

Record of Minutes of the Regular Meeting of the Board of Education of Lisle Community Unit School District 202, DuPage County Illinois, which was called to order in the Board Room of the Administrative Center, 5211 Center Avenue, Lisle Illinois on April 16, 2007.

The meeting was called to order at 7:12 PM by President Costin.

Present: Janna Sampson  
Joan Costin  
Sam Russo  
Bob Tarasewicz  
Pat Sarb  
Pam Ahlmann  
Kathy Chatman

Also Present: Dr. J. Peter Lueck, Superintendent  
George Attaway, Assistant Superintendent for Business Affairs

### **Adjourn to Closed Session**

At 7:13 p.m., motion by Russo, seconded by Tarasewicz,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION, DISMISSAL OF  
EMPLOYEES; STUDENT DISCIPLINE MATTERS.

Motion carried with a roll call vote of 7-0.

### **Return to Open Session**

At 7:34 p.m., motion by Sampson, seconded by Russo,  
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 7-0.

Also Present: Administrators Kruthers, Watkins, Messina, Kotalik, Pociask, Logeman  
Teacher from the District  
Board of Education Candidates for the April 17, 2007 Election  
Parents from the District  
Cam Johnson, Recording Secretary

The Pledge of Allegiance was recited. Mrs. Sampson read the District's Vision and Mission statements.

### **Audience to Visitors/Accent on Achievement**

Former Board of Education President Michael Loftus and Lisle Park District Director Dan Garvy were present at the meeting to extol the many virtues of out-going Board President Joan Costin. Dr. Lueck read a Resolution/Proclamation to Mrs. Costin in appreciation of her six years of tireless service to District 202. Each Member of the Board of Education in turn thanked Mrs. Costin for her fine example and collaborative work ethic.

Dr. Lueck also informed the Board of the Jazz Band's 3<sup>rd</sup> place overall finish at the Illinois Band Conference.

### **Consent Agenda**

Motion by Sampson, seconded by Ahlmann,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed meetings of March 19, 2007;

March payroll in the amount of \$1,051,508.12 and April vendors in the amount of \$1,039,140.01;

Certified recall to teaching for the 2007-08 school year for Nancy Staszak at M+44, Step 15.5 (.77 FTE);

Certified resignation of Mandy Sangha effective at the end of the 2006-2007 school year;

Classified employment of Megan Moscato as Inclusion aide effective April 9, 2007 at Step 0 and Monica Valdez as Inclusion Aide effective April 2, 2007 at Step 0;

The purchase of office supplies for the 2007-2008 school year from Warehouse Direct through the Suburban Purchasing Cooperative;

Application for Building permit for floor tile abatement and floor restoration at Lisle Sr. High School;

Membership of Lisle Senior High School in the Illinois High School Association for the 2007-2008 school year;

Participation in the Southeast DuPage Purchasing Group for purchase of xerographic and construction paper and acceptance of the bid proposals from Midland Paper for xerographic paper and Prestige Office Products, Inc. for construction paper;

Proposal from Mathieson, Moyski, Celer & Co. for required audits of FY07 financial statements and preparation of required state/federal annual reports for a total cost of \$16,950.00;

Acceptance of Base Bid proposal and Alternate No. 1 from Universal Asbestos Removal, Inc. for floor tile and mastic abatement at the High School for a total cost of \$11,200.00 and the Base Bid proposal inclusive of Alternate No. 1 from Commercial Floor Covering Associates, Inc. for floor restoration at the High School for a total cost of \$7,700.00 with unit costs as submitted;

Addition of a \$20 Junior High Drama fee to the fee schedule for 2007-2008;

Change Order #1 in the amount of a net add to the contract of \$2,700.00 for DEM Services as presented;

Answering to a roll call vote:

AYE: Sampson, Ahlmann, Sarb, Russo, Tarasewicz, Chatman, Costin

NAY: None Motion carried 7-0.

**Second Reading and Approval of BOE Policies 625.08 and 805.13**

This item was pulled from the Consent Agenda for further review and discussion.

Mr. Russo questioned whether a student's privacy would be invaded if asked to provide religious documentation corroborating a request to be excused from physical education as stipulated in policy 625.08.

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The Board of Education was also informed that the language of Policy 805.13 (School/Community Relations) was drafted directly from the School Code.

Motion by Sampson, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE ADOPTION OF THE NEW/AMENDED POLICIES 625.08 AND 805.13 PER THE RECOMMENDATION OF THE ADMINISTRATION AND THE POLICY COMMITTEE.

The motion passed with a roll call vote of 7-0.

### **Focus on Learning**

Director of Student Services, Kathy Watkins, was present at the meeting and provided an overview of Student Services initiatives in the District including the implementation of the Response to Intervention (RTI) model of educational support.

### **Superintendent's Report**

Dr. Lueck's report began with his introduction of Dr. Linda Hanson, founder of the administrative search firm of School Exec Connect. Dr. Hanson presented a proposal to the Board of Education for services they would provide for the search for the new Superintendent due to the 2008 retirement of Dr. Lueck. Mrs. Sampson stated that she was uncomfortable with the connection Dr. Lueck had to the firm and would like to see comparative proposals from other firms. Dr. Hanson stated that there was only one other firm based in Illinois and that no members of her firm receive any compensation unless directly involved in a search. Board consensus directed that a committee of Mrs. Ahlmann, Mrs. Chatman, and Mr. Attaway be formed to solicit a proposal from the other firm for comparison and bring their recommendation back to the Board for agreement.

Several other items were mentioned as part of the Superintendent's Report. Dr. Lueck asked that a Special Reorganization Meeting of the Board be scheduled on May 8, 2007 at 6:00 p.m. Dr. Lueck also updated the Board on recent communications received from Illinois American Water Company and responses from the Lisle Fire Department Chief. In addition, the Board was briefed on the recent meeting held with representatives of the Lisle Park District where options regarding the lease of the Meadows Center were discussed. Finally, Dr. Lueck briefed the Board of the damages at Wilde Field which were discovered after the field was used on a weekend.

### **Committee Reports**

Mr. Tarasewicz reported that the SASSED Board is currently reviewing facilities needs in order to provide a consolidation of services in the 2007-2008 school year. Mrs. Ahlmann reported that the LISLE FOUNDATION Board discussed a proposal to participate in the Challenge Day program. The POLICY COMMITTEE will meet on April 23, 2007 as stated by Mrs. Chatman.

Mr. Tarasewicz informed the Board that the K-12 Gifted program was among topics discussed at the April 12, 2007 CURRICULUM COMMITTEE meeting.. Recommendations from the FINANCE Committee were acted upon throughout the meeting as stated by Mrs. Sampson. Mrs. Costin reported that the closing of Main St. in downtown Lisle due to repair/construction of the viaduct was on the INTERGOVERNMENTAL group agenda and that Lisle CUSD#202 will host the next meeting of the group on July 11, 2007. Mrs. Ahlmann shared that the next meeting of the HSO Council was scheduled for April 18, 2007.

### **Student Discipline Action**

Motion by Sampson, seconded by Chatman,

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TO UPHOLD THE ADMINISTRATIVE RECOMMENDATION OF A TEN DAY  
SUSPENSION FOR STUDENT A AS PROVIDED.

The motion passed with a roll call vote of 7-0.

Mrs. Costin thanked the three visiting Board of Education candidates up for election on April 17, 2007 and wished them good luck.

Mrs. Chatman mentioned the inopportune timing and inconvenience to our transportation services and to parents who drive their children to school due to the closing of the downtown Main Street.

**Motion to Adjourn**

At 9:27 p.m., motion by Ahlmann, seconded by Chatman,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

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President

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Secretary

