

MINUTES OF A BUSINESS MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY UNIT
SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES, ILLINOIS,
HELD AT MILL STREET ELEMENTARY SCHOOL ON
OCTOBER 19, 2009 AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 4:45 p.m. Board members present: Suzyn Price, Jackie Romberg, Terry Fielden, Mike Jaensch, Susan Crotty and Jim Dennison. Board members unanimously agreed to allow Dave Weeks to participate in the Closed Session by speaker-phone.
- Administrators present at 5:30 p.m. were: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiewicz, Associate Superintendent for Operations; Also present was Robb Cooper, Ottosen Britz Kelly Cooper and Gilbert, LTD
- Closed Session Dennison moved, seconded by Fielden to go into Closed Session at 4:45 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. Collective negotiating matters between the District and its employees or their representatives. 5 ILCS 120/2(c)(2)
 3. 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 Romberg to return to Open Session at 7:05 p.m. A roll call vote was taken. Those voting Yes: Crotty, Romberg, Fielden, Jaensch, Dennison, and Price. No: None. The motion carried unanimously.
- Roll Call Board Members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Terry Fielden, Mike Jaensch, and Jim Dennison. Absent: Dave Weeks
- Administrators present: Mark Mitrovich, Superintendent of Schools; Melanie Raczkiewicz, Associate Superintendent for Operations; Tim Wierenga, Assistant Superintendent for Instruction; Kathy Klees, Assistant Superintendent for Curriculum and Staff Development; Dave Zager, Assistant Superintendent for Finance; Dave Chiszar, Director of Assessment and Quality; Steve Mathis, Director of Buildings and Grounds; Nina Menis, Director of Community Relations; Melea Smith, Director of Communications; and Ralph Weaver, Director of Facilities & Construction.
- Student Ambassadors present: Sam Lai, NNHS and Brendan Montgomery, NCHS
- Pledge of Allegiance Mark DeMoulin, Principal of Mill Street Elementary School, introduced the following students who led the Pledge of Allegiance: Jacob deWaard, Katie deWaard, Cameron deWaard, Elizabeth Urso, Nell Urso, Madeleine Chew and Grace Petzold.
- Recognition Superintendent Mitrovich commended the District staff for responding with heartfelt support in the recent tragic death of Michelle Fahle, Naperville North

High School freshman. It was truly a manifestation of meeting the needs of each child. Mrs. Fahle brought donations for the Naperville Education Foundation she had received in her daughter's honor to the District office. She expressed appreciation for the outpouring of love and support received by the family.

Good News
Public
Comments

Wendy Pligge, parent and employee, spoke on behalf of Naperville Works Disability Employment Awareness. She asked the Board to explore options to increase job opportunities for the transition students with disabilities. She suggested that the District lead the community in finding opportunities for these students. She asked Board members to see if their employer might be able to consider hiring the transition students who can and do contribute to the community.

Student
Ambassadors
Report

Brendan Montgomery, NCHS noted:

- The problems with noise and fumes that he reported at the last Board meeting have all disappeared. There seems to be a lot of progress on the construction.
- Homecoming is this weekend – the theme is A Night of Mystery. There are daily activities geared toward the theme all week.
- The Homecoming game will be the first home game played on the new turf.
- Saturday night is the Homecoming Dance in the Field House.
- Volleyball teams raised \$20,000 for breast cancer by holding various fundraisers.

Sam Lai, NNHS reported:

- Construction at the pool is complete and the swim team is very excited about the new pool
- The Swimming, Cross Country, Soccer and Golf teams have all had successful seasons
- Homecoming was last weekend - Shang Hi was the theme. A record breaking number of tickets were sold for the Saturday night dance.
- Sign-ups were down for the recent blood drive due to the flu.
- The play McBeth will be held next weekend.
- Students were shocked and saddened by the death of Michelle Fahle. In her honor students dressed in her favorite colors on Tuesday, October 13. There has been a large effort on the part of the students to commemorate her memory.

Written
Communication

Freedom of Information Requests:

1. Johannah Drerup request for air quality documents pertaining to Naperville Central High School
2. James Wesley request for contractor sign-in sheets
3. Doris Acevedo, Illinois Department of Labor request for NNHS contractor information
4. Robert Tobin request for Intergovernmental Agreement between NCUSD203 and the Naperville Park District

Superintendent/

1. Overview of Data Strategic Planning Academy (DataSPA)

Staff/School
Reports

Dave Chiszar and Kathy Klees gave an overview of the history of past Data Retreats to current DataSPA. They used to be all about finding data, now the focus is on what the data is telling us instructionally as a result of analyzing the data and how we can ensure that we are continuously improving. The two day DataSPA is critical to the structure of each building's School Improvement Plan. The benefit to the teachers who participate is that they have concentrated think time to discuss instructional strategies, interventions and long term planning. They gain a solid understanding of student achievement. The impact for students is that data is used on a daily basis to monitor progress, identify students who need to have their programs intensified and work toward clearly defined targets that have been developed together.

2. NNHS Pool Renovation and Score Board

Dianna Hill and Deb Tatara, NNHS parents showed slides of the progress of the construction of the pool at NNHS. The District was not able to host swim meets in the past due to the inadequate depth of the pool. Now that the renovations are complete, the pool meets standards for competition and has deep water for water polo and diving. Mrs. Hill and Mrs. Tatara explained the process they went through to raise funds to purchase a new score board and sound system. They thanked the Board for their support through the process and urged the Board to renovate the stands and lockers to complete the project. Board members thanked the women for their volunteer efforts.

3. Summer School Report

The Board received a detailed summary of the 2009 summer school activities. Mr. Wierenga gave an overview of the summer program including revenue and expenses. Overall the program ran at a deficit last summer. There were several factors contributing to the deficit. One of the biggest was the construction at both high schools which displaced the program to Kennedy Junior High School. The driver's education programs were combined and held at NNHS. There was a significant decrease in enrollment for driver's education but staff was kept at the same level. Mr. Wierenga outlined some suggestions for next summer including tying staffing to enrollment in driver's education. Also suggested were holding all programs at one location, on line registration, waived fees allocation, and review of out-of-District fees. Mr. Wierenga noted that all students who wanted to take an on line course were able to do so last summer due to an unlimited number of slots. It was suggested that a "save the dates for summer school" notification go to families for vacation planning purposes.

President's
Report

Board of
Education
Reports

Board of
Education
Facilities Sub
Committee

Mr. Fielden noted that NCHS bid package number 5 is currently out and the bid opening is tomorrow, October 20. Mr. Weaver will have recommendations on the bid package ready for the Board's approval at the next Special Board Meeting on November 2.

The following items were noted:

- Overtime at the ECC has not allowed for recouping time, but has kept construction on the revised schedule.
- Hopefully if the weather holds and progress continues, the building will be under cover in late November
- Architects are exploring the use of a less expensive material for wall coverings in the atrium at NCHS. The lighting might be affected so testing will be done.
- Mr. Weaver showed some pictures of NCHS and ECC progress.
- The Homecoming football game will be played on the new turf at NCHS.
- The finish surface coat of the track has many variables due to weather – crews are working as the weather allows.
- NCHS office staff will be housed at Lincoln Junior High School this summer as the NCHS building will be completely shut down for construction.

Consent
Agenda

The following items were presented on the Consent Agenda:

1. Bills and Claims from Warrant #340659 through Warrant #341425 totaling \$19,602,421.38 for the period of September 23, 2009 through October 19, 2009.
2. Treasurer's Statement for August 2009
3. The Board received information on investments August 2009
4. The September 2009 Insurance report was given to the Board.
5. Budget Report – October 2009
6. Minutes: Business Meeting 9/22/09, Special Meeting 10/5/09
7. Personnel October 2009

Retirement of Certified Staff Members

Beebe Elementary School

Jeanne Hamman, First Grade, May 27, 2010

Naperville Central High School

Gayle Zaininger, Communication Arts, May 27, 2010

Employment of Fulltime Certified Staff Members

Madison Junior High School

Lisanne Carlson, LRC Director, September 21, 2009 through May 27, 2010

Revised Contract For Certified Staff Members

Elmwood and Ranch View Elementary Schools

Amy Todd, ELL, Revised from 50% to 67% for period of October 5, 2009 through May 27, 2010

Beebe Elementary School

Jennifer Pak, Art, Revised from 40% to 45% for the 2009/10 School Year

Naperville Central High School

John Hayward, Communication Arts, Revised from October 14, 2009 through May 27, 2010 to September 16, 2009 through May 27, 2010

Requests For Full Time Leaves of Absence For Certified Staff Members

Maplebrook Elementary School

Ashley Kozlik, Fifth Grade, January 4, 2010 through March 26, 2010

Kennedy Junior High School

Katherine Barr, Language Arts/Social Science, February 22, 2010 through May 14, 2010

Naperville Central High School

Jennifer Blaskovitz, Communication Arts, January 4, 2010 through March 26, 2010

Naperville North High School

Liza Hood, Communication Arts, January 4, 2010 through May 27, 2010

Requests To Revise Leaves of Absence For Certified Staff Members

Kingsley Elementary School

Eileen Myles, Social Worker, Revise from August 17, 2009 through November 20, 2009 to August 17, 2009 through November 2, 2009

Madison Junior High School

Kathryn Lawler, Physical Education, Revise from October 16, 2009 through January 8, 2010 to October 5, 2009 through December 11, 2009

Naperville North High School

Amie Salter, Physical Education, Revise from August 17, 2009 through December 18, 2009 to 2009/10 School Year

Termination of Educational Support Personnel

Transportation

Sherita Wilson, Bus Driver, October 19, 2009

Retirement of Educational Support Personnel

Highlands Elementary and Washington Junior High Schools

John McQue, Custodian, September 30, 2009

Madison Junior High School

Lester Hanson, Head Custodian, December 31, 2009

Naperville North High School

Rosemary Acovelli, Department Secretary, October 2, 2009

Resignation of Educational Support Personnel

Steeple Run Elementary School

Scott Giuffre, Computer Support Associate, October 23, 2009

Madison Junior High School

Mary Halloran, Special Education Assistant, October 6, 2009

Naperville Central High School

Laura Madden, Clerical Support Aide, October 2, 2009

Transportation

Phillip Quinn, Bus Driver, September 18, 2009

Employment of Educational Support Personnel

Maplebrook Elementary School

Molly Felbinger, EC Special Education Assistant, October 5, 2009

Madison Junior High School

Lauren Reed, Special Education Assistant, October 7, 2009

Naperville Central High School

Vidya Padmanabhan, Clerical Support Aide, October 5, 2009

Transportation

Laura Coppola, Bus Driver, September 14, 2009

Zlatica Vlcansky, Bus Driver, September 21, 2009

Cecilia Kroll, Bus Driver, September 23, 2009

Sulejman Rizvanovic, Bus Driver, October 26, 2009

8. Retain/Release Closed Session Minutes 1/27/09 through 9/8/09 as Discussed in Closed Session

9. Motion for Consent Agenda

Jaensch moved approval of Bills and Claims from Warrant #340659 through Warrant #341425 totaling \$19,602,421.38 for the period of September 23

through October 19, 2009 and all other items on the Consent Agenda from 1 through 7 excluding number 8, Retain/Release Closed Session Minutes as Discussed in Closed Session. Price seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Price, Fielden, Jaensch, Dennison, and Crotty. No: None. The motion carried.

Discussion
With Action:

1. New High School Course Proposals

Mr. Wierenga asked if there were any questions about the course proposals presented to the Board at the meeting last month. Price made a motion to approve the course proposals as presented. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Price, Dennison, Romberg, Fielden, and Crotty. The motion carried.

2. Policy Revisions:

Policy No. 6.120, Educating Children with Disabilities

Policy No, 7.230, Misconduct by Students with Disabilities

Policy No, 2.260, Uniform Grievance Procedure

Policy No. 2.220, School Board Meeting Procedures

There were no questions about the proposed Policy revisions.

Price made a motion to approve the proposed Policy revisions as presented.

Fielden seconded the motion. A roll call vote was taken. Those voting yes: Dennison, Fielden, Romberg, Jaensch, Crotty, and Price. The motion carried.

3. Live and Learn Library Grant

Tim Wierenga explained that this is one of the grants provided by the State of Illinois to promote district school library programs. The district will receive approximately \$13,499.25 from this grant to purchase books, reference materials, and library equipment for FY10.

Fielden made a motion to approve the submission of the application for the Live and Learn Library Grant. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Jaensch, Crotty, Price, Romberg, Fielden, and Dennison. The motion carried.

4. Annual Naperville Development Partnership Contribution

Superintendent Mitrovich explained that annually Districts 203 and 204 contribute to this partnership. It is part of the economic development for Naperville.

Price made a motion to approve the Annual Naperville Development Partnership Contribution. Fielden seconded the motion. A roll call vote was taken. Those voting yes: Dennison, Crotty, Jaensch, Romberg, Fielden, and Price.

Discussion
Without Action

1. Board Representative to IASB Delegate Assembly Meeting November 21, 2009, 10:30 a.m.

Mrs. Price volunteered to represent the Board at the Delegate Assembly in November. The Board will vote at the November 16 Board of Education meeting.

2. Board Position on 2009 IASB Resolutions

The Illinois State Board of Education asks districts to vote on proposed resolution changes that have been suggested by other member districts at a meeting in conjunction with the Triple I Conference in November. There are

several proposed resolutions of note for the Board to discuss at its business meeting in November. The Administration will also review the resolutions and Superintendent Mitrovich will provide an administrative recommendation for that meeting. The Board will vote on its position of the proposed resolutions November 16.

Old Business None

New Business None

Upcoming Events Upcoming Events:
November 2 Board of Education Work Session
November 23 Cross Town Mock Trial
December 10 NEF Appreciation Breakfast
December 14 Board of Education Business Meeting – only one meeting in December.

Adjournment Crotty moved to adjourn the meeting at 8:30 p.m. Fielden seconded the motion. A voice vote was taken. Those voting yes were: Crotty, Price, Fielden, Dennison, Jaensch, and Romberg. No: None. The motion carried unanimously.

Approved November 16, 2009

Mike Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education