

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 the Administrative Office, 5211 Center Avenue, Lisle, Illinois on October 16, 2006.

The meeting was called to order at 7:32 PM by President Pro Tem Ahlmann.

Present: Pam Ahlmann  
Pat Sarb  
Bob Tarasewicz  
Kathy Chatman

Absent: Sam Russo  
Janna Sampson  
Joan Costin

Also Present: Dr. J. Peter Lueck, Superintendent  
George Attaway, Assistant Superintendent for Business Affairs  
Administrators Kruthers, Messina, Watkins, Pociask, Logeman  
Parents/Students from the District  
Teachers from the District  
Technology Dept. Members Ferguson, Goliber, Howell  
Cam Johnson, Recording Secretary

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

### **Accent on Achievement**

The Board of Education recognized HS Art teacher Venessa Hardy and five members of the National Art Honor Society who provided background information on the four murals on display at the Senior High. A visual presentation of the Modern Art Mural, which was completed in the spring of 2005, was provided to the Board of Education.

### **Audience to Visitors**

There were no requests to address the Board of Education from the audience.

### **Consent Agenda**

Motion by Chatman, seconded by Tarasewicz,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED:

Minutes of the Regular Session of September 18, 2006; the Public Hearing for review of the FY2007 Budget of September 18, 2006; the Special Meeting of September 27, 2006;

September payroll in the amount of \$ 1,050,120.88 and October vendors in the amount of \$1,280,552.34;

The resignation of John Christl effective October 13, 2006;

Classified employments as listed in Addendum 1;

Certified Leave of Absence request from Rebecca Schwartz for a portion of the 2006-07 school year as requested;

Contractual Services Agreement between the Board of Education and Robert Strande for consulting services related to the Assistant Superintendent for Business Affairs search as presented;

Second reading and adoption of Board of Education Policies (with corrections) as listed in Addendum 2;

Authorization of the Administration to notify the Village of Lisle that the District intends to connect Lisle Jr. High School and Schiesher Elementary School to the Village water system and authorization of the Administration to enter into a deferred payment agreement with the Village for frontage fees related to connection to the Village water system;

Proposal from Johansen Farms, Inc. for snow removal for the 2006-07 school year.

Answering to a roll call vote:

AYE: Chatman, Tarasewicz, Sarb, Ahlmann

NAY: None Motion carried 4-0.

### **Focus on Learning**

Director of Student Services Kathy Watkins introduced three members of the Technology Department Lori Ferguson, Valerie Goliber, and Bruce Howell who in turn unveiled the new Lisle CUSD#202 website for Board of Education review. Detailed information on the *Blackboard* and *Parent Connect* links was also provided.

Mr. Russo arrived at the meeting at 8:32 p.m.

### **Superintendent's Report**

Dr. Lueck updated the Board of Education on the status of the flooring damage at Schiesher School due to heavy rains. Details from a meeting with Village of Lisle Manager Jerry Sprecher regarding the District's intent to connect to the Village water system were shared with the Board of Education. In conclusion, Dr. Lueck reviewed the literature that was provided to the Board related to the District Wellness Fair.

### **Committee Reports**

Mrs. Ahlmann reported that LISLE EDUCATION FOUNDATION approved one grant request

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and has contracted with a consultant to run the June 11, 2007 golf outing. Mrs. Ahlmann also mentioned that the Lisle Educational Foundation will be sponsoring a trip to a Chicago Bulls basketball game on March 2, 2007. Mrs. Chatman stated that a date for the next POLICY COMMITTEE meeting needed to be secured. Mr. Russo said that the SASSED Board reviewed reorganizational materials as provided by their new Human Resources director. Mr. Tarasewicz stated that October 23, 2006 is the date set for the next CURRICULUM COMMITTEE meeting. Dr. Lueck shared that he and Mrs. Costin attended the INTERGOVERNMENTAL Committee meeting where Village water connections and Main Street improvements were discussed.

**Scheduling of Special Meeting**

Dr. Lueck requested that a special meeting be scheduled to review bid proposals for doors at the Junior and Senior High Schools. A tentative date of October 23, 2006 at 5:15 p.m. was scheduled.

**Motion to Adjourn**

At 9:02 PM, motion by Chatman, seconded by Sarb,  
THAT THE MEETING BE ADJOURNED.  
Motion carried with a voice vote of 6-0.

ATTEST:

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President

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Secretary

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