

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 16, 2009.

The meeting was called to order at 7:02 PM by President Ahlmann.

Present: Pam Ahlmann
Janna Sampson
Kari Altpeter
Joan Costin
Bob Tarasewicz
Amy Narot
Pat Sarb

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

Adjourn to Closed Session

At 7:03p.m., motion by Sampson, seconded by Altpeter,
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 8:03 p.m., motion by Sarb, seconded by Altpeter,
TO RETURN TO OPEN SESSION.

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

Also Present: Administrators Logeman, Kotalik, Gordon, Messina, Gosselink, Pociask
Students from the district
HS Drama Technical Director
Representative from ARAMARK
Cam Johnson, Recording Secretary

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

Audience to Visitors

There were no requests to speak from the audience.

Accent on Achievement

Cast members of the Senior High School play were present at the meeting to deliver tickets and personally invite Board members to attend the play.

Consent Agenda

Motion by Sampson, seconded by Tarasewicz,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of October 19, 2009; Special Meeting of November 2, 2009;

October payroll in the amount of \$1,189,736.40 and November vendors in the amount of \$1,253,377.98;

Classified employment of Carmen Ortiz as Evening Custodian at Tate Woods School at Step 2 effective November 23, 2009;

Tentative 2009 Real Estate Tax Levy for a total of \$25,997,161 as recommended by the Finance Committee;

Answering to a roll call vote:

AYE: Sampson, Tarasewicz, Sarb, Narot, Ahlmann, Costin, Altpeter

NAY: None Motion carried 7-0.

Approval of Superintendent's Evaluation Tool

As recommended by the Planning Committee and discussed at the November 2, 2009 Special Meeting, the Superintendent's Evaluation document was discussed and amended.

Mrs. Ahlmann thanked the Committee and the Board for all the hard work they did to produce this final copy.

Motion by Tarasewicz, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVE THE SUPERINTENDENT'S EVALUATION TOOL AS AMENDED AND PRESENTED IN ADDENDUM 1.

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

Approval of Superintendent's Job Description

As recommended by the Planning Committee and previously discussed by the Board, the Job Description was reviewed and amended.

Motion by Costin, seconded by Sampson,

THAT THE BOARD OF EDUCATION APPROVE THE SUPERINTENDENT'S JOB DESCRIPTION AS AMENDED AND PRESENTED IN ADDENDUM 2.

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

Focus on Learning

Copies of Tate Woods and Schiesher's School Improvement Plans were delivered to Board members for review prior to the meeting. Administrators Gosselink and Kotalik provided a lengthy PowerPoint presentation detailing the facts and figures presented in the Plans.

First Reading – Board of Education Policies

The Board of Education entertained a first reading of Board Policy 2:100: Nepotism.

Superintendent's Report

Dr. Wernet's report included a summary of fall events and meetings that were occurring in the district. Dr. Wernet also commended the Junior High school art students on their display of art work in the Board Room. Also summarized was the process in place for the HS Principal

vacancy. In conclusion, Dr. Wernet invited Mr. Pociask to speak briefly about the Junior High School homework hot-line/website.

Committee Reports

Mr. Sarb attended the October 28, 2009 SASSED Board meeting where the new business office software was discussed. The next meeting of the Board is scheduled for December 9, 2009. Mrs. Ahlmann thanked member of the PLANNING Committee for their efforts in bringing the Superintendent’s Job Description and Evaluation Tool to the Board this evening for approval. Mrs. Altpeter reported that the LISLE FOUNDATION approved grant proposals at their recent meeting and also discussed was a new initiative of community-based sponsorship of District activities. The next meeting of the POLICY Committee is scheduled for December 1, 2009 at 5:30 p.m. Mrs. Altpeter stated that fundraising revenues for and membership in the HSO were reported down this year. Mrs. Ahlmann reported that various Village initiatives were discussed at the recent INTERGOVERNMENTAL meeting including the Navistar and Garfield Park areas. Also included was information related to the development and signing of an Army Community Covenant between various Lisle constituents and the Downers Grove Recruiting Company. The Covenant is a public display of support by community leaders to the military and family members living in the community. While Board members expressed support for the project, more information was requested before the District fully commits to the initiative. Mrs. Sampson stated that the Board approved the 2009 Tentative Tax Levy as recommended by the FINANCE Committee and that the Committee reviewed the Food Service Point of Sale System and the 403 (b) Plan Administration Contract at their recent meeting.

IASB Tri-Conference

Dr. Wernet reminded Board member of the November 21 Tri-Conference in Chicago. Transportation plans to the conference were discussed. Also mentioned was the session being presented by Mrs. Ahlmann and Dr. Wernet titled “Whose Decision Is It Anyway?”

Adjournment

At 10:45 p.m., motion by Sampson, seconded by Costin,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary