

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 21, 2011.

The meeting was called to order at 6:45 PM by President Ahlmann.

Present: Kari Altpeter
Pam Ahlmann
Amy Narot
Bob Tarasewicz
Janna Sampson

Absent: Joan Costin
Pat Sarb

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

Adjourn to Closed Session

At 6:46 p.m., motion by Sampson, seconded by Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE,
DISMISSAL OF EMPLOYEES; COLLECTIVE NEGOTIATING MATTERS; THE SETTING
OF A PRICE FOR SALE OF LEASE OF PROPERTY.
The motion carried with a roll call vote of 5-0.

Return to Open Session

At 7:30 p.m. motion by Tarasewicz, seconded by Altpeter,
TO RETURN TO OPEN SESSION.
The motion carried with a voice vote of 5-0.

Also Present: Administrators Gosselink, Gordon, Messina, Kotalik, Logeman, Pociask
Parents from the District
Teachers from the District
Representative from ARAMARK
Cam Johnson, Recording Secretary

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

Mr. Sarb arrived at the meeting at 7:47 p.m.

Audience to Visitors

There were no requests from the audience to address the Board of Education.

Focus on Learning

Dr. Christine Messina provided an Executive Summary of our Grades 5-12 mathematics program.

Consent Agenda

Motion by Sampson, seconded by Narot,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of February 28, 2011;

February payroll in the amount of \$1,135,907.60 and March vendors in the amount of \$1,172,996.85;

Classified employment of Carrie Misavage as Substitute Lunchroom Supervisor at \$14.06/hr. as needed;

Retirement request from JoAnn Condon, Central Office, effective October 18, 2013 to be eligible to participate in the Retirement Program for Non-Bargaining Unit Support Staff and be reimbursed for unused sick days per the current Agreement between the Classified Employees Association of Lisle and the Board of Education;

The restructured Central Office support staff positions of Coordinator of Assessment and Quality Analysis; Administrative Coordinator; Payroll/Benefits Manager as presented;

The position of Interventionist/Problem Solving Coach at Lisle Senior High School effective for the 2011-2012 school year;

Resolution for honorable dismissal and reassignment of Dr. Christine Messina effective June 30, 2011 as presented; (Addendum 1)

Parental Leave of Absence request from Heather Kwasneski for the 2011-2012 school year;

Resignation of Elizabeth Hetue effective for the 2011-2012 school year;

Co-Curricular employment of Paul Kohorn as Head Girl's Soccer Coach at \$5998.72; Gary Roiets as Head Boy's Tennis Coach at \$4499.04; Beth Kohorn as Assistant Girl's Soccer Coach at \$3749.20;

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Terms and Conditions of the Notice of Termination of the Meadows Center Lease with the Lisle Park District;

Second reading and approval of Board of Education policies as presented in Addendum 2;

Membership of Lisle Senior High School in the Illinois High School Association for the 2011-2012 school year.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Approval of 2011-2012 Staffing Report

Dr. Wernet briefly summarized the Report for Board of Education consideration.

Administrators met to determine staffing needs for the 2011-2012 school year using projected enrollment figures. Staffing needs for 2011-2012 have been considered in the planning of the FY2012 budget.

Motion by Altpeter, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION ACCEPTS THE 2011-2012 STAFFING REPORT AS PRESENTED. (Addendum 5)

The motion carried with a roll call vote of 6-0.

Approval of Reduction in Force Resolutions

Part Time Certified Staff

Dr. Wernet explained that most of these positions being reduced were tied to grant funding and/or enrollment figures.

Motion by Sampson, seconded by Sarb,

THAT THE BOARD OF EDUCATION ADOPTS THE RESOLUTION FOR DISMISSAL OF PART-TIME CERTIFICATED STAFF FOR THE 2011-2012 SCHOOL YEAR AS LISTED. (ADDENDUM 3)

The motion carried with a roll call vote of 6-0.

Probationary Certified Staff

Motion by Sampson seconded by Sarb,

THAT THE BOARD OF EDUCATION ADOPTS THE RESOLUTION FOR DISMISSAL OF PROBATIONARY CERTIFICATED STAFF FOR THE 2011-2012 SCHOOL YEAR AS LISTED AND MODIFIED. (ADDENDUM 4)

The motion carried with a roll call vote of 6-0.

Approval of IASA/IASB Joint Resolution on Consolidation of School Districts

Governor Quinn proposed the creation of a School Administration Consolidation Commission charged with producing an action plan to mandatorily streamline and consolidate Illinois School
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Districts. The proposed Resolution supports the belief that reorganization of school districts should be an indication of the community's interest and values rather than decreed from the legislature.

Motion by Altpeter, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVES THE IASA/IASB JOINT RESOLUTION ON CONSOLIDATION AS PRESENTED. (ADDENDUM 6)

The motion carried with a roll call vote of 6-0.

Superintendent's Report

Dr. Wernet directed Board Members' attention to the new art work on display in the Board Room. The art projects were the result of the talents of many Schiesher students.

Dr. Wernet complimented Senior High students for their participation in the recent musical *Kiss Me Kate* and their talents as displayed at the High School Art Show.

Dr. Wernet reminded Board members of the April 10 Top Ten Dinner and congratulated the Senior High Scholastic Bowl team for their 1st place finish at the State tournament. Also congratulated were the Junior High School bands and Chorale for their winning accomplishments at a recent band competition.

In closing, Dr. Wernet drew the Board's attention to the letter received by Village of Lisle officials announcing the construction and closing of the Short Street bridge on March 30, 2011.

Committee Reports

Mrs. Ahlmann attended the March 8, 2011 LISLE EDUCATION FOUNDATION meeting where discussion centered on the April 27 Chamber Business After Hours event and the July 12, 2011 golf outing. The Foundation decided that they will not support a Chicago Fire fundraiser as previously discussed.

Mr. Sarb announced that nine policies were approved at this meeting and that the next meeting of the POLICY Committee will be held on Monday, April 4 at 6:00 p.m.

Mrs. Ahlmann stated that the PLANNING Committee met on March 14, 2011 in Closed Session for discussion of the Superintendent's evaluation. The Committee will next meet on April 4, 2011 at 6:45 p.m. for discussion on Board of Education Goals III & IV.

Mr. Sarb will attend the next SASSED Board meeting on Wednesday, March 23, 2011.

Mrs. Sampson thanked Mr. Filipiak for his Six Year Financial Projections report as reviewed at the FINANCE Committee meeting. Also commented on was the fact that a reported deficit of approximately \$2 million was pushed back by one year, partially due to the FY11 salary freezes agreed to by the Administration and LEA members.

Mrs. Altpeter reported that the HOME AND SCHOOL ORGANIZATION enjoyed Mr. Filipiak's attendance at their recent meeting on March 16, 2011. Members discussed the feasibility of keeping the Market Day fundraiser and the formation of a "green" grant writing team to procure materials to beautify the entrances to Schiesher School. Kudos were given to Dr. Wernet and her administrators for their participation on the ROE Anti-Bullying Committee.

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Dr. Wernet will attend the March 25, 2011 LEND Committee meeting at 7:00 a.m. On March 2, 2011, Mrs. Ahlmann, Dr. Wernet, and Mr. Filipiak hosted the INTERGOVERNMENTAL group where members shared that they have been receiving a large amount of FOIA requests. Also discussed was the Chamber 5K race, the Memorial Day parade, and the closing of the Short Street Bridge. Mrs. Altpeter stated that the Eyes to the Skies Festival will be held at Community Park on July 1-3, with no parade on Short Street due to the bridge's closing.

Other Business

Mr. Sarb attended the March 21, 2011 National Honor Society initiation before coming to the meeting.

Mr. Tarasewicz questioned whether the results from the Parent Surveys will be shared with the Board. Dr. Wernet stated that the results of the surveys will be shared with the staff at the May 20 School Improvement Day inservice and that plans will be developed there. A School Improvement Plan review will be scheduled for the June, 2011 Board of Education meeting.

Mrs. Ahlmann attended a March 10, 2011 forum for school board candidates and distributed materials to District 202 candidates and Board members. Mrs. Ahlmann announced that the High School Math Team placed 9th in the State competition, and the Junior High Science Olympiad team placed 7th in State.

The Board of Education will hold its Reorganizational meeting on May 2, 2011 at 6:00 p.m.

Motion to Adjourn

At 8:38 p.m., motion by Altpeter, seconded by Sarb,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 6-0.

ATTEST:

President

Secretary

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