

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 23, 2009.

The meeting was called to order at 7:32 PM by President Ahlmann.

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

Also Present: Dr. Patricia A. Wernet, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs
Administrators Gordon, Messina, Kotalik, Pociask, Logeman, Gosselink,
Kearney
Teacher 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 address the Board 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 January 26, 2009; Special Meetings of January 27, 2009 and February 2, 2009;

January payroll in the amount of \$1,146,926.37 and February vendors in the amount of \$1,289,510.51;

Certified resignations of Angela Stutzman and Colette Basil effective at the end of the 2008-2009 school year;

Classified employment of Emma Joy as part-time HS custodian at Step 1, effective February 23, 2009; John Pautlitz as HS night custodian at Step 1 effective February 12, 2009; Maria Cheek as lunchroom supervisor substitute at \$12.78/hr. as needed;

Administrative appointment of David Kearney as Part-Time Interim Principal at Tate Woods School as needed;

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Dr. Wernet introduced Mr. David Kearney, who was seated in the audience, as the newly appointed Interim Principal at Tate Woods School. Mr. Kearney thanked the Board of Education for approving the appointment and expressed his appreciation for the chance to serve the District in this capacity.

Approval of Official School Calendar

This item was pulled from the Consent Agenda for further discussion by Mrs. Sampson who expressed her concern over the possibility of using the March 1, 2010 Casimir Pulaski Holiday as a third emergency day if needed. Mrs. Altpeter stated that as inconvenient as that may be, the extension of the school year to the Monday after HS commencement for emergency time would be a less desirable solution.

Motion by Altpeter, seconded by Russo,

THAT THE BOARD OF EDUCATION APPROVES THE 2009-2010 OFFICIAL SCHOOL CALENDAR AS PRESENTED. (Addendum 1)

Answering to a roll call vote:

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

NAY: Sampson Motion carried 6-1.

Approval of 2009-10 School/Building Usage Fees

This agenda item was tabled to a future meeting for further discussion.

Focus on Learning

Dr. Kotalik introduced Schiesher Gifted teacher Patricia Hurt who highlighted many of the challenging units of study in the Schiesher AT/Gifted program.

Superintendent's Report

Dr. Wernet provided the Board of Education with five-year enrollment projections as a segway to the 2009-10 Staffing Report being prepared for the March, 2009 regular meeting. Dr. Wernet also extended her congratulations to the music department who shared their talented staff and students at the February 21, 2009 Cabaret Night. The Superintendent also shared good news stories about various activities throughout the District including the Health Fair held at Schiesher Elementary School. In conclusion, Dr. Wernet informed the Board of Education of the recent letter received from District Counsel which stated that there will be no increase in fees for the next year.

Committee Reports

Mrs. Chatman stated that the Policy Committee will meet next on March 11, 2009 for further review of the new Board Policy draft manual. Mr. Tarasewicz stated that the Curriculum Committee will meet on March 9, 2009 where the Junior High School grading system will be reviewed. Mrs. Sampson stated that discussion of the 2009-2010 Fee schedule will be revisited after review of additional information as provided by Mr. Filipiak. Mrs. Altpeter reported that the Lisle Educational Foundation heard a presentation by the Lisle Eyes to the Skies Committee

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at its recent meeting. It was decided that Foundation member Dennis Webb will represent the Foundation on the festival Committee. Mrs. Altpeter also reminded Board members of the July 9, 2009 golf outing. Mr. Tarasewicz attended the recent SASED Closed Session meeting but could not share any of the discussion topics at this time. Mrs. Ahlmann and Mr. Filipiak attended the Intergovernmental Committee meeting which was hosted by Lisle 202. Various Village initiatives were mentioned including the Lisle Park District 5K run, planning Memorial Day festivities, and the recycling initiative at Benedictine University.

Other Items of Interest

Mrs. Ahlmann commented on the Eyes to the Skies Committee's filing of bankruptcy status. Mr. Sarb shared that the fence was up at Tate Woods School in preparation for construction of the tollway noise wall. Mrs. Chatman stated that HS History teacher Bruce Howell and several of his students will attend the March 25, 2009 Benedictine University Leadership Conference.

Motion to Adjourn to Closed Session

At 8:35 p.m., motion by Sampson, seconded by Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION, DISMISSAL OF EMPLOYEES: SUPERINTENDENT'S CONTRACT (AT 8:45 P.M. AFTER A TEN MINUTE BREAK).

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

Motion to Return to Open Session

At 9:39 p.m. motion by Sarb, seconded by Sampson,
TO RETURN TO OPEN SESSION.

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

Motion to Adjourn

At 9:40 p.m., motion by Chatman, seconded by Russo,
THAT THE MEETING BE ADJOURNED.

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

ATTEST:

President

Secretary

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