

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 20, 2010.

The meeting was called to order at 6:49 p.m. by President Ahlmann.

Present: Janna Sampson
Kari Altpeter
Pam Ahlmann
Pat Sarb
Joan Costin (arrived at 7:00 p.m.)
Amy Narot
Bob Tarasewicz

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

Adjourn to Closed Session

At 6:50 p.m., motion by Altpeter, seconded by Sampson,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY; THE APPOINTMENT,
EMPLOYMENT, COMPENSATION, DISCIPLINE, OR DISMISSAL OF EMPLOYEES.
The motion carried with a roll call vote of 6-0.

Return to Open Session

At 7:38 p.m., motion by Narot, seconded by Tarasewicz,
TO RETURN TO OPEN SESSION.
The motion carried with a voice vote of 7-0.

Also present: Administrators Pociask, Kotalik, Gosselink, Gordon, Messina
Teachers from the District
Parent 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

Included in the report to the Board of Education on the 2010 State Library Grant, District LRC Directors Bauman, Jakalski, and Conroy were present to highlight the many resources provided at District 202 Learning Resource Centers.

Consent Agenda

Motion by Sampson, seconded by Sarb,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of November 15, 2010; Special Meeting of December 6, 2010;

November payroll in the amount of \$1,160,973.63 and December vendors in the amount of \$1,524,432.36;

Certified Leave of Absence requests as listed in Addendum 1;

Classified Retirement request from Barbara Parram effective at the end of the 2010-2011 school year;

Audit report of the Fiscal Year 2010 District Annual Financial Statements as prepared by Mathieson, Moyski, Celer and Company;

Resolution for the 2010 Real Estate Tax Levy;

Addition of a ½ section of the Early Childhood Program for the 2010-2011 school year beginning February 2011.

Answering to a roll call vote:

AYE: Sampson, Sarb, Tarasewicz, Narot, Altpeter, Costin, Ahlmann

NAY: None Motion carried 7-0.

First Reading of Board of Education Policies

The Board of Education entertained a first reading of ten Board of Education Policies as listed in Addendum 2.

Freedom of Information Request

The District received a Freedom of Information Request from Alicia Mills of Chicago Voxitatis, Inc. for information regarding the performance of musical theater productions by Lisle Senior High School students. The request was complied with in a timely manner.

Superintendent's Report

Dr. Wernet provided information to the Board of Education on the many holiday concerts she attended throughout the District. In addition, Dr. Wernet updated the Board of Education on the status of the DuPage County Task Bullying Task Force meetings she has been attending and stated that she and several administrators will be attending a February 4, 2011 ROE Diversity workshop. Dr. Wernet informed the Board of the many philanthropic activities throughout the district, namely, the Schiesher Toys 4 Tots program and HS Key Club events. Our District 202 Senior High basketball teams will host and/or participate in holiday tournaments during Christmas break, and Board members have been invited to the annual Scariano & Associates Law Seminar on February 5, 2011. In addition, an invitation has been received to attend the Chamber of Commerce dinner dance on February 11, 2011.

Committee Reports

Mr. Sarb attended the December 8, 2010 SASSED Board meeting where the March 17 ROE compliance visit was discussed. Mrs. Ahlmann stated that members of the LISLE

FOUNDATION Board met on December 14, 2010 where grant application language was reviewed and clarified. The Foundation approved hosting an After Hours Chamber of Commerce event to be held at the High School on April 27 to foster District/business partnerships. In addition, a seventh grade team-building field trip to Iron Oaks was approved at cost of \$2761.00. Support for a Chicago Fire Soccer game was encouraged and the next meeting of the Foundation is on January 11, 2011. Mr. Sarb stated that the recommendations for a first reading of several Board Policies was provided at this meeting and additional policies will be reviewed by the POLICY Committee in early January, 2011. Mrs. Sampson reported that the recommendations of the FINANCE Committee, including the Adoption of the 2010 Tax Levy, were acted upon throughout the meeting. The Consent Agenda item for the approval of an addition of a HS Girl's Golf Coach has been tabled for discussion when more information is available. While the INTERGOVERNMENTAL Committee has not met this month, Mrs. Altpeter attended an Eyes to the Skies Committee meeting where it was announced that there will be no 4th of July parade in 2011 because of the demolition/reconstruction of the Short Street bridge. Mrs. Ahlmann stated that the minutes of the Special Planning Committee meeting of December 6, 2010 were approved this evening with the next Special meeting of the Committee to occur on January 10, 2011 at 6:00 p.m. at which time future SIP presentations will be reviewed. Mrs. Sampson and Mr. Filipiak will attend the Village of Lisle's Economic Development Planning meeting on January 3, 2011 at 7:00 p.m.

On behalf of the Board of Education, Mrs. Ahlmann wished everyone present a very happy holiday.

Motion to Adjourn

At 8:30, motion by Costin, seconded by Tarasewicz,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary