

MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY  
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,  
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON  
JUNE 28, 2010 AT 7:00 P.M.

- Call to Order Vice President Jackie Romberg called the meeting to order at 6:30 p.m. Board members present: Dave Weeks, Jim Dennison, Susan Crotty, Suzyn Price, Jackie Romberg and Terry Fielden. Absent: Mike Jaensch
- Administrators present were: Mark Mitrovich, Superintendent; Melanie Raczkiewicz, Associate Superintendent for Operations; Dave Zager, Assistant Superintendent for Finance.
- Closed Session Dennison moved, seconded by Weeks to go into Closed Session at 6:30 p.m. for the 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)
- A roll call vote was taken. Those voting yes: Dennison, Crotty, Romberg, Price, Fielden, and Weeks. No: none. Motion carried unanimously.
- Call to Order Fielden moved, seconded by Crotty to return to Open Session at 7:04 p.m. A roll call vote was taken. Those voting yes: Weeks, Crotty, Fielden, Romberg, Price and Dennison. No: none. The motion carried.
- Roll Call Board members present: Dave Weeks, Susan Crotty, Terry Fielden, Jackie Romberg, Jim Dennison, and Suzyn Price. Absent: Mike Jaensch.
- Pledge of Allegiance Mrs. Romberg led the Pledge of Allegiance.
- Public Comment None
- Action By Consent Personnel - Updated Superintendent Contract  
Fielden made a motion to approve the Updated Superintendent Contract as presented. Price seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Fielden, Crotty, and Weeks. No: None
- Discussion With Action Approve Naperville Unit Maintenance Association (NUEA) Contract 2010 – 2014  
Price made a motion to approve the NUEA Contract as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Fielden, and Crotty. No: Weeks. The motion carried.
- Connelly Electric Co. Change Order for the South Addition.  
Mr. Weaver explained that the recommendation is to provide Connelly

Electric Co. an Allowance Change Order in the amount of \$650,000 to complete the South Addition electrical scope of work on a time/material bases. All Board members have read the emergency Resolution.

Fielden made a motion to approve the Change order and Emergency Resolution as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Weeks, Crotty, Dennison, Romberg, Price, and Fielden. No: None. The motion carried.

The question was asked if there might be any other companies that might go out of business before the work is complete at NCHS. It was noted that there are no rumors to that effect. It was clarified that no money is paid in advance of work being done.

Adjournment Price moved, seconded by Fielden to adjourn the meeting at 7:14 p.m. A voice vote was taken. Those voting yes: Fielden, Weeks, Romberg, Crotty, Price and Dennison. No: none. Motion carried unanimously.

Approved July 19, 2010

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Jackie Romberg, Vice President  
Board of Education

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Ann N. Bell, Secretary  
Board of Education