

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 March 19, 2007.

The meeting was called to order at 6:40 PM by President Costin.

Present: Kathy Chatman
Joan Costin
Pam Ahlmann
Sam Russo
Bob Tarasewicz
Pat Sarb
Janna Sampson

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

Adjourn to Closed Session

At 6:41 p.m., motion by Sampson, seconded by Sarb,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
COLLECTIVE NEGOTIATION MATTERS, THE APPOINTMENT, EMPLOYMENT,
COMPENSATION, PERFORMANCE, DISMISSAL OF EMPLOYEES.

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

Return to Open Session

At 7:35 p.m., motion by Russo, seconded by Chatman,
TO RETURN TO OPEN SESSION.

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

Also Present: Administrators Kruthers, Watkins, Messina, Pociask, Logeman
Teachers from the District
Students/Parents from the District
Cam Johnson, Recording Secretary

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

Audience to Visitors

There were no requests to speak from the audience.

Consent Agenda

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

Minutes of the Regular and Closed Sessions of February 26, 2007; and the Special and Closed Sessions of March 8, 2007;

February payroll in the amount of \$ 1,051,691.31 and March vendors in the amount of \$1,204,535.78;

Resignations of Sheryl Fonner effective at the end of the 2006-07 school year; Christine Jaegle effective March 7, 2007; Sarah Johnson effective March 12, 2007;

Leave of Absence request from Sharon Byrne for a portion of the first semester of the 2007-2008 school year (approximately September 4, 2007 through October 24, 2007);

Renewal proposal for vision insurance from Vision Service Plan for the period of July 1, 2007 through June 30, 2009 as presented.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Second Reading/Approval of Board of Education Policies

Members of the Board pulled this agenda item from the Consent Agenda for further discussion. Various policies were discussed with slight modifications made in spelling and/or grammar. A recommendation was made to pull Policy 805.13 from the list and send it back to the Policy Committee for further discussion and review.

Motion by Chatman, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE ADOPTION OF THE NEW AND AMENDED POLICIES AS LISTED IN ADDENDUM 1, WITH THE EXCLUSION OF POLICY 805.13, AS RECOMMENDED BY THE ADMINISTRATION AND THE POLICY COMMITTEE.

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

Approval of 2007-2008 Staffing Report

Dr. Lueck briefly summarized the Report for Board of Education consideration. Administrators met to determine staffing needs for the 2007-2008 school year using projected enrollment figures. Staffing needs for 2007-2008 have been considered in the planning of the FY2008 budget.

Motion by Chatman, seconded by Russo,

THAT THE BOARD OF EDUCATION ACCEPT THE 2007-2008 STAFFING REPORT AS PRESENTED. (Addendum 2)

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

Approval of Reduction in Force Resolutions

Dr. Lueck explained that most of the positions being reduced were tied to grant funding and/or enrollment figures and that it is hoped that all those released will be reinstated later this year.

Mrs. Sampson read the two Resolutions as provided.

Motion by Sampson, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION FOR DISMISSAL OF PART-TIME CERTIFICATED STAFF FOR THE 2007-2008 SCHOOL YEAR AS READ BY THE SECRETARY. (ADDENDUM 3)

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

Motion by Sarb, seconded by Russo,

THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION FOR HONORABLE DISMISSAL OF EDUCATIONAL SUPPORT PERSONNEL - REDUCTION IN FORCE AS PRESENTED. (ADDENDUM 4)

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

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Superintendent's Report

Dr. Lueck updated the Board of Education on recent communication with the American Water Company regarding the proposed easement agreement at Lisle Junior High School. Also included in the Superintendent's Report was a briefing of recent meetings held with representatives of the Lisle Park District regarding the Meadows Center lease, a brief summary of the newly proposed District Fee Schedule for 2007-08 which will be included on the April, 2007 agenda for approval, and an update on the wear and tear this season on Wilde Field.

Committee Reports

Mrs. Ahlmann stated that the *Lisle Foundation* will next meet on April 11, 2007. Mrs. Chatman announced that the *Policy Committee* will next meet in early April to review the 700 series of policies. *Curriculum Committee* Chair Bob Tarasewicz stated that items recently reviewed at the March 19, 2007 meeting included the 2006 ISAT scores and the AT/Gifted program. The Committee will next meet on April 12, 2007. Mrs. Ahlmann reported that at the *Home and School Organization's* recent meeting information was provided regarding the 2007-08 school calendar, and the new parent/teacher conference date. Mr. Russo said that the *SASED* Governing Board of Directors approved the FY08 budget with 5% increases across the board.

Dr. Lueck reminded the Board of the Senior High School's Top Ten Dinner which will be held on April 15, 2007.

Motion to Adjourn

At 8:45 p.m., motion by Chatman, seconded by Sampson,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

