

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 October 20, 2008.

The meeting was called to order at 6:47p.m. by President Ahlmann.

Present: Pam Ahlmann
Bob Tarasewicz
Kari Altpeter
Janna Sampson
Sam Russo

Absent: Kathy Chatman
Pat Sarb

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

Adjourn to Closed Session

At 6:48 p.m., motion by Tarasewicz, seconded by Sampson,
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF
SETTING OF A PRICE FOR SALE OR LEASE OF PROPERTY OWNED BY THE
DISTRICT; THE APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL
OF EMPLOYEES; STUDENT DISCIPLINE MATTERS; COLLECTIVE NEGOTIATING
MATTERS.

The motion carried with a roll call vote of 5-0.

Return to Open Session

At 7:35 p.m., motion by Altpeter, seconded by Sampson,
TO RETURN TO OPEN SESSION.

The motion carried with a voice vote of 5-0.

Also Present: Administrators Kotalik, Messina, Pociask, Logeman, Gordon, Gosselink
Parent from the District
Student from the District
Teacher from the District
Cam Johnson, Recording Secretary

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

Accent on Achievement

Dr. Wernet shared several stories with the Board of Education about the many successes of the District's fall sports teams. Dr. Wernet also congratulated Ron Logeman and the HS staff for a positive Homecoming week experience.

Audience to Visitors

High School student Ryan Hitzman was present at the meeting to address the Board of Education regarding the water bottle policy at the Senior High. He presented a petition to the Board, with approximately 242 signatures, which called for the allowing of students to have access to water bottles during the school day. Mrs. Ahlmann thanked Ryan for the information and promised a follow-up to his concern from the Administration.

Agenda

Motion by Sampson, seconded by Russo,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED:
Minutes of the Regular and Closed Sessions of September 15, 2008; the Public Hearing for review of the FY2009 Budget of September 15, 2008;

September payroll in the amount of \$ 1,136,529.88 and October vendors in the amount of \$1,442,177.41;

Classified employment of Maureen Czyl as part-time HS Library Aide at \$12.06/hr., Joe Fusco as HS Inclusion Aide at Step 0, effective for the 2008-2009 school year;

Classified resignation of Maureen Uplegger effective September 30, 2008;

Certified Leave of Absence requests from Jenna Engler, Sarah Wiertel, and Elizabeth Parker as presented;

Memorandum of Agreement with the Lisle Education Association as related to the use of sick leave and subsequent access to FMLA as presented in Addendum 1;

Proposal from Alaniz Landscaping Group for snow removal for the 2008-2009 school year as presented;

Issuance of a High School diploma for Students #0260416 and #0029356;

Funding of \$1500 for student transportation costs related to the 2009 Senior High band trip as requested.

Answering to a roll call vote:

AYE: Sampson, Russo, Altpeter, Tarasewicz, Ahlmann

NAY: None Motion carried 5-0.

Approval of Parent Notification System

After extensive research, the Administration recommended the approval of a contract with Connect-Ed for district-wide emergency communication services for the 2008-2009 school year. The program is to be piloted this school year to use for emergencies only, with possible

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expansion to outreach communications in future years.

Motion by Sampson, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE THREE YEAR CONTRACT WITH BLACKBOARD CONNECT, INC. FOR \$5,216 FOR THE FIRST YEAR AND \$3.60 PER ENROLLED STUDENT ANNUALLY FOR THE SECOND AND THIRD YEAR OF THE CONTRACT.

The motion carried with a roll call vote of 5-0.

The Administration was commended by Mr. Tarasewicz for their hard work in researching this project.

Focus on Learning

Director of Curriculum, Dr. Christine Messina provided a detailed overview of the components of the balanced assessment program in Lisle 202. Dr. Messina's presentation included test score information from the 2008 Illinois State Achievement Tests which were given last spring.

Freedom of Information Request

Mr. Michael Kleinik of the Laborers' District Council viewed information related to the District's seal coating contracts per a Freedom of Information Request received on September 11, 2008.

Superintendent's Report

Included in the Superintendent's Report was an update on the recent Homecoming events and the Tate Woods *Making PAWSitive Connections* initiative. In addition, Dr. Wernet provided information related to the Proposal for Reauthorization of the ESEA (Elementary and Secondary Education) as recommended by the LEND committee and an update on recent communication with the *Eyes to the Skies Committee*.

Committee Reports

Mrs. Ahlmann reported that LISLE EDUCATION FOUNDATION has tentatively scheduled July 9, 2009 as the next Foundation Golf Outing. Various grant requests and fund raising initiatives were also discussed at the meeting. Dr. Messina was commended for the updated Foundation website. Mr. Russo attended the SASSED Board meeting where a presentation of the extended school program was shared. Mr. Tarasewicz stated that the CURRICULUM COMMITTEE will meet on October 28, 2008 at 5:30 p.m. where MAP testing data will be discussed. Mrs. Sampson commented that the recommendations of the FINANCE COMMITTEE had been acted upon throughout the meeting and that the Committee also reviewed the first quarter figures of budget to actual. In addition, Mr. Filipiak updated the Committee with current 403B Tax Annuity information.

Other

Mrs. Ahlmann reminded the Board of the Tri-Conference on November 21-23, 2008 and thanked Dr. Wernet for the planning of the Homecoming Family Night activity on October 10, 2008.

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Motion to Adjourn

At 8:50 p.m., motion by Altpeter, seconded by Tarasewicz,
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 5-0.

ATTEST:

President

Secretary

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