

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 15, 2008.

The meeting was called to order at 7:11 by President Ahlmann.

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

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

Adjourn to Closed Session

At 7:12 p.m., motion by Sampson, seconded by Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
EMPLOYMENT, APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION,
DISMISSAL OF EMPLOYEES.

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

Return to Open Session

At 7:30 p.m., motion by Altpeter, seconded by Sarb,
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 7-0.

Also Present: Administrators Pociask, Messina, Gosselink, Kotalik, Logeman, Gordon
Teachers 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 several new certified staff members that were introduced by their administrators who shared their educational and personal backgrounds.

FY2009 Budget Public Hearing

The Minutes of the FY2009 Budget Hearing are listed separately.

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 Regular and Closed Sessions of August 18, 2008;

August payroll in the amount of \$1,005,367.89 and September vendors in the amount of \$1,022,634.52;

Classified resignations of Melody Paul, effective July 29, 2008; Rosalie Scrivo, effective August 21, 2008; Jacob Klackle, effective September 15, 2008;

Classified employment as listed in Addendum #1;

Classified Retirement Request from Camille Johnson, effective September 30, 2011;

Certified Employment of Lauren Finaldi at B, Step 10 and Robin Charnevsky at B, Step 1, .50 FTE for the 2008-2009 school year;

The 2008-2009 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;

The 2008-09 Applications for Recognition of Schools as presented;

Resolution indicating Board of Education approval of the Amendment to Low Incidence Service Agreement Articles of Agreement, DuPage West Cook as presented in Addendum #2;

Change of the meeting date for the November, 2008 Regular Meeting of the Board of Education from Tuesday, November 25, 2008 to Monday, November 17, 2008.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Adoption of FY2009 Budget

Information on changes from the tentative budget was reviewed at the Finance Committee meeting and at the Public Hearing of September 15, 2008. The Resolution for Adoption of the FY09 Budget was formally presented.

Motion by Sampson, seconded by Chatman,

THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION FOR ADOPTION OF THE FISCAL YEAR 2009 BUDGET AS PRESENTED.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of Addendum to Superintendent's Contract: 2008-2009 Goals

Section 10-23.9 of the Illinois School Code requires that student performance and academic goals for the Superintendent be developed and approved by the Board of Education. Dr. Wernet

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and the Board of Education have worked together over the past few months to develop mutually

agreed upon goals for the 2008-2009 school year.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE GOALS AND INDICATORS FOR THE SUPERINTENDENT AT PRESENTED.

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

Focus on Learning

Director of Curriculum Dr. Christine Messina provided a brief, but thorough status report on the District's Professional Learning Community initiative. Included in her report was a PowerPoint presentation which visually explained the program's implementation process.

Superintendent's Report

Dr. Wernet's report included information on the successful start to the new school year and an update on enrollment figures as related to projections. Dr. Wernet commented on the positive interactions she had with parents while attending each building's Open House event. Dr. Wernet vocalized her appreciation to HS Principal Ron Logeman for his proactive response in making sure that parents and transportation services had access to the High School even though Short Street was closed due to heavy rains at the beginning of the year. In addition, Dr. Wernet invited Board Members and their families to a Homecoming Family Event scheduled on October 10, 2008 at Benedictine University. Finally, Dr. Wernet stated that Mr. Filipiak will be reviewing information regarding a district-wide emergency notification system and will present his findings to the Board at the October 20, 2008 meeting.

School Board Governance Review Workshop

Board of Education Policy 237 recommends that the Board of Education participate in self-evaluations on a regular basis. To this end, Mrs. Ahlmann and Dr. Wernet met with a representative from IASB to gather information on such a workshop. After discussion, the Board of Education agreed to the scheduling of a Special Meeting to conduct a Board Governance Workshop on November 13, 2008 from 6-9:00 p.m.

Committee Reports

Mrs. Chatman and Dr. Wernet had a second meeting with representatives of IASB regarding the uploading of district POLICY on our website.

Mr. Tarasewicz stated that the Board of Education CURRICULUM COMMITTEE met on September 4, 2008 to review the goals of the 2008-09 Program of Work. The next meeting of the Committee is scheduled for October 28, 2008 at 5:30 p.m.

Mrs. Altpeter reported that the LISLE FOUNDATION will again be sponsoring a Bulls game outing later in the year.

Mrs. Chatman mentioned that she and Dr. Wernet attended the first HSO Council meeting on Wednesday, September 3, 2008.

Mr. Russo plans to attend the next SASSED Board meeting and suggested that arrangements be made for the Principal of the SouthEast Alternative School to visit the Board at an upcoming regular meeting.

Mrs. Sampson stated that the items discussed at the FINANCE COMMITTEE were acted upon throughout the meeting, including the recommendation to approve the FY09 Budget.

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Motion to Adjourn

At 8:46 PM, motion by Chatman, seconded by Altpeter,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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Record of Minutes of the FY 2009 Budget Hearing of Lisle Community Unit School District

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FY2008 Budget Public Hearing

At 7:38 p.m. Mrs. Ahlmann opened the Public Hearing for the *FY2009 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 7:40p.m. Mrs. Ahlmann closed the Public Hearing.

ATTEST:

President

Secretary