

AMENDED 1/23/12

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 December 19, 2011.

The meeting was called to order at 7:03 P.M. by President Ahlmann.

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

Also Present: Dr. Patricia A. Wernet, Superintendent
Keith Filipiak, Assistant Superintendent
Administrators Pociask, Gosselink, Gordon, Sullivan, Kotalik
Judy Bauman, Rich Marx, Laura Conroy, Sue Jakalski, District LRC teachers
Mark Harrington, teacher
Representatives from Eyes to the Skies
Gretchen Cimaglio, Recording Secretary

Adjourn to Closed Session

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

Return to Open Session

At 7:37 p.m., motion by Altpeter seconded by Sarb
TO RETURN TO OPEN SESSION
The motion passed with a voice vote of 7-0

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

Audience to Visitors

No audience to visitors.

Eyes to the Skies Presentation

Wendy Nadeau, Brad Hettich and Mike Shuta presented an overview of the July 2011 Eyes to the Skies Balloon event with a power point presentation and expressed how this event is community driven. They thanked the Administration and Board members for their participation. Some of the funds raised by this event are given back to the community. They will present the 2012 contract for Board approval in the spring.

Focus on Learning

Included in the report to the Board of Education on the 2011 State Library Grant, District LRC Directors, Bauman, Jakalski, Conroy and Marx were present to highlight the many resources provided at District 202 Learning Resource Centers. New this year at the Junior High School was Poetry Night. At LSHS they offer a lunch book club partnering with Lisle Library.

Consent Agenda

Motion by Tarasewicz, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of Regular Session November 14, 2011; Minutes of Special Session December 5, 2011

November payroll in the amount of \$1,191,625.70 and December vendors in the amount of \$1,613,577.50;

Classified retirement request from Tate Woods aide, Joette Brand effective December 8, 2011

Certified Leave of Absence request from: Erin Kern, from March 5, 2012 through May 30, 2012; Courtney Mulhaupt, from March 29, 2012 through May 30, 2012; Natalie Keigher from March 10, 2012 through the 2011-2012 school year

Certified Employment of: Daniel Murray as LSHS Driver Education Instructor at BA+12 Step 7 effective January 17, 2012

Co-Curricular Employment Resignation of: David Sally as Assistant Boy's track coach effective November 30, 2011

Co-Curricular Employment of: Courtney Turner as the Spring Musical Set Construction Level 2, Step 4

Classified Employment Resignation of: Beverly Campbell as LSHS Learning Environment Supervisor effective November 25, 2011

Classified Employment of: David Jenkins as LSHS night custodian at Step 0

Approval of FY2011 Audited Financial Statement

Adoption of 2011 Real Estate Tax Levy

Answering to a roll call vote;

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

NAY: None Motion carried 7-0

First Reading of Board of Education Policies

The Board of Education reviewed the first reading of eleven Board of Education Policies as listed in Addendum 1. Policy item 6:310 will be reviewed at the next policy meeting. Policy 6:190 will reflect the change from Scheduling to Coordination of Activities.

Superintendent's Report

The Superintendent's Report included information on the many wonderful events occurring this past month in the District. Further information was given regarding the following: DPLC, Joint Committee December 8, and the Principal Evaluation training with teachers. Also, information was shared regarding the 32nd annual law conference and Chamber Dinner Dance and asked the Board to contact Mrs. Cimaglio if they plan to attend the events.

IASB Conference Session Reports

Board members, Ahlmann, Narot, Blaeske, Tarasewicz and Dr. Wernet shared some of the new information they learned at the Triple I Conference in Chicago.

Committee Reports

Mrs. Ahlmann reported that the LISLE EDUCATION FOUNDATION meeting of December 13 discussed the Golf Outing for next year. The next meeting will be January 10, 2012.

Mr. Sarb said that the Policy Committee could meet in January at the regular board meeting.

Mr. Sarb reported that SASSED received a letter from the ROE commending Shelia Grogan as the 2012 Nurse of the year. Finance meeting will be January 12, 2012. The next SASSED meeting will be January 25, 2012 which will be attended by Mr. Tarasewicz.

Intergovernmental meeting with Lisle Park District is January 11, 2012.

The Finance Committee did not meet tonight. The Adoption of the 2011 Real Estate Tax Levy was included in the consent agenda.

Forum for Discussing Lights at Wilde Field

The Board decided to hold a special meeting on January 19, 2012 from 6:00p.m. to 7:30 p.m. to dialogue with the District parent(s) who presented the proposal asking the Board support for installing lights at Wilde Field. The parent(s) can present their prospective plans, financial information and address potential costs to the District, prior to a decision on any public forum involving the community.

Other

Mr. Tarasewicz asked that School Improvement Plans be discussed at the January 9, 2012 Planning Committee meeting, to clarify language as related to data and goals.

Mrs. Ahlmann attended all the wonderful District Holiday performances and wished everyone present a very happy holiday.

Motion to Adjourn

At 9:39 PM, motion by Corrigan, seconded by Altpeter,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President
3...12.19.11

Secretary