

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 20, 2007.

The meeting was called to order at 7:01PM by President Ahlmann.

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

Also Present: Dr. J. Peter Lueck, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs

Adjourn to Closed Session

At 7:04 p.m., motion by Altpeter, seconded by Sarb,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
COLLECTIVE NEGOTIATING MATTERS; THE SETTING OF A PRICE FOR SALE OR
LEASE OF PROPOERTY OWNED BY THE PUBLIC BODY.
The motion carried with a roll call vote of 7-0.

Return to Open Session

At 7:45 p.m., motion by Sampson, seconded by Chatman,
TO RETURN TO OPEN SESSION.
The motion carried with a voice vote of 7-0.

Also Present; Kathy Watkins, Director of Student Services
Reporter from local newspaper
Cam Johnson, Recording Secretary

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

Consent Agenda

Motion by Chatman, seconded by Altpeter,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:
Minutes of the Regular and Closed Sessions of July 16, 2007; Special Session of August 13, 2007;

July payroll in the amount of \$ 937,185.62 and August vendors in the amount of \$1,901,889.29;

Classified employment as listed in Addendum 1;

Classified resignations as listed in Addendum 2;

Classified Retirement Request of Connie Sweeney effective May 30, 2008;

Certified resignations of Heather Packard effective August 30, 2007 and Kim Coffelt effective August 27, 2007;

Certified employment as listed in Addendum 3;

Certified Leave of Absence Request for the 2007-2008 school year for Mary Bumpus;

Change Order #1 for \$18,974.18 for Olsson Roofing Company; Change Order #2 for \$2,764 and Change Order #3 for \$3,750, both for Driessen Construction;

Revised 2007-2008 Official School Calendar as listed in Addendum 4;

Second Reading and Approval of Board of Education Policy 730.21.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of the 2007-2010 Agreement Between the Lisle Education Association and the Board of Education

District 202 teachers ratified the new Agreement at a meeting on August 20, 2007. Mrs. Ahlmann thanked Mr. Sarb and Mrs. Sampson for their representation on the negotiating committee and also thanked the Administration for all their hard work. Dr. Lueck and Steve Green were declared spokespersons regarding the Agreement.

Motion by Sampson, seconded by Sarb,

THAT THE BOARD OF EDUCATION APPROVE THE 2007-2010 AGREEMENT BETWEEN THE LISLE EDUCATION ASSOCIATION AND THE BOARD OF EDUCATION AS PRESENTED.

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

Building Projects Update

Mr. Filipiak presented a brief update of building projects and improvements underway this summer stating that the majority of the summer work has been completed with a few of the projects delayed by weather or lack of materials.

Superintendent's Report

Dr. Lueck introduced Mrs. Kathy Watkins who briefed the Board with information gathered regarding Connect-ED, a district-parent communications provider. After a lengthy discussion regarding the cost for this emergency communication system, the Board asked that additional information be provided as to whether a "pay as you go" tier of payment, as suggested by Mr. Filipiak, would be possible. Ms. Watkins and Dr. Lueck will explore these options and report their findings to the Board at a later time.

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Dr. Lueck provided a brief summary of events regarding the legal proceedings between Illinois American Water and the Village of Lisle, noting that new fire hydrants have been installed at both Schiesher Elementary and the Junior High School.

The Superintendent's Report also included information on the plans in place for the start of our students' new school year on August 22, 2007.

Committee Reports

Mr. Tarasewicz attended the recent SASSED Board meeting where the Board approved the extension of a one-year contract for Director Michael Volpe. Mrs. Chatman stated that the POLICY Committee will hold its next meeting on September 11, 2007 at 4:30 p.m. Mr. Tarasewicz stated that the CURRICULUM Committee met on August 13, 2007 where a district-wide grading scale was approved.

Other Information

Mrs. Ahlmann brought several newspaper articles of interest to the attention of the Board and also commented positively on the HS Guidance Department newsletter.

Motion to Adjourn

At 8:40 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

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