

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
MAY 4, 2009 AT 7:00 P.M.

- Call to Order President Suzyn Price called the meeting to order at 6:05 p.m. Board members present: Dean Reschke, Debbie Shipley, Mike Jaensch, Jackie Romberg, Susan Price, Susan Crotty and Terry Fielden.
- Administrators present were: Alan Leis, Superintendent of Schools; Mark Mitrovich, Superintendent Appointee; Melanie Raczkiewicz, Associate Superintendent for Operations; Dave Zager, Assistant Superintendent for Finance, for the Personnel and Negotiations discussions; Craig von Behren, Assistant Superintendent for Human Resources, for the Personnel and Negotiations discussions.
- Closed Session Shipley moved, seconded by Reschke to go into Closed Session at 6:05 p.m. for the consideration of :
- A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1).
 - B. Collective negotiating matters between the District and its employees or their representatives 5 ILCS 120/2(c)(2)
- A roll call vote was taken. Those voting yes: Reschke, Shipley, Crotty Romberg, Price, Fielden, and Jaensch. No: none. Motion carried unanimously.
- Call to Order Shipley moved, seconded by Reschke to return to Open Session at 7:09 p.m. A roll call vote was taken. Those voting yes: Reschke, Crotty, Jaensch, Fielden, Romberg, Price, and Shipley. No: none. The motion carried.
- Student Ambassador Present:
Kevin Doherty, NNHS
Student Ambassador Absent:
Claire Fleming, NCHS
- Recognition of Outgoing Board of Education Members Suzyn Price read Resolution No. 0905-01, Recognition of Debra Shipley. Crotty made a motion to approve Resolution No. 0905-01 as presented. Romberg seconded the motion. A voice vote was taken. Those in favor: Price, Shipley, Crotty, Reschke, Fielden, Jaensch, and Romberg. No: none. The motion carried.
- Susan Crotty read Resolution No. 0905-02, Recognition of Dean Reschke. Fielden made a motion to approve Resolution No. 0905-02 as presented. Romberg seconded the motion. A voice vote was taken. Those in favor: Price, Shipley, Crotty, Reschke, Fielden, Jaensch, and Romberg. No: none. The motion carried.

Public Comment

Dave Griffith, President of the Naperville Unit Education Association (NUEA) expressed, on behalf of the association membership, sincere appreciation for Dean and Debbie's hard work in making a significant difference for the children of the District.

Peggy Kulling, speaking on behalf of the School Family Community Partnership Core Team and action teams, noted that Dean and Debbie's wonderful example of volunteerism is what makes this community such a great place to live. She stated sincere appreciation that they are servant leaders and living examples of the District Mission.

Karen Noble, representing the General Home and School Association, expressed gratitude for the countless hours Dean and Debbie have spent in service for the children of the district.

Mary Beth Marshall, representing the Business Partnership Council, congratulated Dean and Debbie on their years of service on the Board of Education and thanked them for their work to further business partnerships in the District.

Mark Trembacki, Chairman of the Naperville Education Foundation, thanked Dean and Debbie for their advocacy for the students and the foundation. Without the partnership with the Board, the Mission of the Foundation could not be achieved.

Action by Consent

1. Personnel

Reassignment of Administrator

Kennedy Jr. High School

Mark Pasztor, Assistant Principal, August 10, 2009

Retirement of Administrator

River Woods Elementary School

Laura Peterson, Principal, April 23, 2009

Assignment Continuation

District Administrative Center

Jim Caudill, Director of Student Alternative Programs, July 1, 2009 through June 30, 2010

Addendum

Assignment of Administrator

Naperville Central High School

Carrie McFadden, Assistant Principal, July 1, 2009

Resignation of Certified Staff Member

Naperville North High School

Michael Aldworth, Spanish, June 3, 2009

Employment of Certified Staff Member

Naperville North High School

Jeffrey Powers, Physical Education, 2009/10 School Year

2. Bid – NCHS Move and Storage
3. Resolution No. 0905-03, Letter of Agreement with Naperville Cemetery.

Price moved to approve the Consent Agenda as presented with the amended Personnel Agenda as discussed in Closed Session. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Price, Shipley, Crotty, Reschke, Fielden, Jaensch, and Romberg. No: none. The motion carried.

Old Business	Dr. Leis and all Board members individually expressed gratitude to Dean and Debbie for their years of service to School District 203 and the Board of Education. Mrs. Shipley and Mr. Reschke both spoke of their time on the Board of Education and thanked the Administration, Board and community for their support through the years.
Review of Election Results	There were no questions or comments.
Adjournment	Fielden moved, seconded by Crotty to adjourn the meeting Sine Die at 7:50 p.m. A voice vote was taken. Those voting yes: Fielden, Jaensch, Reschke, Romberg, Crotty, Price and Shipley. No: none. Motion carried unanimously.
Reception for Outgoing Board Members	The Board will reconvene following a twenty minute reception for Mrs. Shipley and Mr. Reschke.
Approved	May 18, 2009

Suzyn Price, President
Board of Education

Ann N. Bell, Secretary
Board of Education