

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 15, 2011.

The meeting was called to order at 7:36 PM by President Ahlmann.

Present: Pam Ahlmann
Anne Blaeske
Kari Altpeter
Bob Tarasewicz
Amy Narot
Pat Sarb
Tim Corrigan

Also Present: Dr. Patricia Wernet, Superintendent
Keith Filipiak, Assistant Superintendent
Administrators Gordon, Sullivan, Kotalik, Gosselink
Valerie Goliber, Coordinator of Assessment and Quality Analysis
Gretchen Cimaglio, Administrative Coordinator
Cam Johnson, Recording Secretary

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

Audience to Visitors

There was no one in the audience who wished to address the Board of Education.

Consent Agenda

Motion by Corrigan, seconded by Tarasewicz,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed sessions of July 18, 2011; Special Session of August 8, 2011;

July payroll in the amount of \$ 1,017,132.17 and August vendors in the amount of \$1, 605,454.48;

Classified employment/recall of Jaime Hernandez as Junior High School LRC aide at Step 4 and the recall of Special Education aides Beth Culp and Nanette Lemke both at Step 5;

Classified resignations of Lisa Gartelos effective August 30, 2011; Carol Doyle effective July 29, 2011; Bezat Serani effective July 29, 2011;

Co-Curricular employment of Justin Smith as Boys Tennis Coach and Girls Tennis Coach and Yousef Matariyeh as Head Boys Golf Coach for the 2011-2012 school year;

Certified leave of absence request from Sarah Wiertel from August 18, 2011 to October 20, 2011;

The 2011-2012 Superintendent's Goals as presented;

Superintendent Search Survey Questions as modified;

Change Orders # 4 and #5 for Schroeder Asphalt Services, Inc. for a total cost of \$131,683.24.

Answering to a roll call vote:

AYE: Corrigan, Tarasewicz, Altpeter, Sarb, Blaeske, Narot, Ahlmann

NAY: None Motion carried 7-0.

First Reading of Board of Education Policies

After a few changes, the Board of Education completed a first reading of twenty policies as listed in Addendum #1.

Review/Discussion of District Presentations

Dr. Wernet, Mr. Filipiak, Mrs. Gordon, and Mrs. Goliber reviewed a power point presentation outlining the District level assessment of AYP and IIRC. District-wide performance data was discussed, with areas of significant increases and decreases highlighted.

Superintendent's Report

Dr. Wernet distributed information on State achievement testing. The Superintendent's Report also included information on the plans in place for the start of our students' new school year on August 22, 2011 and a review of New Teacher Orientation days with thanks going to Staff Development Coordinator Wesley Gosselink. District 202 will be one of two schools piloting the county-wide Bullying manual. Associate HS Principal Dan Dillard is completing an analysis of fundraising efforts via Lisle High School athletic teams. Board members were invited to Opening Day activities on August 18, 2011 beginning at 7:45 a.m. at the Senior High School. A thank you was expressed to Mr. Filipiak and Mr. Posego for their efforts in overseeing the parking lot reconstructions this summer. Twelve month employees were treated to an appreciation luncheon on Thursday, August 11, 2011 with the Short Street bridge opening the same day.

Committee Reports

Mrs. Ahlmann reported that approximately \$17,000 was made at the EDUCATION FOUNDATION golf outing on July 14, 2011. At the August 9, 2011 meeting, Board members reviewed the wording on grant applications and Dr. Linda Kotalik was voted in as a member of the Foundation Board.

Mr. Sarb attended the recent SASSED meeting where staff orientation was discussed. A Federal mediator was brought in to work with the administration and the support staff who are negotiating a new contract. The next meeting of the SASSED Board is on August 24, 2011. Under INTERGOVERNMENTAL, Mrs. Ahlmann reported that she and Mr. Filipiak attended the August 11, 2011 ribbon cutting for the Short Street bridge. Mrs. Altpeter stated that the Eyes to the Skies Committee is finalizing payments to vendors and final payouts are expected to be issued in mid-October. Wendy Nadeau and Mike Shuta will co-chair the festival next year which runs from June 29 – July 1, 2012.

Mr. Sarb stated that the Board completed a first reading of twenty BOE policies this evening, with adoption expected at the September 19, 2011 regular meeting.

At the August 15, 2011 FINANCE Committee meeting, the Committee reviewed FY11 preliminary financial results, the ISBE District Financial Profile, supporting information for a new Student Intervention position at Schiesher school, and building activity accounts as stated by Mr. Tarasewicz.

Other Information

Mrs. Ahlmann stated that after a few modifications, the Superintendent Search survey questions will be posted on the District website on August 23, 2011. Also to be modified are the Board of Education Goals which will include the search for a new Superintendent. The Board will hold its next Regular meeting on September 19, 2011 and a Special Meeting for BOE self-evaluation on September 26, 2011.

In conclusion, Mrs. Ahlmann wished good luck to the Administration for a successful school year.

Motion to Adjourn

At 9:03 p.m. motion by Sarb, seconded by Tarasewicz,

THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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