

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 15, 2009.

The meeting was called to order at 6:30 PM by President Ahlmann.

Present: Pat Sarb
Kari Altpeter
Bob Tarasewicz
Amy Narot
Pam Ahlmann
Janna Sampson
Absent: Sam Russo

Also Present: Dr. Patricia Wernet, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs
Karen Gordon, Director of Staff Services

Adjourn to Closed Session

At 6:31 p.m., motion by Sampson, seconded by Altpeter,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL OF EMPLOYEES;
STUDENT DISCIPLINE MATTERS.
The motion passed with a roll call vote of 6-0.

Return to Open Session

At 7:32 p.m., motion by Altpeter, seconded by Sarb,
TO RETURN TO OPEN SESSION.
The motion passed with a voice vote of 6-0.

Also Present: Administrators Gordon, Messina, Logeman, Pociask, Kotalik, Gosselink
Representatives from ARAMARK
Parent from the District
Cam Johnson, Recording Secretary

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

Audience to Visitors

Parent Karen Young was present at the meeting and addressed the Board of Education by voicing her disappointment that awards for straight A's were not given at the 8th Grade Promotional Ceremony. Mrs. Ahlmann thanked Mrs. Young for her comments and stated that the Junior High School Administration is reviewing the matter.

Accent on Achievement

HS Principal Ron Logeman presented a short report on the 2009 graduating class of Lisle Senior High School. He reviewed a summary of accomplishments of the graduates including college preferences and scholarships earned. In addition, Mr. Logeman informed the Board of Education of the April 16, 2010 "Young Hearts for Life" initiative which will take place at the High School. This program will provide cardiac screening to Lisle High School Students.

Consent Agenda

Motion by Sampson, seconded by Tarasewicz,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Special Workshop Session of May 12, 2009; Regular and Closed sessions of May 18, 2009;

May payroll in the amount of \$1,137,346.07 and June vendors in the amount of \$1,247,005.88;

Classified resignation of Linda Cornman effective August 15, 2009;

Certified employment of Abby Gerlesits at B, Step 2; Katie Lapham at M, Step 6, and Cathy Yaniz at B+24, Step 1 for the 2009-2010 school year;

One year extension to the Administrative contract for Dr. Patricia Wernet;

Part-time Instructional Aide position to support the 2009 Summer School Program due to the increased needs of students;

The FY2010 Tentative Budget as presented and approval to place the same on public display;

Adoption of the Resolution regarding prevailing wage rates as required by the Illinois Compiled Statutes;

Adoption of the Resolution authorizing the transfer of earned interest from the Working Cash Fund to the Operations and Maintenance Fund and the Transportation Fund at the end of the 2009 fiscal year;

Designation of Bank of America, the Illinois School District Liquid Asset Fund, institutions approved through PMA Financial Network, Inc., Harris Bank, Naperville, Park National Bank, and Lisle Savings, as acceptable depositories for school funds for the 2009-2010 school year;

Revised License Agreement with the Lisle Eyes to the Sky Festival Committee;

Food service management proposal for the 2009-2010 school year from ARAMARK School Nutrition Services which includes meal rates for both reimbursable lunches and ala carte equivalents of \$2.5395, a management fee of \$.0455 and an ala carte management fee of \$9,850 all reflected in a total bid amount of \$321,255.

Three-year \$1 purchase option lease agreement with American Capital, for the total amount of \$145,179 for technology equipment (Schedule 1) as presented pending a satisfactory review of lease documents and Opinion of Counsel by the District's attorney;

Illinois Association of School Boards Association of Administrative Procedures Project Services Contract for \$7,830;

Resolution appointing Ron Logeman as representative to the DAOES Board of Directors for the

2...6.15.09

2009-2010 school year;

Special Education Transportation Services Contract with Septran as presented for the fiscal years 2010 through 2012.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Approval of FY2010 Non-Bargaining Unit Employees and Administrative Pay Rate Option

This agenda item was pulled from the Consent Agenda by Mrs. Sampson.

Motion by Ahlmann, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVES THE RECOMMENDED SALARIES FOR THE CLASSIFIED NON-BARGAINING UNIT PERSONNEL AND OPTION #2 FOR ADMINISTRATORS FOR THE 2009-2010 SCHOOL YEAR AS PRESENTED.

Answering to a roll call vote:

AYE: Ahlmann, Altpeter, Sarb, Tarasewicz, Narot

NAY: Sampson

The motion carried 5-1.

Freedom of Information Requests

A Freedom of Information Request was received from Polly Byrne requesting the 2008-2009 financial statement for the school district. As the documents have not yet been prepared because the fiscal year has not been completed, Ms. Byrne was notified that the District could not comply with her request.

Superintendent's Report

Dr. Wernet mentioned the many end-of-the year activities she attended and thanked the Administration for working so hard on behalf of the students. Dr. Wernet also informed the Board of the many curricular activities taking place this summer and introduced Tate Woods Principal Wesley Gosselink who addressed the Board regarding the development of the 2009-2010 Staff Development Calendar.

Dr. Wernet also communicated that the District received a letter from the Village of Lisle regarding representation on their Economic Development Commission. Mrs. Sampson and Mr. Sarb both expressed interest in serving on this committee.

Finally, Dr. Wernet stated that the process of numbering all the District doors and windows will begin soon as an initiative of the Safety Committee.

Committee Reports

Mrs. Altpeter stated that the tee time for the LISLE FOUNDATION golf outing on July 9, 2009 has been changed to 2:00 p.m. and that the Foundation is requesting people to volunteer on their behalf at the Eyes to the Sky Festival. Former Chairperson Lesley Powers was honored with a large brick to be placed at the High School in honor of her many years of service to the organization. Mr. Sarb attended the recent SASSED Board meeting on May 27, 2009 where new Board members were elected, the FY2010 budget was presented, and appointments were made to various committees. Mr. Sarb will represent the District on the SASSED Finance Committee. Mrs. Sampson stated that items discussed at the FINANCE Committee meeting were acted upon throughout the meeting and acknowledged the ARAMARK representatives in the audience.

Mrs. Altpeter informed the Board that admission to the EYES TO THE SKY Festival will be \$3.00, band viewing included, and that volunteers (age 14 and older) are needed.

Other Business

Dr. Wernet reminded Board members of the 2:50 staging for the 4th of July Parade. Mrs. Ahlmann, Mrs. Altpeter, and Mrs. Sampson will be marching with Dr. Wernet.

Mrs. Ahlmann reviewed a sampling of newspaper articles about various activities in the district and reminded the Board of the June 26, 2009 Ribbon Cutting in downtown Lisle.

Motion to Adjourn

At 8:27 PM, motion by Sampson, seconded by Altpeter,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 6-0.

ATTEST:

President

Secretary

4...6.15.09