

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 Administrative Office, 5211 Center Avenue, Lisle Illinois on November 14, 2011.

The meeting was called to order at 7:31 P.M. by President Ahlmann.

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

Also Present: Dr. Patricia A. Wernet, Superintendent
Keith Filipiak, Assistant Superintendent
Administrators Pociask, Gosselink, Gordon, Sullivan
Parents/Constituents from the District
Dylan Sinn and Joseph Pantaleo, High School Students
Gretchen Cimaglio, Recording Secretary

Adjourn to Closed Session

At 6:48 p.m., motion by Tarasewicz seconded by Altpeter

TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION OR DISMISSAL OF EMPLOYEES, AND STUDENT MATTERS

Dr. Wernet and Keith Filipiak and Karen Gordon left the room at 6:52 p.m.

The members of the Board of Education took a 5 minutes recess at 7:24 p.m.

Return to Open Session

At 7:31 p.m., motion by Corrigan seconded by Sarb

TO RETURN TO OPEN SESSION

The motion passed with a voice vote of 7-0

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

Audience to Visitors

Renee and Tim Saul of 753 Rolling Drive and Keith Krestan of 1048 Rolling Drive were present at the meeting to address the Board of Education regarding the feasibility of installing lights at Wilde Field.

Focus on Learning

High School Principal, Pete Sullivan presented LSHS seniors Joseph Pantaleo and Stephen Sutton (unable to attend meeting) who were designated Commended Students in the National Merit Program. This designation places Joseph and Stephen among the top 50,000 highest scorers nationwide on this uniquely rigorous assessment. Lisle Senior High School senior Dylan Sinn was named a National Merit Scholarship Semi-Finalist as a result of his performance on the PSAT. This places Dylan in the top 16,000 students who participated in this program. Dylan will continue on in the competition in pursuit of a National Merit Scholarship. Dylan plans on attending Northwestern in Evanston, IL and Joseph's plans are to attend Knox College, in Galesburg, IL. next fall. Mrs. Ahlmann congratulated the students on their achievements and also their mothers, who were present at the meeting.

Mrs. Ahlmann continued with recognizing American Education Week and spotlighting October 31, 2011 as a "good news day" for success stories in our District! The Daily Herald highlighted the increased ACT score and that LSHS is in the top 50 schools in DuPage County. She congratulated the Administrators, staff and students for this very positive accomplishment.

Dr. Wernet thanked the Board of Education for their student support and presented them with candy apples in honor of November 15th, Board Member Day during Education Week.

Hearing for the Legal Holiday Waivers

Mr. Filipiak identified all five holidays that could be waived in order to be utilized for student attendance. There were no comments and the hearing was closed.

Consent Agenda

Motion by Altpeter, seconded by Corrigan,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of October 3, 2011, October 11, 2011, October 25, 2011, and October 26, 2011 Special Sessions;
Minutes of Regular Session October 17, 2011; Minutes of November 7, 2011 meeting

October payroll in the amount of \$1,199,158.38 and November vendors in the amount of \$1,652,567.49;

Classified employment of Julie Springer as a lunchroom supervisor substitute at Schiesher Elementary School as needed at an hourly rate;

Dismissal of Probationary Classified Employee, Randy Jellen, as LSHS night custodian November 4, 2011;

Co-Curricular Employment of: Shane Kenyon as the Fall Play, Lights & Sound Technician at Level 4, Step 2; Christine Randick as the High School Assistant Girls Basketball Coach at Level 1, Step 1; Herb Anderson as the Assistant Science Olympia Coach at Level 1, Step 1; Matthew Sullivan as the Newspaper Editing Sponsor 9-12 at Level 1, Step 1.

Answering to a roll call vote;

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

NAY: None Motion carried 7-0

Superintendent's Report

Dr. Wernet called attention to the wonderful art work from Tate Woods students displayed in the board room. Also, she updated the Board on the Principal Performance – Based Evaluation Pilot that will again meet November 30, 2011 at Governor's State University. Tim Pociask agreed that the administration "loves it" because it formally documents goals and is fair to all. The program was developed by Vanderbilt University. The Joint Committee met November 10, 2011 and completed four of the six mandates required. Their next meeting to complete the process is December 8, 2011.

Dr. Wernet also highlighted that the boys' high school soccer team came in second in State competition and the girls' high school volleyball team's successful season. We are all very proud of their accomplishments.

Committee Reports

Mrs. Ahlmann reported that the LISLE EDUCATION FOUNDATION meeting of November 8, 2011 approved a \$375.00 grant for the Harriet Tubman presentation to be held at Schiesher School in the spring. Also, they are contributing half of the expense of the Science Olympiad Dunes trip in the amount of \$1,732.00. New business partners were added again this month. The next meeting will be December 13, 2011.

Mr. Sarb said that the Policy Committee will meet in December at the regular board meeting. He also stated that the SASSED Board approved a three year support staff contract on October 26, 2011 after mediation. The first year is 2.5%, second year is 2% and third year is tied to CPI. A presentation from the Intervention Team and process proved to be very beneficial for the students. The next SASSED meeting will be December 7, 2011.

Mrs. Altpeter and Karen Gordon attended the HSO meeting and reported the success of the SEL presentation and that fundraising levels at the Junior High are down.

Mrs. Altpeter reported that all of the Eyes to the Skies checks have been distributed.

Mr. Tarasewicz stated that the items discussed at the FINANCE COMMITTEE were acted upon throughout the meeting and that the District will continue with the five year facilities improvements.

Process for Discussing Lights at Wilde Field

Mrs. Ahlmann discussed forum options to best address the process for obtaining information regarding community interest in pursuing lights at Wilde field and how the proposal might tie in with the District Goals. All board members agreed to an open forum to gain more information and feedback from the community. The Board directed administration to update the Athletic Field Evaluation powerpoint and draft a letter to the community that will be posted on the District website and mailed before a January meeting.

Mr. Corrigan suggested that the Village of Lisle and Benedictine University should be made aware of the discussion prior to the mailing.

Other

Mrs. Ahlmann recognized the moving Veteran's Day Junior High band and choral presentation on Nov. 10, 2011 and the successful Junior Night and LSHS Jazz Concert including Benet students. Seniors, Mackenzie Buchelt and Melanie Early signed their letter of intents to play softball in college. Mackenzie will be attending Valparaiso University and Melanie will be attending Judson.

Dr. Wernet stated that she, as well as four Board members will be attending the IASB Conference, which begins Friday, November 18.

Motion to Adjourn

At 9:06 PM, motion by Blaeske, seconded by Sarb,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary