

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 15, 2010.

The meeting was called to order at 6:33 by President Ahlmann.

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

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

Adjourn to Closed Session

At 6:34 p.m., motion by Sampson, seconded by Sarb,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
EMPLOYMENT, APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION,
DISMISSAL OF EMPLOYEES; THE SETTING OF A PRICE FOR SALE OR LEASE OF
PROPERTY.

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

Mrs. Narot left the meeting at 6:35 p.m.

Return to Open Session

At 7:30 p.m., motion by Sarb, seconded by Sampson,
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 6-0.

Also Present:

Administrators Pociask, Messina, Gosselink, Gordon, Sullivan, Kotalik, Dillard
Parents from the District
Teachers from the District
Lisle Lions Varsity Boys Soccer Team and Coaches
Cam Johnson, Recording Secretary

Mrs. Narot returned to the meeting at 7:31 p.m.

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

Audience to Visitors

There were no requests to speak from the audience.

Accent on Achievement

The Board of Education acknowledged High School Art teacher Mrs. Venessa Hardy who was recognized for being named the 2010 Illinois Art Education Association High School Art

Educator of the Year. In addition, the Board welcomed and congratulated the 2010 IHSA State Champion Lisle Lion Varsity Boys Soccer Team and their coaches. Also applauded was Head Coach Mr. Paul Kohorn who was voted the 2010 IHSA Soccer Coach of the Year. Finally, Dr. Wernet presented each Board of Education member with a rose in appreciation of their commitment to District 202 and in recognition of the November 15, 2010 School Board Member Day.

Consent Agenda

Motion by Sampson, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of October 18, 2010; Special Meeting of November 1, 2010;

October payroll in the amount of \$1,137,625.75 and November vendors in the amount of \$1,436,211.29;

Certified Leave of Absence Request from Sharon Byrne for an extension to her parental Leave of Absence from October 27, 2010 through June 2, 2011;

Classified Employment of several non-bargaining unit members for Extra Duty Positions as listed in Addendum 1;

Tentative 2010 Real Estate Tax Levy for a total of \$26,140,668 as recommended by the Finance Committee and listed in Addendum 2.

Answering to a roll call vote:

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

NAY: None

Consideration/Action on Resolution Providing for the Issuance of General Obligation Limited School Bonds of the District

The Board of Education reviewed the Administrative recommendation to refinance some of the current outstanding bonds and use the revenue for improvements within the District. A formal Resolution was provided to Board Members for review and approval.

Motion by Sampson, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION PROVIDING FOR THE ISSUE OF \$4,895,000 GENERAL OBLIGATION LIMITED SCHOOL BONDS, SERIES 2010, OF COMMUNITY UNIT SCHOOL DISTRICT NUMBER 202, DUPAGE COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

Answering to a roll call vote:

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

NAY: None

Focus on Learning

Administrators Kotalik and Gosselink updated the Board of Education on the progress of School Improvement Plan initiatives in their respective buildings. Using MAP data, targeted instruction is being provided to address the greatest needs of the students. The Professional Learning Community model has been a successful tool for collaboration and growth. Parent surveys will

be available at all buildings during conference time so that survey responses can be targeted. Board members raised several questions regarding the SIP presentation which were addressed at the meeting with follow-through via email the following day. Board members were appreciative of elementary staff and administrative efforts and made suggestions for future presentations.

Superintendent's Report

Dr. Wernet's report included information on all the wonderful programs and sporting events that are happening in the district. The November 10, 2010 JH Veteran's Day concert was a great success that drew a letter of praise and support from Village Board Trustee Joe Schmidt. Dr. Wernet also praised the updating of the JH Homework Hotline, the College Night at Lisle Senior High School, and the playing of the JH Bullying video on Community Channel 10. Also mentioned were the complimentary tickets available for Board members for the HS fall play, *The Nerd*. In closing, Dr. Wernet stated that she was a "reader" for the DuPage County Bullying Task Force best practice manual and that Lisle 202 will host the county-wide bullying committee meeting on December 9, 2010.

Committee Reports

Mr. Sarb attended the October 27 SASED Committee meeting where the vision evaluation program process was reviewed, as was the SASED organizational chart and their Strategic Plan. The next meeting of the SASED Board is scheduled for December 6, 2010.

Mrs. Ahlmann stated that the PLANNING Committee met on November 1, 2010 to review district goals and monitoring information. The next meeting of the Committee will be on December 6, 2010 when the Junior and Senior High School administration will present their respective School Improvement Plans. The remaining District Goals will also be reviewed if time permits.

Mrs. Ahlmann attended the November 9 LISLE EDUCATION FOUNDATION meeting where the development of a policy for grant approval of a repeating (year after year) program proposal was discussed. Grants approved at the meeting included \$435.00 for an intermediate level Medieval Times program and \$1000 for a HS Bridge Building Contest through the Applied Tech classes. It was suggested that by hosting a (Chamber) Business After Hours event, the District could showcase various grant proposals that have been approved and spark interest in district/business partnerships. July 14, 2011 was the date scheduled for the next Foundation Golf outing.

Mr. Sarb stated that the POLICY Committee will review a draft of policy changes at the December 6, 2010 Policy Committee meeting.

Mrs. Ahlmann stated that fundraising activities (by school) were discussed at the last HSO Council meeting and that a spring community picnic event is being reviewed.

Mrs. Sampson stated that the FINANCE Committee reviewed the bond option resolution and the tentative 2010 tax levy. Also discussed was the financial obligation of hiring an additional golf coach specifically for the girl's golf program.

Other Information

Mr. Sarb stated that he chaperoned the HS AP Biology environmental class overnight field trip 3...11.15.10

where 24 students attended and a worthwhile experience was enjoyed by all. Mrs. Ahlmann stated that she attended an enjoyable HS/Benet Academy Jazz Band concert and also attended the JH Veteran's Day concert. Operation Snowball (HS) was a success with approximately 60 students attending. Mrs. Ahlmann summarized several newspaper articles which highlighted various activities in the District: the blood drive at the Senior High school, JH student Katie Young performing with the Chicago Lyric Opera, and our district nominees/Pillars to the Character Counts initiative, specifically Board Member Amy Narot.

Dr. Wernet commented on the talented artwork in the Board Room which was supplied by our Tate Woods students.

Motion to Adjourn

At 9:27 PM, motion by Tarasewicz, seconded by Sampson.

THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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