

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 Center, 5211 Center Avenue, Lisle Illinois on May 21, 2007.

The meeting was called to order at 7:01 by President Ahlmann.

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

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

**Motion to Adjourn to Closed Session**

At 7:01 PM, motion by Sampson, seconded by Chatman,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
APPOINTMENT, PERFORMANCE, COMPENSATION, OR DISMISSAL OF EMPLOYEES;  
COLLECTIVE BARGAINING MATTERS  
The motion carried with a roll call vote of 7-0.

**Return to Open Session**

At 7:35 PM, motion by Sampson, seconded by Tarasewicz,  
TO RETURN TO OPEN SESSION.  
Motion carried with a roll call vote of 7-0.

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

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

**Audience to Visitors**

There were no requests to speak from the audience.

**Accent on Achievement**

Junior High Principal Tim Pociask introduced (sponsor) Mrs. Natalie Keigher and the Lisle Junior High School Science Olympiad Team who shared their many success stories accomplished at invitational, regional, and state competitions.

**Consent Agenda**

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

Minutes of the Regular and Closed Sessions of April 16, 2007; and the Special Session of May 8, 2007;

April payroll in the amount of \$1,040,428.16 and May vendors in the amount of \$1,375,870.70;

Employment of summer employees as listed in Addendum #1;

Appointment of Camille Johnson as Board of Education Recording Secretary and Keith Filipiak as Board of Education Treasurer for the 2007-2008 school year;

Certified Employment of Michele Bastidas-Thompson at M, Step 0, .50 FTE; Linda Hausler at M, Step 0; Mark LaScala at M+8, Step 10 for the 2007-2008 school year;

Recall of Honorably Dismissed Certified employees as listed in Addendum #2

Addition of the Extra Duty activity of Science Olympiad Sponsor for the 2007-2008 school year;

Classified resignation of Nancy Van Volkenburg effective June 4, 2007;

Resolution appointing Assistant Superintendent Keith Filipiak as the Authorized Agent for IMRF for Lisle CUSD#202 effective July 1, 2007;

2006-2007 Amended Calendar as presented;

Food service management proposal from ARAMARK for the 2007-2008 school year as presented reflecting a 3.2% increase in management fees pending approval by the State Board of Education;

Authorization to enter into a three-year lease agreement with American Capital for the total amount of \$254,967 for technology equipment as presented pending a satisfactory review of lease documents and Opinion of Counsel by the District's attorney;

Approval of bids for summer improvements and Phase II of the JH re-roofing project as listed in Addendum #3;

Applications for Building Permits for the 2007 summer improvements at district buildings and roofing replacement at Lisle Jr. High School;

Statements of Compliance for the Schiesher School Asbestos Removal Work and the Gym Floor Replacement at presented;

Resolution for Appointment of Ron Logeman as District representative to the DuPage Area Occupational Education System for the 2007-2008 school year;

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

### **Proposal to Conduct Superintendent Search**

This agenda item was pulled from the Consent Agenda by Mrs. Sampson for further review. As a member of the committee which reviewed the two proposals submitted for the Superintendent search, Mrs. Chatman explained the process that was followed which resulted in the recommendation made to the full Board.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE PROPOSAL FROM SCHOOL EXEC-CONNECT FOR CONDUCTING A SUPERINTENDENT SEARCH DURING THE 2007-2008 SCHOOL YEAR FOR A COST NOT TO EXCEED \$23,000.00.

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

### **Approval of Amended Administrative & Non-Bargaining Unit Benefit Programs**

This agenda item was pulled from the Consent Agenda and tabled to a future meeting.

### **Focus on Learning**

Dr. Christine Messina and Principal Bill Kruthers were joined by members of the Tate Woods teaching staff to update the Board of Education on the progress of the 2006-2007 Professional Learning Communities initiative.

### **ARAMARK Food Services Report**

Representatives from the District's food services provider, ARAMARK, were present at the meeting to provide an end-of-the-year status report on program participation figures from the past few years, compliance with nutritional guidelines, and cooperative efforts to address the Board of Education's Wellness Policy.

### **Freedom of Information Request**

A Freedom of Information Request for information related to Illinois American Water Company was received from Johannah Drerup of the Collins Law Firm. The information was provided to her in on a timely basis.

### **First Reading of Board of Education Policies**

First readings of the 700 series of Board of Education policies were briefly reviewed. Minor typographical and/or language changes were also discussed.

### **Superintendent's Report**

Dr. Lueck informed the Board that most of the drop-off/pick-up problems have been resolved at Tate Woods School due to procedural changes initiated this year.

Dr. Lueck briefly updated the Board on recent communications with Illinois American Water Company's request for an easement at Lisle Junior High School. By Board of Education consensus, the Administration was authorized to draft a "no thank you" response to the proposal. Additionally, Dr. Lueck mentioned that communications with the Lisle Park District will resume for review of the Meadows Center appraisal report.

The Superintendent's Report concluded as Dr. Lueck informed the Board of Education that an administrative planning workshop was scheduled for June 14, 2007 and asked that a Board of Education worksession to review the Program of Work Final Report and to frame next year's critical issues be scheduled as well. A Special Meeting was scheduled for June 21, 2007 at 7:00 p.m. for this purpose.

### **Committee Reports**

Mrs. Altpeter stated that final preparations are being made for the June 11, 2007 Lisle Foundation golf outing. Also discussed at the meeting was the grant approval issued for the 2008 HS Challenge Day. Mr. Russo attended the SASED Governing Board meeting where a first draft of their Program of Work was reviewed. Mrs. Ahlmann attended the recent HSO Council meeting where a lengthy discussion of the organization's bylaws was held. She also stated that the Home and School Organization Council's installation luncheon which was held on May 4, 2007 was a great success. Mrs. Chatman stated that the Policy Committee will schedule an additional meeting in early June. Mr. Tarasewicz informed the Board that the next meeting of the Curriculum Committee will be on June 21, 2006 at 5:30 p.m. Mrs. Sampson stated that the recommendations of the Finance Committee were acted upon throughout the meeting

### **Other Business**

Dr. Lueck invited Board of Education members to march in the Memorial Day Parade on May 28, 2007 and asked those who were available to meet at the Junior High School at 10:40 a.m. that day.

Mrs. Chatman invited Board of Education members to a thank-you ceremony for students who lobbied to get additional swings installed at Tate Woods School. The ceremony will be held on May 23, 2007 at 2:15 p.m.

Mrs. Ahlmann congratulated Mr. Logeman and others on the Senior High Prom Committee for all their hard work which provided a safe, positive prom experience for Lisle Senior High School students.

### **Motion to Adjourn**

At 9:52 p.m., motion by Chatman, seconded by Sampson,  
THAT THE MEETING BE ADJOURNED.  
Motion carried with a voice vote of 7-0.

ATTEST:

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President

\_\_\_\_\_  
Secretary

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