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MINUTES OF A SPECIAL MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
OCTOBER 5, 2009 AT 7:00 P.M.

Call to Order

President Mike Jaensch called the meeting to order at 6:00 p.m. Board members present: Dave Weeks, Jim Dennison, Jackie Romberg, Susan Price, Susan Crotty, Mike Jaensch and Terry Fielden.

Administrators present were: Mark Mitrovich, Superintendent; Melanie Raczkiewicz, Associate Superintendent for Operations

Closed Session

Weeks moved, seconded by Romberg to go into Closed Session at 6:00 p.m. for the consideration of :

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).

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

Fielden moved, seconded by Crotty to return to Open Session at 7:07 p.m. A roll call vote was taken. Those voting yes: Weeks, Crotty, Fielden, Romberg, Price, Jaensch, and Dennison. No: none. The motion carried.

Roll Call

Board members present: Dave Weeks, Susan Crotty, Terry Fielden, Jackie Romberg, Suzyn Price, Jim Dennison, and Mike Jaensch.

Public Comment

Rachelle Crile, addressed a student situation and brought up several questions regarding District policy. What is the District's policy regarding referrals if a student becomes pregnant and is seeking help? Is the District affiliated with any agencies to help with such matters?

Discussion with
Action

1. Athletic Trainer contract

Dr. Raczkiewicz noted that as the need for athletic trainer support has increased, it has become necessary to access personnel outside of our staff who have the appropriate certification to fill the role. She recommended that ATI be granted the contract and that the contract be implemented by the athletic directors at each high school. Board members requested that in future contracts, the word "District" be used instead of "Board" as the wording of this contract is a departure from past practice.

Fielden made a motion to approve the contract with ATI for Athletic Trainer services at the high schools for the 2009-2010, 2010-2011, and 2011-2012 fall and spring athletic seasons. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Dennison, Weeks, Fielden, Romberg, and Crotty. The motion carried.

2. NCHS Application for Building Code Variance

Mr. Weaver explained that the building codes for fire walls today differ from those in place when the NCHS was built. It would be very expensive to bring the building up to code. Safety is not an issue since there will be a sprinkler system throughout the building. This is the only code variance that we will be requesting.

Fielden moved that the Board of Education authorize submission to the Illinois State Board of Education for a variance to the fire code under the International Building Code (IBC) 2006 based on the recommendations and code analysis as presented by Wight & Company for the renovations at Naperville Central High School. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Dennison, Fielden, Price, Jaensch, Weeks, and Romberg. The motion carried.

3. NCHS Electrical Work

Mr. Weaver explained that he is recommending DL Cook to do the electrical work on the NCHS South Addition. They have worked for the District in the past.

Dennison moved to award Trade Package: 16c-South Addition Electrical to the lowest qualified contractor, DL Cook Corporation for the Naperville Central High School project. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Price, Romberg, Jaensch, Dennison, Weeks, Crotty. Abstain: Fielden. The motion carried.

4. Electrical Supplies/Materials

Mr. Weaver explained that this bid is for the light fixtures for the three story and flat wing classrooms and corridors.

Dennison moved that the District award Trade Package: 16d-South Addition Light Fixture Pre-Purchase to the lowest qualified contractor, Associated Electrical Contractors Inc. for the Naperville Central High School project, including the second phase. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Dennison, Fielden, Price, Jaensch, Weeks, and Romberg. The motion carried.

5. Resolution No. 0910-01, Resolution Approving the Contract for Purchase of Real Estate.

This real estate is the home at 212 Basswood Drive for use by the Building Trades Program. A roll call vote was taken. Those voting yes: Crotty, Dennison, Fielden, Price, Jaensch, Weeks, and Romberg. The motion carried. Crotty made a motion to approve Resolution No. 0910-01, Resolution Approving the Contract for Purchase of Real Estate. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Dennison, Fielden, Price, Jaensch, Weeks, and Romberg. The motion carried.

Assessment Report Dave Chiszar reported that every student in the state takes a state test. The state tests are used to calculate AYP.

The District 203 Assessment Philosophy is:

- Primary goal is to improve student learning.

- Any one assessment should be used in conjunction with all other available information.
- Students should be involved in their learning, assessment and evaluation.
- Results should be used to design educational opportunities for all learners.

In 2008, AYP was met in 337 out of 341 indicators. Only two sub-groups at the high school level did not meet or exceed NCLB benchmarks. The high school math scores show a slight downward trend. Mr. Wierenga explained that the District has been watching those scores and has made several adjustments to address the issue including realigned curriculum. Superintendent Mitrovich noted that while the test scores are very important, they are not the best indication of students work skills, they are a dip stick in time of what the students are doing.

Upcoming Events Hurrah Orientation Wednesday, 1:00 p.m. Mr. Weeks will attend.

The dedication of Mill Street Elementary will take place on Monday, October 19, 3:30 p.m. The Board of Education Business Meeting will also take place at Mill Street School that evening at 7:00 p.m.

Superintendent Mitrovich will research the questions posed by Rachelle Crile in Public Comments. He will respond to her questions in a letter and copy the Board.

Mr. Fielden attended the IASB DuPage Division Fall Dinner. Board members received the proposed resolutions from the IASB Resolutions Committee. Mr. Fielden noted that there are several resolutions of interest for review. At the October 19 Board of Education meeting the Board will nominate a representative to the IASB Delegate Assembly Meeting on November 21.

Adjournment Crotty moved, seconded by Fielden to adjourn the meeting at 8:28 p.m. A voice vote was taken. Those voting yes: Fielden, Weeks, Romberg, Crotty, Price and Dennison. No: none. Motion carried unanimously.

Approved October 19, 2009

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education