

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 20, 2011.

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

Present: Pat Sarb
Kari Altpeter
Bob Tarasewicz
Amy Narot
Pam Ahlmann
Tim Corrigan
Anne Blaeske

Also Present: Dr. Patricia Wernet, Superintendent
Keith Filipiak, Assistant Superintendent
Karen Gordon, Director of Student Services
Pete Sullivan, High School Principal
Tim Pociask, Junior High School Principal

Accent on Achievement

All those in attendance visited the Junior High School Technology lab where teacher Jason Wiertel shared the goals and projects of the Advanced Computer Skills class.

Adjourn to Closed Session

After returning to the Board room, at 7:11 p.m., motion by Sarb, seconded by Altpeter, 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 7:37 p.m., motion by Altpeter, seconded by Corrigan, TO RETURN TO OPEN SESSION.

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

Also Present: Administrators Kotalik, Gosselink
High School Principal Secretary Gretchen Cimaglio
Representative from ARAMARK
Student from local college
Cam Johnson, Recording Secretary

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

Audience to Visitors

There was no one present in the audience that wished to address the Board.

Consent Agenda

Motion by Tarasewicz, seconded by Corrigan,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular, Closed, and Re-Adjourned Closed sessions of May 16, 2011;

May payroll in the amount of \$1,129,024.90 and June vendors in the amount of \$1,374,101.87;

Classified resignation of Anthony Staffa effective June 6, 2011;

Certified employment of Kyle Bellazzini as first grade teacher at B+6, Step 3; Eileen Gonda as HS Spanish teacher at B, Step 1, Dan Schraub as District Band teacher at B, Step 2; Callie Paulson as Social Work Intern for the 2011-2012 school year;

Recommended salaries for the Classified non-bargaining unit personnel and for Administrators for the 2011-2012 school year as presented;

Certified FMLA/Parental Leave of Absence Request from Venessa Hardy from approximately September 12, 2011 through January 13, 2012;

2011-2013 Agreement between the Classified Employees Association of Lisle and the Board of Education;

Classified employment of Sharon Pascente as the Payroll and Benefits Manager at the Central Administration Building for \$21.16 per hour (\$44,000 annually) effective July 1, 2011;

The FY2012 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 Transportation Fund at the end of the 2011 fiscal year;

Designation of Bank of America, the Illinois School District Liquid Asset Fund, Harris Bank, U.S. Bank, and Lisle Savings, as acceptable depositories for school funds for the 2011-2012 school year;

Resolution appointing Peter Sullivan as representative to the DAOES Board of Directors for the 2011-2012 school year;

Three-year lease agreement with American Capital, for the total amount of \$205,464 for technology equipment (Schedule H) as presented.

Answering to a roll call vote:

AYE: Tarasewicz, Corrigan, Altpeter, Ahlmann, Sarb, Narot, Blaeske

NAY: None Motion carried 7-0.

Approval of 2011-2012 Student Handbooks

The Building Administrators reviewed proposed changes to the three district handbooks. The Board of Education made several suggestions including clarification on homework expectations,

Honor Roll criteria, and expanded explanation of grading, rank, and the GPA system.

Motion by Narot, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE 2011-2012 STUDENT HANDBOOKS FOR TATE WOODS/SCHIESHER, LISLE JUNIOR HIGH, AND LISLE SENIOR HIGH SCHOOLS AS RECOMMENDED WITH PROPOSED CHANGES.

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

Focus on Learning

The Mrs. Gosselink, Dr. Kotalik, Mr. Pociask, and Mr. Sullivan presented a lengthy Perceptual Data Overview from surveys conducted in November of 2010. Perceptual data analysis allows school teams to plan for continual improvement within the School Improvement Planning Process. Further discussion addressed the administration of the survey on an annual basis versus a bi-annual collection system. At the direction of the Board of Education, the Administration will incorporate last year's findings into their current School Improvement Plans and re-survey constituents during 2012 Parent Teacher Conferences. In the next survey, questions will be added regarding extra-curricular activities and grading at the Junior and Senior High Schools. Data from that survey will then be presented to the Board of Education in February, 2013.

Discussion of Board/District 2011-2012 Planning Calendar

The Board of Education reviewed the 2011-2012 Planning Calendar as presented by the Administration. The Calendar will be placed on the July, 2011 regular meeting agenda for approval.

Freedom of Information Requests

Freedoms of Information Requests were received from Jim Vodak of Modern Energy Management for information on natural gas utility invoices and Tina Chazinski of Proven Business Systems for information on the current lease for copiers, maintenance, and services contracts. Both requests were complied with in the required timelines.

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 reminded the Board of the Fourth of July parade route which begins at the Village Hall this year and set a 10:45 a.m. meeting time for the Board. Dr. Wernet mentioned that the Education Reform bill passed the legislature and has many future ramifications including tenure and pensions.

Mr. Sullivan presented a short synopsis of the achievements of the 2011-2012 High School graduates.

Committee Reports

Mrs. Ahlmann stated final preparations for the July 14, 2011 LISLE FOUNDATION golf outing are being made. Revisions in grant applications and the business partnership initiative are also in review. The next meeting of the Foundation is August 9, 2011.

Mr. Sarb attended the recent SASSED Board meeting on May 25, 2011 where new Board members were elected and appointments were made to various committees. Mr. Sarb will represent the District on the SASSED Board as its Secretary. SASSED will be conducting an informational meeting on July 13, 2011 to provide an overview of their program offerings.

Mr. Tarasewicz stated that items discussed at the FINANCE Committee meeting such as the Tentative 2012 budget and the technology lease agreement were acted upon throughout the meeting. The Committee also received an update from the Administration on the JH parking lot re-surfacing.

Mrs. Ahlmann and Mr. Filipiak attended the June 8, 2011 INTERGOVERNMENTAL meeting where various Village of Lisle initiatives were shared. To date, the Short Street bridge construction project is ahead of schedule and there is a good possibility that the project will be completed before the start of the new school year. The Lisle Park District preschool is expected to start at its new facility this fall. The Village reported that they received a grant for improving the sidewalks to/near Schiesher Elementary. Mrs. Altpeter stated that there are many Eyes to the Skies festival volunteer opportunities available which will benefit the Lisle Education Foundation.

Dr. Wernet attended the May 27, 2011 LEND meeting where recent changes in legislation were discussed.

The Board of Education decided that they will not hold an early July Committee meeting workshop due to holidays and scheduled vacations.

Other Business

Mrs. Ahlmann attended many end of year activities such as the Graduation ceremony held in Peoria, Illinois for our competing softball graduates. She commented positively on the Annual Report and congratulated Mrs. Johnson on the birth of her grandson.

Mrs. Narot and Mr. Corrigan will not be participating in the Village of Lisle 4th of July parade due to other commitments.

Motion to Adjourn

At 9:59 PM, motion by Blaeske, seconded by Sarb,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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