

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 February 26, 2007.

The meeting was called to order at 7:12 PM by President Costin.

Present: Pam Ahlmann
Joan Costin
Bob Tarasewicz
Sam Russo
Pat Sarb
Janna Sampson
Kathy Chatman

Also Present: Dr. J. Peter Lueck, Superintendent
George Attaway, Assistant Superintendent for Business Affairs

Adjourn to Closed Session

At 7:13 p.m., motion by Chatman, seconded by Sampson,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
COLLECTIVE NEGOTIATING MATTERS; STUDENT DISCIPLINE MATTERS; THE
APPOINTMENT, DISMISSAL, COMPENSATION OF EMPLOYEES.

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

Return to Open Session

At 7:35 p.m., motion by Sampson, seconded by Russo,
TO RETURN TO OPEN SESSION.

The motion passed with a voice vote of 7-0.

Also Present: Administrators Watkins, Messina, Kotalik, Pociask, Logeman, Kruthers
Keith Filipiak
Teachers from the District
Parents 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 to the Board of Education, however, Dr. Lueck introduced the newly hired Assistant Superintendent for Business Affairs, Keith Filipiak, who will assume his responsibilities on July 1, 2007.

Consent Agenda

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

Minutes of the Regular and Closes Sessions of January 22, 2007 and the Special and Closed Sessions of February 6, 2007;

January payroll in the amount of \$ 1,056,208.22 and February vendors in the amount of \$1,369,124.55;

Classified resignation of Alexandria Tannenbaum effective February 28, 2007;

Classified employment of Shannon Mayor as Inclusion Aide at Step 0 effective February 22, 2007; Addition of .25 hours/day for bus duty for Courtney Bell effective January 22, 2007;

Certified leave of absence request from Natalie Oros for the first semester of the 2007-2008 school year;

Change Order #1 in the amount of a net add to the contract of \$3,780 and Change Order #2 in the amount of a net add to the contract of \$705.00 for Floors, Inc. as presented;

Authorization for Concept 3 and Perkins and Will to prepare drawings and solicit bids for the projects indicated in the Selected Scope column on the attachment.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of 2007-08 School/Building Usage Fees

The Board of Education reviewed the 2007-08 fee schedule as presented by the administration and discussed in the Finance Committee meeting. The schedule incorporated a 2.5% increase as determined by the yearly C.P.I. with the drivers education fee being raised by \$50 (to \$250.00).

Motion by Sampson, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE 2007-08 RECOMMENDED FEE SCHEDULE AND THE 2007-08 BUILDING USAGE FEE SCHEDULE AS PRESENTED.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of 2007-2008 School Calendar

The calendar presented to the Board of Education included the changing of the parent/teacher conference day to a later date allowing for a more accurate assessment of student progress and to provide two full weeks of continuous instruction prior to the conferences. Board of Education members questioned the feasibility of visiting all four buildings in such a short conference period. Dr. Lueck stated that every effort will be made to communicate the availability of teachers to parents with children in many schools.

Motion by Sampson, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE 2007-2008 OFFICIAL SCHOOL CALENDAR AS PRESENTED WITH THE UNDERSTANDING THAT THIS BE A PILOT SCHEDULE TO BE REVIEWED YEARLY.

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

Focus on Learning

Dr. Christine Messina presented an overview of the K-5 Technology Skills Sequence initiative as recommended by the Curriculum Committee. The Sequence is based upon the National Education Technology Standards for students as adopted by the Illinois State Board of

Education.

Motion by Tarasewicz, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE TECHNOLOGY SKILL SEQUENCE FOR GRADES K-5 AS PRESENTED.

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

Also included in this agenda item was a short presentation on the successful teacher/student mentoring program at Lisle Senior High School which pairs 9 teachers with 49 students.

Transportation of Non-Eligible Students to Child Care Locations

In January, 2007, the Board of Education amended its transportation policy to allow for consideration of transportation services for purposes of regularly scheduled child care for students currently not eligible. Parents were surveyed to determine the feasibility of providing such services and one parent responded that her child was being provided child care at a location currently eligible for this bus transportation. The administration presented Board Members with the calculation of cost for this service (which should not exceed the estimated per pupil cost) and a listing of procedures for implementing Board of Education Policy 435 – Transportation of Non-Eligible Students to Child Care Locations.

Motion by Chatman, seconded by Russo,

THAT THE BOARD OF EDUCATION APPROVE THE PROCEDURES FOR IMPLEMENTING BOARD OF EDUCATION POLICY 435 – TRANSPORTATION OF NON-ELIGIBLE STUDENTS TO CHILD CARE LOCATIONS - WITH THE FEE FOR THE 2006-2007 SCHOOL YEAR SET AT \$110.00 PER SEMESTER WITH THE PROVISION THAT THE BOARD REVIEW THE POLICY ON A YEARLY BASIS.

Answering to a roll call vote:

AYE: Chatman, Russo, Sarb, Ahlmann, Tarasewicz, Costin

NAY: Sampson

The motion carried with a vote of 6-1.

First Reading of Board of Education Policies

Thirty-eight Board of Education policies were presented to the full Board for a first reading and moderate discussion. (Addendum 2)

Superintendent's Report

Dr. Lueck provided the Board of Education with five-year enrollment projections as a segway to the 2007-08 Staffing Report being prepared for the March, 2007 regular meeting.

Committee Reports

Mrs. Chatman stated that the Policy Committee will meet next on March 15, 2007 to begin review of the 700 series of policies. Mr. Tarasewicz stated that the Curriculum Committee met and discussed the proposed K-5 Technology Skill Sequence as recommended to the Board of Education at this meeting. Mrs. Ahlmann reported that the Lisle Educational Foundation approved two grant requests from district teachers. Mr. Russo will be attending the February 28, 2007 SASED meeting. Mrs. Sampson stated that the recommendations of the Finance Committee have been acted upon throughout the meeting.

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Dr. Lueck reminded Board Members of the Senior High School Top Ten Dinner which is scheduled for April 15, 2007.

Motion to Adjourn

At 9:25 p.m., motion by Chatman, seconded by Russo,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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