

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 15, 2007.

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

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

Absent: Sam Russo

Also Present: Dr. J. Peter Lueck, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs
Administrators Kruthers, Messina, Pociask, Logeman
Parents/Students from the District
Teachers from the District
Cam Johnson, Recording Secretary

Due to the absence of Mr. Russo, Mrs. Sampson was appointed Secretary Pro Tem.

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

Accent on Achievement

The Board of Education recognized the Lisle Junior High School boy's baseball team and the girl's softball team, each of which advanced to the state level of competition this fall. The teams and their coaches were applauded by the Board as being outstanding representatives of District 202.

Audience to Visitors

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

Consent Agenda

Motion by Sampson, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED:
Minutes of the Regular Session of September 17, 2007; the Public Hearing for review of the FY2008 Budget of September 17, 2007; the Special Meeting of September 24, 2007;

September payroll in the amount of \$ 1,089,088.72 and October vendors in the amount of \$1,208,732.00;

Retirement request from Barbara Malich effective May 30, 2008;

Classified employment of Eric Lassila as Inclusion Aide effective September 24, 2007 at Step 1;

Certified Leave of Absence request from Amanda Wauters for a portion of the second semester of the 2007-2008 school year as requested;

Goals and Indicators for the Assistant Superintendent for Business as presented;

Proposal from Johansen Farms, Inc. for snow removal for the 2007-08 school year;

Driessen Construction Co. Change Order #4 in the amount of an add to the contract of \$1319.00;

Issuance of a High School diploma for Student 0028358;

Technology equipment identified in Exhibit A as no longer needed for school purposes and authorization for the disposition of the equipment. (Addendum 1)

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

Report of Superintendent Profile – School Exec Connect

Copies of the Superintendent Profile Report were distributed at the meeting by the Board's consultants, Linda Hanson and Jack Barshinger, who were present to provide further details. The Report summarized the thoughts of five different constituent groups in District 202 regarding the goals, challenges, strengths, and attributes desired in the new superintendent. In addition, the consultants utilized the information gathered from individual interviews with Board members and the superintendent and the review of individual feedback forms that were submitted. With minor changes, the Board of Education approved the profile criteria as presented.

Focus on Learning

Director of Curriculum, Dr. Christine Messina provided a brief overview of the components of the balanced assessment program in Lisle 202. Dr. Messina's presentation included test score information from the 2007 Illinois State Achievement Tests which were given last spring.

Superintendent's Report

Dr. Lueck informed the Board of Education of the recent State edict which mandates a moment of silence at the beginning of each school day.

Dr. Lueck also informed the Board that the School District had been added as defendants in the

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lawsuit between parents of the community against the Village of Lisle for inadequate fire protection. Although the School District had been added as a defendant, the plaintiffs did not allege that the School District had engaged in any misconduct and did not seek any monetary recovery, but were added in the event that the Village is ordered to access or make improvements on the School District's property.

The Superintendent's Report concluded with information regarding services to deliver phone messages to parents for school emergencies. Additional cost information on these services is being investigated.

Committee Reports

Mrs. Altpeter reported that LISLE EDUCATION FOUNDATION will meet on October 16, 2007. Mrs. Chatman stated that a date for the next POLICY COMMITTEE meeting had been set for November 6, 2007 at 4:30 p.m. Mr. Tarasewicz stated that the CURRICULUM COMMITTEE met on September 24, 2007 where the K-12 Gifted program and the consistency of grading scales were discussed. The next meeting is scheduled for October 29, 2007. Mrs. Sampson commented that the recommendations of the FINANCE COMMITTEE had been acted upon throughout the meeting and thanked Mr. Filipiak for his clear, concise financial reporting. Dr. Lueck shared that he, Mrs. Ahlmann and Mr. Filipiak attended the INTER-GOVERNMENTAL COMMITTEE meeting where Main Street improvements and red light (intersectional) cameras were discussed.

Motion to Adjourn

At 9:20 PM, motion by Chatman, seconded by Altpeter,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 6-0.

ATTEST:

President

Secretary

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