

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 24, 2011.

The meeting was called to order at 7:26 p.m. by President Ahlmann.

Present: Pam Ahlmann
Janna Sampson
Amy Narot
Kari Altpeter
Bob Tarasewicz
Pat Sarb
Joan Costin

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

Adjourn to Closed Session

At 7:27 p.m., motion by Sampson, seconded by Costin,
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 OF LEASE OF PROPERTY.

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

Return to Open Session

At 7:43 p.m., motion by Altpeter, seconded by Sarb,
TO RETURN TO OPEN SESSION.

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

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

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

Audience to Visitors

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

Consent Agenda

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

Regular and Closed Session minutes of December 20, 2010;

December payroll in the amount of \$ 1,112,440.26 and January vendors in the amount of
\$1,291,320.26;

Authorization for the Superintendent and Assistant Superintendent to prepare the Tentative FY2012
Budget and approval of the FY2012 Budget Calendar;

Classified resignation of Gabriela Greene effective December 30, 2010;

Co-Curricular employment of Tim Kroupa as the Spring Musical Set Designer/Constructor at Level 2, Step 5;

Elimination of the current position of “Head Golf” coach and replacement with the positions of “Head Boys Golf” coach and “Head Girls Golf” coach at the Category V stipend level in the extra duty schedule of the certified teaching contract for the 2011-2012 school year;

Second reading and adoption of Board of Education policies as listed in Addendum 1.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

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 19, 2010 THROUGH DECEMBER 20, 2010 WITH THE EXCEPTION OF JULY 19, JULY 29, AUGUST 16 (FIRST SESSION), NOVEMBER 15, AND DECEMBER 20, 2010 AND ANY OTHER CLOSED SESSION MEETING MINUTES WHICH HAVE PREVIOUSLY BEEN DETERMINED TO BE OF A CONFIDENTIAL NATURE PRIOR TO JULY 19, 2010.

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

Focus on Learning

Dr. Christine Messina provided the Board of Education with an update on the State led initiative regarding the implementation of new Illinois Learning Standards incorporating Common Core Standards and College and Career Readiness Standards.

Superintendent’s Report

Dr. Wernet’s report included information regarding the proposed 2011-2012 school calendar. Mrs. Costin suggested that the early dismissal times be listed for each school before the final copy is approved at the February 28, 2011 regular meeting. It was mentioned that the early closing times were posted in the HSO calendar as well as on our website, as previously requested by the Board.

Dr. Wernet provided a brief summary of the recent DPLC, LEND, and Anti-Bullying Task Force meetings that she has attended and commented on the art work in the Board room provided by our Senior High students. On February 4, 2011, Mrs. Ahlmann, Dr. Wernet, Mrs. Gordon, and Dr. Messina will present at a county-wide Social/Emotional Learning conference.

Committee Reports

Mrs. Ahlmann reported that the Lisle FOUNDATION finalized grant application information at the January 11, 2011 meeting and that final plans are being made to host the April 27 Business After Hours social where district/business partnerships will be highlighted with brochures and pledge letters.

Mr. Sarb attended the January 6, 2011 SASSED Finance Committee meeting where a negotiation update was provided to Board members. The next meeting of the SASSED Governing Board will be on January 26, 2011.

Mrs. Altpeter attended the HSO Council meeting on January 19, 2011, where it was reported that food for the Senior Banquet will be donated by Evviva Restaurant and the room for the function will be donated by the Lisle Hilton. Also reported was the fact that over \$2500 was made at the recent Jersey Mike’s fundraiser with the money to be distributed among the District’s HSOs. Mrs. Altpeter stated that the

Proposed 2011-2012 school calendar was well received by Council members.

Mrs. Ahlmann and Mrs. Costin attended the January 17, 2010 Dr. Martin Luther King, Jr. breakfast at Benedictine University. Also reported under this INTERGOVERNMENTAL heading was a brief update from Mrs. Altpeter regarding the Eyes to the Skies Festival. The Festival will be held in Community Park on July 1-3, 2011 with no parade due to the construction on the Short Street bridge. The Festival Committee will meet next on January 26, 2011. Mrs. Ahlmann stated that the district was well represented at the January 20, 2011 State of the Village Chamber luncheon.

Mr. Sarb stated that ten policies were approved at tonight's meeting and that approximately 20 more will be reviewed at the February 7, 2011 POLICY Committee meeting which will start at 5:30 p.m.

Mrs. Ahlmann reminded Board members that the next meeting of the PLANNING Committee will be on February 7, 2011 from 6-8 p.m. Minutes from the January 10, 2011 meeting will be reviewed for approval at the meeting.

Mrs. Sampson stated that committee members of the FINANCE Committee reviewed information from the District architects related to bids received for parking lot reconstruction. Discussion about the addition of a Girls Golf Coach position was tabled to a later meeting for the gathering of additional information.

Other

Mr. Sarb informed the Board that some HS English classes attended a Shakespeare play on Navy Pier and that the play's advertisement featured his son, Patrick.

The Lisle Lions team/fans received an IHSA Sportsmanship Award for their positive participation at the State Boys Soccer finals. Positive comments were also expressed to Athletic Director Dan Dillard for the sportsmanship exhibited at the HS Girls Holiday basketball tournament.

In addition, congratulations were offered to the Junior High School Drill Team for their 1st place win at the drill team competition.

Motion to Adjourn

At 8:47 p.m., motion by Altpeter, seconded by Sampson,

THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary