

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 18, 2006.

The meeting was called to order at 7:33 PM by President Costin..

Present: Pam Ahlmann  
Joan Costin  
Bob Tarasewicz  
Pat Sarb  
Janna Sampson  
Kathy Chatman

Absent: Sam Russo

Also Present: Dr. J. Peter Lueck, Superintendent  
George Attaway, Assistant Superintendent for Business Affairs  
Administrators Pociask, Messina, Kruthers, Kotalik, Logeman, Watkins  
Teachers from the District  
Parents from the District  
Cam Johnson, Recording Secretary

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

### **Accent on Achievement**

The Board of Education recognized new certified staff members who introduced themselves and shared their educational and personal backgrounds.

### **FY2007 Budget Public Hearing**

A Public Hearing on the *FY2007 Budget* was held. The minutes for the Public Hearing for the *FY2007 Budget* are noted separately.

### **Audience to Visitors**

Dr. Lueck recognized a member of the audience who was attending the Board of Education meeting as part of a doctoral program requirement.

### **Consent Agenda**

Motion by Sampson, seconded by Chatman,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular Session of August 21, 2006;

August payroll in the amount of \$913,477.82 and September vendors in the amount of \$1,331,073.38;

Classified employment of Linda Cornman as an Inclusion Aide at Step 1 effective August 28, 2006 and Glenda Walker as Lunchroom/Playground Supervisor at \$11.70/hr. effective September 11, 2006;

Certified Leave of Absence request for a portion of the 2006-07 school year for Erica Pilon as presented;

The 2006-2007 Student Handbooks from Lisle Senior and Junior High Schools, and Tate Woods and Schiesher Elementary Schools;

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 Foundation for Educational Excellence as booster organizations officially associated with Community Unit School District 202;

Changer Order #3 in the amount of a net add to the contract of \$5,847.75 for Olsson Roofing, Inc. as presented.

The 2006-07 applications for Recognition of Schools as presented.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

### **Approval of Junior High Athletic Coordinator Stipend**

This agenda item was pulled by Mrs. Sampson for further discussion. Mrs. Sampson inquired as to how the proposed dollar amount of compensation was computed. Dr. Lueck explained that the responsibilities of the position have expanded into non-contract work days due to the addition of the four new sports at the building and that the salary adjustment was necessary to bring the stipend in line with other co-curricular supervisory positions

Motion by Sampson, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE ADMINISTRATIVE STIPEND OF \$5956.00 FOR THE POSITION OF JUNIOR HIGH ATHLETIC COORDINATOR FOR THE 2006-2007 SCHOOL YEAR.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

### **Adoption of FY2007 Budget**

Information on changes from the tentative budget were reviewed at the Finance Committee meeting and at the Public Hearing preceding the regular meeting. Mrs. Sampson read the Resolution for Adoption. (Addendum 1)

Motion by Chatman, seconded by Sarb,

THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION FOR ADOPTION OF THE FISCAL YEAR 2007 BUDGET AS READ BY THE SECRETARY.

Answering to a roll call vote:

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

NAY: None Motion carried 6-0.

### **Focus on Learning**

The Focus on Learning portion of the meeting highlighted the Staff Development initiatives currently in place in the District as the five-year School Improvement cycle draws to a close. Staff Development Coordinator Bill Kruthers reviewed these initiatives and provided an update of district goals for the next three years. In addition, Director of Curriculum Dr. Christine Messina provided a brief overview of summer curriculum projects that were completed during the past summer.

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### **Superintendent's Report**

Dr. Lueck began his report with a review of district enrollment figures and then proceeded to update the Board of Education on recent communications received related to the Illinois American Water proposal. Dr. Lueck asked Board Members to check their calendars so that a special meeting/workshop for review of the 2006-2007 Program of Work could be scheduled. A September 25, 2006 Special Workshop Meeting at 6:30 p.m. was scheduled. Also included in the Superintendent's Report was a short synopsis of beginning of the year "administrative success stories" as offered by each of the administrators present.

### **Committee Reports**

Mrs. Chatman stated that the POLICY COMMITTEE has scheduled its next meeting for September 25, 2006. Mr. Tarasewicz informed the Board that the #600 policies were discussed at the CURRICULUM COMMITTEE meeting on September 13. Mrs. Ahlmann reported that the LISLE FOUNDATION Board approved 4 grant applications at the last meeting. Dr. Lueck mentioned that the next meeting of the Home and School Organization Council is scheduled for October 18, 2006. Mrs. Sampson stated that the items discussed at the FINANCE COMMITTEE were acted upon throughout the meeting including the approval of the FY07 Budget.

The Board directed Mr. Attaway to continue working with PMA Financial to develop a five-year financial plan for the district.

### **Motion to Adjourn**

At 9:18 PM, motion by Chatman, seconded by Sampson,  
THAT THE MEETING BE ADJOURNED.  
Motion carried with a voice vote of 6-0.