

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 the Administrative Office, 5211 Center Avenue, Lisle Illinois on June 18, 2007.

The meeting was called to order at 7:05 PM by President Ahlmann.

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

Also Present: Dr. J. Peter Lueck, Superintendent
George Attaway, Assistant Superintendent for Business Affairs

Adjourn to Closed Session

At 7:06 p.m., motion by Sarb, seconded by Chatman,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL OF EMPLOYEES;
COLLECTIVE BARGAINING MATTERS.
The motion passed with a roll call vote of 7-0.

Return to Open Session

At 7:48 p.m., motion by Altpeter, seconded by Tarasewicz,
TO RETURN TO OPEN SESSION.
The motion passed with a voice vote of 7-0.

Also Present: Teachers from the District
Keith Filipiak
Joan and Michael Costin
Cam Johnson, Recording Secretary

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

Audience to Visitors

There were no requests to speak from the audience

Consent Agenda

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

Minutes of the Regular and Closed sessions of May 21, 2007;
May payroll in the amount of \$1,070,445.36 and June vendors in the amount of \$1,200,436.14;

Classified employment of James Rohlicek as HS night custodian at Step 2 effective June 18, 2007 and Gretchen Cimaglio as HS Principal's secretary at Step 4 effective June 18, 2007;

Classified recall for employment for honorably discharged instructional aides as listed in Addendum 1;

Classified resignation of Steve Wandtke effective June 1, 2007;

Certified Leave of Absence request for Elizabeth Parker for a portion of the first semester of the 2007-2008 school year;

Certified employment of Maria Remigio at M+8, Step 10 and Erin Hyland at B, Step 0 for the 2007-08 school year;

Retirement Agreement with Adele Cesaretti as presented;

The increase of pay rates for classified non-bargaining unit personnel and for administrators for the 2007-08 school year as presented;

Classified Leave of Absence request for Colette Jordan for the 2007-2008 school year;

The FY2008 Tentative Budget as presented and approval to place the same on public display;

Adoption of the Resolution regarding prevailing wage rates as required, Addendum 2;

Adoption of the Resolution authorizing the transfer of interest from the Working Cash Fund to the Operations and Maintenance Fund and the Transportation Fund at the end of the 2007 fiscal year;

Designation of LaSalle Bank, institutions approved through the Illinois School District Liquid Asset Fund, PMA Financial Network, Inc., PMA Securities, Inc., Harris Bank, Naperville, Park National Bank, and Lisle Savings, as acceptable depositories for school funds for the 2007-08 school year;

Treasurers and signatories of the building activity funds as listed in Addendum 3;

Corporate Resolution for LaSalle Bank N.A. authorizing Keith Filipiak as the District Treasurer to do banking transitions including wire transfers effective July 1, 2007;

Second Reading and Adoption of Board of Education Policies as listed in Addendum 4;

Appointment of Richard Kumnick from Concept3 Environmental P.C. as the Asbestos Designated Person for District 202;

Change Order #1 in the amount of a net add to the contract of \$3,358.00 for Driessen Construction Co. for the removal and reinstallation of the existing bleachers at Lisle Junior High School.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Freedom of Information Requests

Three Freedom of Information Requests were received and dealt with in a timely manner as

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follows:

Keith Yearman, Assistant Professor at College of DuPage requested a log of Freedom of Information requests for the years 2000-present;
Johannah Drerup of the Collins Law Firm, requested information on water pressure, hydrant, or firefighting problems at any of the district schools, in addition to the draft agreement of the easement request and policies and procedures related to fires at schools;
Dan Basler of the Citizen Advocacy Center requested a copy of Dr. Lueck's salary and contract and the District's policy on information posted on-line by students outside of school grounds. This will be complied with upon receipt of the payment of a copying fee.

Superintendent's Report

Dr. Lueck distributed final copies of the 2006-07 Program of Work to Board of Education members and reminded them of the Special Meeting scheduled for June 21, 2007 at 7:00 p.m. Dr. Lueck presented a short report on this year's graduating class from Lisle Senior High School. He distributed a summary of accomplishments of the graduates including college preferences, and scholarships earned.
In conclusion, Dr. Lueck updated the Board on the status of negotiations with the Lisle Park District regarding the extension of the lease agreement for the Meadows Center.

Committee Reports

Mrs. Altpeter stated that the LISLE FOUNDATION held a successful golf outing on June 11, 2007 and will present a final report to the Board at the next meeting. Mr. Russo attended the recent SASSED Board meeting where the evaluation of Director Michael Volpe was discussed. Mrs. Chatman stated that the POLICY Committee will meet on June 20, 2007 to continue discussion of the 700 series of policies. Mr. Tarasewicz informed the Board that the CURRICULUM Committee will meet on June 21 at 5:30 p.m. Mrs. Sampson stated that items discussed at the FINANCE Committee meeting were acted upon throughout the meeting.

Other Board of Education Business

A Special Session will be scheduled at 6:00 p.m. prior to the August 20, 2007 regular meeting of the Board of Education for the discussion of timelines and dates pertaining to the Superintendent search.

Formal Farewell to Mr. Attaway

Mrs. Ahlmann issued a formal thank-you to Mr. Attaway for his many years of dedicated service to the Lisle 202 school community. In response, Mr. Attaway thanked the Board for the wonderful experiences he had while in its employ.

Motion to Adjourn

At 8:14 PM, motion by Chatman, seconded by Sampson,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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