

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 21, 2008.

The meeting was called to order at 7:18 p.m. by President Ahlmann.

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

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

Adjourn to Closed Session

At 7:19 p.m., motion by Sampson, seconded by, Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
REVIEW OF CLOSED SESSION MINUTES FOR PUBLIC INSPECTION.

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

Return to Open Session

At 7:30 p.m., motion by Sarb, seconded by Altpeter,
TO RETURN TO OPEN SESSION.
Motion carried with a voice vote of 7-0.

Also Present: Karen Gordon, Director of Student Services
Cam Johnson, Recording Secretary

The Pledge of Allegiance was recited.

Consent Agenda

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

June payroll in the amount of \$1,142,834.05 and July vendors in the amount of \$1,894,943.05;

Certified resignations of Tammy Sultzbaugh and Mary Bumpus effective for the 2008-2009 school year;

Certified employment of 5th grade teacher Christina Podraza at M, Step 5; and 4th grade teacher Bernice Szumski at M, Step 8;

Certified Leave of Absence request from Leslie Neustadt as presented;

Classified resignation of Michelle White effective June 1, 2008;

Classified employment as presented in Addendum #1;

Authorization of the continuation of busing at district expense for the 2008-2009 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;

Towel service contract proposal for the 2008-2009 school year from National School Towel Service, Inc. at a cost of \$11.50 per student.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of Minutes

This item was pulled from the Consent Agenda by Mrs. Sampson to correct a typographical error. The correction of "Band" to "Bank" as related to the designation of acceptable depositories was made.

Motion by Sampson, seconded by Chatman,

THAT THE MINUTES OF THE REGULAR (AS MODIFIED) AND CLOSED SESSIONS OF JUNE 16, 2008 AND THE SPECIAL WORKSHOP SESSION OF JUNE 23, 2008 BE APPROVED.

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

Approval of Hazardous Busing Resolution for IDOT Approved Areas

This item was pulled from the Consent Agenda for further discussion by Mrs. Sampson when Members of the Board questioned whether the listing of bus stops/routes was current. It was decided that the Resolution could stand as presented after the Assistant Superintendent reviewed the stops/routes and no conflicts were determined.

Motion by Sampson, seconded by Altpeter,

THE RESOLUTION CERTIFYING HAZARDOUS CONDITIONS FOR IDOT APPROVED AREAS AND THE CONTINUED BUSING OF STUDENTS IN THESE AREAS CITED FOR THE 2008-2009 SCHOOL YEAR AS REVIEWED BY THE ASSISTANT SUPERINTENDENT. (ADDENDUM 2)

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

Approval of Inspection of Closed Session Minutes

Motion by Chatman, seconded by Sarb,

THAT THE BOARD OF EDUCATION APPROVE THE PUBLIC INSPECTION OF CLOSED SESSION MINUTES FROM JANUARY 28, 2008 THROUGH JUNE 16, 2008 WITH THE EXCEPTION OF MAY 19, 2008 AND JUNE 16, 2008, AND ANY OTHER CLOSED SESSION MEETING MINUTES WHICH HAVE PREVIOUSLY BEEN DETERMINED TO BE OF A CONFIDENTIAL NATURE PRIOR TO JANUARY 28, 2008.

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

Superintendent's Report

Dr. Wernet began her report by thanking the Board of Education for the weeks of welcome she experienced since she began her tenure in the District on July 1.

Secondly, the Board of Education entertained a lengthy discussion of proposed 2008-09 Program of Work components, offering suggestions for revisions. A final copy will be presented at the next regular meeting of the Board on August 18, 2008.

2...07.21.08

Dr. Wernet next called on Mr. Filipiak who gave a brief update on summer construction projects in the District.

Dr. Wernet commented on the successful 4th of July parade and the Lisle Foundation Golf outing, two social venues which enabled her to meet many of the Lisle 202 constituency. Finally, Dr. Wernet extended an invitation to Board of Education members to attend an open house at her home on Saturday, August 30.

Committee Reports

Mrs. Altpeter stated that the LISLE EDUCATION FOUNDATION hosted a successful golf outing on July 10 where, in spite of the stormy weather, over 100 golfers availed themselves to golf, prizes and refreshments. A final accounting of the proceeds from the outing will be shared at the next regular meeting of the Board on August 18. Mr. Russo attended the recent SASSED Board meeting where no quorum was present, however the next meeting on July 23, 2008 is expected to have better attendance. The CURRICULUM and POLICY Committees will be setting meeting dates in the near future per Mr. Tarasewicz and Mrs. Chatman, respectfully.

Dr. Wernet will continue investigation and communication of the Athletic, Coaches', Parents', and Students' Codes of Conduct.

Dr. Wernet also informed the Board of Education of the November 21-23 IASB Tri-Conference in Chicago and asked the Board to consider attending the Saturday sessions. More information on the speakers and programs will be available shortly.

Also mentioned was a request received from Jay Grochowski, Lisle Alumni Association, to name the Senior High auditorium after a past drama teacher. The Board asked that the request be presented in writing for future review.

Motion to Adjourn

At 8:57 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

3...7.21.08