

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 October 17, 2011.

The meeting was called to order at 7:32 P.M. by President Ahlmann.

Present: Pam Ahlmann
Kari Altpeter (arrived at 7:34 p.m.)
Bob Tarasewicz
Pat Sarb
Tim Corrigan
Anne Blaeske
Amy Narot

Also Present: Dr. Patricia A. Wernet, Superintendent
Keith Filipiak, Assistant Superintendent
Administrators Pociask, Gosselink, Gordon, Kotalik, Kearney, Dillard
Parents/Constituents from the District
Fred Amos, Aramark Representative
Gretchen Cimaglio, Recording Secretary

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

Audience to Visitors

Renee Saul of 753 Rolling Drive, Keith Krestan of 1048 Rolling Drive and Nicole Webb of 708 Kohley Road were present at the meeting to address the Board of Education regarding the feasibility of installing lights at Wilde Field.

Focus on Learning

Tara Dooley and Karen Young are two parent committee members who presented a power point presentation on Social and Emotional Learning. The District SEL Steering Committee held its first meeting in September and has identified SEL goals for the 2011-2012 school year. One of the goals is to increase parent information and communication about Social and Emotional Learning. In their five year action plan they include more parent involvement and a continued awareness process integrated into the curriculum. Mrs. Gordon informed the Board that the sixth graders at the Junior High will be piloting a program in conjunction with ROE and CASEL (Collaborative for Academic, Social and Emotional Learning) to get an overall need of behaviors based on student and teacher data. Mrs. Dooley and Mrs. Young will also be presenting the SEL power point at the HSO Council meeting on October 19.

Consent Agenda

Motion by Blaeske, seconded by Sarb,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Session of September 19, 2011; Session of Public Hearing for the FY 12 Budget of September 19, 2011; Minutes of September 26, 2011 Special Session
September payroll in the amount of \$1,174,436.35 and October vendors in the amount of \$1,318,359.50;

Classified employment of Daniel Burris as Junior High Evening custodian at Step 3 and Jermaine Walker as LSHS Learning Environment Supervisor at Sept 4;

Certified Leave of Absence request for Celeste C. McIntyre;

Co-Curricular Position as Assistant Science Olympia Coach as listed in Addendum #1;

Co-Curricular resignation of Becky Schwartz effective October 12, 2011;

Contract for snow removal with Brancato Landscaping for the 2011/2012 school year;

Contract of 102 Band uniforms with DeMoulin Brother & Company for the total cost of \$35,980.25;

Answering to a roll call vote;

AYE: Tarasewicz, Altpeter, Ahlmann, Sarb, Corrigan, Blaeske, Narot

NAY: None Motion carried 7-0

Athletic Field Report

Dan Dillard and Keith Filipiak delivered a power point presentation with a comparison of the athletic field use at Benedictine University to Lisle 202 fields. Within the presentation they addressed lights, parking, seating, concessions, band and athlete areas, school spirit, cost per game and type of playing field. Mr. Dillard expressed that BU has always been cooperative with scheduling and preparation of the facility for athletic use. Questions followed with reference to previous efforts to bring lights to Wilde Field and how it could impact the community and District both positively and negatively. Parents and constituents from the District requested future dialogue regarding this matter. A Board consensus was reached to hold a special public meeting in January 2012 to have further discussion regarding the feasibility of installing lights at Wilde Field. Mr. Tarasewicz requested that BU, under the existing Intergovernmental Agreement, be informed of this dialogue.

Freedom of Information Requests

Freedom of Information Request has been received from Kimberly Powers from Snow Systems Inc. The request has been complied with in a timely manner.

Compensation Report

This report was posted on the internet District website by October 1, under the requirement of Public Act 96-0434.

Superintendent's Report

Dr. Wernet reported that LSHS "Volley for the Cure" volleyball game raised \$1,500.00 for the Susan G. Komen cancer foundation, also stating that we should be very proud of that accomplishment.

November 10, 2011 a Joint Committee will discuss our performance rating. A revised School Report Card might be available for 2012. The current Report Card should be on the internet by 11/1/11 and she will distribute a copy to the Board accordingly.

A hearing is scheduled for October 26, 2011 at 6:00 p.m. regarding School Code 8:30 – Visitors to and Conduct on School Property. Attorney John Fester will be present.

Committee Reports

Mrs. Ahlmann reported that the next LISLE EDUCATION FOUNDATION meeting is scheduled for October 18, 2011. She reminded Board members of the Open House from 5:00 p.m. to 7:00 p.m. on October 18, at the new Park District facility.

Mr. Sarb attended the September 28, 2011 SASSED meeting.
On October 24, 2011 SASSED support staff will be voting on their new contract.
Next meeting is October 26, 2011 at 7:30 p.m.

Mrs. Altpeter announced that she attended the Village of Lisle meeting earlier that evening and distributed several organizational checks on October 17, 2011. She presented two checks: Lisle Education Foundation received \$3,858.17 from Eyes to the Skies and the Class of 2012 received \$2,119.41 for the Glow Products fundraiser.

Mr. Tarasewicz stated that the items discussed at the FINANCE COMMITTEE were acted upon throughout the meeting, including the recommendation to approve the Science Olympiad Co-Curricular position, the snow removal bid and the band uniform bid.

Other

Mrs. Ahlmann reminded the Board of two upcoming Special Meetings: October 25, 2011 at 6:15 p.m., the Board will conduct a Superintendent candidate interview and on October 26, 2011 at 6:00 p.m. the Board will hold a hearing regarding visitors to and conduct on school property.

Dr. Wernet reminded the Administrators that they will be presenting their School Improvement Plans at the December 5, 2011 special meeting scheduled from 6:00 to 8:00 p.m. Mr. Sullivan will present first.

Mr. Tarasewicz referred to the priorities associated with the District Goals taking precedence over discussion/dialogue about the feasibility of installing lights at Wilde Field, when proposing to defer that discussion until January.

Dr. Wernet stated that she, as well as four Board members will be attending the IASB Conference in November.

Mr. Tarasewicz asked about the next steps resulting from the September 26, Board-IASB Governance session. Mrs. Ahlmann stated she had considered having that discussion at this meeting, but anticipated the full agenda and plans to schedule that discussion for November.

The Board recognized that this was the first Board of Education meeting for Board Secretary, Gretchen Cimaglio and commended her on her first packet.

Motion to Adjourn

At 9:42 PM, motion by Blaeske, seconded by Corrigan,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President
3...10.17.11

Secretary