



INDIAN PRAIRIE SCHOOL DISTRICT

Board of Education Offices

Minutes of the Regular Meeting of the Board of Education of Indian Prairie Community Unit School District No. 204, DuPage and Will Counties, held at the Board of Education Offices in the District Education Center on Monday, April 11, 2005.

515. Call to Order President Baldwin called the meeting to order at 7:30 p.m.
516. Roll Call A roll call showed the following Board Members present: Kathi Baldwin, Jim Box, Jeannette Clark, Bruce Glawe, Diane Loosbrock, Mark Metzger, and Bruce Rodman.
- Also Present Kathy Birkett, Kathy Duncan, Donna Crawford, Nancy Pedersen, Judy Hackett, Jeff Hunt, Mike Pedersen, Patt Decker, Janet Buglio, Janel Buchner, and approximately 200 students/staff/spectators/residents/member of the media.
517. Board Salutes
 - Donna Shaw, NVHS teacher, for being named the Outstanding BPA Advisor by the State of Illinois
 - Neuqua Valley High School for being named the most active BPA chapter by the State of Illinois
 - Janet Buglio, District Coordinator of Communications, for having her work published in a book by the National School Public Relations Association (NSPRA)
518. High School Reports WVHS Update – Highlights of information presented by WVHS student representative, Josh: thanks to the parents for the Senior Celebration, which was held last Saturday; the Lacrosse team has 3 wins and no losses; the Volleyball team is doing very well; the Warrior Basketball team took 2nd place in the state competition; the FCCLA is sending students to the state competition, as well as BPA; DEC is sending members to the national competition; the Group Interpretation placed 13th in state; Applied Technology teacher, Mr. Steve Skorup, will be participating in Japan’s Fulbright Memorial Teacher Program; and a number of WVHS musicians and vocalists will be performing at the IPEF “Stars of the Valleys” event on April

P R E P A R I N G A L L S T U D E N T S T O S U C C E E D

District Education Center

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16th at NVHS at 7:30 p.m.

NVHS Update – Highlights of information presented by NVHS student representative, Lindsey: the steppers came in 3rd place in conference this past week; the 1st Mr. Naperville pageant will take place on Wednesday with two NVHS students competing; the IPEF “Stars of the Valleys” is Saturday, April 16th at NVHS—the student tickets are \$10 and the adult tickets are \$25; the Steel Band Concert is Thursday evening; and in the next couple weeks, the following events are scheduled: Top 30 Dinner, the Daddy-Daughter Dance, the Mother-Son Brunch; and the Internet & Rotary Club Pancake Breakfast.

President Baldwin highlighted the upcoming Indian Prairie Educational Foundation “Stars of the Valleys.” President Baldwin commented on some of the outstanding work of the IPEF.

519. Recognitions

A. Students

- **NVHS Special Olympics**—the athletes from Neuqua Valley who were named the Division 13 state championship basketball team are: **Matt C., Annie E., Jon H., Tim H., Ryan H., Sean H., Chase J., Jim K., Dean O., Caroline P., Tony R., Jon T., David R.**, also won a medal in swimming, and **Laura K**, also won a medal in swimming. Kristen Zeller and Erica Kissell are team managers. Joy Pierson is Special Olympics head coach at Neuqua. Rick Johnson and Sheila Mertes are assistant coaches.
- **WVHS Special Olympics**—the basketball team finished in second place in state and several swimmers won medals. The basketball athletes are: **Blake B., Kyle H., Danny K., Jason K., and Tim O.** The following basketball players also received medals in swimming: **James D., Daniel F., Myesha H., Alex H., Mike H., Ben J., Becky K., Alexandria K., and Randy M.** The following athletes received medals in swimming: **Taylor C., DuQueen J., Tom K., and Emily W.** Julie Thompson is the Special Olympics coach at Waubonsie. Assistant coaches are: Mike Dutdut, Sharon Genslinger, Tina Ortinau, Lyle Otto, Marilyn Shelby, Lacy Wilebski and Chris Wolak.
- **Scullen Special Olympics**—the Scullen Middle School

Special Olympics Junior Division One Basketball team came in first place at the state tournament. The team members include: **Lane C., Tricia H., Brooke L., Michael P., Becca R., Joshua S., Jordan S., and Calvin S.** The coaches are Bonnie Brock and Dan Stumpe.

- **Patterson, Invest Write**—three students were named finalists in the Invest Write essay contest. The students are: **Janelle D., Ryan L., and Julia R.** Patterson teacher, Kerry DiFusco, was their coach for the contest.
- **NVHS Cheerleading** - the cheerleading team competed at this year's state competition sponsored by the Illinois Cheerleading Coaches Association. The team placed 15th in the Large Varsity Division at state. The Wildcat members are: **Nike A., Sara B., Ashley B., Kristin C., Jamie C., Kara D., Lindsay D., Jessica H., Emily J., Dani L., Emily L., Daryl M., Ashley M., Caitlin M., Brittany P., Lauren P., Kara P., Paige R., Lisa T., and Michelle T.** Erin Kane and Danielle Mahoney are the Neuqua cheerleading coaches.
- **NVHS Poms**—the squad earned high ratings in the 2004 Illinois Drill Team Association competition. The NVHS squad placed 11th in the dance category and 8th in the pom/dance category. The members include: **Liza B., Elizabeth B., Julie B., Meghan C., Karley C., Kendall E., Libby E., Valerie G., Teresa H., Kara M., Danielle M., Kirsti M., Alyssa M., Amy N., Kelly N., Taryn P., Jennifer P., Jessica S., and Lindsey V.** Margie Chambers is the head poms coach and Shelby Thormeyer is her assistant.
- **WVHS Poms**—the Warriors took 10th place in the kick category. The team members are: **Kelli B., Erin C., Stacey C., Christina C., Amanda D., Lisa E., Karissa E., Julie G., Michelle G., Lori K., Sara K., Sammy L., Taylor L., Katie M., Caren O., Stephanie R., Sheila S., and Julie W.** Jen Berkley is their coach.
- **National Achievement & National Merit Scholarship programs--WVHS & NVHS**—Ashley S., NVHS student for advancing to Finalist status in the program and for receiving a scholarship sponsored by the New York Times Company Foundation; fifteen District 204 seniors are among those students scoring in the top one percent of the nation on the PSAT exams: from NVHS: Jeffrey B., Christopher B., Patrick C., Stefan C., Aditi

G., Kevin J., Lara K., Jin L., Debbie L., and Kevin M.
From WVHS: Michael B., Daniel B., Kelly E., Conor
H., and Terrance L.

B. Staff

- Illinois State Board of Education, *Those Who Excel* Award of Excellence awarded to Kathy Pease, Spring Brook Elementary School Principal
- Illinois Section of the American Association of Physics Teachers, *Teacher of the Year Awards*, awarded to Mike Kennedy, Neuqua Valley High School teacher

520. Public Comment Pat Geniesse, a parent of students at WVHS, Granger Middle School, and Steck Elementary School expressed her concerns regarding fights at WVHS.

521. Approval of Minutes It was moved by Mr. Box and seconded by Mr. Metzger that the Board of Education approves the minutes of the following meetings, as presented.

- A. Executive Session Meeting, March 14, 2005
- B. Regular Meeting, Board of Education – March 14, 2005
- C. Executive Session Meeting, March 30, 2005
- D. Special Meeting, Board of Education – March 30, 2005

The president declared the motion passed on a voice vote with six (6) members responding aye. Ms. Loosbrock voted to abstain.

522. Business & Financial Items It was moved by Ms. Clark and seconded by Mr. Rodman that the Board of Education approves the Treasurer's Report, Schedule of Bills, and the Other Fund Reports as presented and authorizes the Treasurer to pay the bills.

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Ms. Clark, Mr. Rodman, Ms. Baldwin, Mr. Glawe, Ms. Loosbrock, Mr. Box, and Mr. Metzger.

523. Committee Reports Highlights of Committee Reports:

Curriculum Committee

Ms. Loosbrock reported that the Curriculum Committee met

prior to this evening's board meeting to discuss the following topics: the 30-day textbook display; the textbook updates; the elementary literacy adoption; and the Mastering Math Facts program.

Policy Committee

Mr. Rodman reported that the Policy Committee met following the Curriculum Committee meeting this evening to discuss the following topics: the preliminary review of naming of the new elementary school and review of the schedule of policy review.

Finance Committee

Mr. Box reported that the Citizens' Financial Advisory Committee has met and is moving forward on their work.

Communications Committee

Mr. Glawe reported that the Citizens' Communications Advisory Committee has met and has reorganized into two stakeholder groups. Mr. Glawe stated that the committee would like to survey the community regarding the recent failed referendum.

The Board discussed the importance of obtaining feedback from the community as soon as possible on the referendum.

524. Old Business

- Mr. Metzger stated that the Annual LEND Seminar is on April 23, 2005 at Willowbrook High School from 8 a.m.-12 p.m. He asked that if you are interested in attending, please contact him, Howie Crouse, or Janel Buchner.
- Ms. Clark expressed her concerns regarding the Carillon Development. Mr. Crouse offered that a meeting be scheduled for the Board with representatives from Macom Corp. The Board scheduled a Committee meeting with Macom Corp. for April 25, 2005 at 6:30 p.m. Mr. Crouse reminded the Board members that the Board has the following meetings scheduled:
 - New board member orientations: April 19th & April 26th
 - Budget Committee-of-the-Whole Meeting: May 2, 2005
 - Budget Committee-of-the-Whole Meeting: May 16, 2005

525. New Business

It was moved by Ms. Loosbrock and seconded by Mr. Box that

the Board of Education approves the appointment of Mark Metzger, IASB Governing Board Representative, 2005-2007.

The president declared the motion passed on a voice vote with all of Board Members responding aye.

526. Administrative Reports and Recommendations – Principal, Cowlshaw Elementary School

Mr. Crouse stated that it is his pleasure and the pleasure of the administration to recommend Karen Sullivan, Principal at Cowlshaw Elementary School, effective July 1, 2005. Mr. Crouse highlighted Ms. Sullivan's education and career.

It was moved by Ms. Clark and seconded by Mr. Metzger that the Board of Education approves the appointment of Karen Sullivan, Cowlshaw Elementary School, effective July 1, 2005.

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Ms. Clark, Mr. Metzger, Ms. Baldwin, Mr. Rodman, Ms. Loosbrock, Mr. Glawe, and Mr. Box.

527. Administrative Reports and Recommendations – Appointment of Treasurer

Mr. Crouse stated that with the resignation of Kyle McQuaid, the administration is recommending the appointment of Jane Lawnicki, as Treasurer.

It was moved by Mr. Rodman and seconded by Mr. Box that the Board of Education approves the appointment of Jane Lawnicki, Treasurer, as presented.

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Rodman, Mr. Box, Ms. Baldwin, Mr. Metzger, Mr. Glawe, Ms. Clark, and Ms Loosbrock.

528. Administrative Reports and Recommendations – Testing Laboratory Services for the Ashwood Park Elementary School

Mr. Crouse explained the recommendation for the Testing Laboratory Services for the Ashwood Park Elementary School.

It was moved by Mr. Metzger and seconded by Ms. Clark that the Board of Education accepts the independent testing laboratory services proposal from Testing Services Corp. for the Ashwood Park Elementary School, as presented.

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr.

Metzger, Ms. Clark, Ms. Baldwin, Mr. Rodman, Ms. Loosbrock, Mr. Box, and Mr. Glawe.

529. Administrative Reports and Recommendations – Turf and Grounds Maintenance, 2005-2007

Mike Pedersen explained the recommendation for the Turf and Grounds Maintenance, 2005-2007.

It was moved by Mr. Rodman and seconded by Mr. Metzger that the Board of Education accepts the low qualified bid of Monahan's Landscape Company, Inc. for turf and grounds maintenance as specified, at a cost of \$453,250.00 for 2005, \$453,250.00 for 2006, and \$474,075.00 for 2007.

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Rodman, Mr. Metzger, Ms. Baldwin, Ms. Loosbrock, Mr. Box, Mr. Glawe, and Ms. Clark.

530. Administrative Reports and Recommendations – Extension of Lease for Quincy Rental Property

Mike Pedersen explained the extension of the lease for the Quincy rental property

It was moved by Mr. Box and seconded by Ms. Loosbrock that the Board of Education accepts a two-year lease from Mustang Construction Company, with a four month paying and written notice option in the second year as specified, for the Quincy operations and maintenance property at 1665 Quincy Avenue, Naperville.

The Board discussed other possible options regarding this matter. The Board asked Mr. Pedersen to compile information on other available options.

It was moved by Mr. Metzger and seconded by Mr. Box that the Board of Education tables the two-year lease from Mustang Construction Company, with a four month paying and written notice option in the second year as specified, for the Quincy operations and maintenance property at 1665 Quincy Avenue, Naperville.

The president declared the motion passed on a voice vote with all of Board Members responding aye.

531. Administrative Reports and Recommendations –

Mr. Crouse explained the construction contract awards for the fire protection work for the Ashwood Park Elementary School. It was moved by Mr. Metzger and seconded by Ms. Loosbrock

- Construction Contract Awards for Fire Protection work for the Ashwood Park Elementary School that the Board of Education approves the construction contract awards for fire protection work for the Ashwood Park Elementary School, as presented.
- The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Metzger, Ms. Loosbrock, Ms. Baldwin, Mr. Box, Mr. Glawe, Ms. Clark, and Mr. Rodman.
532. Administrative Reports and Recommendations – Certified Resignations Nancy Pedersen explained the recommendation for the certified resignations.
- It was moved by Mr. Box and seconded by Mr. Metzger that the Board of Education accepts the resignations from the following certified personnel, effective as indicated: Gwen Armwood, 6/07/05; Scott Beatty, 6/07/05; Audray Gollinger, 6/07/05; Jillian Gray, 6/07/05; Susan Green, 6/07/05; Carolyn Gumm, 6/07/05; Alexander Ip, 6/07/05; Melissa Jachowske, 6/07/05; Richard Johnson, 6/07/05; Christine Kobe, 6/07/05; Andrew Lascala, 6/07/05; Lisa Littwin, 6/07/05; Melissa Lyle, 6/07/05; Christine Morrissey, 6/07/05; Valerie Olson, 6/07/05; Shelley Poropat, 6/07/05; Raeann Sbarbaro, 6/07/05; Kevin Thacker, 6/07/05; Mara Traynor, 6/07/05; Jennifer Wachter, 4/08/05; Ann Walsh, 6/07/05; Cedric Williams, 6/07/05; and Melinda Williams, 4/12/05
- The president declared the motion passed on a voice vote with all of Board Members responding aye.
533. Administrative Reports and Recommendations – Resolution Regarding the Non-renewal and Honorable Dismissal of Support Staff Nancy Pedersen explained the recommendation for the Resolution Regarding the Non-renewal and Honorable Dismissal of Support Staff.
- It was moved by Mr. Box and seconded by Mr. Rodman that the Board of Education adopt the Resolution Regarding the Non-renewal and Honorable Dismissal of Support Staff, as presented.
- The president declared the motion passed on a voice vote with all of Board Members responding aye.
534. Administrative Reports and Recommendations – Nancy Pedersen explained the recommendation for the Resolution Regarding the Non-renewal of 1st, 2nd, and/or 3rd Year Probationary teachers.

Resolution Regarding
the Non-renewal of
1st, 2nd and/or 3rd Year
Probationary Teachers

It was moved by Mr. Box and seconded by Mr. Rodman that the Board of Education adopt the Resolution Regarding the Non-renewal of 1st, 2nd, and/or 3rd Year Probationary Teachers, as presented.

The president declared the motion passed on a voice vote with all of the Board Members responding aye.

535. Administrative
Reports and
Recommendations –
Non-renewal of Part-
time Teachers

Nancy Pedersen explained the recommendation for the Non-renewal of Part-time Teachers.

It was moved by Mr. Metzger and seconded by Mr. Box that the Board of Education dismisses the part-time teachers as presented effective at the end of the 2004-2005 school term and that the Superintendent be authorized to give the teachers notice of non-renewal.

The president declared the motion passed on a voice vote with all of Board Members responding aye.

536. Administrative
Reports and
Recommendations –
Consent Agenda

It was moved by Mr. Box and seconded by Ms. Clark that the Board of Education approves the consent agenda item B., as presented.

- A. 30-day Textbook Adoption
 - 1. 4102 Notetaking and Study Skills
 - 2. 4114 Accounting
 - 3. 4116 Accounting II
 - 4. 4058 Automotive Maintenance
 - 5. 4958 AP International Politics and Government
 - 6. 4922 U.S. History, 4936 American Studies, 4929 American Society Block (shared text)
 - 7. 4632 Algebra II
 - 8. 4620 Geometry Survey
- B. Last Student Attendance Day, June 7, 2005 for the 2004-2005 School Year

The president declared the motion passed on a voice vote with all of Board Members responding aye.

The Board discussed the Consent Agenda item A.
It was moved by Mr. Box and seconded by Ms. Clark that the Board of Education approves the consent agenda item

A., as presented.

The president declared the motion passed on a voice vote with all of Board Members responding aye.

537. Executive Session It was moved by Mr. Box and seconded by Ms. Clark that the Board of Education goes into Executive Session following the presentation of Informational Items to discuss personnel matters, leaves, resignations, employment, litigation, land acquisition, and student discipline.

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Box, Ms. Clark, Ms. Baldwin, Ms. Loosbrock, Mr. Rodman, Mr. Glawe, and Mr. Metzger.

538. Recess/Reconvene The president declared the meeting recessed to executive session at 8:53 p.m. and reconvened the meeting to public session at 10:37 p.m.

539. Unpaid Leaves of Absence It was moved by Ms. Clark and seconded by Mr. Metzger that the Board of Education approves the Unpaid Leaves of Absence for the following employee with the dates indicated: Ann Hoskins, from 3/18/05 to 6/07/05; Kimberly Lalley, from 4/04/05 to 6/07/05

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Ms. Clark, Mr. Metzger, Ms. Baldwin, Ms. Loosbrock, Mr. Box, Mr. Rodman, and Mr. Glawe.

540. Notice to Remedy It was moved by Mr. Metzger and seconded by Ms. Clark that the Board of Education authorizes the Notice to Remedy for Dennis Henry.

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Metzger, Ms. Clark, Ms. Baldwin, Ms. Johnson, Mr. Rodman, Mr. Box, and Ms. Loosbrock.

541. Resignations – Classified The Board of Education accepts resignations from the following classified personnel, effective as indicated: Camille Caggiano, 3/24/5; Carol Hendler, 4/01/05; Eric

Johnsons, 4/11/05; Tamarah Johnson, 3/24/05; Linda Krieger, 6/07/05; Heather Kuziel, 4/18/05; Kyle McQuaid, 6/30/05; Michael Papa, 3/24/05; and Allison Quetel, 4/01/05

542. Employment - Classified
- It was moved by Mr. Rodman and seconded by Mr. Glawe that the Board of Education approves employment for the following classified personnel: Phyllis Cichon, 1.0 FTE, \$12,319.13; Danielle Dahlstrom, 1.0 FTE, \$12,319.13; Misty Ettlbrick, 0.5 FTE, \$6,159.56; Mirna Garcia, 0.2 FTE, \$2,463.83; Katharine Martin, 1.0 FTE, \$12,319.13; Joan Murphy, 1.0 FTE, \$12,319.13; Kate Pulka, 1.0 FTE, \$12,319.13; Barbara Sprosty, 0.6 FTE, \$7,391.48; Jamie Taber, 1.0 FTE, \$12,319.13; and Jennifer Tanke, 0.6 FTE, \$7,350.53

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Rodman, Mr. Glawe, Ms. Baldwin, Mr. Box, Ms. Clark, Mr. Metzger, and Ms. Loosbrock.

543. Employments – Certified
- It was moved by Ms. Loosbrock and seconded by Mr. Box that the Board of Education approves employment for the following certified personnel: Nancy Douglas, 1.0 FTE, \$73,592.00; Donna Glover, 1.0 FTE, \$51,307.00, Paul Murphy 1.0 FTE, \$90,931.00; Kari Ruh, 1.0 FTE, \$51,307.00

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Ms. Loosbrock, Mr. Box, Ms. Baldwin, Ms. Clark, Mr. Glawe, Mr. Rodman, and Mr. Metzger.

544. Administrative Reports and Recommendations – Resolution Regarding the Non-renewal of 1st, 2nd, and/or 3rd Year Probationary Teachers
- It was moved by Mr. Box and seconded by Ms. Loosbrock that the Board of Education adopts the Resolution Regarding the Non-renewal of 1st, 2nd, and/or 3rd year probationary teachers, as presented (Early Childhood and Elementary level including Special Education, and Special Education itinerants, and middle school guidance counselors.)

The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Box, Ms. Loosbrock, Ms. Baldwin, Mr. Glawe, Mr. Metzger, Ms. Clark, and Mr. Rodman.

545. Administrative Reports and
- It was moved by Ms. Loosbrock and seconded by Mr. Box that the Board of Education adopt the Resolution Regarding the

- Recommendations – Resolution Regarding the Non-renewal and Honorable Dismissal of 4th year Probationary Teachers
- Non-renewal and Honorable Dismissal of 4th year probationary teachers, as presented (high school LMC directors, and middle school guidance counselors.)
- The president declared the motion passed on a roll call vote with the following Board Members responding aye: Ms. Loosbrock, Mr. Box, Ms. Baldwin, Mr. Glawe, Mr. Metzger, and Ms. Clark. Mr. Rodman voted nay.
546. Administrative Reports and Recommendations – Resolution Regarding the Non-renewal of 1st, 2nd, and/or 3rd Year Probationary Teachers
- It was moved by Mr. Box and seconded by Ms. Loosbrock that the Board of Education adopt the Resolution Regarding the Non-renewal of 1st, 2nd and/or 3rd year probationary teachers, as presented (elementary and middle school physical education.)
- The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Box, Ms. Loosbrock, Ms. Baldwin, Ms. Clark, Mr. Metzger, Mr. Glawe, and Mr. Rodman.
547. Administrative Reports and Recommendations – Resolution Regarding the Non-renewal and Honorable Dismissal of 4th Year Probationary Teachers
- It was moved by Mr. Box and seconded by Ms. Loosbrock that the Board of Education adopt the Resolution Regarding the Non-renewal and Honorable Dismissal of 4th year probationary teachers, as presented (elementary and middle school physical education.)
- The president declared the motion passed on a roll call vote with the following Board Members responding aye: Mr. Box, Ms. Loosbrock, Ms. Baldwin, Mr. Metzger, Mr. Glawe, Ms. Clark, and Mr. Rodman.
548. Adjournment
- It was moved by Mr. Glawe and seconded by Mr. Metzger that the Board of Education adjourns the meeting.
- The president declared the motion passed on a roll call vote and the meeting adjourned at 10:42 p.m. with the following Board Members responding aye: Mr. Glawe, Mr. Metzger, Ms. Baldwin, Mr. Rodman, Mr. Glawe, Ms. Loosbrock, and Ms. Clark.

DATE

PRESIDENT – Jeannette A. Clark

SECRETARY – John K. Stephens

RECORDING SECRETARY – Janel A. Buchner