

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
SEPTEMBER 15, 2008 AT 7:30 P.M.

Call to Order President Suzyn Price called the meeting to order at 6:15 p.m. Board members present: Susan Crotty, Suzyn Price, Jackie Romberg, Dean Reschke, Terry Fielden and Debra Shipley. Absent: Mike Jaensch.

Administrators present were: Alan Leis, Superintendent of Schools; Melanie Raczkiewicz, Associate Superintendent for Operations.

Closed Session #375 Crotty moved, seconded by Reschke to go into Closed Session at 6:15 p.m. for consideration of:

1. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District 5 ILCS 120/2(c)(1).
2. The setting of a price for lease of property owned by the District 5ILCS120/2(c)(6)
3. Student Discipline 5 ILCS 120/2(c)(9)
- 4.. The purchase or lease of real property for the use of the District 5 ILCS 120/2(c)(5)
5. Litigation, when an action against, affecting or on behalf of the particular District has been filed or is probable or imminent. 5 ILCS 120/2(c)(11).
6. 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 #376 Crotty moved, seconded by Shipley to return to Open Session at 7:35 p.m. A roll call vote was taken. Those voting Yes: Crotty, Romberg, Reschke, Fielden, Shipley, and Price. No: None. The motion carried unanimously.

Roll Call #377 Board Members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Terry Fielden, Dean Reschke, and Debra Shipley. Absent: Mike Jaensch

Administrators present: Alan Leis, Superintendent of Schools; Melanie Raczkiewicz, Associate Superintendent for Operations; Craig von Behren Assistant Superintendent for Human Resources; Kitty Murphy, Assistant Superintendent for Special Education; Dave Chiszar, Director of Assessment and Quality; Ralph Weaver, Director of Buildings and Grounds; Nina Menis, Director of Community Relations; and Kathy Klees, Assistant Superintendent for Curriculum and Staff Development; Melea Smith, Director of Communications.

Student Ambassador present:
Kevin Doherty, NNHS
Claire Fleming, NCHS

Pledge of Allegiance #378 Mark DeMoulin, Principal of Mill Street Elementary School, introduced the following students who lead the Pledge of Allegiance: Kevin Jones, Emily Gossett, Sam and Grace Wichhart, and Aidan and Abby Stevenson.

Recognition #379	<p>Mrs. Price congratulated the 39 National Merit Scholarship Program Semifinalists from Naperville Central and Naperville North High Schools. Mrs. Crotty called the following students from Naperville Central up to receive certificates and congratulations from Dr. Leis:</p> <p>Michael Ashley, Renee Cheng, Kiaran Dave, Anna Gaca, Nitin Goyal, Elizabeth Jaensch, Colleen Kaster, Joshua Keyser, Prateek Kumar, John Lewis, Leo Li, Nathan Lin, Christopher McCarthy, Jacqueline Ryan, Andrew Sutherland, Kelly Swanson, Albert Wang, Laura Windes, Ivan Wu, Eric Xia, Angel Yang, John Yang, and Wilson Zhen.</p> <p>Mrs. Romberg and Mr. Reschke called the following students from Naperville North High School up to receive certificates and recognition from Dr. Leis: Amin Bemanian, Sophie Chung, Amber Gibson, Melissa Greene, Alexander Gui, Rahul Nayak, Lehka Ragavendran, Caitlin Riederer, Priya Shanmugam, Ryan Shyu, Akansha Tarun, Dennis Tseng, Rachel Vonarb, Lawrence Wei, Mateusz Wrodarczyk, and Rachel Yang.</p>
Public Comments #380	There were no public comments.
Student Ambassadors Report #381	<p>Claire Fleming reported: Homecoming with the theme of Harry Potter is coming up on September 27. A lot of preparations are taking place.</p> <p>Kevin Doherty reported: Homecoming last weekend was successful. The week was event packed. Football, girls swimming and girls volleyball are all having successful seasons.</p>
Written Communication #382	<p>Freedom of Information Requests:</p> <ol style="list-style-type: none"> 1. Daniel Heinz request for paving contractor information. 2. Ben Colaiaco request for Early Childhood funding information. 3. Cynthia Canary and David Morrison, The Illinois Campaign for Political Reform, request for information regarding lobbying Illinois State government.
Superintendent/ Staff/School Reports #383	<p>Student Mentoring</p> <p>Jim Caudill and Jeff Yanke spoke about a student mentoring program that was started 3 years ago. The program is designed to provide social emotional support for students in the 9th and 10th grade. Teachers and counselors are both involved in identifying the students. Once identified, the students are assigned to a volunteer teacher mentor and they meet one on one according to their schedules. The students receive individual attention and get help with things like working on study skills and setting up a study schedule which in turn helps them do better in the classroom resulting in feeling more at home at school. The impact is being felt by the students as well as the teachers. Teachers are working with parents to help learn the technology such as IParent. Naperville North also has a mentoring program in place. Board members suggested that we survey our benchmark schools to see what they are doing. They also suggested that there be measurable outcomes with regard to attendance, grades and behavior.</p>

Good News

Dr. Leis congratulated Kennedy Junior High School for being named a 2008 No Child Left Behind Blue Ribbon School. The announcement was made last week by U.S. Secretary of Education, Margaret Spellings. Kennedy was identified by the Illinois State Board of Education and invited by the U.S. Department of Education to complete the application process.

Melea Smith, Director of Communications, was recognized by the Illinois chapter of the National School Public Relations Association with its highest honor, a Golden Achievement Award, based on the communication and informational materials created during the Touch the Future, Decision for the Future and Build the Future phases. In addition, the Office of Communications (Melea and Deanne Fulner) won four Awards of Excellence in the categories of Marketing Materials, Special Purpose Publications, Audio/Video and Website Design. The team also received an Award of Merit for this year's Report to the Community.

Summer School Report

Dr. Leis noted that the summer school program was very successful this past summer. It provides an opportunity for high school students to get ahead if they choose and take classes that are required for graduation; it provides an opportunity for students to become proficient in content areas in which they had struggled during the school year; and also provides an opportunity for students to deepen their understanding of a content area in which they are particularly interested. Junior High School enrollment was down a little, but it might be attributed to the fact that junior high students were allowed to enroll in some high school courses. The summer school program yielded an unanticipated financial surplus which will be put back into the summer school program for next year.

On-line courses are an area of interest. They will allow students to maintain jobs and do the coursework on their own time. Mr. Williams will investigate best practices for on-line courses across the country. It was suggested that parents and students be surveyed to determine their preference for course offerings in the summer.

Facilities Update

Craig Williams stated that the first bid package for Mill Street came in 10% over the projections, but it included some work that was originally scheduled for later in the project. The combined bid for turf projects at North and Central will be released next week.

Mr. Williams introduced Brian Fuller and Chuck Pollard from IHC Construction Company.

Martin Mitchell Master Plan Recommendations

The Executive Summary of the Martin Mitchell Master Plan recommends that the Naperville heritage Society facilitate an annual meeting of all stakeholders of the property to discuss any ideas or projects that might be on the horizon for the property. Board members agreed that an annual meeting is fine.

Report
#384

Board of
Education
Reports
#385

Mrs. Shipley reported that she attended the HURRAH Orientation. There is always a need for people to read to/with ELL students.

Consent
Agenda
#386

The following items were presented on the Consent Agenda:

1. Bills and Claims from Warrant # 326091 through Warrant # 326156 and Warrant No. 330660 through Warrant No. 331279 totaling \$14,684,995.20 for the period of August 19, 2008 through September 15, 2008.
2. Treasurer's Statement for August 31, 2008
3. The Board received information on investments August 31, 2008
4. The September 2008 Insurance report were given to the Board.
5. The Board received a memo regarding the monthly budget report.
6. Minutes: Business Meeting 8/18/2008, 8/25/2008, 8/26/2008, 9/2/2008
7. Personnel September, 2008

Employment Of Full Time Certified Staff Members

Beebe Elementary and Jefferson Junior High Schools

Kathleen Meding, Certified School Nurse, September 16, 2008 thru May 29, 2009

Employment Of Part Time Certified Staff Members

Lincoln Junior High School

Jennifer Lybik , French – 17%, August 28, 2008 through May 29, 2009

Madison Junior High School

Tetyana Pellicano, German – 17% , September 4, 2008 through May 29, 2009

Reemployment Of Part Time Certified Staff Members

Beebe and Mill Street Elementary Schools

Caryn Borgetti, Vocal Music 40%, September 16, 2008 through May 29, 2009

Requests For Full Time Leaves Of Absence For Certified Staff Members

Kennedy Junior High School

Lisa Young, Mathematics, December 8, 2008 through February 27, 2009

Termination Of Educational Support Personnel

Elmwood Elementary School

June Williams, Special Education Assistant, September 15, 2008

Resignation Of Educational Support Personnel

Maplebrook Elementary School

Theresa Walsh, Special Education Assistant, May 29, 2008

River Woods Elementary School

Jacqueline Bahr, Special Education Assistant May 29, 2008

Prairie Elementary School

Susan Koch, Special Education Assistant, May 29, 2008

Naperville Central High School

Jacquelyn Alberts, Special Education Assistant, May 29, 2008

Rebecca Swartz, Special Education Assistant, May 29, 2008

Elizabeth Spurgeon, Special Education Assistant, May 29, 2008

Employment Of Educational Support Personnel

Beebe Elementary School

Nancy Ulch, Special Education Assistant, August 26, 2008 through

January 13, 2009
 Colleen Manning, Special Education Assistant, August 19, 2008
Highlands Elementary School
 Christine Brennan, Computer Support Associate, August 22, 2008
 Kathleen Bowler, Special Education Assistant, August 25, 2008
Kingsley Elementary School
 Cheryl Feightner, Special Education Assistant, August 19, 2008
Maplebrook Elementary School
 Elizabeth Wenzel, LRC Assistant, September 9, 2008
Meadow Glens Elementary School
 Maureen Samson-Chobak, Special Education Assistant, August 28, 2008
 Ameilia Asta, Special Education Assistant, September 3, 2008
 Sharon Benline-Bugajski, Special Education Assistant, August 19, 2008
 Jennifer Minter, Computer Support Associate, August 20, 2008
Mill Street Elementary School
 Eric Weedman, Custodian, September 2, 2008 through May 22, 2009
 Victoria Kinder, Computer Support Associate, September 8, 2008
Prairie Elementary School
 Leslie Mueller, Special Education Assistant, August 29, 2008
 Debra Wieckiewicz, Special Education Assistant, August 19, 2008
River Woods Elementary School
 Deborah Barbato, Special Education Assistant, August 29, 2008
 Jacqueline Bahr, Special Education Assistant, August 19, 2008
Scott Elementary School
 Jeanette Harris, Health Technician, August 27, 2008
Madison Junior High School
 Joseph Maier, Custodian, August 18, 2008
Washington Junior High School
 Diane Vasich, Special Education Assistant, August 19, 2008
 Joseph Nikkel, Special Education Assistant, August 25, 2008
Naperville Central High School
 Megan Holm, Special Education Assistant, August 28, 2008
 Christine Hoegen, Special Education Assistant, August 28, 2008
 Cassandar Schafer, Special Education Assistant, September 8, 2008
 Laura Malden, Clerical Support Aide, August 22, 2008
Naperville North High School
 Janina Silva, ELL Program Assistant, August 26, 2008
 Kevin Downs, Special Education Assistant, August 19, 2008
 Sean Gimpert, Campus Supervisor, September 9, 2008
COD – Transition
 Dana Moline, Special Education Assistant, August 29, 2008
 Michael Mohler, Special Education Assistant, August 19, 2008
 Cheryl Puknaitis, Special Education Assistant, September 9, 2008
Transportation
 Irma Coleman, Bus Driver, August 19, 2008
 Mary Dunum, Bus Driver, August 19, 2008
Document Services
 Martin Keske, Pressman, August 19, 2008
Full Time Leaves Of Absence For Educational Support Personnel
Lincoln Junior High School
 Patricia Daniel, Special Education Assistant, August 19, 2008 through

September 19, 2008

Naperville Central High School

Angel Cardenas, Custodian, August 14, 2008 through February 12, 2009

Addendum to the Personnel Agenda

Assignment Of Supervisor For Educational Support Staff

Buildings and Grounds

Kevin Ory, District Operations Manager, September 16, 2008

Request For Leave Of Absence For Educational Support Staff

Meadow Glens Elementary School

Christopher Slepicka, Custodian, September 29, 2008 through December 22, 200

Naperville North High School

Robert Senase, Custodian, August 15, 2008 through June 30, 2009

8. Application for Recognition of Schools
9. Occupancy Permits
10. Sertoma Speech and Hearing Contract Renewal
11. Student Discipline as discussed in Closed Session
12. Approval of Strategic Plan and Superintendent Goals
13. ROE Statement of Compliance for Temporary Housing
14. Ranch View Park District Agreement
15. Mill Street Asbestos Abatement Bid
16. Mill Street Site Bid Recommendations

Reschke moved approval of Bills and Claims from Warrant # 326091 through Warrant # 326156 and Warrant No. 330660 through Warrant No. 331279 totaling \$14,684,995.20 for the period of August 19, 2008 through September 15, 2008 and all other items on the Consent Agenda items 1 through 16 including personnel addendum. Crotty seconded the motion. Dr. Leis explained that he had made a minor change to item 12, Strategic Plan regarding a long term plan for the District around surveys. Mrs. Shipley asked to remove item 6, Minutes, for a separate vote.

A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Shipley, Reschke and Crotty. No: None. The motion carried.

Item 6, Minutes

Shipley made a motion to approve Item 6, Minutes. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Reschke and Crotty. No: None. Abstain: Shipley. The motion carried.

Discussion

With Action: #
387

Listing Agreement 216 S. Whispering Hills Rd.

Dr. Raczkiewicz recommended that the District enter into a four month listing agreement with Ryan Hill Realty at a price of \$759,000. She stated that the home was showing beautifully.

Fielden moved to approve listing the Building Trades home at 216 S.

Whispering Hills Drive, Naperville, IL with Ryan Hill Realty at a listing price of 759,000. Reschke seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Shipley, Reschke and Crotty. No: None. The motion carried.

Construction Manager Contract

Dr. Leis explained that after negotiations between the District and Gilbane Building company, both sides have determined that they will be unable to reach

a satisfactory contract agreement. District 203 Will begin work immediately with IHC as the construction manager of the Naperville Central renovation project. IHC was the second highest-rated vendor on this project, based on the RFP. With regard to timing, this change will cause a realignment of planned pre-construction activities, but the actual construction timeline related to the renovation project should not be affected. One of the things IHC will also be reviewing is whether or not the actual construction timeline for the project can be shortened.

Crotty moved that District 203 suspend further work with Gilbane Building company with regard to Naperville Central High School, by mutual consent, and authorize negotiations with IHC regarding a contract for construction management services for the upcoming renovation project at Naperville Central High School. Reschke seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Shipley, Reschke and Crotty. No: None. The motion carried.

Amicus Brief

Mr. Fielden commented that this is an important topic and it might help other districts when a municipality tries to exercise eminent domain over school district land. It appears that the municipality did not consider what the district might use the land for in the future, or the possibility that the district might sell the land for the income. Fielden made a motion to be a named party in the Amicus Brief Related to Condemnation of Community High School District 99 Property. Romberg seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Shipley, Reschke and Crotty. No: None. The motion carried.

Superintendent Search

Reschke made a motion to approve the Letter of Understanding from Hazard, Young, Attea & Associates to perform the Superintendent Search. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Shipley, Reschke and Crotty. No: None. The motion carried.

Discussion None
Without Action
#388

Old Business None
#389

New Business None
#390

Upcoming Dr. Leis stated
Events
#391

- The Naperville Police will be at the October 6 Work Session.
- He will work on a schedule to meet with Bill Attea on the Superintendent search.
- The Ground-Breaking at Mill Street will take place on September 23.
- SFCP orientation is tomorrow – Mrs. Romberg will represent the Board.

Adjournment #392 Shipley moved to adjourn to the meeting at 8:40 p.m. Reschke seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Fielden, Reschke, Shipley and Romberg. No: None. The motion carried unanimously.

Approved October 20, 2008

Suzyn Price, President
Board of Education

Ann N. Bell, Secretary
Board of Education