

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 March 17, 2008.

The meeting was called to order at 7:30 PM by President Ahlmann.

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

Also Present: Dr. J. Peter Lueck, Superintendent  
Keith Filipiak, Assistant Superintendent for Business Affairs  
Dr. Patricia Wernet  
Administrators Kruthers, Watkins, Messina, Kotalik, Logeman, Cunningham  
Teachers from the District  
Students/Parents from the District  
Cam Johnson, Recording Secretary

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

### **Accent on Achievement**

With their coach, John Davis, members of the Lisle Senior High School Varsity Wrestling team were present to receive congratulations from the Board of Education for their 4th place ranking at the State Wrestling tournament on February 23, 2008.

### **Audience to Visitors**

Mr. John Taylor of the SCIU – Local 1 – addressed the Board of Education regarding the quality of food service being provided to the District by ARAMARK Corp.

### **Consent Agenda**

Motion by Sampson, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of February 25, 2008; the Special Session of February 20, 2008; the Special and Closed Sessions of March 10, 2008;

February payroll in the amount of \$ 1,105,794.93 and March vendors in the amount of \$1,140,863.22;

Classified resignations of Gail Purpura effective March 18, 2008 and Jenifer Cliff effective March 7, 2008;

Classified employment of Susan Carlson as Inclusion Aide effective March 4, 2008 at Step 7, \$11.85 per hour;

Certified Leave of Absence requests from Christy Klimes, Amanda Wauters, and Danielle Ellis as presented.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

#### **Approval of Fees – Physical Education Uniforms**

This item was pulled from the Consent Agenda for further review by Mrs. Sampson who questioned the increase over last year and inquired whether the heart monitor strap, used for the Fit for Life Program, should be listed as a separate fee. Mr. Logeman responded that as the strap is necessary for the class, it is appropriate to list it as part of the uniform fee.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE RECOMMENDED STUDENT FEE OF \$8.00 FOR GYM SHIRTS AND \$12.00 FOR GYM SHORTS FOR THE 2008-2009 SCHOOL YEAR AS PRESENTED.

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

#### **Approval of 2008-2009 Staffing Report**

Dr. Lueck briefly summarized the Report for Board of Education consideration. Administrators met to determine staffing needs for the 2008-2009 school year using projected enrollment figures. Staffing needs for 2008-2009 have been considered in the planning of the FY2009 budget.

Motion by Chatman, seconded by Sarb,

THAT THE BOARD OF EDUCATION ACCEPT THE 2008-2009 STAFFING REPORT AS PRESENTED. (Addendum 1)

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

#### **Approval of Reduction in Force Resolution – Part Time Certified Staff**

Dr. Lueck explained that most of the positions being reduced were tied to grant funding and/or enrollment figures and that it is hoped that all those released will be reinstated later this year.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION ADOPTS THE RESOLUTION FOR DISMISSAL OF

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PART-TIME CERTIFICATED STAFF FOR THE 2008-2009 SCHOOL YEAR AS PRESENTED. (ADDENDUM 2)

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

**Focus on Learning**

Ron Logeman, Mark Cunningham, and Jennifer Pomatto lead this agenda item sharing information about the interventions in place at Lisle Senior High School to support students who are at risk. Over the past two years, the High School staff has acted to create a separate pupil personnel service (PPS) meeting which addresses the needs of students without an individualized education program (IEP).

**First Reading of Board of Education Policies**

The Board of Education entertained a first reading of Policies 280.03, 730, 730.06, 730.10, as previously reviewed and modified. Mrs. Kathy Chatman was publically thanked for her leadership of the Policy Committee and for the many hours of review, meetings, and collaborations that she oversaw to bring the Lisle 202 policies up to date.

**Superintendent's Report**

Dr. Lueck introduced Malcolm Wyllie, Technology Services Manager, who updated the Board of Education with an assessment of the school district's network infrastructure. The original network was installed in the district almost 10 years ago and is out of warranty. With Mr. Randy Chatman, a Technology Consultant, Mr. Wyllie is reviewing options and relative costs to upgrade the technology services in the district.

In addition, Dr. Lueck shared the results of a High School athletic survey which was distributed to parents last spring, and commented that the Administration has begun the screening process for the Director of Student Services position.

**Committee Reports**

Mrs. Altpeter stated that the *Lisle Foundation* approved a grant proposal for a Lego Engineering presentation at Schiesher Elementary School. The Foundation will next meet on April 10, 2008. Mrs. Chatman announced that the *Policy Committee* will next meet on April 14, 2008 at 5:30 p.m. *Curriculum Committee* Chair Bob Tarasewicz stated that the HS Honors program and the Fit for Life Physical Education class are included in the items to be reviewed at the March 24, 2008 meeting. Mrs. Ahlmann reported that at the *Home and School Organization's* recent meeting, information was provided regarding the new photography company being used at Schiesher and the Junior High School, the new wrapping paper resource being used for the fall sale, and an update of the flower sale in May. Mr. Russo was unable to attend the last *SASED* Governing Board of Directors meeting but reported that the FY09 budget was approved with a 4% increase. Mr. Filipiak reported that there has been excellent communication from the Village of Lisle regarding the proposed closing of Main Street this spring/summer for renovations.

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Mr. Tarasewicz provided a brief update of the 50<sup>th</sup> High School Class reunion that was held last weekend and mentioned various scholarships that were being provided by the Nalley Foundation.

**Motion to Adjourn**

At 9:27 p.m., motion by Chatman, seconded by Altpeter,  
THAT THE MEETING BE ADJOURNED.  
Motion carried with a voice vote of 7-0.

ATTEST:

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President

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Secretary

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