

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 ON
MAY 3, 2010 AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 6:05 p.m. Board members present: Dave Weeks, Jim Dennison, Jackie Romberg, Susan Crotty, Terry Fielden, Mike Jaensch and Suzyn Price.
- Administrators present were: Mark Mitrovich, Superintendent; Melanie Raczkiewicz, Associate Superintendent for Operations; Carol Hetman, Chief Human Resources Officer; Dave Zager, Assistant Superintendent for Finance; and Dick Howard, Interim Director of Human Resources. Also present was Robb Cooper, Ottosen, Britz, Kelly, Cooper, & Gilbert, LTD.
- Closed Session Fielden moved, seconded by Crotty to go into Closed Session at 6:05 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 representative. 5 ILCS 120/2(c)(2).
- A roll call vote was taken. Those voting yes: Dennison, Crotty, Romberg, Price, Fielden, Jaensch and Weeks. No: none. Motion carried unanimously.
- Call to Order Weeks moved, seconded by Crotty to return to Open Session at 7:05 p.m. A roll call vote was taken. Those voting yes: Weeks, Crotty, Price, Romberg, Fielden, Jaensch and Dennison. No: none. The motion carried.
- Roll Call Board members present: Dave Weeks, Susan Crotty, Suzyn Price, Jackie Romberg, Jim Dennison, Terry Fielden, and Mike Jaensch.
- Pledge of Allegiance Mr. Jaensch led the Pledge of Allegiance.
- Public Comment None
- Agenda Items 2010 – 2011 Budget
Dave Zager provided the Board with a draft of the 2010 – 2011 Budget. He noted that the Financial Advisors Committee reviewed the budget at a meeting last week and will provide the Board with a letter of recommendation at the June 21 meeting. Mr. Zager reported that the financial situation in District 203 has been stabilized and that the budget is balanced without cutting programs or staff next school year and, at current projections, will remain so for the next five years after that. Budget impacts for next year include: the completion and opening of the new Ann

Reid Early Childhood Center, the expansion of the hot lunch program to all 14 elementary schools, the reduction of 6.78 FTE, due to a drop in enrollment, and the purchase of new Student Information System software. The Board will approve a resolution to put the Draft Budget on display for public review at the May 17 Board Meeting with adoption at the June 21 Board of Education meeting.

BLE Group Technology Audit Report

Superintendent Mitrovich introduced the three members of the BLE Group, Eliot Levinson, Ed Freeman, and Rich Mincer, who came in March to do an audit of the Technology Department. They presented their preliminary findings and plan for the future to the Board. The audit assessed the current technology use in District 203. The plan provided by the BLE Group addresses the four interrelated areas of instruction, management systems, support organizations and infrastructure. The BLE Group members addressed technology related issues and areas of strength and weakness adding recommendations to support the District in the coming five years with 21st technology skills for all students. An in-depth report will be forthcoming.

Action By Consent 1. Personnel

Retirement – Certified

Judith Martens, MJHS, May 27, 2010

Resignation – Certified

Jennifer Lybik, LJHS, May 27, 2010

Laura McQuade, LJHS, May 27, 2010

Mary Kukla, LJHS, May 27, 2010

Appointment – Certified

Kimberly Wagner, Elmwood, 2010/2011

Reassignment of Certified Staff

Sandy Smith, NNHS, 2010/2011

Leave Of Absence – Certified

Faith Ro, LJHS Guidance Counselor, 2010/2011

Melanie Eilers, Steeple Run, 50% School Nurse, 2010/2011

Retirement – Classified

Beverly Buglio, Meadow Glens, May 27, 2010

Resignation – Classified

Kurt Sommerville, Mill Street Custodian, April 30, 2010

Blair Rodgers, Maplebrook EC/Special Ed Assistant, May 27, 2010

Employment - Classified

Gloria Trajkovich, Beebe, Project LEAP Tutor, April 21, 2010

Molly Felbinger, Ann Reid ECC, Special Ed. Asst., August 25, 2010

2. LUDA Membership Dues

3. Agreement to Extend Timeline for Completion of Summative Evaluation as Discussed in Closed Session

Crotty moved to approve the items on the Consent Agenda numbers 1 – 3

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

Discussion With
Action

Bids

1. NCHS Integrated Department Office Furniture
2. Ann Reid Early Childhood Center Office Furniture
3. NCHS Classroom and Café Furniture

Ralph Weaver noted that there were many interviews with staff to determine the best furniture for each site.

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

Adjournment

Fielden moved, seconded by Crotty to adjourn the meeting at 9:23 p.m. A voice vote was taken. Those voting yes: Weeks, Romberg, Fielden, Crotty, Price, Jaensch and Dennison. No: none. Motion carried unanimously.

Approved

May 17, 2010

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education