

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, 2007.

The meeting was called to order at 6:45 PM by President Ahlmann.

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

Absent: Pat Sarb

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

#### Adjourn to Closed Session

At 6:46 p.m., motion by Tarasewicz, seconded by Altpeter,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR  
DISMISSAL OF EMPLOYEES.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Mr. Sarb arrived at the meeting at approximately 7:00 p.m.

#### Return to Open Session

At 7:33 p.m., motion by Sampson, seconded by Altpeter,  
TO RETURN TO OPEN SESSION.

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

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

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

#### Accent on Achievement

The Board of Education recognized three students for individual achievements they had recently accomplished. Ryan Reeves earned his Eagle Scout designation from the Boy Scouts of America, Zachary Wood's art project was one of a select few honored by the Illinois Art Education Association, and Joseph Chin received recognition for the poster he created for the Lisle-Woodridge Fire Department. Congratulations were extended to the students on behalf of

the Board of Education.

### **Audience to Visitors**

Two parents, Holly Smith and Laura Reeves were present at the meeting to state their concerns regarding the District's *Fit for Life* Physical Education program at Lisle Senior High School.

### **Consent Agenda**

Motion by Sampson, seconded by Chatman,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular Session of October 15, 2007 and the Special and Closed Sessions of November 1, 2007;

October payroll in the amount of \$1,082,814.54 and November vendors in the amount of \$1,565,271.75;

Classified resignations of Susan Pankow effective October 31, 2007; Sharon Kamowski effective December 21, 2007; Eric Lassila effective November 19, 2007;

Certified resignation of Julie Webb effective November 19, 2007;

Classified employment of Jennifer Cliff as HS Library Aide at Step 0 and Joshua Lund as Technology Assistant at Step 0;

Certified Leave of Absence request from Celeste McIntyre as requested;

Declaration of December 31, 2007 as a school holiday as stipulated in the CEAL negotiated agreement;

Tentative 2007 Real Estate Tax Levy for a total of \$23,525,421 as recommended by the Finance Committee;

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

### **Freedom of Information Request**

A Freedom of Information Request was received from Emily Krone of the Daily Herald newspaper for copies of the latest ACT College Readiness Report. Copies of the Report were mailed to her in a timely manner.

### **Superintendent's Report**

Dr. Lueck's report included providing an update on the Illinois American Water litigation and shared communications received regarding the Class action settlement proposal. Congratulations were also extended by Dr. Lueck to the Technology Department for the successful PT Conference Maker initiative used for scheduling district-wide Parent/Teacher conferences on November 19, and 20<sup>th</sup>.

### **Committee Reports**

Mr. Russo attended the recent SASSED meeting where teacher retention rates and longevity issues were discussed. Mr. Tarasewicz stated that at the October 25, 2007 CURRICULUM Committee meeting grading scales and homework policies were discussed. The next meeting of the Committee will be on November 27, 2007. Mrs. Altpeter attended recent LISLE EDUCATION FOUNDATION meetings where two grants were approved and July 10, 2008 was determined to be the date of the summer golf outing. Mrs. Chatman stated that the policies pulled from this month's Consent Agenda will be further reviewed at the next POLICY Committee meeting scheduled for January 9, 2008 at 4:30 p.m. Mrs. Sampson stated that the Board approved the 2007 Tentative Tax Levy as recommended by the FINANCE Committee.

### **Re-Adjourn to Closed Session**

At 9:42 p.m., motion by Altpeter, seconded by Sarb,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR  
DISMISSAL OF EMPLOYEES.

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

### **Return to Open Session**

At 10:20 p.m., motion by Sarb, seconded by Altpeter,  
TO RETURN TO OPEN SESSION.

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

### **Approval of Positions**

Motion by Tarasewicz, seconded by Russo,  
TO APPROVE THE CREATION OF A DISTRICT INFORMATION COORDINATOR AND  
COORDINATOR OF STAFF SERVICES POSITIONS.

Motion failed with a roll call vote of 0-7.

Motion by Sampson, seconded by Chatman,  
TO APPROVE THE CREATION OF A DISTRICT INFORMATION COORDINATOR  
POSITION.

Motion carried with a roll call vote of 7-0.

Motion by Sarb, seconded by Chatman,  
TO PROCEED WITH THE REORGANIZATION AS DISCUSSED AND PROVIDE  
FURTHER INFORMATION ON A COORDINATOR OF STAFF SERVICES POSITION FOR  
BOARD REVIEW.

Motion carried with a roll call vote of 7-0.

### **Adjournment**

At 10:25 p.m., motion by Sampson, seconded by Sarb,  
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

