

MINUTES OF AN ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
MAY 2, 2011 AT 7:00 P.M.

- Call to Order President Mike Jaensch called the meeting to order at 6:00 p.m. Board members present: Mike Jaensch, Susan Crotty, Suzyn Price, Jackie Romberg, Jim Dennison, Dave Weeks 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 Dennison moved, seconded by Crotty to go into Closed Session at 6:00 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. 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. 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 7:20 p.m. A voice vote was taken. Those voting Yes: Crotty, Fielden, Dennison, Romberg, Jaensch, Weeks and Price. No: None. The motion carried unanimously.
- Review Election Results – Information Only Mr. Jaensch announced that this is a special night to review the election results from the April 5 election and swear in the newly elected Board members.
- Seating of Re-Elected Board Members The Counties of DuPage and Will have certified the results of the election and declared that the official winners are incumbent Board members, Suzyn Price, Mike Jaensch, and Terry Fielden.
- Oath of Office Vice President Jackie Romberg invited the three newly elected Board members to come forward, raise their right hands and read the Oath of Office together.
- Roll Call Board members present were: Susan Crotty, Suzyn Price, Jackie Romberg, Mike Jaensch, Dave Weeks, Jim Dennison and Terry Fielden.
- Student Ambassadors Absent: Sam Lai and Jake Karl.

Election of President	Mr. Jaensch called for nominations for the office of President of the Board of Education. Dennison nominated Mike Jaensch for President. There were no other nominations and no comments. Mr. Jaensch closed the nominations and noted that Mike Jaensch, being the only candidate nominated for the office of president, was hereby declared elected by acclamation and directed the secretary to so record in the minutes.
Election of Vice-President	Mr. Jaensch called for nominations for the office of Vice President of the Board of Education. Crotty nominated Jackie Romberg for Vice President. There were no other nominations and no comments. Mr. Jaensch closed the nominations and noted that Jackie Romberg, being the only candidate nominated for the office of vice president, was hereby declared elected by acclamation and directed the secretary to so record in the minutes.
Action By Consent	<p>1. Personnel</p> <p>Reassignment – Administration Tony Valenza, 2011/12 School year, Steeple Run, Assistant Principal from AP at Beebe Christine O’Neil, 2011/12 School Year, Beebe Assistant Principal from AP at Meadow Glens Lora Nowicki, 2011/12 School Year, Meadow Glens, .50 Assistant Principal, .50 Assistant Principal from 1.0 AP at Steeple Run Nancy VanNess, 2011/12 School Year, River Woods, .50 Asst. Director Special Ed and .50 AP from .50 Asst. Director Special Ed and .50 AP at Ranch View</p> <p>Appointment – Certified (full time) Tara Bradbury, 2011/12, Elmwood, Social Worker David Cocallas, 2011/12, Kingsley, Physical Education Teacher Alyssa Sprovieri, 2011/12, NCHS Special Education Teacher</p> <p>Revised Contract PT toFT Noah Fitzenreider, 2011/12, NCHS, Physical Education Teacher</p> <p>Re-Employment – Certified (full time) Kimberly Wagner, 2011/12, Elmwood, Third Grade Teacher Ashley Pajor, 2011/12, Beebe, Special Education Teacher Abby Walter, 2011/12, NNHS Spanish Teacher</p> <p>Re-Employment – Certified (part time) Amy Todd, 2011/12, Naper, .8 ELL Teacher Diane Hoffmeyer, 2011/12, WJHS, .34 French Teacher Margaret Moses, 2011/12, NNHS .6 Biology Teacher</p> <p>Leave of Absences – Certified Jamie Ferro, August 15, 2011 to December 22, 2011, Ranch View, Third Grade Teacher Greta Williams, August 17, 2011 to January 6, 2011, NNHS, Communication Arts Teacher</p> <p>Retirement – Classified Sharon Harms, June 9, 2011, NNHS, Special Education Assistant</p> <p>Resignation – Classified</p>

Renee O'Flynn, August 4, 2011, Meadow Glens, School Secretary

Employment – Classified

Sami Korcari, April 18, 2011, JJHS Custodian

Extended Leave of Absence – Classified

Stephanie Brown, May 2, 2011 to June 9, 2011, NNHS, Special Education Assistant

2. Appointment/Salary of Secretary
3. Appointment of Treasurer
4. Establish Regular Meeting Dates, Time and Place
5. Professional Services Agreement with RSP & Associates, LLC

Fielden made a motion to approve the Consent Agenda as presented. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Price, Fielden, Weeks, Dennison, Romberg and Jaensch. No: none. The motion carried.

Superintendent,
Staff, School
Reports

1. K – 12 Internet Safety Presentation

Superintendent Mitrovich introduced Tim Wierenga, Assistant Superintendent for Secondary Curriculum and Instruction, and John David Son, Director of Instructional Technology. They began a presentation on Digital Citizenship and Internet Safety by stating that this presentation is a collaborative effort between Rich Wistocki, Naperville Police Department and District LRC Directors, Bonnie Slovinski, Josh Mica, Lauren Peterson and Lee Applegate. The presentation gave an overview of what has been done in the past as a District, what we are currently doing, and what will be done in the future. Digital Citizenship is training students to be to become good citizens that benefit a larger society by being effective and appropriate users of technology tools. Sergeant Wistocki noted that kids do not understand that they are not anonymous when they are on line. They can be tracked every time they log into websites. He stressed that getting parents involved and educated is the number one priority. He is having an event on October 12, 7:00 p.m. at the City Council Chambers to give parents a hands on demonstration on how they can oversee their kids on line activities. The LRC directors spoke about the programs in place at each level. The State of Illinois mandated that starting with the 2009 – 2010 school year all school districts must incorporate a component in the curriculum on internet safety that is taught to all students in grades 3 or above at least once a year. This mandated instruction along with student orientations, videos, and research assignments among other learning opportunities provides students with internet guidelines throughout the school year. Mr. Wierenga noted that LRC Directors formed a core team to work on the next steps which include continuous updating of curriculum and a continued relationship with the Naperville Police Department. Seminars are being developed to share strategies with parents and they are working on putting together an anti-bullying campaign.

2. Budget Discussion

Dave Zager explained that this is the first time the Board is viewing the 2011 – 2012 Budget. Mr. Zager reviewed a budget highlight document that he provided in which he gave a general overview, a comparison with last year, he noted some items that will cause an impact on the budget and he talked about the end of the construction from the 2008 referendum. At the May 16 Board meeting the Board will authorize that the budget go on display for 30 days. There will be discussion at the June 6 Board meeting with a public hearing and adoption on June 20. The Board has up to September 30 to adopt the budget.

Discussion With Action

Resolution Authorizing the Sale of Real Estate

Mr. Jaensch indicated that in Closed Session the Board discussed putting one of the District owned homes that was built through the building trades program up for sale in accordance with State law.

They elected to conduct the sale by sealed bid. Three legal notices will be placed in the Naperville Sun to advertise the sale. Bids are due and will be opened at 10:00 a.m. on June 15, 2011.

Crotty moved to approve the Resolution Authorizing the Sale of Real Estate as presented. Price seconded the motion. A roll call vote was taken. Those voting yes: Romberg, Dennison, Weeks, Jaensch, Crotty, Price, and Fielden. The motion carried.

New Business

Old Business

2012 & 2013 High School Commencement Dates

Melanie Raczkiwicz noted that the Board of Education approved the 2011-2012 and 2012-2013 school calendars on January 24, 2011. Dates for high school commencement in 2012 (May 16) and 2013 (May 15) are posted on these calendars. On February 17, 2011 the College Board released the 2012 Advanced Placement testing schedule. There is no flexibility in the two week testing window (May 7-18, 2012). Meetings were held to work though the details of finding different dates that accomplished the following:

- allows siblings of graduates to attend the ceremony on an evening that does not precede final exams
- provides for a window in which all senior activities associated with commencement could be scheduled
- does not conflict with Advanced Placement testing

All agreed that Monday, May 21, 2012 and Sunday, May 19, 2013 (3:00 p.m.) would accomplish these goals. (The 2013 commencement date was changed in anticipation that the 2013 Advanced Placement testing schedule will mirror that of 2012.) It is important to note that the 2012 commencement date would require the Board of Education to consider changing the date on which their second meeting in May is typically scheduled. It was suggested that back-up dates be confirmed.

Upcoming Events

Next Board of Education meeting – May 16, 2011, 7:00 p.m.

NEF Building a Passion Breakfast – May 19, 2011, 7:30 a.m.
Retirement and Recognition Luncheon – May 20, 2011, 12:00 noon
NCHS & NNHS Commencement – May 25, 2011

Adjournment

Crotty made a motion to adjourn the meeting at 9:05 p.m. Dennison seconded the motion. A voice vote was taken and all were in favor of adjournment.

Approved

May 16, 2011

Michael Jaensch, President
Board of Education

Ann N. Bell, Secretary
Board of Education