

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 Lisle Community Unit School District 202 Administrative Office, 5211 Center Avenue, Lisle IL on November 20, 2006.

The meeting was called to order at 6:30 PM by President Costin.

Present: Pam Ahlmann  
Janna Sampson  
Joan Costin  
Pat Sarb  
Bob Tarasewicz  
Kathy Chatman

Absent: Sam Russo

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

#### Adjourn to Closed Session

At 6:32 p.m., motion by Sarb, seconded by Tarasewicz,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR  
DISMISSAL OF EMPLOYEES; COLLECTIVE NEGOTIATING MATTERS.

Answering to a roll call vote:

AYE: Sarb, Tarasewicz, Ahlmann, Sampson, Chatman, Costin

NAY: None Motion carried 6-0.

Mr. Russo arrived at the meeting at approximately 7:10 p.m.

#### Return to Open Session

At 7:36 p.m., motion by Sampson, seconded by Chatman,  
TO RETURN TO OPEN SESSION.

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

Also Present: Administrators Logeman, Kotalik, Watkins, Messina, Kruthers  
Parents and Students from the district  
Teachers from the district  
Cam Johnson, Recording Secretary

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

#### Accent on Achievement

Junior High School science teacher Natalie Keigher was present at the meeting with two of her JH students to inform the Board of the upcoming Science Olympiad competition Also presenting information to the Board of Education were HS Social Worker Katie Havertape and

HS Psychologist Yousef Matariyeh who updated the Board on the recent activities of the HS

anti-drug program, Operation Snowball.

### **Audience to Visitors**

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

### **Consent Agenda**

Motion by Ahlmann, seconded by Russo,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

October payroll in the amount of \$1,046,623.83 and November vendors in the amount of \$1,309,431.60;

Classified resignation of Russell Goldsbury effective October 23, 2006;

Classified employment as listed in Addendum #1;

Classified Aide salary adjustment for Linda Merkel as listed in Addendum #2;

Tentative 2006 Real Estate Tax Levy for a total of \$22,272,135 as recommended by the Finance Committee;

Approval of Discovery Benefits as the Section 125 flexible spending account administrator per the cost comparison summary and that the Board of Education approve Discovery Benefits as an authorized signer on the special funding account through United Community Bank;

Issuance of a High School Diploma for Student #0050380;

Bid proposal from DEM Services for asbestos abatement of the Schiesher Elementary School gym floor as specified for a cost of \$34,900.00;

Applications for Building Permit for the abatement and replacement of the Schiesher Elementary School gym floor as presented.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

### **Minutes of Prior Meeting**

This agenda item was pulled from the Consent Agenda by Mrs. Sampson for further clarification.

Motion by Sampson, seconded by Chatman,

THAT THE MINUTES OF THE REGULAR SESSION OF OCTOBER 16, 2006 AND THE SPECIAL SESSION OF OCTOBER 23, 2006 BE APPROVED AS PRESENTED.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

### **Acceptance of Bids – Schiesher Gym Floor**

This agenda item was pulled for further discussion by Mrs. Sampson.

Motion by Sampson, seconded by Chatman,

THAT THE BOARD OF EDUCATION REJECT ALL BIDS OPENED ON NOVEMBER 14, 2006 FOR REPLACEMENT OF THE WOOD GYM FLOOR AT SCHIESHER

ELEMENTARY SCHOOL AND THAT THE ADMINISTRATION AND ARCHITECT BE AUTHORIZED TO REBID THE PROJECT.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

### **Focus on Learning**

Director of Curriculum, Dr. Christine Messina, provided a brief outline of District 202's assessment program including several samples of assessments used to gather data regarding student performance and the timelines followed in administering these assessments.

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

The Board of Education entertained a first reading of Board of Education policies as listed in Addendum #3. After review, the Board instructed the administration to send Policy 542.07 – Personnel – Support Staff – Leave of Absence with Pay – Temporary Illness - to District counsel for further assessment. A lengthy discussion was held by the Board regarding the proposed changes to Policy 435 – Operational Services – Transportation and the parameters thereof regarding the age/grade of the student being transported and travel to day care destinations.

### **Superintendent's Report**

Dr. Lueck's report included providing an update on the district's website related to logging visitors or "hits", the feasibility of televising Board of Education meetings, and a status report regarding the Asst. Superintendent search process. Notice to the Board was also given regarding the receipt and response of a Freedom of Information Request on behalf of the Daily Herald newspaper for information regarding the pay rates/levels of coaches and sponsors of High School extra-curricular activities.

### **Committee Reports**

Mr. Tarasewicz attended the recent SASSED meeting on October 25, 2006, where a Positive Discipline Program was discussed. Mr. Tarasewicz also stated that the next meeting of the CURRICULUM Committee will be on November 28, 2006. Mrs. Ahlmann attended the November 7, 2006 LISLE FOUNDATION meeting where a send-off luncheon was held for Ann Palm and where past and upcoming golf outings were discussed. Mrs. Ahlmann also was in attendance at the Oct 18, 2006 HOME AND SCHOOL ORGANIZATION meeting at which non-for-profit taxing information was shared by Mr. Attaway. January 17, 2007 is the next scheduled meeting of the Organization. Mrs. Chatman stated that the Board had already reviewed the recommendations of the POLICY Committee while Mrs. Sampson stated that the Board had acted upon those of the FINANCE Committee throughout the meeting.

### **Adjournment**

At 9:37 p.m., motion by Ahlmann, seconded by Sampson,

THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

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President

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Secretary