

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 26, 2009.

The meeting was called to order at 6:45 PM by President Ahlmann.

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

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

### **Adjourn to Closed Session**

At 6:47 p.m., motion by Sampson, seconded by Chatman,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF  
REVIEW OF CLOSED SESSION MINUTES; THE APPOINTMENT, EMPLOYMENT,  
DISCIPLINE, PERFORMANCE, DISMISSAL, COMPENSATION OF EMPLOYEES; THE  
SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE  
PUBLIC BODY.

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

### **Return to Open Session**

At 7:34 p.m., motion by Altpeter, seconded by Chatman,  
TO RETURN TO OPEN SESSION.

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

Also Present: Administrators Logeman, Messina, Pociask, Gosselink, Gordon, Kotalik  
Students/Parents from the District  
Teacher from the District  
Cam Johnson, Recording Secretary

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

### **Accent on Achievement**

Two students from Lisle 202, 8<sup>th</sup> grader Ben Schwarz and High School Senior Henry Yan, shared experiences from their trips to the January 20, 2009 Inauguration in Washington D.C.

### **Audience to Visitors**

There were no requests to address the Board of Education from the audience.

### **Consent Agenda**

Motion by Altpeter, seconded by Sampson,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Regular Session minutes of December 15, 2008; Public Hearing for Waivers of December 15, 2008;

December payroll in the amount of \$ 1,150,813.38 and January vendors in the amount of \$1,367,790.82;

Authorization for the Superintendent and Assistant Superintendent to prepare the Tentative FY2010 Budget and approval of the FY2010 Budget Calendar;

Classified resignation of Denise Maurer effective December 15, 2008;

Classified employment of Carol Doyle as Inclusion Aide at Step 0 effective January 20, 2009;

Certified Leave of Absence request from Dena Hicks as presented;

Issuance of a High School diploma for student #0028348;

Amended 2008-2009 Official School Calendar as presented. (Addendum 1)

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

### **Certified Retirement Requests**

This agenda item was pulled from the Consent Agenda by Mrs. Chatman for further discussion. The Administration was directed to provide the Board of Education with additional information, including financial projections and negotiated agreement retirement provisions.

### **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 21, 2008 THROUGH DECEMBER 15, 2008 WITH THE EXCEPTION OF OCTOBER 20 AND NOVEMBER 17, 2008 AND ANY OTHER CLOSED SESSION MEETING MINUTES WHICH HAVE PREVIOUSLY BEEN DETERMINED TO BE OF A CONFIDENTIAL NATURE PRIOR TO JULY 21, 2008.

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

### **Acceptance of IASB Policy Manual Draft**

As recommended by the Policy Committee, draft copies of the Illinois Association of School Boards Policy Manual were provided to Board of Education members for review. Policy Committee Chair Kathy Chatman stated that differences between current policies and the Draft

Manual will be provided to Board members before a final vote for acceptance of the Manual is taken.

Motion by Chatman, seconded by Sarb,

THAT THE BOARD OF EDUCATION ACCEPT THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS POLICY MANUAL DRAFT.

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

### **Focus on Learning**

Through a PowerPoint presentation, Tate Woods Principal Wesley Gosselink and her At-Risk/Pre-K instructional team shared the early intervention supports in place at Tate Woods Elementary School.

### **Eyes to the Skies Festival Report**

Mr. Dave Van Kampen, formally of the *Eyes to the Skies* Committee, provided the Board of Education with a 3-day proposal for the 2009 festival. Also provided was a profit/loss comparison chart from last year's festival to the 2009 festival proposal.

### **Freedom of Information Request**

The District complied with a Freedom of Information Request received from Providence Capital Network for details pertaining to the computer lease approved on/about May 18, 2008.

### **Superintendent's Report**

Dr. Wernet's report included information regarding the proposed 2009-2010 school calendar and a summary of communication received from the Village of Lisle regarding the rescheduling of the Short Street bridge construction project. Also included in the Superintendent's Report was information on the new application tracking software the District is adopting, and a brief overview of the proposed co-curricular High School sport of Bass Fishing.

### **Committee Reports**

Mrs. Altpeter attended the recent LISLE FOUNDATION meeting where the July 9, 2009 golf outing was discussed. Also reported was the sponsoring of a fundraising partnership with a local restaurant at which part of the proceeds of a delivered pizza would be donated to the Foundation. Mr. Russo stated that the SASSED Governing Board approved contracts for three directors and that a non-certified contract was still in negotiations. Mrs. Altpeter reported that members of the HSO Council applauded the new emergency notification system which is in effect district-wide. Lisle District 202 will host the next INTERGOVERNMENTAL Committee meeting on February 4, 2009. Mrs. Chatman will be contacting Board members to schedule a POLICY Committee meeting at which time the current and updated policies will be compared.

Mr. Tarasewicz reminded Board members of the February 2, 2009 CURRICULUM Committee meeting. Mrs. Sampson thanked Mr. Filipiak for the *District 202 Budget Compared to Actual Financial Statement* that he provided to the Board.

### **Other**

Mr. Sarb and Mrs. Gosselink informed the Board of recent conversations held with the Illinois

Tollway Authority as related to construction of the noise wall behind Tate Woods School.

The Board was reminded that completed copies of the Superintendent's Evaluation are due to Mrs. Altpeter for compilation by February 10, 2009. February 17, 2009 is the date scheduled for the Special Meeting to discuss the Superintendent's Evaluation.

April 29, 2009 is the date scheduled for the Special Meeting for reorganization of the Board due to the April 7, 2009 Consolidated Election.

Mr. Russo left the meeting at 9:49 p.m.

**Re-Adjourn to Closed Session**

At 9:50 p.m., Motion by Sampson, seconded by Chatman,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE  
DISTRICT.

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

**Return to Open Session**

At 10:50 p.m., motion by Chatman, seconded by Sarb,  
TO RETURN TO OPEN SESSION.

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

**Motion to Adjourn**

At 10:51 p.m., motion by Tarasewicz, seconded by Sampson,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 6-0.

ATTEST:

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President

\_\_\_\_\_  
Secretary

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