

Record of Minutes of the Regular Meeting of the Board of Education of Lisle Community Unit School District 202, DuPage County, Illinois, which was held in the Board Room of the Administration Office 5211 Center Avenue, Lisle Il. on January 28, 2008.

The meeting was called to order at 7:03 PM by President Ahlmann.

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

Absent: Sam Russo

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

At 7:04 p.m., motion by Altpeter, seconded by Tarasewicz,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF  
COLLECTIVE NEGOTIATING MATTERS; REVIEW OF CLOSED SESSION MINUTES.  
The motion passed with a roll call vote of 6-0.

At 7:33 p.m., motion by Altpeter, seconded by Chatman,  
TO RETURN TO OPEN SESSION.  
The motion passed with a voice vote of 6-0.

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

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

### **Audience to Visitors**

Mr. Carlin Nalley addressed the Board of Education on the feasibility of holding the Carlin Nalley Invitational track meet at Wilde Field on May 3, 2008 instead of at Naperville North as planned.

### **Consent Agenda**

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

Regular and Closed Session minutes of December 17, 2007;

December payroll in the amount of \$ 1,073,436.25 and January vendors in the amount of

\$1,577,768.25;

Authorization for the Superintendent and Assistant Superintendent to prepare the Tentative FY2009 Budget and approval of the FY2009 Budget Calendar;

Classified retirement of Bridget Austgen effective May 28, 2010 and Thomas Krein effective June 30, 2010;

Certified retirement of Barbara Schneider effective June, 2008 and Mel Jamison effective June, 2009;

Certified Leave of Absence requests from Nicole Nelson and Colette Basil as presented;

Certified resignation of Joanne Johnson effective at the end of the 2007-2008 school year;

Certified employment of Linda Hausler as Speech/Language Pathologist at M, Step 0, effective February 1, 2008;

Classified employment of Gail Purpura as HS Receptionist at Step 4 effective February 6, 2008;

Authorization for Perkins and Will to prepare drawings and solicit bids for the partial reroofing of Lisle Junior High during the summer of 2008;

The addition of an Honors Advanced Biology class at Lisle Senior High School during the 2008-2009 school year.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

#### **Approval of 2008-2009 Transportation Contract**

This item was pulled from the Consent Agenda by Mrs. Sampson in case Members had questions about the contract since it was not included on the Finance Committee agenda. The 2.8% increase, based on the average change in the CPI-U index was deemed reasonable by the Board.

Motion by Sampson, seconded by Sarb,

THAT THE BOARD OF EDUCATION APPROVE THE TRANSPORTATION CONTRACT EXTENSION WITH FIRST STUDENT FOR THE 2008-09 SCHOOL YEAR WHICH REFLECTS A 2.8% RATE INCREASE FROM THE CURRENT YEAR.

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

#### **Authorization to Release Closed Session Minutes for Public Inspection**

Motion by Sampson, seconded by Chatman,

THAT THE BOARD OF EDUCATION RELEASE CLOSED SESSION MINUTES FROM JULY 16, 2007 THROUGH DECEMBER 17, 2007 WITH NO EXCEPTION OTHER THAN THOSE CLOSED SESSION MEETING MINUTES WHICH HAVE PREVIOUSLY BEEN DETERMINED TO BE OF A CONFIDENTIAL NATURE PRIOR TO JULY 16, 2007.

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

**Focus on Learning**

Dr. Christine Messina and Digital Media Liaison Debbie Hoffman provided the Board of Education with various technology instructional tools being used in the district. A video presentation of district teachers using SmartBoard technology concluded the presentation.

**First Reading of Board of Education Policies**

The Board of Education entertained a first reading of policies as named in Addendum #1.

**Superintendent’s Report**

Dr. Lueck’s report included information regarding the proposed 2008-2009 school calendar and a request to schedule a Special Meeting for the purposes of discussion of the Superintendent’s evaluation. A Special meeting date of February 20, 2008 was decided upon for this discussion. Also mentioned was the Superintendency transition plan submitted by Dr. Wernet containing dates of availability to interview Board members and district staff.

**Committee Reports**

Mrs. Ahlmann attended the January 8 LISLE FOUNDATION meeting where the July 10, 2008 golf outing was discussed. Also approved by the Foundation was a grant request for 4<sup>th</sup> graders to attend the DuPage Children’s Museum engineering exhibit. Mrs. Chatman reported that the HSO Council meeting entertained discussion of the proposed 2008-09 school calendar and the new principal selection process for Tate Woods. Mrs. Ahlmann reported that she, Dr. Lueck, Mr. Sarb, Mrs. Altpeter, and Mrs. Sampson attended the January State of the Village luncheon where various Village initiatives were discussed. Mrs. Chatman announced that the POLICY COMMITTEE recommendations for a first reading of various policies were presented earlier in the meeting and that the next Committee meeting will be scheduled in February. Mr. Tarasewicz stated that at the recent CURRICULUM COMMITTEE meeting, items of discussion included the Physical Education *Fit for Life* program, grading scale changes, and the HS Honors Biology course. Mrs. Sampson shared that she, Dr. Lueck, and Mr. Filipiak toured the PMA investment complex where they met with representatives of the company.

Mr. Russo entered the meeting at 8:40 p.m.

Mr. Russo reported that he attended the recent SASSED Board meeting where the RTI initiative, goals for the organization’s Program of Work and interest-based negotiating was discussed.

So that reservations could be finalized, Dr. Lueck reminded the Board of the February 2, 2008 Scariano Legal conference.

**Motion to Adjourn**

At 8:45 p.m., motion by Chatman, seconded by Sampson,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

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President

\_\_\_\_\_  
Secretary

