

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 the Administrative Office, 5211 Center Avenue, Lisle, Illinois on December 17, 2007.

The meeting was called to order at 6:33 p.m. by President Ahlmann.

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

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

Adjourn To Closed Session

At 6:33 p.m., motion by Sampson, seconded by Chatman,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
COLLECTIVE NEGOTIATING MATTERS, THE APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES;
STUDENT DISCIPLINE MATTERS.

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

Return to Open Session

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

Motion carried with a voice vote of 7-0.

Also Present: Administrators: Logeman, Pociask, Kotalik. Kruthers, Watkins, Messina
Teachers from the District
A parent from the District
Cam Johnson, Recording Secretary

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

Audience to Visitors

There were no requests to speak from the audience.

Consent Agenda

Motion by Sampson, seconded by Chatman,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of November 20, 2007; Special and Closed Sessions of November 12, 13, 15, 2007; Special and Closed Sessions of December 3, 4, 6, 8, 2007;

November payroll in the amount of \$1,123,307.23 and December vendors in the amount of \$1,251,927.52;

Certified Leave of Absence Request from Aimee Park as requested;

Certified Employment of Jeannette Clarke at B, Step 1 for the 2007-08 school year;

Classified employment of Anne D'Amico as HS Inclusion Aide at Step 0 effective December 10, 2007 and Valerie Goliber as District Information Coordinator at \$29.70 per hour effective February 1, 2008;

Classified resignation of Murira Kapasi effective December 21, 2007;

Memorandum of Agreement with the Classified Employee Association of Lisle to amend Article 1 of the Collective Bargaining Agreement as presented in Addendum 1;

Employment contract of Patricia Wernet as the Superintendent of Schools effective July 1, 2008; (Dr. Wernet was welcomed by the Board of Education and congratulated on her appointment.) On behalf of the Board of Education, Mrs. Sampson thanked Mrs. Ahlmann for her dedication and leadership throughout the Superintendent search process.

Audit report of the Fiscal Year 2007 District Annual Financial Statements as prepared by Mathieson, Moyski, Celer and Company.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Adoption of 2007 Real Estate Tax Levy Resolution

The Board of Education established the Tentative 2007 Aggregate Real Estate Tax Levy at \$23,525,421 at its November meeting.

Motion by Sampson, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVE THE 2007 REAL ESTATE TAX LEVY RESOLUTION.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Focus on Learning

Three Learning Resource Center directors, Judy Bauman, Sue Jakalski, and Laura Conroy, presented information on school media guidelines and the requirements for the State Library Per Capita Grant which the district receives.

Freedom of Information Request

A Freedom of Information Request was received from Laurie Couch from the SEIU Local 1 on November 26, 2007 for information pertaining the District's food service operations. Due to the

volume of information requested, an additional seven days was requested to comply with the request. The Request will be fulfilled by December 20, 2007.

Superintendent's Report

Dr. Lueck provided information to the Board of Education on the posting of the principalship vacancy created by the retirement of Bill Kruthers at Tate Woods School this summer.

The Board was also provided with a draft copy of the newly revised First and Second Grade Progress Report cards.

Finally, the Superintendent informed the Board of the mounting legal bills (over \$14,000) accumulating due to the legal action between the Village of Lisle and Illinois American Water.

Dr. Lueck will meet with Village Manager Sprecher to share the District's concern regarding this matter in the near future.

Committee Reports

Mr. Russo attended the recent SASSED Board meeting where the decision was made to use the *Interest Based* negotiating process as talks begin with their teacher's union.

Mrs. Altpeter stated that members of the LISLE FOUNDATION Board will meet on January 8, 2008 and invited those present to attend the December 31, 2007 *BULLS* basketball game outing.

Mrs. Chatman distributed additional information on the procedures for the homework policy and stated that the next meeting of the POLICY Committee will be on January 9, 2008 at 4:30 p.m.

Mr. Tarasewicz stated that the CURRICULUM Committee met on November 27, 2007 where discussion centered on the consistency of District grading scales. The next meeting of the Committee will be on January 23, 2007 at 5:30 p.m. Mrs. Sampson reported that the recommendations of the Finance Committee, including the Adoption of the 2007 Tax Levy, were acted upon throughout the meeting and that she and Mr. Filipiak will be visiting the PMA Financial Offices to review investment procedures.

Motions Following Closed Session Discussion

Student Discipline Matter

Motion by Chatman, seconded by Sampson,

THAT THE BOARD OF EDUCATION EXPEL STUDENT A FOR THE REMAINDER OF THE 2007-2008 SCHOOL YEAR AND THE ENTIRE 2008-2009 SCHOOL YEAR WITH THE CONTINENCY TO CONSIDER ENROLLMENT IN AN ALTERNATIVE EDUCATIONAL SETTING SHOULD THE PARENTS PETITION THE DISTRICT AND REQUEST SUCH PLACEMENT.

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

District Reorganization Plan

Motion by Altpeter, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE REVISED DISTRICT ORGANIZATION CHART EFFECTIVE FEBRUARY 1, 2008 TO INCLUDE THE EXPANDED JOB RESPONSIBILITIES AND COMPENSATION FOR THE STAFF SERVICES COORDINATOR AS PRESENTED.

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

Motion to Adjourn

At 8:09 p.m., motion by Chatman, seconded by Sampson,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

President

ATTEST:

Secretary

