

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 20, 2010.

The meeting was called to order at 7:30 President Ahlmann.

Present: Pam Ahlmann  
Kari Altpeter  
Bob Tarasewicz  
Pat Sarb  
Janna Sampson  
Joan Costin  
Amy Narot

Also Present: Dr. Patricia A. Wernet, Superintendent  
Keith Filipiak, Assistant Superintendent for Business Affairs  
Administrators Pociask, Messina, Gosselink, Gordon, Cunningham  
Teachers from the District  
Parents 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.

### **FY2011 Budget Public Hearing**

The Minutes of the FY2011 Budget Hearing are listed separately.

### **Public Hearing Concerning the Intent to Sell Limited Tax Working Cash Bonds**

The Minutes of this Hearing are listed separately.

### **Audience to Visitors**

Bill Connolly, of 2418 Adams Drive, Lisle, was present at the meeting to address the Board of Education regarding the B.E.A.R.S. program at Lisle Junior High School.

### **Consent Agenda**

Motion by Sampson, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Closed Session of June 17, 2010; the Closed and Recessed Closed Sessions of August 16, 2010; Minutes of the Regular Session of August 16, 2010 (as corrected); Minutes of the Special meeting of August 30, 2010 (as corrected);

August payroll in the amount of \$1,015,917.49 and September vendors in the amount of \$1,422,416.10;

Classified employment as listed in Addendum 1;

Employment of Non-bargaining Unit members for Extra Duty Positions (Addendum 2);

Elimination of the Musical Sound Technician, Musical Technical Director, and Musical Publicity extra duty positions and replace with Pit Band Accompanist, Musical Costume Director, and Musical Set Construction Director extra duty positions with respective stipend amounts;

The 2010-2011 Student Handbooks from Lisle Senior and Junior High Schools, and Tate Woods/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 2010-2011 Applications for Recognition of Schools as presented;

Issuance of a High School diploma for Student #02110063 and Student # 02010208;

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

Financial Advisory Agreement for PMA Securities for a fee of \$15,000;

Resolution declaring the intention to avail of the provisions of Article 20 of the School Code of the State of Illinois as amended, and to issue Working Cash Fund Bonds of Community Unit School District 202, DuPage County, Illinois and directing that notice of such intention be published in the manner provided by law;

District 202 Board of Education 2010-2011 Monitoring Calendar as presented in Addendum 4.  
Answering to a roll call vote:

AYE: Sampson, Altpeter, Ahlmann, Tarasewicz, Sarb, Costin, Narot

NAY: None Motion carried 7-0.

#### **Adoption of FY2011 Budget**

Information on changes from the tentative budget was reviewed at the Finance Committee meeting and at the Public Hearing of September 20, 2010. The Resolution for Adoption of the FY11 Budget was formally presented.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION FOR ADOPTION OF THE FISCAL YEAR 2011 BUDGET AS PRESENTED.

Answering to a roll call vote:

AYE: Sampson, Tarasewicz, Sarb, Altpeter, Narot, Costin, Ahlmann

NAY: None Motion carried 7-0.

#### **Approval of Classified Positions: Learning Environment Supervisors, Lisle Senior High**

Supervision of common areas (such as parking lots and locker rooms) during and after school is a critical part of our efforts to create a culture in which bullying behaviors are decreased and

ultimately eliminated. Currently there are no designated positions in place at the high school to directly provide this supervision. To ensure a safe, caring, learning environment, the Administration recommended the creation of two Classified positions to provide continuous supervision of the High School building and grounds during and after school when students are present.

Motion by Altpeter, seconded by Costin,

THAT THE BOARD OF EDUCATION APPROVE TWO NEW LEARNING ENVIRONMENT SUPERVISOR POSITIONS AT THE HIGH SCHOOL.

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

### **Focus on Learning**

Director of Curriculum Dr. Christine Messina and Student Services Director Karen Gordon provided an Executive Summary on the District's initiative related to the State of Illinois' Social/Emotional Learning Standards.

### **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 also informed the Board of the county-wide anti-bullying meeting that she will be hosting on September 27. Dr. Wernet invited Board members to the September 29 volleyball games themed "Volley for a Cure", where pink shirts will be worn in honor of Breast Cancer Awareness month. Dr. Wernet shared information related to the "Late Start" parent survey posted on the District's website where 183 positive responses were received (with 42 opposed) for a later start to the school day in inclement weather. This item will be placed on the October 18, 2010 Board meeting agenda for approval. In closing, Dr. Wernet drew the Board's attention to the artwork on display in the Board Room and sends her appreciation to these Senior High school students for their talents.

### **Committee Reports**

Mrs. Ahlmann reported that over a \$20,000 profit was made at the July LISLE FOUNDATION golf outing. The Foundation approved a \$4500 grant request for a High School AP Science field trip to Wisconsin and a \$1750 grant request to fund a visiting musician from Northern Illinois University for our jazz ensemble program.

While Mr. Sarb will attend the September 22 meeting of the SASSED Board of Controls, Mrs. Costin reported that at the August meeting their new staff was introduced and their RtI initiative was discussed. In addition, a 2% pay increase was approved for the Director, Michael Volpe. Dr. Wernet attended the September 1<sup>st</sup> HOME AND SCHOOL ASSOCIATION meeting where it was reported that the organization made a \$4700 profit on the flower sale. Also discussed was the possibility of holding a district-wide fundraiser in May.

Mrs. Sampson stated that the items discussed at the FINANCE COMMITTEE were acted upon throughout the meeting, including the recommendation to approve the FY11 Budget and the bond financing proposal.

Dr. Wernet has been appointed as Co-Chair for the LEND Committee and will assume these responsibilities at the next meeting on September 24, 2010.

Mrs. Ahlmann said that she was happy to see so many members of the community and our INTERGOVERNMENTAL partners at the September 17 Homecoming game at Benedictine University. Also under this committee heading, Mrs. Altpeter thanked the many district employees, students, and parents who volunteered at the Eyes to the Skies Festival. Final figures

3...9.20.10

on the profits due our Foundation and HS Senior Class will be available very soon. The Festival

Committee reported that an approximate \$90,000 profit was made, \$40,000 of which will be put in reserve for 2011. It is expected that the next Festival contract will be presented to the Board for approval at the January 24, 2011 meeting.

**Other**

Mrs. Ahlmann reviewed several newspaper articles of interest and stated that she, Dr. Wernet, Mrs. Narot, Mrs. Sampson, and several district administrators attended the recent Women in Business luncheon where they heard a presentation on bullying. In addition, Mrs. Ahlmann thanked the HS staff for the wonderful homecoming event.

**Motion to Adjourn**

At 8:50 PM, motion by Altpeter, seconded by Sampson,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

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President

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Secretary

4...9.20.10

Record of Minutes of the FY 2011 Budget Hearing 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 20, 2010.

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**FY2010 Budget Public Hearing**

At 7:42 p.m. Mrs. Ahlmann opened the Public Hearing for the *FY2011 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. Additional comments were shared regarding the approximate \$1million shortage of state funds at the close of FY10 and the decisive vote/contractual decision of our teacher's union (members) to accept a pay freeze for the 2010-2011 school year.

At 7:45p.m with a motion by Mrs. Altpeter, seconded by Mrs. Sampson, a roll call vote of 7-0 closed the Public Hearing.

ATTEST:

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President

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Secretary

Record of Minutes of the Public Hearing of Lisle Community Unit School District 202, DuPage County Illinois concerning the Intent to Sell Limited Tax Working Cash Bonds, which was called to order in the Board Room of Administrative Office, 5211 Center Avenue, Lisle Illinois on September 20, 2010.

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**Public Hearing Concerning the Intent to Sell Limited Tax Working Cash Bonds**

At 7:46 p.m. Mrs. Ahlmann opened the Public Hearing. There was no one in attendance specifically for the Public Hearing. Since this was discussed in detail at the Finance Committee meeting, Mr. Filipiak provided a brief review of the process for refinancing existing bonds due to current low interest rates.

At 7:48p.m with a motion by Mrs. Sampson, seconded by Mr. Tarasewicz, a roll call vote of 7-0 closed the Public Hearing.

ATTEST:

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President

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Secretary