

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 19, 2010.

The meeting was called to order at 6:33PM by President Ahlmann.

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

Also Present: Keith Filipiak, Assistant Superintendent for Business Affairs

Adjourn to Closed Session

At 6:34 p.m., motion by Narot, seconded by Tarasewicz,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION, DISMISSAL OF
EMPLOYEES; COLLECTIVE NEGOTIATING MATTERS; STUDENT DISCIPLINE MATTERS.
Motion carried with a roll call vote of 7-0.

Return to Open Session

At 7:38 p.m., motion by Altpeter, seconded by Sampson,
TO RETURN TO OPEN SESSION.
Motion carried with a voice vote of 7-0.

Also Present: Administrators Messina, Kotalik, Pociask, Gordon, Logeman, Gosselink
Teacher from the District
Parents and Students 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

Sponsor Yousef Matariyeh and the Scholastic Bowl team from Lisle Senior High School were present at the meeting to receive congratulations from the Board of Education for winning the State Championship in their division. Best wishes were also extended to the team as they travel to Virginia for the national competition.

Audience to Visitors

Ms. Laura Lukic of 5724 Clover Drive, Lisle, was present at the meeting to address the Board of Education on the subject of bullying at the Senior High School.
Mr. Richard Gaddini of 825 Hitchcock Avenue, Lisle, a member of the Eyes to the Skies Festival Committee, was present at the meeting to request the use of the practice football field for seating/dining during the festival. Mrs. Ahlmann questioned how the tents would be supported. Mr. Gaddini stated that the tents would either be staked down or tied to water barrels for support.

Consent Agenda

Motion by Sampson, seconded by Tarasewicz,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:
Minutes of the Special and Closed meetings of March 8, 2010; the Regular and Closed meetings of March 15, 2010; the Special and Closed meetings of April 5, 2010;

March payroll in the amount of \$1,182,547.36 and April vendors in the amount of \$1,353,136.19;

Classified employment of Rick Larson as Night Custodian at Step 4 effective March 22, 2010 and Marilyn Buchholz as Receptionist/Secretary for the Assistant Superintendent for Business Affairs and the Director of Curriculum at the Central Administration Building at Step 5, Secretary I, effective June 3, 2010;

Certified Leave of Absence request from Heather Kwasneski from approximately September 6, 2010 through June 2, 2011;

Use of paid sick leave through May 19, 2010 and thereafter the transfer to paid administrative assignment from May 20, 2010 through June 2, 2010 for Amanda Wallace;

Certified employment of Loretta Ferguson as the Instructional Technology Integration Coordinator/Elementary Technology Instructor at M + 48, Step 20 for the 2010-2011 school year;

Certified resignation of Deborah Hoffman as Digital Media Liaison effective July 1, 2010;

The purchase of office supplies for the 2010-2011 school year from Warehouse Direct through participation in the Suburban Purchasing Cooperative;

Membership of Lisle Senior High School in the Illinois High School Association for the 2010-2011 school year;

Participation in the Southeast DuPage Purchasing Group for purchase of xerographic and construction paper for the 2010-2011 school year and acceptance of the bid proposals from Unisource for xerographic paper at \$25.72/case, and from Bye-Mo'r, Inc. for construction paper.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

License Agreement – Lisle Eyes to the Skies Festival Committee

This item was pulled from the Consent Agenda for further discussion by Mrs. Altpeter. Discussion centered on whether to allow tents to be erected on the practice football field for dining/seating at the Festival. The consensus of the Board was that based upon past experience, use of the field may trigger additional wear and tear and damage to the field and the present Agreement did not address the Committee's responsibility for these additional expenses. It was agreed that the Agreement would go forth as presented.

Motion by Sampson, seconded by Sarb,

THAT THE BOARD OF EDUCATION APPROVE THE LICENSE AGREEMENT WITH THE LISLE EYES TO THE SKY FESTIVAL COMMITTEE AS PRESENTED IN THE BOARD PACKET.

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

Resolution for Reduction in Force – Classified Employees

Three support staff members were recommended for honorable dismissal at the end of the current school year for economic reasons due to the uncertainty of continued state/federal funding of programs or the uncertainty of staffing requirements for the next school year.

Motion by Altpeter, seconded by Costin,

THAT THE BOARD OF EDUCATION ADOPT THE RESOLUTION FOR HONORABLE DISMISSAL FOR EDUCATIONAL SUPPORT PERSONNEL. (Addendum 1)

2...4.19.10

Answering to a roll call vote:

Aye: Altpeter, Costin, Sarb, Sampson, Narot, Tarasewicz, Ahlmann
Nay: None
The motion carried 7-0.

Focus on Learning

Dr. Christine Messina and Principal Ron Logeman presented an overview of academic opportunities at Lisle Senior High School. Included in the presentation was information on AP courses, the Opt-In program, and Dual Credit coursework.

Freedom of Information Requests

Freedom of Information Requests were received from Justin Kmitch of the Daily Herald for information related to stipends paid to employees for transportation expenses and from Sophia Morell of Online Data Services for a listing of companies that have been our vendors and/or responded to bids from the district. Both Requests were responded to in a timely manner.

First Reading – Board of Education Policies

The Board of Education entertained a first reading of twenty-one policies as recommended by the Policy Committee. Policy 2:110, *Qualifications, Terms, and Duties of Board Officers*, was pulled for further discussion by the Committee per Mrs. Altpeter. (Addendum 2)

Superintendent's Report

In Dr. Wernet's absence, Mrs. Gosselink summarized the findings of a survey conducted with nearby universities regarding how they perceive NCA accreditation and whether it is required from our High School. After reviewing the results, the Board of Education supported the administrative recommendation to no longer participate in formal AdvanceEd/NCA Accreditation.

Mrs. Ahlmann stated that Dr. Wernet was invited by Regional Superintendent Darlene Ruscitti to chair a county-wide committee on bullying. Also mentioned by Mrs. Ahlmann was the fact that several Senior High school students will have essays published as part of the Creative Communications/Writing for College program. In addition, it was reported that Mrs. Ahlmann and Mrs. Costin volunteered at the High School EKG screening program where approximately 81% of the students participated.

Board of Education Self-Evaluation Process

Mrs. Ahlmann and Dr. Wernet met with IASB Director of Field Services, John Cassel in preparation for the annual Board Self Evaluation. A Board Meeting Monitoring Form was distributed and Mrs. Ahlmann mentioned several dates to consider for scheduling the meeting. It was decided that the May 3 committee meeting date will be reserved for representatives of PMA if they are able to attend.

Committee Reports

Mr. Sarb reported the many highlights of the recent SASSED Governing Board meeting on March 24 including the finalization of their Bylaws. Mrs. Ahlmann reported that the LISLE FOUNDATION has approved a grant request for partial funding of the Scholastic Bowl's trip to the national competition in May, 2010, and that plans are underway for the annual Foundation Golf Outing. Mr. Sarb reported that twenty-one policies were brought before the Board for a first reading at the suggestion of the POLICY Committee. 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 and reviewed the Eyes to the Skies License Agreement. Mrs. Altpeter shared that the next meeting of the HSO Council will be on April 21 and that the Installation Luncheon will be held on May 14, 2010. Mrs. Ahlmann stated that many Lisle initiatives were discussed at the April 7th INTERGOVERNMENTAL Committee meeting and that the next meeting will be held on July 7, 2010. Mrs. Altpeter, who represents the District on the Eyes to the Skies Festival Committee, stated that the

3...4.19.10

License Agreement was approved at this meeting.

Other Business

Mrs. Ahlmann stated that the Board's annual reorganizational meeting for election of officers, committee appointments, and determination of meeting times and places will take place shortly before the PMA presentation on May 3, 2010, with the exact time to be determined.

Motion to Re-Adjourn to Closed Session

At 9:26 p.m., motion by Costin, seconded by Sarb,
TO RE-ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION, DISMISSAL OF
EMPLOYEES; COLLECTIVE NEGOTIATING MATTERS; STUDENT DISCIPLINE MATTERS.
The motion carried with a roll call vote of 7-0.

Return to Open Session

At 11:06 motion by Sampson, seconded by Costin,
TO RETURN TO OPEN SESSION.
The motion carried with a voice vote of 7-0

Motion to Adjourn

At 11:07 p.m., motion by Costin, seconded by Altpeter.
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary