

MINUTES OF A MEETING OF THE BOARD OF EDUCATION,
NAPERVILLE COMMUNITY UNIT SCHOOL DISTRICT 203, DUPAGE
AND WILL COUNTIES, ILLINOIS, HELD AT THE ADMINISTRATIVE
CENTER
NOVEMBER 7, 2011, AT 6:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 5:33 p.m. Board members present: Mike Jaensch, Susan Crotty, Suzyn Price, Jackie Romberg, Terry Fielden, Jim Dennison and Dave Weeks.
- Administrators present were: Mark Mitrovich, Superintendent of Schools; Carol Hetman, Chief Human Resources Officer; and Dave Zager, Assistant Superintendent for Finance; Dan Bridges, Assistant Superintendent for Secondary Education.
- Closed Session Romberg moved, seconded by Fielden to go into Closed Session at 5:33 p.m. for consideration of:
1. The purchase or lease of real property owned by the District 5 ILCS 120/2(c)(5).
 2. The setting of a price for sale or lease of property owned by the district. 5 ILCS 120/2(c)(6).
 3. 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).
 4. Student Disciplinary Cases 5 ILCS 120/2(c)(9).
- Open Session Dennison moved, seconded by Price to return to Open Session at 6:21 p.m. A voice vote was taken. Those voting Yes: Crotty, Romberg, Jaensch, Fielden, Weeks, Dennison and Price. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Mike Jaensch, Susan Crotty, Jackie Romberg, Suzyn Price, Dave Weeks, Jim Dennison and Terry Fielden.
- Administrators present: Mark Mitrovich, Superintendent of Schools; Dan Bridges, Assistant Superintendent for Secondary Education; Carol Hetman, Chief Human Resources Officer; Dave Zager, Chief Financial Officer.
- Public Comments None
- Action by Consent The following items were presented on the Consent Agenda:
1. Personnel November 7, 2011
Crotty made a motion to approve the personnel agenda as amended in Closed Session. Price Seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Dennison, Fielden, Crotty, and Jaensch. No: None. Abstain: Weeks. The motion carried
 2. Student Discipline as Discussed in Closed Session
Fielden made a motion to approve the Student Discipline as presented in Closed Session. Price seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Price, Weeks, Jaensch, Romberg, Dennison, and Crotty. No: None. The motion carried.

3. Naperville Development Partnership Annual Contribution

Price made a motion to approve the Annual Contribution to the Naperville Development Partnership as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Weeks, Crotty, Dennison, Romberg, Jaensch, Price, and Fielden. No: None. The motion carried.

4. Terry Fielden – Delegate Assembly Representative at Triple I Conference

The Board received the IASB Report to the Membership which included a section of proposed resolutions to be voted on by the Delegate Assembly at the Triple I Conference on November 19. Mr. Jaensch asked Board members if they had any specific issues with any of the proposed resolutions and were recommending to vote against the recommendation of the Resolutions Committee. The following resolutions were pulled for discussion:

No. 7, Legislative Pay Accountability

The resolution supports legislation that requires the Illinois General Assembly to include the salary and benefits of each legislator on the General Assembly website. There was discussion about legislators providing the same transparency as other units of government. The Board decided to support the Resolution Committees position requiring the Illinois General Assembly to include the salary and benefits of each individual legislator on the General Assembly website.

No. 8, School Board Member-Compensation

The resolution supports legislation to establish monetary compensation for duly elected Board members in Illinois. The Board discussed the pros and cons of compensation for its members noting for the most part that money should be used for the betterment of the school district, not paying Board members. Mr. Jaensch took a vote. Those in favor of the committee's recommendation not to support the legislation to establish monetary compensation for board members were: Fielden, Crotty, Romberg, Jaensch, Dennison, and Price. In favor of supporting the proposed legislation: Weeks. The Board will not vote against the Resolution Committee's position.

No. 13, State Aid Payments

The resolution supports legislation that requires the State of Illinois to not only make general state aid payments to school districts on a monthly basis, but also requires that the State pay interest at the current legal rate on any payments that are late. It was noted that the State is having trouble paying school districts already and that if an interest charge was imposed, they would not have money to pay it. The resolution sends a symbolic message.

No. 15, District Reorganization

The legislative proposal mandates school district consolidation; however the Resolutions committee recommended not to adopt. In the past, the Board has supported consolidation against the recommendation of the resolutions committee. The Board will vote to adopt - in opposition to the recommendation to not adopt.

No. 14, Prevailing Wage Act

The resolution states that the IASB will work to repeal legislation that regulates wages of laborers employed by school districts. There was discussion that there is an underlying belief that money will be saved by not paying prevailing wages. The Board will support the Resolutions committee recommendation to adopt.

No. 9, Transportation – Sharing Vehicles

Mr. Zager noted that the District does get requests for bus use and that we have to charge for the full cost of the bus. There will not be a vote on this issue at the Delegate Assembly.

No. 6, Property Income for Schools

The resolution suggests that IASB shall have the right to own and lease property for income for school districts. Mr. Zager noted that if we were to lease out property to a for profit business, we would lose our tax exempt benefit from the state and have to pay property tax on it. The District will support the recommendation to not adopt.

Price made a motion to authorize Terry Fielden as the District 203 Board representative for the IASB Delegate Assembly at the Triple I Conference on November 19, 2011. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Crotty, Dennison, Weeks, Jaensch, Price, and Fielden. The motion carried.

Discussion
With Action

Weeks made a motion to approve the contract for the sale of real estate as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Romberg, Weeks, Crotty, Jaensch, Dennison, and Price. The motion carried.

Mr. Jaensch suggested that an upcoming Closed Session begin at 5:00 p.m. for the purpose of evaluating the superintendent. It was decided to tentatively set the start time for the December 19 Board of Education Closed Session at 5:00 p.m.

Motion to go
into Closed
Session

Dennison moved to adjourn to Closed Session at 7:00 p.m., Crotty seconded the motion. A voice vote was taken. Those voting yes were: Romberg, Fielden, Dennison, Price, Crotty, Jaensch and Weeks. No: None. The motion carried unanimously.

Closed Session

Pursuant to 5 ILCS 120/2(c)(16) Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the District is a member.

Approved

November 21, 2011

Michael Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education