

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
MAY 16, 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 and Jackie Romberg Absent: Dave Weeks, Jim Dennison and Terry Fielden
- Administrators present were: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiewicz, Associate Superintendent for Operations; Carol Hetman, Chief Human Resources Officer; and Dave Zager, Assistant Superintendent for Finance.
- Closed Session Crotty moved, seconded by Romberg 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 ILCS 120/2(c)(9).
 3. Litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal. 5 ILCS 120/2(c)(11).
 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).
 7. 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).
- Open Session Crotty moved, seconded by Price to return to Open Session at 7:25 p.m. A voice vote was taken. Those voting Yes: Crotty, Romberg, Jaensch and Price. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Mike Jaensch, Susan Crotty, Jackie Romberg, and Suzyn Price. Absent: Dave Weeks, Jim Dennison and Terry Fielden.
- Student Ambassador absent:
Jake Karl, Naperville Central High School
Student Ambassador present:
Sam Lai, Naperville North High School
- 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; Kitty Ryan, Assistant Superintendent for School Services and Programs; 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; Steve Mathis, Director of Buildings and Grounds, and Ralph Weaver, Director of Facilities & Construction.

Pledge of Allegiance

Gwen Bockman, Principal of Maplebrook Elementary School, introduced the following students who led the Pledge of Allegiance: Owen Jarrell, Harrison Albright, Justin Stewart, Nicole Coates, Seth Klein-Collins, Nathan Bryk, and Connor Umbright.

Recognition

Good News

Erin Anderson, Principal of Madison Junior High School introduced Catie O'Boyle, Social Science teacher and Lisanne Carlson, LRC Director. Mrs. Carlson indicated that this year was the 8th graders turn to receive funding from Home and School to bring in an author. They chose Fern Schumer Chapman, author of *Is It Night or Day?* Mrs. O'Boyle explained that Mrs. Chapman and her mother, Edith, who is the subject of the book, visited Madison last week. The book tells the story of two twelve year old girls Gertie and Edith who were among other children fleeing Nazi Germany on a boat from Bremen to New York. The girls bonded for twelve days on board the boat and were separated once they docked in New York never to see each other again. Students from Madison, Corrine Conway, Taylor Smairat and Mackenzie Sisko, explained how their class researched and worked tirelessly for several days until they located Gertie in Seattle Washington. The two women will be re-united after 73 years in late June in Seattle. The students explained that history cannot be changed, but that they were so gratified to be able to impact the lives of people who were affected so long ago by the Holocaust.

Public Comments

Kathy Benson indicated that she is concerned about traffic safety at NNHS. During drop off and pick up times, drivers are making illegal turns to get in and out of the parking lots causing traffic to back up on Ogden Avenue. She requested that the District develop an initial plan to change the situation which might include people directing traffic, an announcement in registration packets and full compliance with the Police Department.

Student Ambassadors Report

Sam Lai, Naperville North High School reported:

- Anderson Tien won First in State in DECA
- The pool is out of use due to construction
- Requested surge protectors for computers so materials are not lost during power outages.
- On May 22 there is a walk for Japan
- The Humanities Department spearheaded the building of a Peace Garden in the courtyard in honor of two NNHS grads killed in the line of duty.
- May 20 there is a cancer fundraiser – for a \$5.00 donation students can wear a hat all day.
- National Honor Society collected 1500 cans for Loaves and Fishes
- Raised a safety concern that there is no sidewalk by the farm at Bauer and Mill St.
- Noted that this is his last report and he introduced two candidates to take

his place. The election is Friday.

Written Communication	Freedom of Information Requests: <ul style="list-style-type: none">• Shelton request for construction contract information• Illinois Department of Labor request for prevailing wage information• Baier request for summer work contractor information• Baier request for additional summer work contractor information• Vodak request for utility information
Superintendent/ Staff/School Reports	
President's Report	Annually, Boards of Education have the option to submit resolutions to the IASB for adoption at the Triple I Conference in November. Proposals are due in about six weeks. If anyone has a suggestion, please get it to Mr. Jaensch.
Board of Education Reports	
Board Facilities Sub Committee Update	Ralph Weaver showed pictures of the projects underway including Central, Prairie, and the North Pool. He also noted that an elevator is being installed by the pool at NNHS in order to provide handicapped access to the weight room and other facilities on the second floor.
Monthly Reports	<ul style="list-style-type: none">• Treasurer's Statement – The Board received the March Treasurer's Statement• Investments – The Board received the March Investment Report as well as an additional Cash and Investment Report.• The Board received the April Insurance Report• Budget – The Board received the May Budget Reports
Action by Consent	The following items were presented on the Consent Agenda: <ol style="list-style-type: none">1. Bills and Claims from Warrant #356719 through Warrant #357658 totaling \$17,881,269.71 for the period of April 19, 2011 through May 16, 2011.2. Board Meeting Minutes: 4/18/2011, 5/2/20113. Personnel May 2011 <p>Resignation – Administration James Even, June 30, 2011, PSAC,</p> <p>Appointment – Administration Jennifer Schalk, July 1, 2011, PSAC, Assistant Superintendent Teaching and Learning</p> <p>Retirement – Certified Kris Kaminska, December 22, 2011, NNHS Ag/Horticulture Teacher Gail Springborn, June 9, 2011, River Woods, LBS Teacher</p> <p>Resignation – Certified Heather Scott, June 9, 2011, NNHS Spanish Teacher Jennifer Gerard, June 9, 2011, Beebe, First Grade Teacher</p>

Appointment – Certified (Full Time)

Michelle Hardin, 2011/12 School Year, Beebe, LBS Teacher
Brian LaPorte, 2011/12 School Year, NNHS, Guidance Counselor
Veronica Zamora, 2011/12 School Year, Maplebrook, Dual Language Teacher

Re-Employment – Certified (Full Time)

Lisa Shamrock, 2011/12 School Year, NNHS French Teacher
Michael Ortiz, 2011/12 School Year, NCHS, Spanish Teacher
Jennie Franta, 2011/12 School Year, NCHS, Spanish Teacher
Brandon Estes, 2011/12 School Year NCHS, Band Teacher
Sherry Anderson, 2011/12 School Year, NCHS Spanish Teacher
Elyse Dykema, 2011/12 School Year, NCHS .4, NNHS .6 Spanish Teacher
Kelyn Swartz, 2011/12 School Year, NCHS, Comm. Arts Teacher
Amanda Stofen, 2011/12 School Year, Beebe, Third Grade Teacher

Re-Employment – Certified (Part Time)

Alana LaFranco, 2011/12 School Year, Prairie, Reading .5 Teacher
Yinhui Liao, 2011/12 School Year, NCHS Chinese .6 Teacher

Leave of Absence – Certified

Mary Beth Mackall, August 15, 2011 to November 7, 2011, Kingsley Third Grade Teacher

Christina Yoo, 2011/12 School Year, NCHS Comm. Arts Teacher

Termination – Classified

Rachel Cooke, May 11, 2011, NNHS Dean Secretary

Retirement – Classified

Max Bochmann, June 10, 2011, Bus Driver, Transportation
Marla Bonus, May 2, 2011, Maplebrook, Special Education Assistant

Resignation – Classified

Larry Villagomez, June 9, 2011, NNHS Campus Supervisor
Lisa Matuska, May 20, 2011, PSAC HR Coordinator

Employment – Classified

Miguel Malonado-Begazo, May 11, 2011, NCHS, Custodian
Keith Kueker, April 29, 2011, Transportation Bus Driver
Donald Limmer, April 29, 2011, Transportation Bus Driver

Leave of Absence – Classified

Daniel Haavig, May 17, 2011 to June 9, 2011, NCHS Campus Supervisor

4. Student Discipline as discussed in Closed Session
5. Bid: Bus Purchase
6. RFP: Paperback Books
7. IASB Annual Dues 2011 - 2012

Jaensch made a motion to approve Bills and Claims from Warrant #356719 through Warrant #357658 totaling \$17,881,269.71 for the period of April 19, 2011 through May 16, 2011 and all other items on the Consent Agenda 1 through 7. Price seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Romberg, and Crotty. No: none. The motion carried.

Discussion
With Action

Resolution for 2011 – 2012 Budget
Mr. Zager explained that the Board is being asked to tentatively approve the Budget in order that it can be put on public display at the Libraries and Administration Center for 30 days prior to its adoption. There will be discussion of the Budget at the June 6 Board Meeting and a Public Hearing and Adoption at the June 20 Board Meeting.

The proposed budget represents a 2.6 percent increase over the 2010-11 budget and includes onetime purchases that should lead to efficiencies in the future. It also includes preventative maintenance on facilities and replacement cycles for both busses and technology equipment. The loss of Federal ARRA (stimulus) dollars, about \$2.3 million last year, will impact the District budget for next year in salaries and services being absorbed into the regular budget.

Superintendent Mitrovich noted that unique items that are being wrapped into the normal budget on a one time basis are keeping the District from going to referendum. Mr. Zager indicated that the State has not passed its budget yet, but he anticipates that the District might receive less funding than what is in the budget.

Price made a motion to approve Resolution No. 1105-01 authorizing that the Budget be on public display for 30 days prior to adoption at the June 20, 2011 Board Meeting. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Crotty, Price, and Romberg. No: None. The motion carried.

2011 – 2012 Hourly Rates of Pay

Carol Hetman noted a few changes:

- Some are being made to meet the minimum wage
- There was a new category added at the Document Services Center
- Registered Classroom nurses are higher
- Home Hospital tutors, which are challenging to find, are being raised.

There were no questions.

Price made a motion to approve the 2011 – 2012 Hourly Rates of Pay as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Jaensch, Romberg, and Price. No: None. The motion carried.

Discussion
Without Action

None

New Business

Old Business

2012 & 2013 High School Commencement Dates

Melanie Raczkiewicz noted that the latest change is that Commencement for 2012 will be scheduled on Monday, May 21, 2012 with a rain date on Tuesday, May 22, 2012. This would necessitate that the scheduled Board of Education meeting on Tuesday, May 22, 2012 be moved to Wednesday, May 23, 2012. Commencement in 2013 will be on Saturday, May 18, 2013 with a rain date on Sunday, May 19, 2013.

The Board authorized Ann Bell to change the Board of Education Business Meeting from Tuesday, May 22, 2012 to Wednesday, May 23, 2013.

Dr. Raczkiewicz and Susan Rice will work together on a comprehensive communication plan to the community regarding Commencement dates.

Upcoming
Events

NEF Building a Passion Breakfast, Thursday, May 19, 2011
Retirement and Recognition Luncheon, Friday, May 20, 2011
High School Commencement, Wednesday, May 25, 2011

Board of Education Meeting, Monday, June 6, 2011

Adjournment Crotty moved to adjourn the meeting at 8:15 p.m. Romberg seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Romberg and Jaensch. No: None. The motion carried unanimously.

Approved June 20, 2011

Mike Jaensch, President
Board of Education

Ann Bell, Secretary
Board of Education