

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 17, 2008.

The meeting was called to order at 7:00 PM by President Ahlmann.

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

Also Present: Dr. Patricia A. Wernet, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs

Adjourn to Closed Session

At 7:01p.m., motion by Altpeter, seconded by Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF EMPLOYEES; STUDENT DISCIPLINE MATTERS.
The motion carried with a roll call vote of 7-0.

Return to Open Session

At 7:38 p.m., motion by Sampson, seconded by Chatman,
TO RETURN TO OPEN SESSION.
The motion carried with a voice vote of 7-0.

Also Present: Administrators Logeman, Kotalik, Gordon, Messina, Gosselink, Pociask
Teachers from the district
Cam Johnson, Recording Secretary

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

Audience to Visitors

There were no requests to speak from the audience.

Consent Agenda

Motion by Sampson, seconded by Sarb,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of October 20, 2008;

October payroll in the amount of \$1,171,176.62 and November vendors in the amount of \$1,380,951.39;

Classified employment of Phyllis Lanzarotta, Carmen Marriner, and Linda Moore as substitute lunchroom supervisors at Schiesher School at \$12.77/hr., 2 hours per day as needed for the 2008-2009 school year;

Classified Retirement requests from Charles Nystedt effective August 31, 2009 and Lonnie Sims effective November 8, 2009 as presented;

Certified Resignation/Agreement from Jonathan Jocson effective November 17, 2008;
(Addendum 1)

Tentative 2008 Real Estate Tax Levy for a total of \$24,857,414 as recommended by the Finance Committee;

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Freedom of Information Request

A Freedom of Information Request was received from Robert Lemke of CSI for various health insurance documents. Copies of the requested information were mailed to him in a timely manner.

Focus on Learning

Dr. Wernet commented on the many positive programs she attended in the past month, especially district-wide Veterans Day programs and the Pride of the Lions breakfast at the High School.

Dr. Wernet drew the Board's attention to the new bulletin boards in the Board room installed to showcase student art. Dr. Wernet also commended Steve Green and Scott Gumina for receiving Character Counts Pillars from the Village of Lisle for their devotion to music instruction.

In addition, Student Services Director Karen Gordon and several member of the District RtI (Response to Intervention) Committee were present to update the Board on this federally-mandated initiative.

Discussion of Board of Education Policy Review Process

Policy Committee Chair Kathy Chatman updated the Board on the policy review meetings held with a representative of the Illinois Association of School Boards. Mrs. Chatman stated that the newly updated Policy manual could be ready for publication on the website as soon as February, 2009. The Board then discussed the procedures for review and approval of the new policies, and the possibility of a Special Meeting being held to do so.

Superintendent's Report

Dr. Wernet's report included congratulating the Science Olympiad Team on their recent successful competition. In addition, the Superintendent reminded the Board of the Parent/Teacher conferences on November 24 & 25, 2008, and the ease of registration via the website.

Committee Reports

Mr. Russo was unable to attend the recent SASSED meeting, however he reported that a five year contract with the certified staff was ratified. Mr. Tarasewicz stated that the next meeting of the

CURRICULUM Committee will be on December 3, 2008 at 5:30 p.m. where a variety of topics will be discussed. Mrs. Altpeter will attend the next LISLE EDUCATION FOUNDATION meeting on November 18, 2008 and will represent the Board of Education at the January 21, 2009 HSO COUNCIL meeting. Dr. Wernet attended the October 28, 2008 LEND meeting where legislative updates concerning the \$25,000 boundary for going out to bid was discussed. Mrs. Ahlmann and Dr. Wernet attended the November 5, 2008 INTERGOVERNMENTAL meeting where the various constituencies shared information about their current initiatives. Mrs. Sampson stated that the Board approved the 2008 Tentative Tax Levy as recommended by the FINANCE Committee and that the Committee discussed the outstanding invoice still remaining from the Eyes to the Skies Fourth of July Festival.

Dr. Wernet reminded the Board that American Education Week began on November 17, 2008.

Adjournment

At 9:40 p.m., motion by Chatman, seconded by Altpeter,

THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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