

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 20, 2009.

The meeting was called to order at 7:22 PM by President Ahlmann.

Present: Janna Sampson
Kari Altpeter
Sam Russo
Bob Tarasewicz
Pat Sarb
Pam Ahlmann
Kathy Chatman

Also Present: Dr. Patricia Wernet, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs

Adjourn to Closed Session

At 7:23 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.

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

Return to Open Session

At 7:38 p.m., motion by Altpeter, seconded by Tarasewicz,
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 7-0.

Also Present: Administrators Messina, Kotalik, Pociask, Kearney, Gordon
Teachers from the District
Parents and Students from the District
Student Teacher from neighboring college
Cam Johnson, Recording Secretary

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

Audience to Visitors

There was no one present in the audience who wished to address the Board of Education; however, President Ahlmann acknowledged newly elected Board member, Amy Narot, and the family of retiring member, Kathy Chatman.

Accent on Achievement

Junior High Learning Resource Center Director Richard Marx shared a series of PowerPoint and Photo Story presentations created for use in the 8th grade social studies classes. Each presentation featured a picture book, period music, archival photos, and factual information for various historical time periods from 1860 through the present.

In addition, President Ahlmann recognized and congratulated retiring Board member Kathy Chatman for her nine years of dedicated service to Lisle 202. A Proclamation/Resolution was read in her honor.

Consent Agenda

Motion by Chatman, seconded by Sampson,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:
Minutes of the Regular meeting of March 16, 2009 as corrected;

March payroll in the amount of \$1,150,838.09 and April vendors in the amount of \$1,261,963.95;

Classified employment of Mary Beth Ligeski as Junior High Assistant Principal/Guidance secretary at Step 4 effective March 23, 2009;

Certified Leave of Absence request from Erica Pilon for a portion of the 2009-2010 school year as presented;

The purchase of office supplies for the 2009-2010 school year from Warehouse Direct through participation in the Suburban Purchasing Cooperative;

Membership of Lisle Senior High School in the Illinois High School Association for the 2009-2010 school year;

Participation in the Southeast DuPage Purchasing Group for purchase of xerographic and construction paper for the 2009-2010 school year and acceptance of the bid proposals from Midland Paper for xerographic paper and construction paper;

Proposal from Mathieson, Moyski, Celer & Co. for required audits of FY09 financial statements and preparation of required state/federal annual reports for a total cost of \$18,500;

Second reading and adoption of Board of Education Policy Manual.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Resolution for Reduction in Force – Classified Employees

Five support staff members were recommended for honorable dismissal at the end of the current school year for economic reasons due to the uncertainty of continued state/federal funding of programs or the uncertainty of staffing requirements for the next school year. The Resolution was read by Board Secretary Kari Altpeter.

Motion by Sarb, seconded by Sampson,

THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION FOR HONORABLE DISMISSAL FOR EDUCATIONAL SUPOPRT PERSONNEL. (Addendum 1)

Answering to a roll call vote:

Aye: Sarb, Sampson, Chatman, Altpeter, Tarasewicz, Ahlmann

Nay: None

Abstain: Russo

The motion carried 6-0-1

Focus on Learning

Director of Student Services, Karen Gordon, presented a comprehensive review of the delivery of special education services and curriculum to students with disabilities in Lisle 202. Included in the report was a review of district and state reporting, and parent and staff surveys. Mrs. Gordon and HS Psychologist Yousef Matariyeh introduced a student who received early special education services and now is currently in a transitional program and working in the community.

Superintendent's Report

Dr. Wernet summarized many of the activities that she attended throughout the month, including the Lisle Chamber of Commerce luncheon, a meeting at the College of DuPage regarding dual-credit High School

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classes, the Top Ten Dinner which recognized the top ten High School students in the graduating class of

2009 and the Memorial Day parade committee meeting.

Committee Reports

Mr. Russo reported that Addison Trail High School will be hosting visually impaired classes as sponsored through SASSED. Mrs. Altpeter reported that the LISLE FOUNDATION will be electing new officers at the May 12, 2009 meeting. Mrs. Altpeter also reminded Board members of the July 10, 2008 golf outing's need for additional sponsors. Mr. Tarasewicz reported that the CURRICULUM Committee's next meeting will be scheduled shortly. Recommendations from the FINANCE Committee were acted upon throughout the meeting as stated by Mrs. Sampson who also shared that the Committee reviewed "budget to actual" figures at their meeting and reviewed the Eyes to the Skies License Agreement. Mrs. Altpeter shared that the last meeting of the HSO Council was on April 15, 2009 and that the Installation Luncheon will be held on May 8, 2009.

Mrs. Altpeter represented the Board of Education at the Eyes to the Skies Committee meeting where the Committee approved the \$10,000 deposit as requested by Lisle School District 202.

Dr. Wernet informed the Board that Junior High School Counselor, Jack Royhl, was named Illinois Counselor of the Year for 2009 and that he has been invited to the May, 2009 Board of Education meeting to accept the congratulations of the Board.

Dr. Wernet also reminded the Board of Education of the May 12, 2009 Special Governance Workshop meeting beginning at 6:00 p.m.

Motion to Adjourn

At 9:08 p.m., motion by Chatman, seconded by Altpeter,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary