

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 18, 2008.

The meeting was called to order at 7:04PM by President Ahlmann.

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

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

Adjourn to Closed Session

At 7:05 p.m., motion by Sarb, seconded by Altpeter,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION STUDENT
DISCIPLINE MATTERS; THE APPOINTMENT, EMPLOYMENT, COMPENSATION,
DISCIPLINE, PERFORMANCE, DISMISSAL OF EMPLOYEES.

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

Return to Open Session

At 7:30 p.m., motion by Altpeter, seconded by Sampson,
TO RETURN TO OPEN SESSION.

The motion carried with a voice vote of 7-0.

Also Present: Cam Johnson, Recording Secretary

The Pledge of Allegiance was recited.

Consent Agenda

Motion by Sampson, seconded by Chatman,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:
Minutes of the Regular and Closed Sessions of July 21, 2008;

July payroll in the amount of \$ 965,644.77 and August vendors in the amount of \$1,828,039.55;

Classified employment as listed in Addendum 1;

Classified resignations of Rosalie Scrivo effective August 21, 2008 and Anne D'Amico effective August 21, 2008;

Certified resignations of Michele Bastidas-Thompson, Amanda Dziura, and Kathleen Swanson for the 2008-2009 school year;

Certified employment of Carol Frueh at .50 Art teacher at B, Step 5 and Jonathan Jocson as JH/HS English teacher at B, Step 0;

Answering to a roll call vote:

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

NAY: None Motion carried 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.

Freedom of Information Request

A Freedom of Information request was received from Michele Youngerman of CBS News 2 regarding student records involving corporal punishment. This request was denied as these records are exempt from inspection per the Illinois School Code. Instructions for the copying of policies pertaining to “time out” or intervention rooms were provided in a timely manner.

Superintendent’s Report

The Superintendent’s Report included information on the plans in place for the start of our students’ new school year on August 21, 2008.

Committee Reports

Mr. Russo attended the recent SASSED Board meeting where contract negotiations were discussed. Mrs. Chatman stated that she, Dr. Wernet, and Mr. Filipiak met with representatives of IASB to continue discussions regarding the publishing of Board of Education policies on the District website. Mr. Tarasewicz stated that the CURRICULUM Committee will next meet on Thursday, September 4, 2008 at 5:15 p.m. Dr. Wernet, Mrs. Ahlmann, and Mr. Filipiak attended the recent INTERGOVERNMENTAL meeting at the Lisle Library. The committee was provided with a tour of the recently renovated library. Since the full Board attended the FINANCE COMMITTEE meeting, there was no additional report from Mrs. Sampson.

Other Information

Mrs. Ahlmann brought several newspaper articles of interest to the attention of the Board.

Mr. Tarasewicz commented on the retirement of Bill Kruthers and publicly commended him for his years of service to the District 202.

Motion to Adjourn

At 8:19 p.m. motion by Chatman, seconded by Altpeter,

THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0

ATTEST:

President

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Secretary