

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 Office, 5211 Center Avenue, Lisle Illinois on June 16, 2008.

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

Present: Sam Russo
Pat Sarb
Kari Altpeter
Bob Tarasewicz
Kathy Chatman
Pam Ahlmann
Janna Sampson

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

Adjourn to Closed Session

At 7:01 p.m., motion by Chatman, seconded by Sampson,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL OF EMPLOYEES.
The motion passed with a roll call vote of 7-0.

Return to Open Session

At 7:43 p.m., motion by Altpeter, seconded by Sampson,
TO RETURN TO OPEN SESSION.
The motion passed with a voice vote of 7-0.

Also Present: Christine Lueck
Ed Parkhurst
Don Johnson
Roger Wanic
Lesley and Michael Powers, Lisle Education Foundation
Dan Garvy, Don Cook, Lisle Park District
Joan Costin
Carlin Nalley
Student from nearby university
Cam Johnson, Recording Secretary

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

Audience to Visitors

Mr. Wanic, Mr. Parkhurst, and Mrs. Costin addressed the Board of Education by thanking Dr. Lueck for his many years of valuable service to District 202. Mrs. Powers, representing the Lisle Education Foundation, stated that the Foundation will be laying a brick at Lisle Senior High School in honor of Dr. Lueck's commitment to the school district. In addition, Mr. Cook and Mr. Garvy applauded Dr. Lueck's professionalism and integrity which helped foster good intergovernmental relations in the community. These qualities were recognized by presenting Dr. Lueck with a plaque that will be placed at the base of a tree to be planted at the Lisle Park District in his honor.

Carlin Nalley addressed the Board of Education regarding the removal of past years' football trophies and recognition plaques.

Mrs. Ahlmann read a Resolution which listed the many initiatives undertaken during Dr. Lueck's tenure with the district. Retirement congratulations were also offered by the Board of Education.

Consent Agenda

Motion by Sampson, seconded by Chatman,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed sessions of May 19, 2008;

May payroll in the amount of \$1,210,961.80 and June vendors in the amount of \$1,083,063.31;

Certified Leave of Absence requests from Lynette Jewell and Amanda Wauters for the 2008-2009 school year as presented;

Certified employment of Kevin Perez at B, Step 0, for the 2008-2009 school year;

Classified resignation of Shannon Mayor effective June 11, 2008;

Salaries for classified non-bargaining unit personnel and administrators for the 2008-09 school year as presented;

The FY2009 Tentative Budget as presented and approval to place the same on public display;

Adoption of the Resolution regarding prevailing wage rates as required, Addendum 1;

Adoption of the Resolution authorizing the transfer of interest from the Working Cash Fund to the Operations and Maintenance Fund and the Transportation Fund at the end of the 2008 fiscal year, Addendum 2;

Designation of Bank of America, Illinois School District Liquid Asset Fund, institutions approved through the PMA Financial Network, Inc., Harris Bank, Naperville, Park National Bank, and Lisle Savings, as acceptable depositories for school funds for the 2008-09 school year;

Treasurers and signatories of the building activity funds for the 2008-2009 school year as listed in Addendum 3;

Suburban Schools Consortium for Annuity Compliance Intergovernmental Agreement;

Contract for Third Party Administrative Services with Gatekeeper Administrative Consulting for 403(b) Plan management;

Modification to 2008-2009 Official School Calendar as presented, Addendum 4.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Freedom of Information Requests

A Freedom of Information Request from Susan Manues, of Accurate Lien and Contractor Assistance, Inc., for information related to construction work in the District in November, 2007 was received and dealt with in a timely manner.

Superintendent's Report

Dr. Lueck distributed final copies of the 2007-08 Program of Work to Board of Education members and reminded them of the Special Meeting scheduled for June 23, 2008 at 7:00 p.m.

Dr. Lueck presented a short report on this year's graduating class from Lisle Senior High School. He distributed a summary of accomplishments of the graduates including college preferences, and scholarships earned.

Also in the Superintendent's Report was information regarding the status of the Illinois American Water suit, which no longer named District 202 in the proceedings.

In addition, Dr. Lueck updated the Board on the status of the Eyes to the Skies festival as related to the impact on District facilities and grounds.

Finally, Dr. Lueck thanked the Board and members of the audience for their well wishes and expressed his thanks for the positive working relationships and friendships developed during his eleven-year tenure in the District.

Committee Reports

Mrs. Altpeter reminded those present of the July 12, 2008 LISLE FOUNDATION golf outing. Mr. Tarasewicz attended the recent SASSED Board meeting where the 50th Anniversary of the co-op was discussed. Mrs. Chatman stated that the POLICY Committee will next meet in late July, 2008. Mr. Tarasewicz informed the Board that the CURRICULUM Committee met previous to the Regular meeting with discussion including GPA calculations at the Senior High School, the K-5 technology program, and the French Foreign Cultures class at the Junior High School. Mrs. Sampson stated that items discussed at the FINANCE Committee meeting were approved as items on the Consent Agenda.

Motion to Adjourn

At 8:27 p.m., motion by Chatman, seconded by Russo,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

3...6.16.08