

Record of Minutes of the Special 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 Center, 5211 Center Avenue, Lisle Illinois on May 2, 2011.

The meeting was called to order at 6:03 PM by President Ahlmann.

Present: Amy Narot  
Bob Tarasewicz  
Pat Sarb  
Pam Ahlmann  
Kari Altpeter  
Members Elect: Anne Blaeske  
Tim Corrigan

Also Present: Dr. Patricia Wernet, Superintendent  
Keith Filipiak, Assistant Superintendent  
Karen Gordon, Director of Student Services  
Cam Johnson, Recording Secretary  
Former Board Members Chatman, Costin, Sampson  
Family members of newly elected Board Members

#### **Audience to Visitors**

Former Board Member Joan Costin thanked the Board for allowing her to serve and addressed the new members on their roles as Board of Education leaders who advocate for all students. Former Member Sampson echoed Mrs. Costin's sentiments and extended her best wishes to the new Board. Mrs. Ahlmann thanked Mrs. Costin and Mrs. Sampson for their valuable years of service.

#### **Oath of Office**

President Ahlmann administered the Oath of Office to the newly elected Board members and congratulated them on their election to the Board. Current members were invited to recite the Oath with the new members.

#### **Election of Officers**

Mrs. Ahlmann appointed Dr. Wernet as President Pro Tem for the purposes of electing the Board President. All members consented to the appointment with a voice vote of 7-0.

Dr. Wernet requested nominations for President of the Board of Education.

Motion by Sarb, seconded by Altpeter,  
THAT PAM AHLMANN BE NOMINATED AS BOARD OF EDUCATION PRESIDENT.  
The motion carried with a roll call vote of 7-0.

Mrs. Ahlmann resumed the Presidential duties by asking for a nomination/motion for Vice-President.

Motion by Altpeter seconded by Tarasewicz,  
THAT PAT SARB BE NOMINATED AS BOARD OF EDUCATION VICE-PRESIDENT.  
The motion carried with a roll call vote of 7-0.

Mrs. Ahlmann asked for a nomination/motion for Secretary.

Motion by Narot, seconded by Corrigan,  
THAT KARI ALTPETER BE NOMINATED AS BOARD OF EDUCATION SECRETARY.  
The motion carried with a roll call vote of 7-0.

#### **Establishment of a Regular Meeting Date and Place**

Motion by Tarasewicz, seconded by Blaeske,

THAT THE THIRD MONDAY OF EACH MONTH BE SET AS THE DATE FOR THE REGULAR BOARD OF EDUCATION MEETING WITH THE EXCEPTION OF JANUARY 22, 2012, AND FEBRUARY 27, 2012; THE MEETINGS WILL BE HELD IN THE DISTRICT OFFICE BOARD ROOM BEGINNING AT 7:30 P.M.

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

**Appointment of 2011-2012 Board of Education Committees**

A complete listing of 2011-2012 Committee appointments is listed in Addendum #1. While all committee meetings are open to the public and to all members of the Board, the Board of Education President is considered a Standing Member of each Committee.

New members were informed that the Board of Education established the first Monday of every month as the designated day to hold committee meetings. The Finance Committee, however, shall resume its practice of meeting prior to the regular meeting, on the third Monday of the month.

Mrs. Ahlmann also asked that a special meeting time be set for a New Members/Board Workshop. Possible dates mentioned for the workshop were June 6 or June 13, 2011.

Mrs. Ahlmann recognized Mrs. Sampson and Mrs. Chatman who questioned why the Board did not canvass the votes. Mrs. Ahlmann responded that the Election Commission canvasses the votes and sends an official copy, which was just received, to the District.

**Adjournment**

At 6:25 p.m., motion by Sarb, seconded by Tarasewicz,  
THAT THE MEETING BE ADJOURNED.

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

ATTEST:

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President

\_\_\_\_\_  
Secretary

