

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 19, 2008.

The meeting was called to order at 7:12 by President Ahlmann.

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

Also Present: Dr. J. Peter Lueck, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs

Motion to Adjourn to Closed Session

At 7:13 PM, motion by Tarasewicz, seconded by Altpeter,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, PERFORMANCE, COMPENSATION, OR DISMISSAL OF EMPLOYEES;
STUDENT DISCIPLINE MATTERS.

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

Return to Open Session

At 7:35 PM, motion by Sampson, seconded by Sarb,
TO RETURN TO OPEN SESSION.

Motion carried with a roll call vote of 6-0.

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

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

Accent on Achievement

Junior High Principal Tim Pociask introduced (sponsor) Mrs. Natalie Keigher and the Lisle Junior High School Science Olympiad Team who placed 2nd in Class A, and 9th overall in the recent State competition. The team was congratulated by the Board of Education for their accomplishments.

In addition, Dr. Lueck introduced Karen Gordon as the new Director of Staff Services effective July 1, 2008.

Audience to Visitors

Pat Murray of 1810 Burlington Avenue was present at the meeting to address the Board of Education regarding the athletic Coach's Code of Conduct.

Consent Agenda

Motion by Sampson, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of April 21, 2008; and the Special Session of April 29, 2008;

April payroll in the amount of \$1,052,945.94 and May vendors in the amount of \$1,116,035.27;

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 2008-2009 school year;

Leave of Absence requests from Jennifer Pomatto and Colette Basil as presented;

Classified Retirement Request from Deanna Krone effective June 30, 2008;

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

Certified employment of Jill Marino and Heather Roe as summer school teachers for the 2008 summer session;

The 2007-2008 Amended Calendar as presented;

Food service management proposal from ARAMARK for the 2008-2009 school year as presented reflecting a 4.0% increase in management fees pending approval by the State Board of Education;

Authorization to enter into a three-year \$1 purchase option lease agreement with American Capital for the total amount of \$329,250 for technology equipment (Schedule H) as presented pending a satisfactory review of lease documents and Opinion of Counsel by the District's attorney;

Proposal from Pavement Systems for the asphalt and paving project as specified for the base bid and Additive Alternate #1, #2, and #4 for a total cost of \$109,465;

Applications for Building Permits for 2008 asphalt and concrete repairs;

Resolution for Appointment of Ron Logeman as District representative to the DuPage Area Occupational Education System for the 2008-2009 school year;

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Addition and Modification to Certified Extra Duty Schedule

The Administration recommended that the position of Science Olympiad Coach be placed under

Athletics in the Extra Duty Schedule and that an Assistant Coach be added for the program and placed under Category IV on the schedule.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE EXTRA DUTY COACHES FOR SCIENCE OLYMPIAD WITH PLACEMENT IN CATEGORIES III AND IV UNDER ATHLETICS IN THE EXTRA DUTY SCHEDULE FOR THE 2008-2009 SCHOOL YEAR.

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

Focus on Learning

Dr. Christine Messina shared a brief overview of the Measurement for Academic Progress System (MAP) being used in the District to provide a clearer diagnostic perspective to student achievement.

Mrs. Chatman arrived at the meeting at 8:27 p.m.

Superintendent's Report

The Superintendent's Report included information related to the trimester grading schedule which was piloted at the elementary schools this school year. As many positive responses were received by the Administration, the Board of Education concurred that these grading periods will be in effect for the 2008-2009 school year, with notation that all Kindergarten classes will follow a semester grading schedule.

Dr. Lueck informed the Board of Education that an administrative planning workshop was scheduled for June 3, 2008 and asked that a Board of Education worksession to review the Program of Work Final Report be scheduled as well. A Special Meeting was scheduled for June 23, 2008 at 7:00 p.m. for this purpose.

In addition, the Superintendent provided a copy of the thank-you letter sent to District counsel for their sponsorship of the Senior High School Mock Trial which was held on May 16, 2008. The Superintendent's Report concluded with Dr. Lueck reminding the Board of the District's participation in the Memorial Day Parade on May 26, 2008.

Committee Reports

Mrs. Altpeter stated that final preparations are being made for the July 10, 2008 Lisle Foundation golf outing. Mrs. Altpeter also congratulated Dr. Christine Messina for being the recipient of the Lisle Rotary Club's Distinguished Service Award for Education. Mrs. Chatman stated that she, Dr. Lueck, and Mr. Filipiak will be meeting with an IASB representative regarding web access to the Board of Education policies. The next meeting of the CURRICULUM Committee will be scheduled in June per Mr. Tarasewicz. Mr. Russo attended the SASED Governing Board meeting where the final budget was reviewed. In addition, Mr. Russo extended an invitation to the end of the year SASSED picnic on May 28. Mrs. Chatman stated that the Home and School Organization Council's installation luncheon held on May 9, 2008 was a great success as was the flower sale. Mrs. Sampson stated that the recommendations of the Finance Committee were acted upon throughout the meeting and that the Committee met to review a technology infrastructure plan and the FY09 budget.

Other Business

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. In conclusion, Mrs. Ahlmann summarized the many end of the year activities being held throughout the District.

Student Suspension

Motion by Russo, seconded by Altpeter,

THAT THE BOARD OF EDUCATION UPHOLD THE THREE DAY SUSPENSION FOR STUDENT B AS RECOMMENDED BY THE ADMINISTRATION.

Answering to a roll call vote:

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

ABSTAIN: Chatman

NAY: None

Motion to Adjourn

At 9:07 p.m., motion by Sampson, seconded by Tarasewicz.

THAT THE MEETING BE ADJOURNED.

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

ATTEST:

President

Secretary

