

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 19, 2009.

The meeting was called to order at 7:11 p.m. by President Ahlmann.

Present: Pam Ahlmann  
Bob Tarasewicz  
Kari Altpeter  
Janna Sampson  
Joan Costin  
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 7:12 p.m., motion by Tarasewicz, seconded by Sampson,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF  
THE APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL  
OF EMPLOYEES; STUDENT DISCIPLINE MATTERS; COLLECTIVE NEGOTIATING  
MATTERS.

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

**Return to Open Session**

At 7:41 p.m., motion by Costin, seconded by Tarasewicz,  
TO RETURN TO OPEN SESSION.

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

Also Present: Administrators Kotalik, Messina, Pociask, Logeman, Gosselink  
Teachers from the District

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

**Agenda**

Motion by Sampson, seconded by Sarb,  
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED:  
Minutes of (2) Special and Closed Sessions of September 9, 2009; Special and Closed Sessions  
of September 10, 2009; Regular and Closed Sessions of September 21, 2009; Public Hearing for  
the FY10 Budget of September 21, 2009; Special and Closed Sessions of October 5, 2009

September payroll in the amount of \$ 1,209,254.37 and October vendors in the amount of \$1,218,088.42;

Termination of employment of Nick Conforti effective October 19, 2009;

Certified Leave of Absence request from Celeste McIntyre for a portion of the 2009-2010 school year as presented;

Proposal from Johansen Farms Inc. for snow removal for the 2009-2010 school year as presented; (Addendum 1)

Thirty-nine (39) month lease of two (2) vehicles from Joe Cotton Ford for a monthly cost of \$850;

Revision to the Intergovernmental Agreement to Provide police Liaison Officer to Lisle Senior High School and Lisle Junior High School for the 2009/2010 school year;

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

### **Second Reading/Adoption of Board of Education Policies**

This agenda item was pulled from the Consent Agenda by Mrs. Sampson who suggested that in Policy 6.15 – School Accountability – the words “and submit” be added to the Policy after “Prepare” in #1(Quality Assurance).

Motion by Sampson, seconded by Costin,

THAT THE BOARD OF EDUCATION APPROVE THE SECOND READING AND ADOPTION OF THE NEW AND AMENDED POLICIES PER THE RECOMMENDATION OF THE ADMINISTRATION AND THE POLICY COMMITTEE AS LISTED IN ADDENDUM #2.

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

### **Focus on Learning**

Director of Curriculum, Dr. Christine Messina provided district-wide assessment information to the Board of Education identifying the current status of the district as measured by No Child Left Behind (NCLB). Dr. Messina highlighted areas of strength and areas for improvement as well as steps that are being taken to address both areas, focusing on the disciplines of math and reading. Elementary, Junior High, and Senior High School Improvement reporting will occur over the next few months.

### **Freedom of Information Request**

The District received a Freedom of Information Act Request from Oce North America requesting copies of leases or sales agreements and maintenance agreements for District copiers. The information was provided in a timely manner.

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### **Superintendent's Report**

Dr. Wernet stated that to date 85 principal applications (48 viable) have been received by the District for the 2010-2011 Senior High Principal vacancy. November 13, 2009 is the cut-off for submission of applications.

Dr. Wernet reported that in addition to the secondary schools, online registration is available this year for elementary 2009 Parent/Teacher Conferences.

Dr. Wernet stated that she will provide lunch for all Board members attending the November 21, 2009 Tri-Conference with her.

Mr. Pociask stated that 5<sup>th</sup> through 8<sup>th</sup> grade students were provided a survey regarding athletic offerings at the Junior High School. Part of the survey addressed the issue of 6<sup>th</sup> graders participating on Junior High teams, which might eliminate positions on a team for some 7<sup>th</sup> graders. Mrs. Narot asked that results from the survey be shared with Board members before a final administrative decision is made.

### **Committee Reports**

Mrs. Ahlmann reported that approximately \$2900 was made from our participation in the 2009 Eyes to the Skies festival activities. Also reported was the fact that the Norm Canfield, General Manager of the Lisle Hyatt, donated lodging and food for Challenge Day participants. Finally, the Board was reminded of the December 29, 2009 Chicago Bulls outing sponsored by the LISLE FOUNDATION. The Foundation summer golf outing is scheduled for Thursday, July 15, 2010. Mr. Sarb stated that the recommendations of the POLICY Committee were approved at the meeting and that the next scheduled meeting will be on November 2, 2009. Mr. Sarb attended the September 23, 2009 SASSED Board Governing meeting where a reformation of financial reports was processed making the reports easier to read. The next meeting is on Wednesday, October 28, 2009. Mrs. Ahlmann stated that the PLANNING Committee will reconvene to incorporate the changes and suggestions of the Board as related to the Superintendent's Evaluation Tool and Job Description. Mrs. Sampson commented that the recommendations of the FINANCE COMMITTEE had been acted upon throughout the meeting and that the budget was on target except for tuition expenses.

### **Other**

Mrs. Ahlmann shared several thank you notes that were received by the Board on behalf of the District.

### **Motion to Adjourn**

At 9:26 p.m., motion by Sampson, seconded by Costin,  
THAT THE MEETING BE ADJOURNED.  
Motion carried with a voice vote of 7-0.

ATTEST:

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President

\_\_\_\_\_  
Secretary

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