

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 25, 2010.

The meeting was called to order at 6:18 PM by President Ahlmann.

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

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

Adjourn to Closed Session

At 6:19, motion by Sampson, seconded by Narot,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
REVIEW OF CLOSED SESSION MINUTES; THE APPOINTMENT, EMPLOYMENT,
DISCIPLINE, PERFORMANCE, DISMISSAL, COMPENSATION OF EMPLOYEES;
STUDENT DISCIPLINE MATTERS; COLLECTIVE BARGAINING MATTERS.

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

Return to Open Session

At 7:38 p.m., motion by Sarb, seconded by Costin,
TO RETURN TO OPEN SESSION.

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

Also Present: Administrators Logeman, Messina, Pociask, Gosselink, Gordon, Kotalik
Peter Sullivan, New High School Principal, July, 2010
College Student from Local University
Teacher 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 address the Board of Education from the audience, however, Peter Sullivan was recognized and welcomed by the Board of Education. Mrs. Ahlmann reminded those in attendance about the Welcome reception for Mr. Sullivan on February 2, 2010 at Lisle Senior High School.

Consent Agenda

Motion by Altpeter, seconded by Sampson,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Special and Closed Session minutes of December 3, 2009; Regular and Closed Session minutes of December 14, 2009; Special Meeting minutes of January 11, 2010;

December payroll in the amount of \$ 1,166,997.74 and January vendors in the amount of \$1,498,890.93;

Authorization for the Superintendent and Assistant Superintendent to prepare the Tentative FY2011 Budget and approval of the FY2011 Budget Calendar;

Classified resignation of Joseph Tuskey effective January 15, 2010;

Classified employment of Kevin Martin as part-time evening custodian at Step 0 effective December 21, 2009;

Issuance of a High School diploma for student #0260007;

Designation of Keith Filipiak as Freedom of Information Officer for Lisle CUSD 202.

Answering to a roll call vote:

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

N AY: None Motion carried 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, 2009 THROUGH DECEMBER 14, 2009 WITH THE EXCEPTION OF AUGUST 17, SEPTEMBER 9 (1). SEPTEMBER 21, OCTOBER 5, OCTOBER 19, NOVEMBER 16, DECEMBER 3, AND DECEMBER 14, 2009 AND ANY OTHER CLOSED SESSION MEETING MINUTES WHICH HAVE PREVIOUSLY BEEN DETERMINED TO BE OF A CONFIDENTIAL NATURE PRIOR TO JULY 20, 2009.

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

Focus on Learning

Wesley Gosselink and Christine Messina provided the Board of Education with an update on the District's Professional Learning Community initiative.

Freedom of Information Request

The District complied with a Freedom of Information Request received from Robert McCoppin of the Daily Herald for information related to three former district administrators.

Superintendent's Report

Dr. Wernet's report included information regarding the proposed 2010-2011 school calendar and 2...1.25.10

a summary of communication received from the Village of Lisle regarding the rescheduling of the Short Street bridge construction project. Also included in the Superintendent's Report was information on the updated 2010 Freedom of Information Act mandates. Dr. Wernet stated that the Business Office was coordinating a response to a letter received from Representative Mike Connelly which asked for information on unfunded mandates. Dr. Wernet commented on the art work display generated by Tate Woods students. In conclusion, Dr. Wernet reminded the Board of the February 1, 2010 Special Meeting for review of the Strategic Plan.

Committee Reports

Mrs. Altpeter reported that the next meeting of the LISLE FOUNDATION will be on February 9, 2010. Mr. Sarb stated that the SASSED Governing Board will hold its next meeting on January 27, 2010 and that he attended a Finance Committee meeting on January 14 where various budgetary issues were discussed. Mrs. Altpeter reported that members of the HSO COUNCIL reviewed the proposed 2010-2011 school calendar and discussed various "green" initiatives taking place in the elementary schools. Mrs. Ahlmann reported that many Board members were present for the signing of the Community Covenant on January 14, 2010 and that various Village of Lisle initiatives were discussed at the INTERGOVERNMENTAL meeting which followed the signing. Mr. Sarb stated that the POLICY Committee meeting has been postponed until March, 2010. The Board of Education will meet in a Special Meeting on February 1, 2010 as part of the PLANNING Committee's Strategic Planning review. Mrs. Sampson noted that the FINANCE Committee discussed investments and tax appeals at the recent meeting. Dr. Wernet attended the February 19, 2010 LEND Committee meeting where unfunded mandates, new Freedom of Information Act regulations, and the Federal Race to the Top Grant were discussed.

Other

Both Mrs. Ahlmann and Mrs. Costin attended the Dr. Martin Luther King, Jr. Breakfast on January 18, 2010 at the College of DuPage. Mrs. Ahlmann reminded the Board of February 12, 2010 Lisle Chamber of Commerce Dinner Dance.

Motion to Adjourn

At 8:33 p.m., motion by Costin, seconded by Sampson,
THAT THE MEETING BE ADJOURNED.
Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary