

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 25, 2008.

The meeting was called to order at 7:02 PM by President Ahlmann.

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

Absent: Sam Russo

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

**Motion to Appoint Secretary Pro Tem**

Motion by Sampson, seconded by Chatman,  
TO APPOINT KARI ALTPETER SECRETARY PRO TEM FOR THIS MEETING DATE.  
Motion carried with a voice vote of 6-0.

**Adjourn to Closed Session**

At 7:04 p.m., motion by Sampson, seconded by Sarb,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF  
COLLECTIVE NEGOTIATING MATTERS; THE APPOINTMENT, DISMISSAL,  
COMPENSATION OF EMPLOYEES.  
The motion passed with a roll call vote of 6-0.

**Return to Open Session**

At 7:34 p.m., motion by Altpeter, seconded by Sampson,  
TO RETURN TO OPEN SESSION.  
The motion passed with a voice vote of 6-0.

Also Present: Dr. Patricia Wernet  
Administrators Watkins, Messina, Kotalik, Pociask, Logeman, Kruthers  
Teachers from the District  
Parents from the District  
Cam Johnson, Recording Secretary

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

**Accent on Achievement**

Mr. Logeman informed the Board of Education about the 4<sup>th</sup> Place finish the Varsity Wrestling team secured at the State Wrestling meet on February 23, 2008.

### **Audience to Visitors**

Mr. Carlin Nalley submitted two requests to address the Board of Education: A reply to the issue of the May 3 Invitational Track meet not being held at Wilde Field and a question on why various plaques and banners were no longer displayed in District buildings. Board President Ahlmann clarified that the Administrative decisions made were supported by a majority of the Board of Education. Mrs. Chatman added that she had direct contact with many of the surrounding neighbors of Wilde Field who stated their concerns about large venues being held there.

### **Consent Agenda**

Motion by Sampson, seconded by Chatman,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of January 28, 2008 as amended;

January payroll in the amount of \$1,096,249.45 and February vendors in the amount of \$1,243,646.01;

Certified retirement requests from Cynthia Vito and Linda McKenna effective June 30, 2010;

Administrative appointment of Wesley Gosselink as Tate Woods Principal/Staff Development Coordinator effective July 1, 2008;

The 2008-2011 Agreement between the Classified Employees Association of Lisle and the Board of Education;

Classified resignation of Inclusion Aide Nancy Huber effective February 22, 2008;

Administrative resignation of Director of Student Services Kathy Watkins effective June 30, 2008;

The 2008-2009 Official School Calendar as presented in Addendum #1

The Personal Fitness and Nutrition course offering at Lisle Senior High School during the 2008-2009 school year;

The enVISIONS mathematics curricular program for grades 1-5 for the 2008-2009 school year; Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Dr. Lueck introduced Wesley Gosselink, who was seated in the audience, as the newly appointed Principal/Staff Development Coordinator at Tate Woods, effective July 1, 2008.

### **Second Reading/Approval of Board of Education Policies**

This item was pulled from the Consent Agenda by Mrs. Chatman. Mrs. Chatman provided the 2...2.25.08

Board of Education with updated copies of these policies and provided the Members and Administration each with a copy of the entire policy collection (with indexes) to date, Motion by Chatman, seconded by Altpeter,  
THAT THE BOARD OF EDUCATION ENTERTAIN A SECOND READING AND ADOPTION OF BOARD POLICIES AS LISTED IN ADDENDUM #2.  
The motion carried with a roll call vote of 6-0.

#### **Approval of 2008-09 School/Building Usage Fees**

The Board of Education reviewed the 2008-09 fee schedule as presented by the administration. The schedule incorporated a 4.1% increase as determined by the yearly C.P.I. with the driver's education fee being raised by \$50 (to \$300.00). Mrs. Sampson asked that the school P. E. uniform fees be pulled from the Schedule for additional review.

Motion by Sampson, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVE THE 2008-09 RECOMMENDED FEE SCHEDULE AND THE 2008-09 BUILDING USAGE FEE SCHEDULE AS PRESENTED.  
(Addendum 3)

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

#### **Focus on Learning**

Dr. Christine Messina and Bill Kruthers provided a presentation elaborating on the Professional Learning Community initiative in Lisle 202. This status report included current accomplishments and considerations for future planning.

#### **Freedom of Information Requests**

Two Freedom of Information Requests received from Laurie Couch of the SEIU Local and Collin Hitt of the Illinois Policy Institute were responded to within the required seven working days.

#### **Superintendent's Report**

Dr. Lueck provided the Board of Education with five-year enrollment projections as a segway to the 2008-09 Staffing Report being prepared for the March, 2008 regular meeting. Dr. Lueck also informed the Board that the Policy Committee will be reviewing policies regarding home schooled students' participation in co-curricular activities. Also discussed as part of this agenda item was the Junior High School recognition of students.

#### **Committee Reports**

After distributing compact discs containing updated Board of Education policies, Mrs. Chatman stated that the Policy Committee will meet next on March 6, 2008. Mr. Tarasewicz stated that the Curriculum Committee met on February 19, 2008 where discussion of the new Physical Education wellness course was discussed. Mrs. Altpeter reported that the Lisle Educational Foundation approved one grant request at the last meeting and will meet again on March 11, 2008. Mrs. Ahlmann, Dr. Lueck, and Mr. Filipiak attended a meeting with Lisle Park District officials where the lease to the Meadows Center was discussed.

**Motion to Adjourn**

At 9:27 p.m., motion by Altpeter, seconded by Tarasewicz,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 6-0.

ATTEST:

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President

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Secretary Pro Tem