

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 17, 2007.

The meeting was called to order at 7:00 by President Ahlmann.

Present: Pam Ahlmann
Kari Altpeter
Bob Tarasewicz
Pat Sarb
Janna Sampson
Kathy Chatman
Sam Russo

Also Present: Dr. J. Peter Lueck, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs

Adjourn to Closed Session

At 7:01 p.m., motion by Sampson, seconded by Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
SETTING OF A PRICE FOR SALE OR LEASE OF PROPOERTY OWNED BY THE PUBLIC
BODY; THE APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL OF
EMPLOYEES.

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

Return to Open Session

At 7:40 p.m., motion by Sampson, seconded by Chatman,
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 7-0.

Also Present: Administrators Pociask, Messina, Kruthers, Kotalik, Logeman, Watkins
Teachers from the District
Parent from the District
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 new certified staff members who introduced themselves and shared their educational and personal backgrounds.

FY2008 Budget Public Hearing

At 8:01 p.m. Mrs. Ahlmann opened the Public Hearing for the *FY2008 Budget*. There was no one in attendance specifically for the Public Hearing. Since the Budget was discussed in detail at the Finance Committee meeting, Mr. Filipiak provided a brief review of revenue and expenditures. At 8:03 p.m. Mrs. Ahlmann closed the Public Hearing.

Audience to Visitors

There were no requests to speak from the audience.

Consent Agenda

Motion by Chatman, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Special Session of August 20, 2007; and the Regular and Closed Sessions of August 20, 2007;

August payroll in the amount of \$949,900.17 and September vendors in the amount of \$1,224,652.42;

Classified resignations of Jennifer Kfoury effective August 17, 2007; Mary Loconsole effective September 7, 2007; Kimberly Moen effective August 24, 2007;

Classified employment of Brittany Emrich as an Inclusion Aide at Step 0 effective September 5, 2007; Patrick Brusveen as Alternative learning Environment Supervisor at Step 0 effective August 27, 2007; Jacob Klackle as evening custodian at Step 1;

Certified resignation of Linda Hausler effective August 28, 2007 and contractual employment of Linda Hausler as Speech/Language Assistant at \$25.00/hour;

Certified Leave of Absence request for portions of the 2007-08 school year for Danielle Ellis and Angela Stutzman as presented;

Amended changes to the Administrative Compensation Program and Non-Bargaining Unit member Retirement Program as presented;

Changes to the position of Help Desk Assistant and inclusion of pay for this position under the Technology Assistant category;

The 2007-2008 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;

Addition of the \$29.00 participation fee for the Junior High Science Olympiad for the 2007-2008 school year;

The 2007-08 applications for Recognition of Schools as presented;

Issuance of a High School diploma for Student # 0270068.

Answering to a roll call vote:

AYE: Chatman, Altpeter, Sampson, Ahlmann, Tarasewicz, Sarb, Russo

NAY: None Motion carried 7-0.

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Adoption of FY2008 Budget

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

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION FOR ADOPTION OF THE FISCAL YEAR 2008 BUDGET AS READ BY THE SECRETARY.

Answering to a roll call vote:

AYE: Sampson, Tarasewicz, Sarb, Altpeter, Russo, Chatman, Ahlmann

NAY: None Motion carried 7-0.

Focus on Learning

Director of Curriculum Dr. Christine Messina was joined by three elementary teachers to provide a brief overview of curriculum projects that were completed during the past summer.

Superintendent's Report

The Superintendent's Report included a brief review of the 2007-2008 Program of Work as distributed by Dr. Lueck. Additionally, a discussion of the on-line registration process for parent conferences was held by Board members.

Committee Reports

Mrs. Chatman distributed updated Board of Education policies to administrators and Board members and said that a POLICY COMMITTEE meeting will be scheduled in the near future. Mr. Tarasewicz reminded the Board that the CURRICULUM COMMITTEE will be meeting on September 24, 2007 at 5:30 p.m. Mrs. Altpeter reported that LISLE FOUNDATION Board members attended building open house sessions to share information about Foundation initiatives. Mrs. Chatman mentioned that the next meeting of the Home and School Organization Council is scheduled for October 17, 2007. Mr. Russo attended the recent SASSED Board meeting where the SASSED 2007-08 Program of Work was shared. Mrs. Sampson stated that the items discussed at the FINANCE COMMITTEE were acted upon throughout the meeting including the approval of the FY08 Budget. Mrs. Sampson also shared that the Administration will be working on a five-year projected financial report.

Other

Mrs. Chatman inquired as to the status of the district-wide emergency calling system. Dr. Lueck responded that he and Mrs. Watkins were investigating the matter.

Motion to Adjourn

At 9:10 PM, motion by Chatman, seconded by Sampson,

THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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