

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
SEPTEMBER 19, 2011, AT 7:00 P.M.

- 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, Dave Weeks, and Terry Fielden. Absent: Jim Dennison.
- Administrators present were: Mark Mitrovich, Superintendent of Schools; Dave Zager, Chief Financial Officer; Carol Hetman, Chief Human Resources Officer; and Dan Bridges, Assistant Superintendent for Secondary Education.
- Closed Session Fielden moved, seconded by Crotty to go into Closed Session at 6:03 p.m. for consideration of:
1. Discussion of lawfully closed minutes 5 ILCS 120/2(c)(21).
 2. 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).
 3. Collective negotiating matters between the District and its employees or their representatives 5 ILCS 120/2(c)(2).
 4. The setting of a price for sale or lease of property owned by the District 5 ILCS 120/2(c)(6).
- Open Session Fielden moved, seconded by Crotty to return to Open Session at 7: 05 p.m. A voice vote was taken. Those voting Yes: Crotty, Romberg, Jaensch, Fielden, Weeks, and Price. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Mike Jaensch, Susan Crotty, Jackie Romberg, Suzyn Price, Dave Weeks, and Terry Fielden. Absent: Jim Dennison
- Student Ambassadors Present: Hannah Olsen and Anthony Matar.
- Administrators present: Mark Mitrovich, Superintendent of Schools; Tim Wierenga, Assistant Superintendent for Teaching and Learning - STEM; Jen Hester, Assistant Superintendent for Teaching and Learning – Humanities; Dan Bridges, Assistant Superintendent for Secondary Education; Kitty Ryan, Assistant Superintendent for Elementary Education; Roger Brunelle, Chief Information Officer; David Zager, Chief Financial Officer; Kate Foley, Assistant Superintendent for Pupil Services; Susan Rice, Director of Communications; Raquel Lightbourne-Coley, Director of Community Relations; Kathy Duncan, Chief Academic Officer; Steve Mathis, Director of Buildings and Grounds; and Ralph Weaver, Director of Facilities & Construction.
- Pledge of Allegiance Mark DeMoulin, Principal of Mill Street Elementary School introduced the following students who led the Pledge of Allegiance: Julia Donovan, Ryan Donovan, Grace Johnson, Jake Miller, Dana Miller, Cole Miller and Ellee Parsons.
- Good News HURRAH Chairman - Russ Marineau
IBM retiree, Russ Marineau was one of 100 current and former IBM

employees whose volunteerism was recognized as IBM marked its centennial year with a worldwide celebration of volunteer service in June 2011. Following his retirement in 1991 after working for IBM for 32 years, Russ joined the District 203 HURRAH Program (Happy, Upbeat Retirees (& Other) Residents Actively Helping) in order to give back to the community where his own children were raised. Within four years he became the Chairman, a position he still holds today. During his tenure as a HURRAH volunteer, Russ has helped create a strategic plan for HURRAH that is updated annually. He has also developed guidelines for implementing HURRAH programs in other school districts and has presented the model all over Illinois. Other cities have started programs based on his presentations. Every time he speaks to an audience about volunteering, he tells them: "Volunteers are not paid. This is not because they are worthless - it is because they are priceless."

He has received multiple awards for his outstanding volunteerism and in 2007 was appointed as a delegate to the Illinois Senate Forum on Intergenerational Leadership by the then-president of the Illinois Senate. We would like to publicly thank Russ for his many years of dedication to District 203, and look forward to working with him in the future.

Josh Stumpfenhorst - Finalist for State Teacher of the Year Award
 Last Wednesday the Illinois State Board of Education announced that Josh Stumpfenhorst, Language Arts and Social Science teacher at Lincoln Junior High School, was named as one of the finalists for the Illinois Teacher of the Year. There are nine finalists representing the best of the best from schools across the state. The finalists are selected through the ISBE's Those Who Excel educator recognition program. The 2011 - 2012 Illinois Teacher of the Year will be announced during the Those Who Excel banquet on October 22 in Bloomington-Normal.

Public
 Comments

None

Student
 Ambassador
 Reports

Hannah Olsen, Naperville Central

- Last week there was a school assembly for Rachel's Challenge. Rachel was the first person killed at Columbine. The assembly, in Rachel's honor, is geared toward teaching people how to be accepting of others. Rachel's Club is a new club at Central that will be ongoing.
- The theme for next month's Homecoming will be Passport to Europe.
- The football team has won the last two games.

Anthony Matar, Naperville North

- There was an 80's themed dance called Aidees which raised over \$2,000 for Aids.
- 911 memorial on the 9th was a big success.
- A Homecoming carnival was held involving all clubs at school.
- Homecoming is this Saturday – there are events all week leading up to it.
- There will be a blood drive September 29 sponsored by Student Government.
- Student Government is working with the Administration to discuss a gender neutral dress code with the potential outcome of changing some of the

- wording in the dress code.
- Written Communication
- Freedom of Information Requests:
- Beno request for email information
 - Lester, Daily Herald, request for reciprocal reporting agreements and information
 - Wesselhoff, Illinois Department of Labor, request for prevailing wage information
 - Ash, Service Employees International Union, request for food service information
 - Hill, Acme Research, request for District expenditure information
 - Drerup, Collins Law Firm, request for high ropes obstacle course information
 - Naperstek request for contractor information
 - Thornton-Pierce, Shesky & Froelich Attorneys request for Special Education information

Superintendent Staff/School Reports

Student Enrollment Summary Report

Superintendent Mitrovich noted that the Board received the current Enrollment numbers showing a grand total of 17,872 which is broken down by ethnicity, male/female and by school. The count on September 30 will show more accurate numbers. It appears that enrollment is slightly up from last year.

Enrollment Capacity Study – RSP & Associates, LLC

Superintendent Mitrovich noted that the District has been working with RSP Associates to take a look at enrollment capacity in the District. The last enrollment capacity study was done in 2006. He introduced Rob Schwarz and Mark Porter who gave a preliminary report. Mr. Schwarz gave some background information about their company noting that with several years of experience working with school districts, their projection accuracy is 97% or greater. Board members used clickers to answer questions throughout the presentation. Mr. Schwarz indicated that all the data from the District has been collected and they are in the process of building a sophisticated forecast model. The enrollment projections should influence many decisions made by the District. Many entities within the surrounding community have collaborated and shared data which is critical to the final outcome. In the coming week, they will meet with Naperville City planners and Chamber of Commerce members to get their perspective on the local economic outlook. They will conclude their work on analyzing student trends and enrollment projections and present their final report in December 2011. The final report will include a map of new boundaries, how they are now and how they could be. Superintendent Mitrovich noted that we will continue to exchange data in the years to come and this will be an ongoing relationship that will help the District to make better decisions. Board member questions were answered.

High School Rankings/ACT Report

Dave Chiszar noted that the focus of his presentation would be to understand and interpret the external rankings of the Naperville Schools. He noted that there is a lot of data available, all of it is interesting but some is logical and some is not so logical. It is important to understand the source of data, what it means and what it means to the District. It is also important not to over or

under react to it. He reviewed data from ACT College Readiness Standards, Chicago Tribune, Washington Post, and US News and World Report. He indicated that the most significant data for the District will come from the Graduate Survey follow up at 18 months and 5 years.

ESY Presentation

Kate Foley introduced the ESY Leadership Team - Nancy Lullo, Director for Pupil Services and Supervisor of the ESY Program; Melana Napier, ESY Director; Marta Maschman, ESY Assistant Director; Mimi Sprague, Prairie Elementary and ESY LRC Director; and Stephan Meehan, Technology Integration Specialist; and Becky Bartosz, LBS Teacher and ESY Yearbook Coordinator.

Dr. Foley noted that ESY is mandated by federal and state regulations for special education students who require an extended school year in order to prevent significant regression over the summer. Programs were offered at all levels for ESY eligible students as well as a tuition-based program for students not identified for ESY eligibility to maintain skills. The ESY Leadership team members described the collaborative work involved by multiple departments in planning, preparation and carrying out the summer program. They noted that the program was divided into weekly themes supported by SharePoint and Smart Board activities to name a few as well as off campus experiences that related to each theme. Progress was monitored in a variety of ways specific to the needs of the individual students. There were volunteer and employment opportunities as well as vocational training available which 54 high school students participated in. Becky Bartosz introduced students Angel Hatia and Kevin Krush who were Yearbook staff members. This was the second year for the student led ESY Yearbook which was intended to spotlight all the students and their activities through the summer. The students noted their favorite part of being on the yearbook staff and indicated that they might continue the work in high school.

President's
Report

Mr. Jaensch suggested that the Board choose a date to conduct a self evaluation. Barbara Toney is now our IASB representative, and a potential facilitator for the self-evaluation. Different dates were discussed. Barbara Toney's availability will be checked for November 7 following the Work Session. More information will be sent out.

Board of
Education
Reports

Board Facilities
Sub Committee
Report

Monthly
Reports

- Treasurer's Statement – The Board received the July Treasurer's Statement
- Investments – The Board received the July Investment Report as well as an additional Cash and Investment Report.
- The Board received the July Insurance Report
- Budget – The Board received the budget reports for July 2011.

Action by
Consent

The following items were presented on the Consent Agenda:

1. Bills and Claims from Warrant # 360237 thru Warrant # 361630 totaling \$29,043,926.27 for the period of August 16, 2011 to September 19, 2011.
2. Board Meeting Minutes – August 15, 2011, September 6, 2011
3. Personnel September 2011

Resignation – Classified

Marilyn Frascelllo, September 27, 2011, Kingsley, LRC Assistant
Deborah Barbato, September 16, 2011, River Woods, Special Education Assistant

Employment – Classified

Richard Ochoa, September 12, 2011, Ann Reid ECC, Custodian
Frank Murphy, September 19, 2011, Bldgs & Grds, District Utility Person
Colleen McGovern, September 6, 2011, Highlands, Special Education Assistant

Karen Lampl, September 15, 2011, JJHS, Custodian
Christine Rickwalder, September 12, 2011, MJHS, LRC Assistant
Roger Sorg, September 19, 2011, NCHS, Maintenance
Laura Czarnecky, September 15, 2011, River Woods, Health Technician
Steven Drabik, September 15, 2011, Technology/PSAC, IT Asset/Risk Manager

Leave of Absence – Classified

Erin Murray, 2/15/12 – 5/17/12, MJHS, Language Arts

4. Application for Recognition of Schools
5. Bid: Concrete for NCHS Honor Garden
6. IHSA Compliance

Romberg made a motion to approve Bills and Claims from Warrant #360237 thru Warrant # 361630 totaling \$29,043,926.27 for the period of August 16, 2011 to September 19, 2011 and all other items numbers 1 – 6 on the Consent Agenda. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Romberg, Crotty, Weeks, and Fielden. No: none. The motion carried.

Discussion
With Action

NUEA Agreement

Mr. Jaensch noted that this item is not ready for a vote tonight, but will be on a future agenda.

Award of Exclusive Beverage Vending Contract

Mr. Zager noted that the recommendation is to award the bid to Coke. Weeks made a motion to award the Exclusive Beverage Vending Contract to Coca-Cola Refreshments as presented. Price seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Fielden, Price, Crotty, Jaensch, and Weeks. No: None. The motion carried.

Discussion
Without Action
New Business

Old Business

- Upcoming Events
- HURRAH Volunteer Fair, Wednesday, September 21, 1:00 p.m. Administration Center
 - Board of Education Meeting, Monday, October 3, 7:00 p.m. Administration Center
 - NCHS Grand Re-Opening and Open House, Sunday, October 23, 1:00 p.m. – 5:00 p.m.
- Adjournment
- Weeks moved to adjourn the meeting at 8:58 p.m. Crotty seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Romberg, Jaensch, Weeks, and Fielden. No: None. The motion carried unanimously.
- Approved
- October 17, 2011

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education