renovation is complete.</li> <li>Weeks made a motion to approve both the IP Paging and Intercom System and the Security Camera and Key Card System bids as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, Weeks and Crotty. No: None. The motion carried.</li> </ul>
	<ul> <li>4. 2010 – 2011 School Calendar Revision</li> <li>Dr. Raczkiewicz explained that District 203 was informed by the Regional Office of Education after the Board approved the 2010 – 2011 School Calendar in January that they were changing the date of the county wide institute. The date changed from March 4, 2011 to February 25, 2011.</li> <li>Fielden made a motion to approve the 2010 – 2011 Calendar Revision as proposed. Weeks seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, Weeks and Crotty. No: None. The motion carried.</li> </ul>
Discussion Without Action	First Reading Policy No. 6.300, Graduation Requirements Mr. Wierenga noted that the proposed changes to Policy No. 6.300 were updates to the titles for two of the high school departments. The Board will vote to approve the changes at the March 15, 2010 Board meeting.
Old Business	Crossing Guards Superintendent Mitrovich reported that he met with Doug Krieger from the City and a representative from the Police Department to discuss the City's financial inability to continue to fund the crossing guards. In order to guarantee coverage of the intersections, the District would have to take over the financial responsibility. It was suggested that the Board not approve taking over funding the crossing guards until the City Council discusses the issue at a public meeting. Board members expressed concern about the safety of the children. Since the decision needs to be made by August, there is some time for the board to approach the city and request that the item be place on their next agenda.
	Mr. Fielden moved that a letter be drafted to the City Council expressing deep concern about the elimination of the crossing guards and ask that they debate the matter in open session. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Jaensch, Dennison, Fielden, Weeks, and Crotty. No: None. The motion carried.
New Business	Mr. Weeks urged the District to send news releases to the press regarding the upcoming negotiations with the teacher's union. He urged community members to voice their opinions to the District.
	Weeks made a motion that the District would begin now to release information to the press regarding the upcoming teacher's union negotiations. There was not a second. The motion died.
	Mr. Weeks expressed displeasure with the procedure involved in the

conclusion of a recent issue. He requested that issues be discussed by the Board in Closed Session prior to being disposed of.
 Upcoming Business Partnership Forum Tuesday, February 23, Hotel Arista 11:00 a.m. – 3:00 p.m.
 Adjournment Dennison moved to adjourn the meeting at 9:20 p.m. Fielden seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Dennison, Jaensch, Fielden, Weeks and Romberg. No: None. The motion carried unanimously.
 Approved March 15, 2010

Mike Jaensch, President Board of Education Ann N. Bell, Secretary Board of Education