

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
JUNE 20, 2011, AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 5:00 p.m. Board members present: Mike Jaensch, Susan Crotty, Suzyn Price and Jackie Romberg, and Jim Dennison Absent: Terry Fielden and Dave Weeks.
- Administrators present were: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiewicz, Chief Operating Officer; Carol Hetman, Chief Human Resources Officer; and Dave Zager, Chief Financial Officer.
- Closed Session Romberg moved, seconded by Dennison to go into Closed Session at 5:00 p.m. for consideration of:
1. 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).
 2. 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).
 3. Student Disciplinary Cases 5 ILCS 120/2(c)(9).
 4. Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2).
 5. The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
 6. The setting of a price for sale or lease of property owned by the District 5 ILCS 120/2(c)(6).
- Open Session Dennison moved, seconded by Crotty to return to Open Session at 7:10 p.m. A voice vote was taken. Those voting Yes: Crotty, Romberg, Dennison, Jaensch and Price. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Mike Jaensch, Susan Crotty, Jackie Romberg, Suzyn Price, and Jim Dennison. Absent: Terry Fielden and Dave Weeks.
- Administrators present: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiewicz, Chief Operating Officer; Kathy Duncan, Chief Academic Officer; 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; Steve Mathis, Director of Buildings and Grounds, and Ralph Weaver, Director of Facilities & Construction.
- Pledge of Allegiance Mike Jaensch led the Pledge of Allegiance
- Public Hearing on 2011 – 2012 Budget Mr. Jaensch opened the Public Hearing at 7:12 p.m. Administrative Comments
- Mr. Zager noted that the 2011 – 2012 Budget has been discussed at the last

several Board meetings and that it has been on public display for the last 30 days as required by statute. He commented on some of the highlights of the budget and indicated that the Financial Advisors Committee wrote a letter in support of the budget after meeting and discussing it.

Public Comments

There were none.

Board Comments

Mr. Jaensch noted that this is the fourth meeting that there has been an opportunity for discussion of the budget. He asked if there were any questions or comments. There were none.

Close Hearing on 2011 – 2012 Budget

Mr. Jaensch closed the Public Hearing at 7:14 p.m.

Recognition

NNHS Math Team – State Champions

Math Team Coach Liz Moore called the following students forward for recognition and certificates from the Board of Education:

Rishabh Agarwal, Alexander Chen, Gabe David, Maxwell Drbinsky, Matthew Du, Sunny Duan, Roy Fu, Konrad Genser, Natalie Harrison, Taylor Herr Vincent Herr, Matt Hoffman, Aseem Jha, Maxwell Kimmet, Benny Li, Evan Li James Mansfield, Gavin Mitchell, Grace Ng, Michael Quevillon, Joseph Ruan Abhishek Sethi, Margaret Shang, Divya Shanmugam, Peter Shyu, William Song, Kevin Suh, Jeremy Tang, Miles The, Brian Truong, Chelsea Wang Robin Wang, Will Xu, Jason Zhao and Olivia Zhu.

NNHS Science Bowl – State Champions

Kevin Farrell, Coach of the Science Bowl, called the following students forward to receive recognition and certificates from the Board of Education: Ed Hu, Eric Spieglan, Avi Prakash, Vincent Chang, and Chetan Kumar.

Eric Spieglan spoke about his invitation to compete in the International Physics Team Competition in July. He noted that 20 students from across the country have the opportunity to work with top professional Physicists in the world. He stated that Olympiads are the best experience possible for aspiring physicists and hopes to see more students get involved in the future. Last summer he had the opportunity to travel to the Croatian International Physics Olympiad where he earned a silver medal. He is preparing himself now to beat that record at the July Olympiad in Thailand.

Good News

Superintendent Mitrovich introduced Dan Bridges who will continue the work begun by Melanie Raczkiwicz, retiring June 30. He noted some of his qualifications and welcomed him to District 203.

Superintendent Mitrovich also introduced Tarah Allen. She has been working for the District for the past 11 years and will be assuming the Assistant Principal position at Steeple Run Elementary to work alongside Karen Currier.

Public Comments

None

Written Communication	Freedom of Information Request: Patrick Ryan, Baum Sigman Auerbach & Newman, Ltd. request for Sub-Contractor information.
Superintendent/ Staff/School Reports	Buildings and Grounds Summer Projects Steve Mathis, Director of Buildings and Grounds, described the following summer projects and their progress: <ol style="list-style-type: none"> 1. Mill Street Roof Replacement 2. Jefferson Roof Replacement 3. North Roof Replacement 4. Naper Windows 5. Ellsworth Windows 6. Jefferson Wall Panels and Windows 7. Washington Entry 8. Elmwood Entry 9. Lincoln Office 10. Kennedy Cooling Tower 11. Central Field Lights 12. North Wall Panels 13. North Foods Rooms 14. North Tennis Courts 15. North Portable Classroom He noted that there are many other small projects underway also such as landscaping and mulching. The cost for the large projects is approximately \$5 million dollars.
President's Report	
Board of Education Reports	
Board Facilities Sub Committee Update	Ralph Weaver, Director of Facilities and Construction, showed pictures of the work being done at Naperville Central, Naperville North, Prairie Elementary and Ranch View Elementary Schools. He described the work underway and noted that all projects are scheduled for completion by the start of school in August. There will be a tour all four facilities on July 8 starting at NCHS at 12:00 noon. All Board members are welcome to attend.
Monthly Reports	<ul style="list-style-type: none"> • Treasurer's Statement – The Board received the April Treasurer's Statement • Investments – The Board received the April Investment Report as well as an additional Cash and Investment Report. • The Board received the May Insurance Report • Budget – The Board received the June Budget Reports

Action by
Consent

The following items were presented on the Consent Agenda:

1. Bills and Claims from Warrant #357659 through Warrant # 358753 totaling \$19,621,201.05 for the period of May 17, 2011 through June 20, 2011.
2. Board Meeting Minutes: 5-16-2011, 6-6-2011
3. Personnel June 2011

Appointment – Administration

Daniel Bridges, July 1, 2011, PSAC, Assistant Superintendent Secondary Education

Reassignment - Administration

Nancy Lullo, July 1, 2011, PSAC, Director of Special Education

Assignment of Administrator

Tarah Allen, August 8, 2011, Steeple Run, Assistant Principal

Resignation – Certified

Laura Kerby, June 9, 2011, NCHS, FACS Teacher

Kelsie Standerfer, June 9, 2011, ARECC, Psychologist

Appointment – Certified (full time)

Ryan Dengel, August 15, 2011, NNHS, Social Studies Teacher

Traci Furbee, August 15, 2011, River Woods, Special Education Teacher

Violeta Juarez, August 15, 2011, Maplebrook, Bilingual Reading Specialist

Paige Lindquist, August 15, 2011, NCHS, Science Teacher

John Noffke, August 15, 2011, NNHS, Social Studies Teacher

Ashley Phillips, January 9, 2012, NNHS Ag/Horticulture Teacher

Revised Contract PT to FT

Jennifer Doyle, August 15, 2011, Maplebrook, Kindergarten Teacher

Re-Employment – Certified (full time)

Dena Porter, August 15, 2011 through December 22, 2011, Ranch View, Third Grade Teacher

Holly Ruble, August 15, 2011, MJHS, Language Arts Teacher

Andrew Simon, August 15, 2011, NNHS, Communication Arts Teacher

Re-Employment – Certified (part time)

Ann Cussick, August 15, 2011, MJHS Art Teacher 72%

Nicole Denton, August 15, 2011, NNHS, LBS Teacher 75%

Lori Peterson, August 15, 2011, MJHS, FACS Teacher 80%

Grace Twietmeyer, August 15, 2011, NCHS Math Teacher 20%

Leave of Absence – Certified

Jodi Polender, 2011/12 School Year, LJHS, Language Arts Teacher

Lauren Burns, 2011/12 School Year, Maplebrook, Kindergarten Teacher

Elena Mularski, 9/10/2011 to 11/28/11, NNHS Comm Arts Teacher

Elena Mularski, 3/5/12 to end of the 2012/13 school year, NNHS Comm Arts Teacher

Revise Leave of Absence – Certified

Marybeth Mackall, from 8/15/11 – 11/7/11 to 8/15/11 – 10/11/11, Kingsley Third Grade Teacher

Termination – Classified

Gregory Krob, June 13, 2011, NCHS Maintenance

Retirement – Classified

Gerald Kwarta, July 5, 2011, NNHS Maintenance

Gloria Nelson, June 3, 2011, LJHS, Special Education Assistant

Resignation – Classified

Dorothy DeLong, June 9, 2011, Transportation Bus Driver

Employment – Classified

Kathleen Mullin, August 17, 2011, KJHS Special Education Assistant

Leave of Absence – Classified

Patricia Daniel, August 17, 2011 – December 22, 2011, LJHS Special Education Assistant

4. Student Discipline as discussed in Closed Session
5. Bid: Retain/Release Closed Session Minutes as discussed in Closed Session
6. Out of Country Field Trip Requests
7. 2011 – 2012 Property, Automotive, Liability and Excess Worker’s Compensation Insurance Renewal
8. Resolution No. 1106-02, Prevailing Wage
9. Transfer of Interest Income

Jaensch made a motion to approve Bills and Claims from Warrant #357659 through Warrant # 358753 totaling \$19,621,201.05 for the period of May 17, 2011 through June 20, 2011 and all other items on the Consent Agenda 1 through 9 with the exception of No. 4, Student Discipline as discussed in Closed Session. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Romberg, Dennison and Crotty. No: none. The motion carried.

4. Student Discipline as discussed in Closed Session

Jaensch made a motion to approve the Student Discipline as discussed in Closed Session. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Price, Jaensch, Romberg, and Dennison. Abstain: Crotty. The motion carried.

Discussion
With Action

1. Resolution for 2011 – 2012 Budget

Dennison made a motion to approve Resolution No. 1106 - 03 approving the 2011 – 2012 Budget. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Crotty, Price, Dennison and Romberg. No: None. The motion carried.

2. Award Sale of Building Trades Home, 216 S. Whispering Hills Drive, Naperville, IL

Mr. Zager noted that the sealed bid for the home was advertised in the local newspaper three times. One sealed bid from Mark Mitrovich was received and it was in compliance with the required criteria.

Price made a motion to award the Sale of the Building Trades Home at 216 S. Whispering Hills Drive, Naperville, IL as presented. Romberg seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Crotty, Dennison, Jaensch, and Price. No: None. The motion carried.

Discussion
Without Action

None

New Business

Old Business

Upcoming
Events

Mr. Jaensch made a motion to cancel the scheduled Board of Education Meeting and Board Self-Evaluation on August 1. Dennison seconded the

motion. A unanimous voice vote was taken and the motion passed.
The Board is looking into outside consulting firms to facilitate a Board Closed Session Workshop/Self Evaluation.

Next Board of Education Business Meeting – July 18, 2011, 7:00 p.m.
New Teacher Breakfast – August 12, 2011, 7:30 a.m.

Superintendent Mitrovich presented retiring Melanie Raczkiwicz, on behalf of the Board, with a Hibiscus plant as a token of thanks for the amazing job she has done as the Chief Operating Officer.

Adjournment Dennison moved to adjourn the meeting at 7:55 p.m. Crotty seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Romberg, Dennison and Jaensch. No: None. The motion carried unanimously.

Approved July 18, 2011

Mike Jaensch, President
Board of Education

Ann Bell, Secretary
Board of Education