

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 Lisle Administrative Office, 5211 Center Avenue, Lisle Illinois on July 16, 2007.

The meeting was called to order at 7:10 p.m. by President Ahlmann.

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

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

Adjourn to Closed Session

At 7:11 p.m., motion by Sampson, seconded by Russo,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
COLLECTIVE BARGAINING MATTERS; REVIEW OF CLOSED SESSION MINUTES FOR
PUBLIC INSPECTION.

Motion carried with a roll call vote of 7-0.

Return to Open Session

At 7:35 p.m., motion by Altpeter, seconded by Tarasewicz,
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 7-0.

Also Present: Cam Johnson, Recording Secretary

The Pledge of Allegiance was recited.

Consent Agenda

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

Minutes of the Regular and Closed Sessions of June 18, 2007; the Special Workshop Session of June 21, 2007;

June payroll in the amount of \$1,192,134.46 and July vendors in the amount of \$1,760,724.25;

Certified Leave of Absence requests from Jennifer Reband and Kathleen Swanson as presented;

Certified employment of Language Arts teacher Amanda Dziura at B, Step 1 and Lauren Crome as .60 Social Work Intern for the 2007-2008 school year;

Classified employment of Jason Wilhelm as Technology Service Assistant at Step 3 for the 2007-2008 school year;

Authorization of the continuation of busing at district expense for the 2007-2008 school year of all kindergartners, first and second graders and any other students who must cross a four lane highway between their legal residence and school of attendance;

Resolution certifying hazardous conditions for IDOT approved areas and the continued busing of students in these areas cited for the 2007-2008 school year; (Addendum 1)

Towel service contract proposal for the 2007-2008 school year from National School Towel Service, Inc. at a cost of \$11.15 per student.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of Inspection of Closed Session Minutes

Motion by Sampson, seconded by Russo,

THAT THE BOARD OF EDUCATION APPROVE THE PUBLIC INSPECTION OF CLOSED SESSION MINUTES FROM JANUARY 22, 2007 THROUGH JUNE 18, 2007 WITH THE EXCEPTION OF JANUARY 22, MARCH 19, AND APRIL 16, 2007, AND ANY OTHER CLOSED SESSION MEETING MINUTES WHICH HAVE PREVIOUSLY BEEN DETERMINED TO BE OF A CONFIDENTIAL NATURE PRIOR TO JANUARY 22, 2007.

Motion carried with a roll call vote of 7-0.

Superintendent's Report

Dr. Lueck's report included a review of the Board-determined Critical Issues for 2007-2008. After hearing Board discussion, Dr. Lueck will update this listing of Critical Issues to include the additional comments made.

A brief report of building activity fund accounts that carry over a balance in excess of five thousand dollars was also provided by Dr. Lueck.

Discussion involving the Board policy to offer busing for children attending day care ensued.

The Administrative recommendation to increase the fee for this busing by 3% to \$228.00 per year was included. Further exploration of this topic will include a parental survey to determine the level of interest and the review of bus routes.

The Administration met with Ray Peterson, a representative from the Village of Lisle, regarding the proposed re-build of the Short Street Bridge. Included in this discussion was the impact a closing of the bridge would have on our students and employees. The Board directed Dr. Lueck to send a letter to IDOT asking that the district's needs be considered as the timing of the project is determined.

In conclusion, Dr. Lueck initiated discussion regarding the Asst. Superintendent's role in addressing construction change orders. Past practice has provided the leeway for this administrator to approve change orders which fall within the 10% contingency which is normally built into a contract. The Board expressed a continuation of this practice, with additional information to be shared with the Finance Committee Chair as needed.

Committee Reports

Mrs. Altpeter stated that the LISLE EDUCATION FOUNDATION's next scheduled meeting will be in September, 2007. Mr. Russo attended the recent SASSED Board meeting where the

past school year under Director Michael Volpe was reviewed. Mrs. Chatman stated that while the POLICY COMMITTEE will not meet until September, 2007, the Committee supports a first reading of a policy concerning the Code of Conduct. A copy of this policy was distributed for Board review and an official first reading of the policy will occur at a Special Meeting of the Board on August 13, 2007 at 7:00 p.m. Dr. Lueck reported that discussion at the July 11, 2007 INTERGOVERNMENTAL Committee meeting included issues regarding the Eyes to the Skies festival and concerns with the Illinois American Water company. Mr. Tarasewicz stated that the next meeting of the CURRICULUM Committee will be held on August 13, 2007 at 5:30 p.m.

Other

Mrs. Ahlmann formally welcomed the new Assistant Superintendent for Business Affairs, Keith Filipiak, to the district.

Mrs. Sampson mentioned an article in Money Magazine in which the Village of Lisle was named the among the top 20 small towns desirable to live in.

Motion to Adjourn

At 8:36 p.m., motion by Altpeter, seconded by Russo,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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