

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 16, 2011.

The meeting was called to order at 6:37 PM by President Ahlmann.

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

Absent: Kari Altpeter

Also Present: Dr. Patricia Wernet, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs
HS Principal Peter Sullivan (arrived at 6:39 p.m.)

Adjourn to Closed Session

At 6:38 p.m., motion by Tarasewicz, seconded by Narot,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
STUDENT DISCIPLINE MATTERS; THE APPOINTMENT, EMPLOYMENT,
COMPENSATION, DISCIPLINE, PERFORMANCE, DISMISSAL OF EMPLOYEES;
COLLECTIVE BARGAINING MATTERS; THE SETTING OF A PRICE FOR SALE OR
LEASE OF PROPERTY.

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

At 7:34 p.m., motion by Narot, seconded by Tarasewicz,
TO RETURN TO OPEN SESSION.

The motion carried with a voice vote of 6-0.

Also Present: Administrators Gordon, Kotalik, Pociask, Gosselink
Teachers from the District
Parents & Students from the District
Representative from ARAMARK
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 from the audience to address the Board of Education.

Accent on Achievement

Dr. Wernet introduced the four District Art teachers, Carol Frueh, Nancy Staszak, Celeste McIntyre, and Venessa Hardy, who recognized several students as People's Choice winners of the district-wide art competition. Mrs. Ahlmann and Dr. Wernet congratulated the students and presented each with a certificate of recognition.

Consent Agenda

Motion by Sarb, seconded by Blaeske,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Closed and Recessed Closed Sessions of April 18, 2011; Special Session of May 2, 2011;

April payroll in the amount of \$1,119,517.46 and May vendors in the amount of \$1,383,808.54;

Summer employment of six painters and four student custodians as listed in Addendum 1;

Appointment of Camille Johnson as Board of Education Recording Secretary (until retirement) and Keith Filipiak as Board of Education Treasurer for the 2011-2012 school year;

Recall of Honorably Dismissed Part-Time Certified employees as listed in Addendum 2;

Certified employment of Jennifer Pomatto as HS Interventionist/Problem Solving Coach effective for the 2011-2012 school year;

Certified resignation of Dr. Christine Messina effective July 1, 2012;

Classified Non-Bargaining Unit employment of Valerie Goliber as Coordinator of Assessment and Quality Analysis effective July 1, 2011;

Co-Curricular employment for the 2011-2012 school year of Kevin Perez as Head Boys Soccer Coach at Level 1 , Step 2; Scott Waibel as Head Girls Golf Coach at Level 2, Step 5;

The 2010-2011 Amended/ Final Calendar as presented;

Second reading and adoption of Board of Education policies as listed in Addendum 3;

Extension of the meadows Center Lease termination date with Lisle Park District to December 31, 2011;

Parking lot improvements contract for the base bid and for alternates #1 through #4 to Schroeder Asphalt;

Food service management proposal from ARAMARK for the 2011-2012 school year as presented reflecting a 1.5% increase in the cost of reimbursable lunches, a la Carte Equivalents, and management fees pending approval by the Illinois State Board of Education.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Freedom of Information Requests

Freedom of Information Requests were received from Bob Baier of the Sheet Metal Workers'

Local 265 for a listing of scheduled summer work for 2011 and from Roderick Smith for information related to student forum held at the Senior High School. Both requests were complied with in a timely manner.

Superintendent's Report

The Superintendent's Report included information related to various end-of-year events taking place in the district including concerts and the HSO Installation Luncheon of May 6, 2011. Dr. Wernet drew the attention of the Board to the art work represented in the Board room which was supplied by talented Senior High students. Also included in her report was an update of several District-wide meetings such as those of the PLC, SEL, and Diversity Committees. Dr. Wernet congratulated Schiesher teacher Kathleen McTighe and High School teacher/coach Jen Pomatto as being named Character Counts Pillars for their work with recycling and sportsmanship awards, respectively. The Superintendent's Report concluded with Dr. Wernet reminding the Board of the District's participation in the Memorial Day Parade on May 30, 2011.

Committee Reports

At the May 10, 2011 Lisle Education Foundation meeting, Mrs. Ahlmann stated that a watch, gift certificates, and a commemorative brick were presented to Dr. Christine Messina in appreciation for her years of service to the Foundation. The brick will be placed at the Senior High School. The April 27, 2011 Chamber After Hours function was a success with many District 202 teachers and students present to inform business leaders about various classroom projects. Several grants were approved by the Foundation including a \$5000 grant for HS Challenge Day activities and a \$4300 grant for an AP Biology class trip to Treehaven. Mrs. Altpeter stated that volunteers to last year's Eyes to the Skies festival made a \$5000 donation to the Foundation possible by their donated work hours and asked for additional volunteers for this summer's event.

Mrs. Ahlmann reminded the Board of their participation in the Memorial Day Parade and asked that those participating meet at the Junior High School at 11:00 a.m.

Mrs. Altpeter and Mr. Filipiak stated that the Home and School Organization made approximately \$6000 at the Spring Clothing Sale.

Mrs. Ahlmann introduced Mr. Tarasewicz as the new Finance Committee Chairman. Mr. Tarasewicz stated that the parking lot improvements and the food service management contract were among the agenda items discussed at tonight's meeting.

Mr. Sarb reported that the SASED Board hosted many parents and staff members at their April 27, 2011 meeting who were present to protest budget reductions. Mr. Sarb also attended the SASED Finance Committee meeting where staffing cuts were discussed due to lower enrollment figures. The next meeting of the Board is on May 25, 2011.

Mr. Sarb also stated that nine Board of Education Policies were approved at tonight's meeting. Dr. Wernet will attend the next LEND meeting on May 17, 2011.

Other

Mrs. Ahlmann and Dr. Wernet met with new Board members Blaeske and Corrigan prior to the regular meeting to update them on current issues in the District and to discuss Board goals, norms, and expectations. On June 13, 2011 a new Board member workshop will be held.

Mrs. Ahlmann mentioned that she attended several concerts at Schiesher School this spring.

Mrs. Ahlmann publicly recognized Dr. Christine Messina and thanked her for her many years of service to District 202. Dr. Messina was also thanked for her patience while explaining the many “ABCs” of education such as PLCs’, SEL, etc.

Motion to Re-Adjourn to Closed Session

At 8:26 p.m., motion by Corrigan, seconded by Tarasewicz,
TO RE-ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE,
DISMISSAL OF EMPLOYEES.

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

Motion to Return to Open Session

At 9:36 p.m., motion by Corrigan, seconded by Sarb,
TO RETURN TO OPEN SESSION.

The motion carried with a voice vote of 6-0.

The Board discussed potential options for the hiring process.

Motion to Adjourn

At 9:50 p.m, motion by Sarb, seconded by Tarasewicz,
THAT THE MEETING BE ADJOURNED.

The motion carried with a voice vote of 6-0.

ATTEST:

President

Secretary