

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 May 18, 2009.

The meeting was called to order at 7:36 by President Ahlmann.

Present: Janna Sampson
Pam Ahlmann
Bob Tarasewicz
Pat Sarb
Sam Russo
Kari Altpeter
Amy Narot

Also Present: Dr. Patricia Wernet, Superintendent
Keith Filipiak, Assistant Superintendent for Business Affairs
Administrators Gordon, Messina, Kotalik, Logeman, Pociask, Kearney
Dr. Michael Volpe, Executive Director of SASSED
Teachers from the District
Parents & Students from the District
Cam Johnson, Recording Secretary

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

Audience to Visitors

There was no one in the audience who wished to address the Board of Education.

Accent on Achievement

Dr. Michael Volpe, Executive Director of SASSED, presented certificates of achievement to retiring SASSED Board representatives Sam Russo and Bob Tarasewicz to honor their service to the Cooperative.

Junior High Principal Tim Pociask introduced Junior High School Counselor, Jack Royhl, who was recently honored as the 2009 Illinois Junior High School Counselor of the Year. Mr. Royhl was congratulated by the Board of Education for his accomplishment.

In addition, Dr. Christine Messina introduced the four District Art teachers, Carol Frueh, Nancy Staszak, Celeste McIntyre, and Venessa Hardy, who recognized several students as winners of the district-wide art competition.

Consent Agenda

Motion by Sampson, seconded by Russo,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of April 20, 2009; and the Special Session of April 29, 2009;

April payroll in the amount of \$1,115,234.63 and May vendors in the amount of \$1,098,419.04 (as amended);

Appointment of Camille Johnson as Board of Education Recording Secretary and Keith Filipiak as Board of Education Treasurer for the 2009-2010 school year;

Leave of Absence request from Elizabeth Hetue for a portion of the 2009-2010 school year as presented;

Revised Classified Retirement Request from Lonnie Sims effective August 12, 2009;

Recall of Honorably Dismissed Certified employees as listed in Addendum 1;

The 2008-2009 Final Calendar as presented;

Revised Three-Year Proposal from Allied Waste Services for waste disposal and recycling services as listed in Addendum 2;

Resolution formalizing the appointments of Patrick Sarb and Pam Ahlmann (as Alternate) as Representatives to the SASSED Board of Control; (Addendum 3)

License Agreement with the Lisle Eyes to the Sky Festival Committee.

Answering to a roll call vote:

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

NAY: None Motion carried 7-0.

Approval of Summer Employment

This was pulled from the Consent Agenda for a separate vote by Mr. Sarb.

Motion by Altpeter, seconded by Sampson,

THAT THE BOARD OF EDUCATION APPROVE THE TEMPORARY SUMMER EMPLOYMENT OF THOSE LISTED. (ADDENDUM 4)

Answering to a roll call vote:

AYE: Altpeter, Sampson, Narot, Russo, Tarasewicz, Ahlmann

NAY: None

ABSTAIN: Sarb

The motion carried 6-0-1

Focus on Learning

Dr. Wernet and several teachers provided an update to the Board of Education on the District Professional Learning Community initiative. Included in the presentation was a review of the process and a discussion of future objectives. Many favorable comments about the initiative were expressed by the teachers in attendance.

Superintendent's Report

The Superintendent's Report included information related to various end-of-year events taking place in the district. Also mentioned was the \$7800 grant received for Challenge Day activities from the Cebrin/Goodman Foundation.

The Superintendent's Report concluded with Dr. Wernet reminding the Board of the District's participation in the Memorial Day Parade on May 25, 2009 and informing them of the invitation to march in the annual 4th of July parade.

Committee Reports

Mrs. Altpeter stated that final preparations are being made for the July 9, 2009 Lisle Foundation golf outing. In addition, Mrs. Altpeter announced that the new Chairperson of the Foundation will be Mrs. Jane McGrath and that a \$5000 grant for Challenge Day activities was approved. Mrs. Ahlmann attended the Eyes to the Sky Committee meeting where the License Agreement with District 202 was approved. Also discussed at the meeting was the posting of signs on District property to prohibit the use of alcohol and tobacco products.

Mrs. Altpeter stated that the May 8, 2009 Home and School Organization Installation luncheon was a success. Mrs. Ahlmann, Dr. Wernet, and Mr. Filipiak attended the recent Intergovernmental meeting where various construction projects around the town were discussed. Mrs. Ahlmann also announced that the Lisle Chamber of Commerce will award twelve \$500 scholarships to graduating seniors. Mrs. Sampson stated that the recommendations of the Finance Committee were acted upon throughout the meeting and that the Committee met to review a detailed technology infrastructure plan and the first draft of the FY10 budget. Mr. Russo reported that the SASED Board finalized the budget at their recent meeting.

Discussion/Reflection of IASB Workshop

In cooperation with Illinois Association of School Boards Director of Field Services, Barbara Toney, the Board of Education held a Board Governance Workshop on May 12, 2009. The theme of "Practices, Procedures, and Board Development" was enhanced by an exercise to create Board/Superintendent agreement on the decision making process. Mrs. Ahlmann thanked Board members for their time and participation in the workshop. While most members of the Board felt the workshop was worthwhile, Mr. Tarasewicz felt that time could have been better spent in developing district goals. Mrs. Sampson stated that she felt that Board goals should be developed before district goals are developed. A Special Meeting was scheduled for July 6, 2009 at 6:00 p.m. for the purposes of development of Board of Education goals. Mr. Sarb stated that district goals should be developed after Dr. Wernet and her administration have met to determine what steps are needed for school improvement. A Special meeting was tentatively scheduled for July 14, 2009 for the purposes of development of district goals. The Board of Education was also reminded of the June 1, 2009 Special Meeting scheduled for review of the end-of- the year report of the 2008-2009 Program of Work.

Motion to Adjourn to Closed Session

At 9:55 PM, motion by Narot, seconded by Sarb,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE
APPOINTMENT, PERFORMANCE, COMPENSATION, OR DISMISSAL OF EMPLOYEES.
The motion carried with a roll call vote of 7-0.

Return to Open Session

At 11:25 PM, motion by Sampson, seconded by Sarb,
TO RETURN TO OPEN SESSION.
Motion carried with a roll call vote of 7-0.

Motion to Adjourn

At 11:26 PM, motion by Sampson, seconded by Russo,
THAT THE MEETING BE ADJOURNED.
The motion carried with a voice vote of 7-0.

ATTEST:

President

Secretary

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