

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 the Administrative Center, 5211 Center Avenue, Lisle Illinois on April 21, 2008.

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

Present: Janna Sampson

Kari Altpeter
Sam Russo
Bob Tarasewicz
Pat Sarb
Pam Ahlmann
Kathy Chatman

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

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
APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION, DISMISSAL OF
EMPLOYEES.

Motion carried with a roll call vote of 7-0.

Return to Open Session

At 7:41 p.m., motion by Chatman, seconded by Altpeter,
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 7-0.

Also Present: Administrators Kruthers, Watkins, Messina, Kotalik, Pociask, Logeman
Teacher from the District
Parent from the District
Cam Johnson, Recording Secretary

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

Audience to Visitors

There was no one present in the audience who wished to address the Board of Education.

Accent on Achievement

Junior High Principal Tim Pociask informed the Board of Education of the second place finish attained by the JH Science Olympiad team at the recent regional competition. The team travels to compete downstate on April 26, 2008 at the University of Illinois. The Board congratulated the team and its sponsor, Natalie Keigher, and extended their best wishes.

Dr. Lueck also informed the Board of the recent recognition received by school nurse Carol Schmidtke who was voted "Grammar School Nurse of the Month" by Central DuPage Hospital.

Consent Agenda

Motion by Sampson, seconded by Chatman,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular meeting of March 17, 2008 and the Special Meeting of March 24, 2008;

March payroll in the amount of \$1,084,439.32 and April vendors in the amount of \$1,270,597.28;

Classified employment of Mary Pat Hamilton as HS Library Aide at Step 0, effective March 25, 2008;

The purchase of office supplies for the 2008-2009 school year from Warehouse Direct through the Suburban Purchasing Cooperative;

Application for Building permit for 2008 partial roofing replacement at Lisle Junior High School;

Membership of Lisle Senior High School in the Illinois High School Association for the 2008-2009 school year;

Participation in the Southeast DuPage Purchasing Group for purchase of xerographic and construction paper and acceptance of the bid proposals from Unisource, Inc. for xerographic paper and Bye-Mo'R, Inc. for construction paper;

Proposal from Mathieson, Moyski, Celer & Co. for required audits of FY08 financial statements and preparation of required state/federal annual reports for a total cost of \$17,750.00;

Customization Services Contract for \$5,800 with the Illinois Association of School Boards for web management of District 202 policies;

Step up to Writing course offering at Lisle Junior High School and the *Rewards* course offering at Lisle Senior High School for the 2008-2009 school year;

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Second Reading and Adoption of Board of Education Policies

This item was pulled from the Consent Agenda for further explanation. Mrs. Chatman provided updated copies of Policy 730.06 and the Administrative Regulation to accompany Policy 655.05 to Members with modifications as suggested by District counsel.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE ADOPTION OF NEW/AMENDED POLICIES AS LISTED IN ADDENDUM #1 PER THE RECOMMENDATION OF THE ADMINISTRATION AND THE POLICY COMMITTEE.

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

Board of Education Reorganization

Election of Officers

Dr. Lueck was appointed President Pro Tem for purposes of electing the Board President. He in turn requested nominations for President of the Board of Education.

Motion by Sampson, seconded by Sarb,

THAT PAM AHLMANN BE NOMINATED AS BOARD OF EDUCATION PRESIDENT.

The motion carried with a voice vote of 7-0.

Mrs. Ahlmann resumed the Presidential duties by asking for a nomination/motion for Vice-President.

Motion by Altpeter, seconded by Tarasewicz,

THAT KATHY CHATMAN BE NOMINATED AS BOARD OF EDUCATION VICE-PRESIDENT.

The motion carried with a voice vote of 7-0.

Mrs. Ahlmann asked for a nomination/motion for Secretary.

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Motion by Russo, seconded by Sampson,
THAT KARI ALTPETER BE NOMINATED AS BOARD OF EDUCATION SECRETARY.
The motion carried with a voice vote of 7-0.

Establishment of a Regular Meeting Date and Place

Motion by Sampson, seconded by Altpeter,
THAT THE THIRD MONDAY OF EACH MONTH BE SET AS THE DATE FOR THE REGULAR BOARD OF EDUCATION MEETING WITH THE EXCEPTION OF NOVEMBER 25, 2008, JANUARY 26, 2009, FEBRUARY 23, 2009; THE MEETINGS WILL BE HELD IN THE DISTRICT OFFICE BOARD ROOM BEGINNING AT 7:30 P.M.
The motion carried with a voice vote of 7-0.

Appointment of 2008-2009 Board of Education Committees

A complete listing of 2008-2009 Committee appointments is listed in Addendum 2.

Approval of Resolution – SASSED Board of Control Representative

Motion by Chatman, seconded by Altpeter,
THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION FORMALIZING THE APPOINTMENTS OF SAM RUSSO AND BOB TARASEWICZ (AS ALTERNATE) AS REPRESENTATIVES TO THE SASSED BOARD OF CONTROL AS LISTED IN ADDENDUM #3.
The motion carried with a roll call vote of 7-0.

Focus on Learning

Mr. Pociask and Dr. Messina provided a status report on actions that have taken place at Lisle Junior High School stemming from the recommendations of the Lisle Junior High Task Force. Areas of concentration included: Curriculum, Scheduling, Staff Development, and Extra Curricular Programs. Additionally, Mr. Logeman provided a brief overview of the *Challenge Days* initiative which was held at the Senior and Junior High Schools. Board of Education members briefly discussed the many positive responses they received to this school-supportive program.

Freedom of Information Request

A Freedom of Information Request was received from Jim Vodak of the Modern Energy Management of Illinois for records related to natural gas usage at our facilities. This Request was responded to in a timely manner.

First Reading of Board of Education Policies

The Board of Education entertained a first reading of Board of Education Policies 461 and 645.09 (with Administrative Procedures and Guidelines).

Superintendent's Report

Dr. Lueck provided Board Members with copies of Board Policy 645.09 and explained the administrative procedures in place to direct proper supervision of students by volunteers. In addition, a brief update of the process being followed to develop the administrative recommendation for needed improvements to the district's network infrastructure was provided. Dr. Lueck informed the Board of Education that recent meetings have been held with Dan Garvy of the Lisle Park District and representatives of Lisle Baseball Association regarding proposed improvements of ball fields C5 (softball) and C7 (baseball) in Community Park. Finally, the Superintendent's report included a brief update on the Illinois American Water/Village of Lisle/District 202 lawsuit.

Committee Reports

Mr. Russo reported that the SASSED Board is currently in negotiations with their certified staff. Mrs. 3...4.21.08

Altpeter reported that the LISLE FOUNDATION Board discussed various projects they were supporting

in the buildings and reminded all present of the July 10, 2008 golf outing. Mrs. Chatman provided all Members and Administrators with updated copies of Board of Education policies as approved by the POLICY Committee. Mr. Tarasewicz informed the Board that A/T and Honors classes were among the topics discussed at the April 24, 2008 CURRICULUM Committee meeting. The next meeting of the Committee will be on April 29, 2008 at 6:00 p.m. Recommendations from the FINANCE Committee were acted upon throughout the meeting as stated by Mrs. Sampson who also shared that the Committee reviewed “budget to actual” figures at their meeting. Mrs. Ahlmann and Dr. Lueck will be attending the INTERGOVERNMENTAL group meeting on April 23, 2008. Mrs. Chatman shared that the last meeting of the HSO Council was on April 16, 2008 and that the Installation Luncheon will be held on May 9, 2008.

Special Meeting Scheduled

Dr. Lueck asked that a Special Meeting of the Board be scheduled on April 29, 2008 to approve the Junior High School roofing bid, an Administrative appointment, and for a Second Reading/Adoption of Board of Education policies. The meeting was scheduled for 7:00 p.m.

Mr. Russo shared that he attended the Tate Woods Learning Fair and was pleased to see the new Tate Woods Principal (2008-2009) in attendance.

Motion to Adjourn

At 8:56 p.m., 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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