

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 18, 2010.

The meeting was called to order at 6:46 p.m. by President Ahlmann.

Present: Pam Ahlmann
Bob Tarasewicz
Kari Altpeter
Joan Costin
Amy Narot

Absent: Pat Sarb
Janna Sampson

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

Adjourn to Closed Session

At 6:47 p.m., motion by Costin, seconded by Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
THE APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL
OF EMPLOYEES.

The motion carried with a roll call vote of 5-0.

Return to Open Session

At 7:33 p.m., motion by Costin, seconded by Tarasewicz,
TO RETURN TO OPEN SESSION.

The motion carried with a voice vote of 5-0.

Also Present: Administrators Kotalik, Messina, Pociask, Sullivan, Gordon
Representative from ARAMARK
Parents from the District
Cam Johnson, Recording Secretary

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

Audience to Visitors

There was no one present in the audience who requested to address the Board.

Consent Agenda

Motion by Tarasewicz, seconded by Costin,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED:

Minutes of the Regular Session of September 20, 2010; Public Hearing for the FY11 Budget of September 20, 2010; Public Hearing Concerning the Intent to Sell Limited Tax Working Cash Bonds of September 20, 2010;

September payroll in the amount of \$ 1,143, 130.29 and October vendors in the amount of \$1,185,549.01;

Proposal from CJ Snow Removal (Division of Johansen Farms Inc.) for snow removal for the 2010-2011 school year as presented (Addendum 1).

Answering to a roll call vote:

AYE: Tarasewicz, Costin, Altpeter, Narot, Ahlmann

NAY: None Motion carried 5-0.

Approval of Funds for Senior High Band Trip

This agenda item was pulled from the Consent Agenda by Mrs. Costin for further clarification. Mrs. Costin questioned where the \$1,500 figure came from in the request, mentioning that this has historically been the amount requested but asked if it was tied to transportation costs within the State of Illinois. Mr. Filipiak stated that he was unsure of why this amount continues to be chosen but will research this and inform the Board of his findings.

Motion by Costin, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVE FUNDING OF \$1,500 FOR STUDENT TRANSPORTATION COSTS RELATED TO THE 2011 SENIOR HIGH BAND TRIP.

The motion carried with a roll call vote of 5-0.

Approval of 2010-2011 Delayed Start Schedule

The Lisle 202 administration and Board of Education solicited the opinions of the school community regarding the idea of implementing a delayed start to the school day due to inclement weather. From the on-line survey, 183 people favored the delayed start schedule as opposed to 42 who did not. As a result, the administration recommended piloting a delayed start schedule for the 2010-2011 school year where busses will arrive at current pick up points two hours later than their regularly scheduled time. While class periods will be shortened, dismissal times and lunch periods will remain the same. Parents will be notified of the delayed start via the district's ConnectEd notification system.

Motion by Tarasewicz, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVES PILOTING THE DELAYED SCHEDULE TO BE UTILIZED DURING INCLEMENT WEATHER FOR THE 2010-2011 SCHOOL YEAR.

The motion carried with a roll call vote of 5-0.

Focus on Learning

Dr. Wernet provided information to the Board on the District's anti-bullying initiatives and a run-down of in-house activities/presentations from October 13-15 as provided by Dr. David

Levine, a bullying specialist. In addition, Dr. Wernet was pleased to share the anti-bullying video written and produced by Mr. Jason Wiertel's 8th grade advanced computer class. Village of Lisle Mayor Joseph Broda has invited Mr. Wiertel and his students to show their video at the November 1, 2010 Village of Lisle Board meeting.

Freedom of Information Requests

The District received a Freedom of Information Act Request from Stacey Hinson of Snow Systems requesting pricing and contract information for snow removal services for the past three years and a FOIA Request from Scott O'Connell asking for all legal opinions issued by the ISBE since 1963 that mention the tax levy and/or the bond proceeds of the fire prevention and safety statutes. The District will comply with the requests within the legal time frame associated.

Superintendent's Report

Dr. Wernet reviewed the initiatives of the DuPage County Bullying Task Force as presented at the September 27 meeting. In addition, Dr. Wernet mentioned that the District Social/ Emotional Learning Committee will meet next on November 1 and that the District Diversity Committee will meet on November 8. January 10, 2011 will be the next meeting of the District Professional Learning Communities Committee. In conclusion, Dr. Wernet drew the Board's attention to the art work in the Board room, provided by Lisle Junior High School 7th and 8th graders.

Committee Reports

Mrs. Ahlmann reported that the LISLE FOUNDATION made \$5610.05 from our participation in the 2010 Eyes to the Skies festival and that two grant proposals were discussed at the October 12 meeting. It was recommended that business partnerships be formed to help fund reoccurring programs such as the Science Olympiad and Engineering Design program. Also reported was the cancellation of the Bulls outing due to ticketing problems. Dr. Wernet requested a District/Foundation partnership to help with funding for Dr. Levine's presentations. The Foundation agreed to a \$3000 grant for this proposal. The next meeting will be on November 9, 2010.

Mr. Filipiak stated that he has just received the newest edition of the Policy Press and will review it before scheduling the next POLICY Committee meeting.

Mr. Sarb was not present at the meeting but left his SASSED meeting notes with Mrs. Ahlmann. She stated that a report on their extended school year was provided, in addition to an update on their transitional training classes which has 24 students enrolled. October 27, 2010 will see the next meeting of the SASSED Board.

Mrs. Ahlmann stated that the PLANNING Committee will reconvene on November 1, 2010 for discussion and review of District Goal #2 – *Utilize a District Progress Monitoring Tool*.

Dr. Wernet was voted in as the Co-Director of the LEND Committee and will chair her first meeting later in the month.

Dr. Wernet attended the INTERGOVERNMENTAL meeting where the Garfield Park and downtown Lisle areas were discussed by Mayor Broda. Also discussed was the proposed TIF

benefiting the Navistar project and the scheduled repair of the Short Street bridge which is to begin next April.

In Mrs. Sampson's absence, Mr. Filipiak commented that the recommendations of the FINANCE COMMITTEE had been acted upon throughout the meeting including the review of bids for snow removal. In addition, a Point of Sale food service model will be piloted at the Senior High in the coming months.

Other

Mrs. Ahlmann commented on several newspaper articles of interest and congratulated Girl's Soccer Coach Paul Kohorn for being named the 2009-2010 IHSA Girls' Soccer Coach of the Year. In addition, kudos were given to our students who volunteered at the Scarecrow Scramble and information was provided regarding the Rotary Club 2nd Annual Red, White, and Blue Ball to be held on November 6th.

Motion to Adjourn

At 8:20 p.m., motion by Costin, seconded by Altpeter,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 5-0.

ATTEST:

President

Secretary

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