

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 15, 2008.

The meeting was called to order at 7:30 p.m. by President Ahlmann.

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

Also Present: Dr. Patricia Wernet, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs
Administrators Logeman, Pociask, Kotalik, Gosselink, Gordon, Messina
Teachers from the District
Parent and Student from the District
Cam Johnson, Recording Secretary

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

Audience to Visitors

There were no requests to speak from the audience.

Accent on Achievement

Junior High School LRC Director, Rich Marx, shared highlights of the successful sixth grade *Poetry Café* program which was recently held at the school. In addition, Principal Tim Pociask introduced a new Junior/Senior High School English teacher, Brittany Emrich.

Consent Agenda

Motion by Sampson, seconded by Russo,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of November 17, 2008; Special and Closed Session of November 13, 2008;

November payroll in the amount of \$1,168,831.61 and December vendors in the amount of \$1,250,089.76;

Classified resignation of Brian Morrison effective December 23, 2008;

Classified retirement requests from Mary Nystedt effective November 30, 2009 and Theresa Taylor effective at the end of the 2008-2009 school year;

Certified Employment of Brittany Emrich at B, Step 0 for the remainder of the 2008-2009 school year;

Resolution and Application for the modification of Casimir Pulaski's as a school holiday and the Resolution and Application for the modification of the current student driver's education fee to an amount not to exceed \$300.00;

Resolution Adopting Restatement and Amendment of Lisle Community Unit School District 202's 404 (b) Retirement Plan;

Audit report of the Fiscal Year 2008 District Annual Financial Statements as prepared by Mathieson, Moyski, Celer and Company;

The 2009 Real Estate Tax Levy Resolution as presented;

District 202 Response to Intervention Plan and its implementation no later than the 2010-2011 School Year;

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Opt-In Curricular Program at Lisle Senior High School

As reviewed by the Board of Education previously, and as recommended by the Curriculum Committee, the Opt-In Program will encourage students to take honors classes at the Senior High School.

Motion by Tarasewicz, seconded by Russo,

THAT THE BOARD OF EDUCATION APPROVE THE ADMINISTRATIVE RECOMMENDATION FOR AN OPT-IN PROGRAM AT LISLE SENIOR HIGH SCHOOL AS PRESENTED.

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

Focus on Learning

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

Board of Education Governance Review

Mrs. Ahlmann summarized the comments made by IASB Representative, Barbara Toney, as related to the November 13, 2008 Board Governance/Self Evaluative Special Meeting. The scheduling of a tentative meeting to review the 2008-2009 Program of Work was also discussed. The Board of Education showed interest in having Ms. Toney attend another workshop meeting sometime in March, 2009, at which the reorganization of Board Committees would be discussed. Finally, the "post-it-note" format for commenting on Board meeting communication was reviewed and implemented.

IASB Tri-Conference

Mrs. Ahlmann, Mr. Tarasewicz, and Dr. Wernet shared their notes from sessions they attended at the November 21-23, 2008 School Board Conference.

Freedom of Information Request

A Freedom of Information Request was received from Keith Karlson, attorney for former Police liaison officer, Brett Lauten, for information related to his employment with the District. Due to

the volume of information requested, an additional seven days was requested to comply with the request. The Request was fulfilled by the December 17, 2008 deadline.

Superintendent's Report

Dr. Lueck provided information to the Board of Education on the many holiday concerts she attended throughout the District. In addition, Dr. Wernet stated that there will be a District-wide Health Fair on February 10, 2009. The Fair has been organized by the Wellness Action Group, a Lisle 202 committee initiative. Finally, Dr. Wernet shared information about the December 2-4, 2008 Regional Office of Education Compliance Visit, and thanked her administrative team for their efforts in making the Visit a success.

Committee Reports

Mr. Russo was unable to attend the recent SASSED Board meeting, however, he reported that a renewed administrative contract was approved for Director Michael Volpe. Mrs. Altpeter stated that members of the LISLE FOUNDATION Board decided that July 9, 2009 is the date for the summer golf outing. The next meeting of the Foundation will be on January 16, 2009. Mrs. Chatman stated that the next meeting of the POLICY Committee will be on January 13, 2009 at 5:30 p.m. Mr. Tarasewicz stated that the CURRICULUM Committee met on December 3, 2008 where discussion included the Senior High Op-In program and an evaluation of the Grading Committee. Mrs. Sampson reported that the recommendations of the Finance Committee, including the Adoption of the 2008 Tax Levy, were acted upon throughout the meeting. It was decided that in the future, Mrs. Altpeter will represent the Board of Education at the HSO COUNCIL meetings and Mrs. Chatman will act as alternate.

Emergency Calling System

Dr. Wernet reminded those present that the new Emergency Calling system was in place to notify staff and parents if the schools will be closed due to inclement weather.

Motion to Adjourn

At 9:12 p.m., motion by Altpeter, seconded by Sampson,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

President

ATTEST:

Secretary

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