

Record of Minutes of the Regular Meeting of the Board of Education of Lisle Community Unit School District 202, DuPage County, Illinois, which was held in the Board Room of the Administration Office 5211 Center Avenue, Lisle Il. on January 22, 2007.

The meeting was called to order at 7:01 PM by President Costin.

Present: Pam Ahlmann
Sam Russo
Janna Sampson
Kathy Chatman
Joan Costin
Bob Tarasewicz
Pat Sarb

Also Present: Dr. J. Peter Lueck, Superintendent
George Attaway, Assistant Superintendent for Business Affairs

At 7:02 p.m., motion by Chatman, seconded by Sarb,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR
DISMISSAL OF EMPLOYEES; COLLECTIVE NEGOTIATING MATTERS.
The motion passed with a roll call vote of 7-0.

At 7:35 p.m., motion by Chatman, seconded by Sampson,
TO RETURN TO OPEN SESSION.
The motion passed with a voice vote of 7-0.

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

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

Audience to Visitors

There were no requests to speak from the audience.

Consent Agenda

Motion by Chatman, seconded by Sampson,
TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Special meeting minutes of December 12, 2006; Regular and Closed Session minutes of December 18, 2006;

December payroll in the amount of \$ 1,037,933.84 and January vendors in the amount of \$1,376,048.46;

Authorization for the Superintendent and Assistant Superintendent to prepare the Tentative FY2008 Budget and approval of the FY2008 Budget Calendar;

Second reading and adoption of new/revised Board of Education policies as listed in Addendum 1;

Classified resignations of Carlos Vega effective December 29, 2006 and Janet Gihle effective January 9, 2007;

Rescinding of Change Order #1 as approved at the December 18, 2006 regular meeting and approval of the new Changer Order #1 reflecting additional scope of work and cost in the amount of \$1,099.00 for LaForce, Inc. as presented.

Answering to a roll call vote:

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

N AY: None Motion carried 7-0.

Approval of Beverage Contract for Lisle Sr. High School

This item was pulled from the Consent Agenda by Mrs. Sampson who asked if milk or juice products could be included in the vending machines. Stocking the machines with milk products which might not turn over on a timely basis would necessitate constant monitoring of expiration dates. Some juice products are already available for students at the High School.

Motion by Chatman, seconded by Ahlmann,

THAT THE BOARD OF EDUCATION APPROVE THE LISLE HIGH SCHOOL BEVERAGE AGREEMENT WITH PEPSI-COLA GENERAL BOTTLERS IL, LLC, AS PRESENTED.

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

Authorization to Release Closed Session Minutes for Public Inspection

Motion by Sampson, seconded by Chatman,

THAT THE BOARD OF EDUCATION RELEASE CLOSED SESSION MINUTES FROM JULY 20, 2006 THROUGH DECEMBER 18, 2006, WITH THE EXCEPTION OF JULY 20, NOVEMBER 20, AND DECEMBER 18, 2006 AND ANY OTHER CLOSED SESSION MEETING MINUTES WHICH HAVE PREVIOUSLY BEEN DETERMINED TO BE OF A CONFIDENTIAL NATURE PRIOR TO JULY 20, 2006.

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

Focus on Learning

In conjunction with Dr. Christine Messina, several Lisle Junior High school teachers were present at the meeting to share success stories with the Board of Education about the popular Read 180 reading program. The presentation included a video tape of several JH students participating in the program.

Freedom of Information Request

A Freedom of Information Request from Tara Malone of the Daily Herald was received and

responded to in a timely manner. Ms. Malone requested information on the education of homeless students in District 202.

Superintendent's Report

Dr. Lueck's report included information regarding the February 6, 2007 Business Education Partnership Breakfast, the proposed 2007-2008 school calendar, enrollment projections for the next five years, and a request to schedule a Special Meeting for the purposes of discussion of the Superintendent's evaluation. A Special meeting date of February 6, 2007 was decided upon for this discussion. Dr. Lueck stated that it was hoped that the search for the Assistant Supt. for Business would also be concluded at this meeting. Finally, the Board was updated on the status of the renovated gym floor at Schiesher.

Committee Reports

Mrs. Ahlmann attended the January 17, 2007 HSO Council meeting where the by-laws were discussed, and May 11, 2007 was announced as the day selected for the HSO installation luncheon. Mrs. Costin reported that she and Dr. Lueck attended the January 10, 2007 INTERGOVERNMENTAL meeting where the next meeting date of April 11, 2007 was decided. Mrs. Chatman announced that the next recommendations of the POLICY COMMITTEE were acted upon during the meeting. Mr. Tarasewicz stated that members of the CURRICULUM COMMITTEE discussed purchasing and using software with the capability to calculate High School GPAs. The 600 series of Board Policies which pertain to Curriculum was also discussed.

So that reservations could be completed, Dr. Lueck then polled the Board regarding the February 9, 2007 Chamber of Commerce dance and the February 24, 2007 Scariano Legal conference.

Motion to Adjourn

At 8:50 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

3.1.22.07