

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 28, 2011.

The meeting was called to order at 6:01p.m. by President Ahlmann.

Present: Pam Ahlmann
Bob Tarasewicz
Janna Sampson
Amy Narot
Joan Costin
Kari Altpeter (arrived at 6:04 p.m.)

Absent: Pat Sarb

Also Present: Dr. Patricia A. Wernet, Superintendent
Keith Filipiak, Assistant Superintendent

Adjourn to Closed Session

At 6:02 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; COLLECTIVE
BARGAINING MATTERS; THE SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY.
The motion carried with a roll call vote of 5-0.

Return to Open Session

At 7:39 PM, motion by Sampson, seconded by Costin,
TO RETURN TO OPEN SESSION.
The motion carried with a roll call vote of 6-0.

Also Present: Administrators Gordon, Messina, Kotalik, Sullivan, Gosselink, Pociask
Parents from the District
Student from local college
Cam Johnson, Recording Secretary

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

Audience to Visitors

There were no requests to address the Board of Education.

Consent Agenda

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

Minutes of the Special Session of January 10, 2011; Regular and Closed Sessions of January 24, 2011; Special Session of February 7, 2011;

January payroll in the amount of \$1,142,409.91 and February vendors in the amount of \$1,374,996.91;

Certified Employment of Margaret Belpedio at B, Step 0, .50 FTE effective February 1, 2011;

Classified Employment of Ryan Molek as HS Learning Environment Supervisor at Step 2 effective February 22, 2011 and Susan Carlson as .50 Inclusion Aide at Step 10, effective January 18, 2011;

Co-Curricular Employment as listed in Addendum #1;

Certified Retirement Requests as listed in Addendum #2;

Issuance of a High School Diploma for Student #0029163;

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Classified Retirement Request

Two retirement requests were received for Board approval. Mrs. Sampson pulled this agenda item from the Consent Agenda for further clarification on the request from Mrs. JoAnn Congdon.

Motion by Costin, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE RETIREMENT REQUEST FROM RICHARD CESARETTI EFFECTIVE JUNE 30, 2011.

The motion passed with a roll call vote of 6-0.

Approval of 2011-2012 Student Fees/Building Usage Fees

Mrs. Sampson pulled this from the Consent Agenda with questions concerning whether the figures on the Fee Schedule Analysis presented by the Assistant Superintendent were rounded up or down. Mr. Filipiak stated that he rounded up or down according to what figure corresponded more closely to the 1.5% increase, which is consistent with the CPI for 2010.

Motion by Sampson, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVE THE RECOMMENDED STUDENT FEE SCHEDULE AND THE BUILDING USAGE FEE SCHEDULE FOR THE 2011-2012 SCHOOL YEAR AS PRESENTED.

The motion carried with a roll call vote of 6-0.

Approval of Official School Calendar

Dr. Wernet reviewed the proposed 2011-2012 school calendar which included the usage of the Casimir Pulaski Holiday as a third emergency day in order to increase instructional time within the same semester. Discussion centered on whether this holiday should be used as the second emergency day which would prevent the students and staff from having to attend on the Monday of the next week or not observing the holiday at all. The general consensus of the Board was that there was no way of knowing how many emergency days would be needed and so no way to prevent this from happening in any given year. If observance of the holiday was eliminated and a snow day was not used, a different non-school day would have to be scheduled due to contractual obligations. Mrs. Johnson was thanked for adding each school's early release times on the final calendar.

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Motion by Altpeter, seconded by Sampson,

THAT THE BOARD OF EDUCATION APPROVES THE 2011-2012 OFFICIAL SCHOOL CALENDAR AS PRESENTED.

Answering to a roll call vote:

AYE: Altpeter, Sampson, Costin, Narot, Ahlmann

NAY: Tarasewicz Motion carried with a vote of 5-1.

Focus on Learning

Dr. Christine Messina presented an Executive Summary outlining the progress that District 202 has made in the K-12 English/literacy curriculum mapping initiative.

First Reading of Board of Education Policies

The Board of Education reviewed several policies as a first reading, noting a few typographical errors and points of clarification to be corrected before the second reading and approval in March. Included in the discussion was the definition of “days”, meaning business days or calendar days.

Discussion of Board of Education Norms

Board of Education members reviewed the Board Norms and agreed that this is an effective form of Board governance which will be continued bi-annually.

Superintendent’s Report

Dr. Wernet also extended her congratulations to the music department who shared their talented staff and students at the February 19, 2011 Cabaret Night. The Superintendent also shared the good news about various activities throughout the District including the Science Olympiad and exciting athletic events.

Mrs. Ahlmann, Mrs. Gordon, Dr. Messina and the Superintendent presented District accomplishments at the DuPage ROE annual Equity and Excellence for All Conference on February 4, 2011.

Congratulations were extended to Mr. Pociask and the entire Junior High School staff for receiving the Academic Excellence Award – 2010 Illinois Honor Roll!

Dr. Wernet attended the February 22, 2011 NCLB Forum facilitated by Congressman Peter Roskam concerning district accountability.

Dr. Wernet attended the February 25, 2011 Regional Office of Education’s bullying presentation which contained a roll-out of the model Bullying Policy that our Junior High School is piloting.

In conclusion, Dr. Wernet polled the Board as to their participation in the Memorial Day Parade. The Board agreed wholeheartedly to participate in the parade with the expectation of good weather for the participants.

Overview of Law Conference

Mrs. Ahlmann provided a summary of the many breakout sessions attended by Board members and Administrators at the February 5, 2011 Scariano & Associates Law Conference. Mrs. Ahlmann was pleased to see that our District was well aware of the many new state and federal mandates regarding Board meetings, confidential matters, and Board of Education accountability.

Committee Reports

The Board acted on the recommendations of the POLICY Committee by reviewing several new/revised policies. Mrs. Ahlmann noted that the PLANNING/Special Meeting minutes of January 10, 2011 and February

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7, 2011 were approved at this meeting. The Board was reminded of the March 14, 2011 Special meeting at 6:30

p.m. for the purposes of discussion of the Superintendent's Evaluation. The regular Planning Meeting next month will be on April 4, 2011 at 6:00 p.m. Mrs. Sampson stated that while there was no FINANCE Committee meeting this evening, five-year projections will be reviewed at the next meeting on March 21, 2011. Mrs. Ahlmann reported that the LISLE EDUCATION FOUNDATION last met on February 8, 2011 where plans were made for hosting the April 27 Chamber Business After Hours event. Mrs. Costin shared that Mr. Sarb attended the January 26 SASSED Board meeting where their multi-needs program was highlighted. The Board approved a five-year extension to the Director's contract. Also discussed (Closed Session) were staffing needs and retirement requests. Mrs. Ahlmann announced that the INTERGOVERNMENTAL group will be hosted by Lisle 202 on March 2, 2011. Dr. Wernet attended the February 25, 2011 LEND meeting where information was provided on TRS retirements and the consolidation of school districts.

Other Items of Interest

Dr. Wernet shared a draft Joint Resolution as provided by the Illinois Association of School Boards and the Illinois Association of School Administrators regarding the proposed consolidation of school districts. Discussion on this topic will continue at the March 21, 2011 Board of Education meeting.

The Board took a five minute recess before returning to Closed Session.

Motion to Return to Closed Session

Motion by Sampson, seconded by Costin,
TO RETURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF COLLECTIVE BARGAINING MATTERS.

The motion carried with a roll call vote of 6-0.

Return to Open Session

At 9:54 p.m., motion by Altpeter, seconded by Tarasewicz,
TO RETURN TO OPEN SESSION.

The motion carried with a voice vote of 6-0.

Motion to Adjourn

At 9:55 p.m., motion by Sampson, seconded by Altpeter,
THAT THE MEETING BE ADJOURNED.

The motion carried with a voice vote of 6-0.

ATTEST:

President

Secretary