

MINUTES OF A RE-ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
MAY 4, 2008 AT 7:45 P.M.

- Call to Order Mrs. Price called the meeting to order at 8:10 p.m.
- Administrators present: Alan Leis, Superintendent of Schools; Jodi Wirt, Associate Superintendent for Instruction; Melanie Raczkiwicz, Associate Superintendent for Operations; Craig von Behren, Assistant Superintendent for Human Resources; David Zager, Assistant Superintendent for Finance; Kitty Murphy, Assistant Superintendent for Special Education; Dave Chiszar, Director of Assessment and Quality; Ralph Weaver, Director of Buildings and Grounds; Melea Smith, Director of Communications; Nina Menis, Director of Community Relations.
- Seating of Re-Elected and New Board Members Mrs. Price welcomed newly elected Board members, Jim Dennison and Dave Weeks to the Board table; she congratulated and welcomed back incumbents Jackie Romberg and Susan Crotty .
- Oath of Office The four newly elected Board members stood and read the Oath of Office together.
- Roll Call Board members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Mike Jaensch, Dave Weeks, Jim Dennison and Terry Fielden.
- Student Ambassador Present: Kevin Doherty
Student Ambassador Absent: Claire Fleming
- Election of President Mrs. Price asked for nominations for President of the Board of Education. Terry Fielden nominated Mike Jaensch for President. There were no other nominations and no comments
- A roll call vote was taken on the nomination of Mike Jaensch for President: Those voting yes: Price, Fielden, Crotty, Romberg, Weeks, Dennison, Jaensch. The vote was unanimous.
Mrs. Price then turned the meeting over to Mr. Jaensch.
- Election of Vice-President Mr. Jaensch called for nominations for Vice President. Suzyn Price nominated Jackie Romberg. There were no other nominations and no comments. A roll call vote was taken on the nomination of Mrs. Romberg for Vice President: Those voting yes: Price, Fielden, Crotty, Romberg, Weeks, Dennison, Jaensch. The vote was unanimous.
- Action By Consent
1. Appointment/Salary of Secretary
 2. Appointment of Treasurer
 3. Designate Depositories
 4. Designate Legal Council

5. Designate Signatories
6. Establish Regular Meeting Dates, Time and Place
7. Adopt Board of Education Policy Manual
8. Term of Officers (Policies 2.104 and 2.110)

Price made a motion to approve the Consent Agenda as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Price, Fielden, Weeks, Dennison, Romberg and Jaensch. No: none. The motion carried.

Superintendent,
Staff, School
Reports

1. Budget Discussion
Mr. Zager gave a summary of budget reduction. He stated that the financial projection has improved since February. The budget reductions will not have a dramatic effect on the students. Dr. Leis explained that the District was working on a new option for art, music and PE teachers, and is hoping to bring that plan to the Board on May 18. The budget will go on display for 30 days at all the libraries and at the District offices. There will be a public hearing on the budget at the June 15 Board meeting.

2. NCHS Facilities Update – Culinary Arts Department
Dr. Leis explained that recently there has been an increased interest in culinary arts. Currently if a student is interested, it is a large time commitment since they have to go across town to take the class. Dr. Leis posed the possibility of accommodating culinary arts in the renovations infrastructure at NCHS for the future. There were no Board objections to obtaining the cost estimates from the architects.

3. The June Board Work Session will be devoted to the budget. It was decided that the Administration will work with Mr. Dennison and Mr. Weeks to plan orientation sessions with them. A Board/Administration retreat will be held in the summer.

4. Report on Medical Advisory Committee Discussion on non-prescription drugs
There are three options regarding students carrying non-prescription drugs: first, maintain our current policy – need doctor’s order, medication given out in nurses office; second - New Trier model where students can go to the clinic and get one dose of Ibuprofen or Tylenol with phone permission from parents, after that need parent and Dr. permission; third – students can carry one dose of non-prescription drugs with them. Review of this item will continue.

5. Update on attendance tracking relative to “swine flu”
The District is taking direction from the DuPage Board of Health. Parents are asked to explain their children’s symptoms at the time they call their child in sick to school. The District nurse, Ellen Wolff, will send a daily report to the health department indicating how many students in the district are exhibiting flu like symptoms. To date, District 203 has no

Discussion With Action	<p>probable cases.</p> <p>Mr. Fielden proposed that a Board Sub-Committee be formed to monitor and track the District renovations. Staff reports will include at a minimum schedule updates, budget updates, discussion on potential cost issues, claims and potential delays. The Committee will in turn provide a monthly Board Report at the regular Business Meeting. The responsibilities of the Committee may be amended by the Board as the project needs may require. The primary obligation of the Committee is to remain apprised of all construction issues in an advisory capacity to District Staff and monitor progress. The date, time and locations of all meetings will be published at the District office in accordance with the Open Meetings Act and minutes will be taken. Mr. Fielden proposed that he be Chair of the committee with Board members Crotty and Dennison also on the committee. Other Board members are welcome to attend as well. There was discussion about the purpose and responsibility of the committee.</p> <p>Romberg moved the formation of a Board Subcommittee to monitor the progress of construction for the work at Mill Street, Naperville North High School, Early Childhood Center and Naperville Central High School. The members shall be Terry Fielden as Chairman, Susan Crotty Committee Member and Jim Dennison Committee Member. The Chairman shall call meetings on a minimum monthly basis to receive reports on progress from the Architects, Construction Manager and District Staff based on the responsibility guidelines. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Crotty, Price, Fielden, Weeks, Dennison, and Jaensch. No: none. The motion carried.</p>
Discussion Without Action	<p>First Reading Policy No. 7.190, Student Discipline</p> <p>Dr. Leis explained that the recommendation is to move the penalty from classification three to classification two for students caught carrying non-prescription drugs on campus. The Board will be asked to vote on the change at the May 18 Board of Education meeting.</p>
Public Comment	<p>David Shaftman welcomed the new Board members stating they have tough jobs to do. He sensed that the Board has a tendency to micro-manage, and urged them not to by stating that the District has experts in their respective fields, and to let them do their jobs.</p> <p>David Griffith congratulated Mr. Weeks and Mr. Dennison on their election. He noted that there is lots of work to be done and urged the Board to take some time to get to know each other and explore the new dynamics of the Board.</p>
Upcoming Events	<p>This Thursday is the NEF Building a Passion Breakfast, 7:30 a.m. at the Holiday Inn Select</p> <p>The NNHS Pool Groundbreaking is Monday, May 11, 4:00 p.m.</p>

The Jeannine Nicarico Run for Reading is May 17
The NNHS Business Class Presentations are Wednesday, May 6 at PSAC

Adjournment Crotty made a motion to adjourn to Closed Session at 9:49 p.m. Fielden seconded the motion. A voice vote was taken and all were in favor of adjournment.

Approved May 18, 2009

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education