

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 18, 2011.

The meeting was called to order at 6:51PM by President Ahlmann.

Present: Janna Sampson  
Kari Altpeter  
Amy Narot  
Bob Tarasewicz  
Pat Sarb  
Pam Ahlmann  
Joan Costin

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

### **Adjourn to Closed Session**

At 6:52 p.m., motion by Sampson, seconded by Altpeter,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION, DISMISSAL OF  
EMPLOYEES; COLLECTIVE NEGOTIATING MATTERS; SETTING OF A PRICE FOR SALE OR  
LEASE OF PROPERTY.

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

### **Return to Open Session**

At 7:30 p.m., motion by Sarb, seconded by Costin,  
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 7-0.

Also Present: Administrators Kotalik, Pociask, Gordon, Sullivan, Gosselink  
Teachers from the District  
Parents and Students from the District  
School Board Candidate Elect(s) Blaeske and Corrigan  
Cam Johnson, Recording Secretary

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

### **Audience to Visitors**

Mr. Roger Leone, Chairman of the Eyes to the Skies Festival Committee, was present at the meeting to request the use of Lisle School District properties for this summer's festival. Mr. Leone stated that the festival gave approximately \$50,000 back to various charities in the Lisle Community, \$5,600 of which was provided to the Lisle Education Foundation. Mrs. Ahlmann stated that the License Agreement between the Committee and the District was discussed at the Finance Committee meeting and is on the Consent Agenda for approval.

### **Accent on Achievement**

Sponsor Yousef Matariyeh and the Scholastic Bowl team from Lisle Senior High School were present at the meeting to receive congratulations from the Board of Education for their second consecutive State Championship title.

### **Consent Agenda**

Motion by Sampson, seconded by Costin,  
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Special and Closed meetings of March 14, 2011; the Regular and Closed meetings of March 21, 2011; the Special meeting of April 4, 2011;

March payroll in the amount of \$1,141,571.64 and April vendors in the amount of \$1,225,403.56;

Classified resignation of Amy Stephens effective April 11, 2011;

Classified employment of Cathy Reyes as Summer School Aide for the 2011 Summer school season and Amy Thomas-Stompanato as District Health Aide at Step 0, \$11.72/hr., effective April 25, 2011;

Certified employment of Scott Gumina as High School Band Director effective for the 2011-2012 school year and Tiffany Fadin and Jill Marino as 2011 Summer school teachers at Tate Woods School;

Certified resignation of Abigail Fisher effective for the 2011-2012 school year;

Issuance of a High School diploma for Student #0029339;

Participation in the Southeast DuPage Purchasing Group for purchase of xerographic and construction paper for the 2011-2012 school year and acceptance of the bid proposals from Murnane Paper for xerographic paper at \$25.62/case, and from Midland Paper for construction paper;

License Agreement with the Lisle Eyes to the Sky Festival Committee;

The purchase of office supplies for the 2011-2012 school year through participation in the Suburban Purchasing Cooperative;

Three-year bid proposal from Illinois Central School Bus for regular, vocational and extra-curricular transportation service for the 2011-2012, 2012-2013, and 2013-2014 school years;

Bid proposal from Pro Track and Tennis for \$59,370 to resurface the running track at Wilde Field;

Proposal from Mathieson, Moyski, Celer & Co. for performing the required audits of the District's Fiscal Year 2011 financial statements and to prepare the required annual reports for the state and federal governments for a total cost of \$20,100;

ARRA IDEA 2010-2011 Grand allocation revision as presented;

Meadows Center Lease Agreement with the Kindi Academy.

Answering to a roll call vote:

AYE: Sampson, Costin, Tarasewicz, Ahlmann, Sarb, Narot, Altpeter

NAY: None Motion carried 7-0.

#### **Resolution for Reduction in Force – Classified Employees**

Three 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.

Motion by Sarb, seconded by Tarasewicz,

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, Tarasewicz, Altpeter, Costin, Sampson, Narot, Ahlmann  
Nay: None  
The motion carried 7-0.

### **Focus on Learning**

Science Department Chair Mark LaScala and several of his AP Environmental Science students were present at the meeting to share their memories of the Tree Haven overnight field trip the class took last fall. Mr. LaScala thanked the Board of Education and the Lisle Education Foundation for their support of the trip.

### **Freedom of Information Requests**

Freedom of Information Requests were received from Matthew Garret from the law firm of Wildman, Harrold, Allen, and Dixon, LLP for information on contracts with physical therapy & training providers and from Roderick Smith for documents related to a student focus group held at Lisle Senior High School. The District complied with the requests within the required timelines.

### **First Reading – Board of Education Policies**

The Board of Education entertained a first reading of nine polices as recommended by the Policy Committee. (Addendum 2)

### **Superintendent's Report**

Dr. Wernet drew the Board's attention to the Art work on display in the Boardroom as provided by Tate Woods pre-K and first grade students.

Dr. Wernet shared experiences from an IASA conference in Springfield where the consolidation of school districts, pension reform, and teacher tenure practices were discussed.

Dr. Wernet congratulated the Junior High Science Olympiad team on their first place divisional win at the State Tournament.

Dr. Wernet asked Mrs. Ahlmann to comment on the successful community jazz concert at the Senior High with the NIU Jazz Band and guest performer Randy Brecher.

In conclusion, Dr. Wernet informed the Board of the many spring activities in the District such as the HS Top Ten Dinner and various musical concerts.

### **Board of Education Member Recognitions**

President Ahlmann read a Proclamation each for retiring Board members, Joan Costin and Janna Sampson, and thanked them for their years of service to the Lisle 202 school community.

### **Committee Reports**

Mr. Sarb reported he will attend the next SASED Governing Board meeting on April 20, 2011. Mrs. Ahlmann reported that the LISLE FOUNDATION has approved a grant request for funding of the Scholastic Bowl's trip to the national competition in May, 2011, and that plans are underway for the annual Foundation Golf Outing. In addition, Mrs. Ahlmann reminded the Board of the April 27 Chamber Business After Hours event at Lisle Senior High School and hosted by Lisle 202. Mr. Sarb reported that nine policies were brought before the Board for a first reading at the suggestion of the POLICY Committee. Mrs. Ahlmann stated that the minutes of the April 4, 2011 PLANNING Committee were approved earlier this evening. 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 next meeting of the HSO Council will be on April 20 and that the Installation Luncheon will be held on May 13, 2011.

### **Other Business**

Mrs. Ahlmann congratulated Mrs. Altpeter, Mrs. Blaeske, and Mr. Corrigan on their election to the Board  
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Of Education and reminded them that the May 2, 2011 Special Reorganizational Meeting of the Board of Education will begin at 6:00 p.m.

Dr. Wernet was asked about the timetable for posting new vacancies in the District and explained that we posted vacancies internally for five days for Classified personnel and ten days for Certified personnel before we posted them on our website and at the Regional Office of Education.

Mrs. Ahlmann stated that she received a very positive email from a parent, complementing Early Childhood teacher Jill Marino and the early learning program at Tate Woods, and asked Mrs. Gosselink to convey this to the teacher.

**Motion to Adjourn**

At 8:47 p.m., motion by Sampson, seconded by Costin,  
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