

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 Administrative Office, 5211 Center Avenue, Lisle Illinois on September 19, 2011.

The meeting was called to order at 6:30 President Ahlmann.

Present: Pam Ahlmann  
Kari Altpeter  
Bob Tarasewicz  
Pat Sarb  
Tim Corrigan  
Anne Blaeske

Absent: Amy Narot

Also Present: Dr. Patricia A. Wernet, Superintendent  
Keith Filipiak, Assistant Superintendent for Business Affairs  
Administrators Pociask, Gosselink, Gordon, Sullivan, Kotalik  
Teacher from the District  
Parents/Constituents from the District  
Gretchen Cimaglio, Administrative Coordinator  
Cam Johnson, Recording Secretary

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

### **Accent on Achievement**

The Board of Education recognized several new certified staff members that were introduced by their administrators. On behalf of the Board of Education, Mrs. Ahlmann welcomed the new staff to Lisle 202.

### **Audience to Visitors**

Renee Saul of 753 Rolling Drive and Keith Krestan of 1048 Rolling Drive were present at the meeting to address the Board of Education regarding the feasibility of installing lights at Wilde Field.

### **Pulled from Consent Agenda**

Mr. Tarasewicz pulled Item 5.4d (Approval of Certified Elementary Interventionist Position) from the Consent Agenda for clarification. He asked if the position responsibilities include intervention for math as well as reading. Dr. Kotalik responded that the responsibilities of the teacher will include interventions for both disciplines.

In addition, Mr. Tarasewicz asked if the addition of the .5 FTE kindergarten teaching position was due to increased enrollment and Dr. Kotalik responded that the position is being added due to the fact that over 20 new students enrolled in the program in late August.

### **Consent Agenda**

Motion by Tarasewicz, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular Session of August 15, 2011:

August payroll in the amount of \$1,015,421.14 and September vendors in the amount of \$1,385,904.66;

Classified employment as listed in Addendum 1;

Elimination of the Fall Technical Director (9-12) – Category V position and replace with Fall Play Set Construction (9-12) – Category V position and the elimination of the Fall Publicity/Set Design (9-12)-Category VI position and replace with Fall Play Light and Sound Technician (9-12) – Category VI position;

2011-2012 Co-Curricular employments as listed in Addendum 2;

Interventionist position at Schiesher Elementary School as presented;

Certified employment of Tonia Cyrus at M, Step 1, 1.0 FTE and Brianne Davis at M, Step 5, 1.0 FTE for the 2011-2012 school year;

Recognition of the Lisle Home and School Organization, the Lisle Band Parents Organization, the Lisle Booster Club Organization, the Lisle District 202 Choral Parent Organization, and the Lisle Education Foundation as booster organizations officially associated with Community Unit School District 202;

The 2011-2012 Applications for Recognition of Schools as presented;

Issuance of High School diplomas for Students#0211355 and Student # 0212441;

Second Reading and Adoption of Board of Education Polices as listed in Addendum 3;

Change Orders #6 & #7 for Schroeder Asphalt Services, Inc. for a total cost of \$12,146.32.

Answering to a roll call vote:

AYE: Tarasewicz, Altpeter, Ahlmann, Sarb, Corrigan, Blaeske

NAY: None Motion carried 6-0

### **Approval of Date Change – November 2011 Board Meeting**

Due to conflicts with Parent/Teacher Conferences on November 21, 2011, the Board discussed moving the November meeting to an alternate date.

Motion by Sarb, seconded by Corrigan,

THAT THE BOARD OF EDUCATION APPROVES THE RESCHEDULING OF THE NOVEMBER, 2011 REGULAR MEETING DATE TO NOVEMBER 14, 2011.

The motion carried with a voice vote of 6-0.

### **Freedom of Information Requests**

Freedom of Information Requests have been received from Kerry Lester (Daily Herald) for a listing of intergovernmental reciprocal reporting agreements, from Terry A Cruse for a copy of the current contract with our bus company, and Karlie Baker (Lisle Patch) for copies of this and last year's bus company contracts. The requests have been complied with in a timely manner.

### **Superintendent's Report**

Dr. Wernet's report included information on the challenging start to the new school year due to several bussing problems. Dr. Wernet complimented Mrs. Gosselink and the rest of the administrative team on their diligence in resolving the problems.

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Dr. Wernet drew the Board's attention to the talented art display in the Board room courtesy of Schiesher students.

Dr. Wernet extended an invitation to Board members for the September 23, 2011 Senior High homecoming activities and mentioned the November 18-20, 2011 Tri-Conference in Chicago. Members were asked to check their calendars and let Mrs. Cimaglio know if they were interested in attending.

Mr. Pociask stated that while the speaker scheduled for the September 16, 2011 assembly had cancelled his appearance, the Junior High staff provided inservice to students on bullying.

Dr. Wernet distributed flash drives of the Opening Day Institute video (designed by Jason Wiertel) to Board members for their viewing pleasure.

Mrs. Blaeske inquired if GPS systems had been installed on student buses. Mr. Filipiak stated that the systems were installed within the first two days of schools. Mr. Filipiak also stated that he would investigate the use of older busses by the bus company.

Dr. Wernet mentioned that two Lisle Senior High students, Emma Buchholz and Parker Murray, were spotlighted in the recent *Nelson's Today* newspaper.

### **Committee Reports**

Mrs. Ahlmann reported that many grants were approved at the September 13, 2011 LISLE EDUCATION FOUNDATION meeting. Dr. Linda Kotalik was welcomed as the new administrative liaison to the Foundation while Foundation treasurer Michael Costin turned in a letter of resignation after serving in that capacity for twelve years.

Mr. Sarb attended the August 25, 2011 meeting of the SASSED Board of Controls as well as the August 16, 2011 orientation for new staff. Enrollment for the eleven SASSED facilities is at 485. Mr. Sarb plans to attend the next meeting of the Board on September 28, 2011.

Mrs. Altpeter was pleased to announce that the HSO has secured a "Green Team" grant which will be used to beautify the grounds at Schiesher School. Mrs. Altpeter also reported that members of the HSO Council expressed their appreciation to the Administration for their proactive stance while dealing with bussing issues.

Mr. Tarasewicz stated that the items discussed at the FINANCE COMMITTEE were acted upon throughout the meeting, including the recommendation to approve the FY12 Budget, a review of summer projects, and the recommendation for the parking lot change orders.

Dr. Wernet has resumed her appointment as Co-Chair for the LEND Committee and has recently attended a meeting at which new legislation, Senate Bill 7, was reviewed. Many changes in teacher certification and evaluation are proposed in the bill.

With other INTERGOVERNMENTAL entities, Mrs. Ahlmann said that she attended a presentation at the Morton Arboretum in remembrance of September 11. In addition, Mrs. Ahlmann informed the Board of other Intergovernmental activities in the community, including that the Lisle Park District has opened their preschool in their new facility. The Intergovernmental group will next meet in January.

### **Public Hearing for FY12 Budget**

At 7:32 p.m., President Ahlmann called the Public Hearing to order. Mr. Filipiak asked if there  
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was anyone from the audience who was there to address the Board on the budget. There was no response from the audience. At 7:34 p.m., Mrs. Ahlmann closed the Public Hearing.

**Adoption of FY2012 Budget**

Information on changes from the tentative budget was reviewed at the Finance Committee meeting of September 19, 2011. The Resolution for Adoption of the FY12 Budget was formally presented.

Motion by Tarasewicz, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVES THE RESOLUTION FOR ADOPTION OF THE FISCAL YEAR 2012 BUDGET AS PRESENTED.

Answering to a roll call vote:

AYE: Tarasewicz, Altpeter, Sarb, Corrigan, Blaeske, Ahlmann

NAY: None Motion carried 6-0.

**Other**

Mrs. Ahlmann reminded the Board of two upcoming Special Meetings: September 26, 2011 the Board will conduct a self-evaluation with a member of IASB facilitating and on October 3, 2011, the Board will be reviewing results from the online Superintendent's Survey of which 127 responses were received.

Mrs. Ahlmann directed the Board's attention to a letter received regarding lights at Wilde Field and asked if the Board would like the subject placed on a future agenda for discussion. Mr. Tarasewicz, Mrs. Altpeter, Mr. Corrigan said that the topic should be investigated. (Through Mrs. Ahlmann), Mrs. Narot said that she said that she sees no reason to discuss this while a working agreement is in place. Mr. Sarb asked about the current agreement and said that there were allegations that the Field and its facilities were not always available to Lisle 202 teams before and after games. Mrs. Ahlmann stated that these were two separate issues and that she would ask Athletic Director Dillard to address the Board regarding the allegations and to review the stipulations of the contract. There was consensus that the allegations and contract should be discussed further. Mrs. Blaeske asked for a copy of the Intergovernmental Agreement to review and was told that a copy will be sent to all Board members.

Mrs. Ahlmann wished the Lisle Lions good luck at their homecoming game and reminded Board members of Homecoming week festivities.

The Board recognized that this was the last Board of Education meeting for Board Secretary, Camille Johnson, after 18 years of service to Lisle 202. On behalf of the Board and the Lisle 202 community, Mrs. Ahlmann congratulated her, read a Resolution recognizing her contributions, and presented her with flowers.

**Motion to Adjourn**

At 7:48 PM, motion by Sarb, seconded by Blaeske,

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