

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
JANUARY 10, 2011 AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 6:05 p.m. Board members present: Mike Jaensch, Susan Crotty, Suzyn Price, Dave Weeks, Jackie Romberg, and Jim Dennison. Absent: Terry Fielden.
- Administrators present were: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiwicz, Associate Superintendent for Operations; Carol Hetman, Chief Human Resources Officer; Dave Zager, Assistant Superintendent for Finance.
- Closed Session Dennison moved, seconded by Crotty to go into Closed Session at 6:05 p.m. for 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. Student Disciplinary Cases 5 ILCS120/2(c)(9).
 3. Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2).
- Open Session Crotty moved, seconded by Dennison to return to Open Session at 7:10 p.m. A voice vote was taken. Those voting Yes: Crotty, Price, Dennison, Romberg, Jaensch and Weeks. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Mike Jaensch, Susan Crotty, Suzyn Price, Dave Weeks, Jackie Romberg, and Jim Dennison. Absent: Terry Fielden.
- Student Ambassadors absent:
Sam Lai, Naperville North High School
Absent: Jake Karl, Naperville Central High School
- Administrators present: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiwicz, Chief Operating Officer; Kathy Duncan, Chief Academic Officer; Kitty Ryan, Assistant Superintendent for School Services and Programs; Kathy Klees, Assistant Superintendent for Curriculum and Staff Development; Tim Wierenga, Assistant Superintendent for Secondary Curriculum and Instruction; Roger Brunelle, Chief Information Officer; David Zager, Chief Financial Officer; Kitty Murphy, Assistant Superintendent for Student Services and Special Education; Carol Hetman, Chief Human Resources Officer; Susan Rice, Director of Communications, Raquel Lightbourne-Coley, Director of Community Relations and Ralph Weaver, Director of Facilities & Construction, Steve Mathis, Director of Buildings and Grounds.
- Public Comments Marcia Straub, President of the Prairie Home & School, noted that she and the Prairie community are excited about the Districts' continuing effort to follow through on their referendum promise to provide for student's safety. They are looking forward to the upcoming renovations at Prairie.

Consent
Agenda

1. Personnel

Appointment – Administration

James Konrad, July 1, 2011, NNHS, Athletic Director, Physical Education

Resignation – Certified

Stacie Scheidegger, January 21, 2011, Beebe, Teacher, Special Education

Appointment – Certified (Full Time)

Abby Walter, January 10, 2011, NNHS, Teacher, Foreign Language

Megan Mau, January 10, 2011, Mill Street, Teacher, Second Grade

Leave of Absence – Certified

Kelly Quinn, February 7, 2011 to March 25, 2011, Beebe, First Grade Teacher

Employment – Classified

Mark Mincheski, December 20, 2011, JJHS, Custodian

2. Student Discipline as Discussed in Closed Session

3. ISBE Energy Grant

Price made a motion to approve the items on the Consent Agenda from 1 through 3 as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Dennison, Weeks, Romberg, Jaensch, Crotty and Price. No: None. The motion carried.

Discussion
With Action:

Construction Management Services Appointment

Ralph Weaver noted that there are three remaining Referendum Projects scheduled to be completed in the summer of 2011. The projects are the security entrances at Prairie and Ranch View Elementary Schools, and Phase II of the Naperville North High School pool renovation. The deepening of North's pool was Phase I. Lamp Incorporated was selected as the Construction Manager by the Board of Education to oversee Phase I of North's pool, at a 2% Construction Management Fee. Mr. Weaver recommended that Lamp Inc. be appointed as the Construction Manager to continue with the work at NNHS as well as the two elementary entrance projects. Lamp Incorporated's fee for the two elementary projects is 3%.

There was Board discussion regarding the scope of the work for the two elementary schools. It was clarified that the original plans from Healy Bender were a first blush and an estimate of the simplest way to provide security for the students. The plans submitted by Wight Inc. for both elementary schools provide solutions for functionality and safety going into the future at each school. There was a discussion around finances for the projects and the budget as a whole.

Price made a motion to approve Lamp Inc. for Construction Management Services for phase II of the NNHS pool, and security entrances at Prairie and Ranch View Elementary schools. Crotty seconded the motion.

There was further discussion about the budget and finances for the upcoming projects.

Price called the question to stop debate and vote on the motion. Crotty seconded the motion to call the question. A roll call vote was taken. Those voting yes: Romberg, Jaensch, Dennison, Crotty, and Price. No: Weeks. The motion carried.

A roll call vote was taken on the motion to approve Lamp Inc. for Construction Management Services for phase II of the NNHS pool, and security entrances at Prairie and Ranch View Elementary schools. Those voting yes: Dennison,

Crotty, Price, Romberg, and Jaensch. No Weeks. The motion carried.

Discussion
Without Action

1. Draft 2011 – 2012 and 2012 – 2013 School Calendars

Melanie Raczkiwicz thanked the Calendar Committee who worked on the two calendars being presented tonight. The committee is comprised of the following people: Sandy Wunderlich – parent, Tina Dohm – high school, Brad Foerch – high school, Brian Bakke – junior high school, Mark Bailey – NUEA President and Kathy Duncan – administration.

The committee is recommending calendars for two school years in order to give more notification to parents. In order to provide consistency for families, school is scheduled to begin on the third Wednesday of August in the future. 2012 is leap year so there are 29 days in February. High School Commencement is May 16 in 2012, and May 15 in 2013. A concern has been expressed that the contract language is not being reflected in the number of actual teaching days. This concern has not yet been rectified. The draft calendars will be sent to the community in a Talk203 message with a request for comments and concerns that will be reviewed by the Board and Administration. Board members suggested a few changes. The changes will be made prior to the Board's approval of the calendars at the January 24 Board of Education Business Meeting.

2. First Reading Policy No. 5.10, Equal Employment Opportunity

Carol Hetman noted that this policy is being updated to reflect changes in administrative titles. The Board will vote to approve the changes at the January 24 Board of Education Business Meeting.

3. First Reading Policy No. 5.20, Sexual Harassment

Carol Hetman noted that changes to this policy are being made to comply with rulings that require broader coverage. The verbiage Workplace Harassment will replace Sexual Harassment. The Board will vote to approve the changes at the January 24 Board of Education Business Meeting.

4. Summer School Proposal

Tim Wierenga noted that every year the summer school directors submit their plans for summer school to the Board for approval. The Board received copies of plans for each program. He noted a few changes:

- On-line registration will be implemented next year.
- The new Student Information System implementation is ongoing and will be ready for summer school data.
- Each location will employ a health tech or nurse.
- The at risk program "Read, Write, and Run" will be expanded up to the junior high level.
- There will be a moderate raise in fees in order to guarantee that costs are covered.
- An American Sign Language program has been added at the junior high level.

There was discussion about offering more on-line courses besides Consumer Education. Kathy Duncan noted that in research done on offering courses on-line, students at this age level typically lose interest and do not follow-through for completion of the courses.

Upcoming Events 1-24-2011 – Board of Education Business Meeting 7:00 p.m., Administration Center
1-29-2011- Yuks for Youth, 7:00 p.m. Wentz Hall, North Central College

Adjournment Dennison moved to adjourn the meeting at 8:20 p.m. Crotty seconded the motion. A voice vote was taken. Those voting yes were: Dennison, Crotty, Weeks, Price, Romberg and Jaensch. No: None. The motion carried unanimously.

Approved January 24, 2011

Mike Jaensch, President
Board of Education

Ann Bell, Secretary
Board of Education