

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 Administrative Office, 5211 Center Avenue, Lisle Illinois on August 21, 2006.

The meeting was called to order at 7:31PM by President Costin.

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

Absent: Pat Sarb

Also Present: Dr. J. Peter Lueck, Superintendent
George Attaway, Assistant Superintendent for Business Affairs
Dr. Christine Messina, Director of Curriculum
David Lynde, - Illinois American Waiter
Parent from the District

At approximately 7:32 p.m., Mr. Sarb arrived at the meeting.

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

Audience to Visitors

Fifth grade parent, Paul Sommefeldt, was at the meeting to address the Board of Education regarding the employment of a new fifth grade teacher.

Consent Agenda

Motion by Sampson, seconded by Ahlmann,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of July 20, 2006 as corrected; Special Session of July 27, 2006;

July payroll in the amount of \$ 890,563.67 and August vendors in the amount of \$1,783,954.37;

Classified employment as listed in Addendum 1;

Classified resignations of Kathryn Rupe effective June 2, 2006 and Ann Palm effective November 15, 2006;

Certified resignation of Jacob Engler effective August 11, 2006;

Certified employment of Collette Basil at B+35, Step 0 for the 2006-07 school year; Theresa Maciejewski as Schiesher School Student Services Coordinator for the 2006-07 school year.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of Change Orders

This item was pulled from the Consent Agenda by Mr. Attaway for further clarification.

Motion by Sampson, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE CHANGE ORDER #2 IN THE AMOUNT OF A NET ADD TO THE CONTRACT OF UP TO \$4,806.15 FOF OLSSON ROOFING, INC. AS PRESENTED.

Answering to a roll call vote:

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

NAY: None Motion carried with a roll call vote of 7-0.

Authorization to Bid – Security Doors & Hardware

This item was pulled from the Consent Agenda by Mrs. Sampson who asked for information related to the placement of the doors. Mr. Attaway provided additional details on these door replacements.

Answering to a roll call vote:

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

NAY: None Motion carried with a roll call vote of 7-0.

Approval of Substitute Teacher Pay Levels/Rates

In accordance with Board Policy 520.12, the Board of Education establishes a daily rate of pay for substitute teachers. Current substitute pay rates in the district had not been adjusted since July, 2000. In addition to reviewing pay rates from surrounding districts, the Board considered the Administration's recommendation to create an additional level of pay for veteran substitutes who are first preferred when we have a known vacancy.

Motion by Sarb, seconded by Sampson,

THAT THE BOARD OF EDUCATION SET THE DAILY SUBSTITUTE RATE AT \$90 FOR 20 OR LESS DAYS OF SERVICE, \$100 FOR MORE THAN 20 DAYS OF SERVICE, AND \$125 FOR THOSE WITH 50 DAYS OF SERVICE IN EACH OF TWO PRIOR CONSECUTIVE YEARS.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of Tetra Data Expanded Scope of Service

As reviewed by Drs. Lueck and Messina and as discussed at the Board Curriculum Committee, by providing *Data by Demand* through a software program called DASH, district teachers would have the ability to access student assessment information on their own without Central Office assistance. This timely information flow would enhance instructional decision-making to improve student performance.

Motion by Sampson, seconded by Chatman,
THAT THE BOARD OF EDUCATION APPROVE A FIVE YEAR AGREEMENT WITH
TETRA DATA AS PRESENTED TO INCLUDE THE DATA ON DEMAND COMPONENT.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Dr. Messina left the meeting at approximately 8:30 a.m.

Proposed Easement Agreement

Mr. David Lynde representing the Illinois American Water Company was at the meeting to present the Board with a proposed easement agreement to improve water flow to the Lisle Junior High School area. His presentation included discussion on fire hydrant locations and the impact the easement would have on the neighbors. Mr. Lynde was requested to provide further details including an updated drawing of the easement, the impact on water service to neighbors, the location of additional fire hydrants, the flow rate throughout the Lisle IAW system, and a summary of procedural requirements with other government agencies.

Mr. Lynde left the meeting at approximately 8:50 p.m.

Building Projects Update

Mr. Attaway presented a brief update of building projects and improvements underway this summer stating that approximately 99% of the summer work has been completed.

Superintendent's Report

The Superintendent's Report included additional discussion on the proposal from Illinois American Water regarding an easement along the property lines at Lisle Junior High School. The Board directed the Superintendent to send a letter to the Village of Lisle Water Commission asking for waivers of the frontage and connection fees for the project. Also requested would be an extension of the October 1 notification date.

The Superintendent's Report also included information on the plans in place for the start of our students' new school year on August 23 and additional information on Board of Education logins for the Blackboard software.

Committee Reports

Mrs. Costin stated that the next INTERGOVERNMENTAL meeting will be held in the Lisle 202 Board Room on October 4, 2006. Mrs. Chatman stated that the POLICY Committee will hold its first meeting of the year on September 25, 2006 at 5:30 p.m. Mr. Tarasewicz asked that the Board of Education curricular policies be sent out to Committee members in time to review them before the September 13 CURRICULUM Committee meeting.

Other Information

Mr. Russo asked what policy was in place to inform parents of a change in teachers on short

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notice. Dr. Lueck stated that as soon as possible, the principal of the building usually sends a letter informing parents/students of a change in teachers.

Motion to Adjourn

At 9:23 p.m. motion by Sampson, seconded by Ahlmann,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0

ATTEST:

President

Secretary

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