

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 Administrative Office, 5211 Center Avenue, Lisle Illinois on September 21, 2009.

The meeting was called to order at 7:03 by President Ahlmann.

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

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

### **Adjourn to Closed Session**

At 7:04 p.m., motion by Tarasewicz, seconded by Altpeter,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
EMPLOYMENT, APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION,  
DISMISSAL OF EMPLOYEES; THE SETTING OF A PRICE FOR SALE OR LEASE OF  
PROPERTY.

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

### **Return to Open Session**

At 7:40 p.m., motion by Sarb, seconded by Tarasewicz,  
TO RETURN TO OPEN SESSION.

Motion carried with a voice vote of 5-0.

Also Present: Mrs. Joan Costin  
Administrators Pociask, Messina, Gosselink, Logeman, Gordon  
Representative from ARAMARK  
Parent from the District  
Teacher from the District  
Cam Johnson, Recording Secretary

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

### **Appointment of Board of Education Member/Oath**

Motion by Altpeter, seconded by Sarb,  
THAT THE BOARD OF EDUCATION APPROVE THE APPOINTMENT OF JOAN COSTIN  
AS BOARD OF EDUCATION MEMBER TO FILL THE UNEXPIRED TERM POSITION  
VACATED BY MR. SAM RUSSO UNTIL THE NEXT REGULAR BOARD MEMBER  
ELECTION SCHEDULED IN APRIL, 2011.

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

Mrs. Ahlmann welcomed Mrs. Costin to the Board of Education and administered the Oath of Office. Mrs. Costin thanked the Board for the opportunity to serve.

### **Accent on Achievement**

The Board of Education recognized several new certified staff members that were introduced by their administrators who shared their educational and personal backgrounds.

### **FY2010 Budget Public Hearing**

The minutes for the Public Hearing are listed separately.

### **Audience to Visitors**

There were no requests to speak from the audience.

### **Consent Agenda**

Motion by Tarasewicz, seconded by Altpeter,

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS:

Minutes of the Regular and Closed Sessions of August 17, 2009;

August payroll in the amount of \$1,013,294.83 and September vendors in the amount of \$1,350,406.83;

Revised Senior High School Job Description as presented (Addendum 1)

Classified resignation of Lauren Munch effective September 14, 2009;

Classified employment/recall as listed in Addendum 2;

Recommended salaries for the Non-Bargaining Unit personnel for the 2009-2010 school year as presented;

Certified Employment of Linda Capristo at M, Step 0 for the 2009-2010 school year;

The 2009-2010 Student Handbooks from Lisle Senior and Junior High Schools, and Tate Woods and Schiesher Elementary Schools;

Recognition of the Lisle Home and School Organization, the Lisle Band Parents Organization, the Lisle Booster Club Organization, the Lisle District 202 Choral Parent Organization, and the Lisle Foundation for Educational Excellence as booster organizations officially associated with Community Unit School District 202;

The 2009-10 Applications for Recognition of Schools as presented;

Issuance of High School diplomas for Student # 0028351 and Student # 0023370;

Lease and Purchase Agreement for Meadows School with the Lisle Park District as presented.

Answering to a roll call vote:

AYE: Tarasewicz, Altpeter, Ahlmann, Sarb, Narot

NAY: None

ABSTAIN: Costin      Motion carried 5-0-0

### **Adoption of FY2010 Budget**

Information on changes from the tentative budget was reviewed at the Public Hearing of 2.9.21.09

September 21, 2009. The Resolution for Adoption of the FY10 Budget was formally presented.

Motion by Sarb, seconded by Tarasewicz,

THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION FOR ADOPTION OF THE FISCAL YEAR 2010 BUDGET AS READ BY THE SECRETARY.

Answering to a roll call vote:

AYE: Sarb, Tarasewicz, Altpeter, Narot, Ahlmann

NAY: None

ABSTAIN: Costin Motion carried 5-0-0.

### **Focus on Learning**

Administrators Logeman, Pociask, and Gosselink updated the Board of Education on the progress of the School Improvement Plan initiative in their respective buildings.

### **First Reading of Board of Education Policies**

The Board of Education entertained a first reading of nine revised Board Policies as listed in Addendum 3 and presented by the Policy Committee.

### **Review/Discussion: Superintendent's Job Description & Superintendent's Evaluation Tool**

Mrs. Ahlmann stated that at the August Board Meeting, all present approved the Board/District Goals Calendar which scheduled a discussion of the Superintendent Evaluation Tool at the September 21, 2009, Board meeting. The Committee along with Dr. Wernet met on September 2, 2009. Mrs. Ahlmann said she had hoped to have a discussion about the formats, qualifications, and rating scale presented in the draft documents each member received. Mrs. Ahlmann recommended that the agenda item be tabled based on communication received from Mrs. Sampson, who requested that she be included in the discussion. Mrs. Ahlmann stated that she had previously checked with all members present and no one wanted to postpone the discussion even though one member was not going to be there. Mrs. Ahlmann asked all members for their input. Mr. Tarasewicz stated that the item should be tabled as evaluating the Superintendent is one of the most important actions the Board will take. He felt the Evaluation Tool was something that would be used for years to come. He stated he was ready for the discussion. Mr. Sarb stated that he was impressed with the thoroughness and quality of the documents and appreciated the efforts put forth by the Committee. Mrs. Narot felt the Committee was very responsive and was concerned about delaying the action but agreed with postponing the discussion based on the present situation. Mrs. Altpeter disagreed with tabling the item and stated that even though there is an occasional member absent at a meeting, the Board needs to proceed with agenda items in a timely manner and does not usually table items to wait for a full quorum. Mrs. Altpeter also stated that this item was not up for approval/vote, but just for a review and discussion, adding that the Committee put in many hours to revise the documents before them. Mrs. Ahlmann stated that there was a necessary timeline for these documents as the Superintendent is guaranteed by contract that by February 1<sup>st</sup> of each year the Board shall attempt to review her overall performance and she needs to know by what criteria she is being evaluated. Mrs. Ahlmann requested a motion to table the discussion.

Motion by Tarasewicz, seconded by Narot,

TO TABLE REVIEW/DISCUSSION OF THE SUPERINTENDENT'S CONTRACT AND EVALUATION TOOL FOR REVIEW AT A LATER DATE TO BE DETERMINED.

Answering to a roll call vote:

Aye: Tarasewicz, Narot, Sarb, Ahlmann

Nay: Altpeter

Abstain: Costin Motion carried 4-1-0

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### **Superintendent's Report**

Dr. Wernet's report included information on the successful start to the new school year and an update on enrollment figures as related to projections.

Dr. Wernet invited Board Members and their families to a Homecoming Family Event scheduled on September 26, 2009 at Benedictine University.

Dr. Wernet shared a communication received from Regional Superintendent of Schools, Dr. Darlene Ruscitti, in which she requested to address the Board at a future Board of Education meeting regarding the role of the Regional Office of Education. Dr. Wernet will invite Dr. Ruscitti to the December 21, 2009 meeting.

Dr. Wernet mentioned that a draft of the Lisle 202 Administrative Procedures manual was received from IASB and that work will soon begin to review and revise the manual to align the procedures with District 202 policies.

Dr. Wernet stated that all administrative salaries will be available on the District 202 website on Tuesday, Sept. 22, well ahead of the deadline required by the Illinois School Code amendment. Finally, Dr. Wernet asked Board members to respond for the Tri-Conference on November 20 – 22. Mr. Tarasewicz, Mr. Sarb, and Mrs. Ahlmann responded in the affirmative that they will be joining her at the conference.

### **Committee Reports**

Mr. Sarb stated that the Board entertained a first reading of nine policies at this meeting and that the next meeting of the POLICY Committee will be on November 2, 2009.

Mrs. Altpeter reported that the LISLE FOUNDATION will again be sponsoring *Challenge Days* programs at the Junior and Senior High Schools in addition to a Bulls game outing on December 29.

Mr. Sarb will be attending the next SASSED Board meeting on September 23, 2009.

Mrs. Altpeter stated that new representatives to the Council were introduced at the August 26 HSO Council meeting. The next meeting of the Council is scheduled for October 21, 2009.

Dr. Wernet attended the recent LEND meeting with many of our state and local representatives. Among the topics discussed were the low CPI and EPI rates. In addition, Dr. Wernet stated that she and Dr. Messina will be interviewing Lisle Senior High School students on September 22 regarding what they are looking for in a new principal.

### **Other Information**

Mrs. Ahlmann stated that the Board has received a request for a student to graduate early and that the issue will be reviewed at the next Policy Committee meeting.

Various newspaper articles and thank-you notes were shared with the Board.

Mrs. Ahlmann also commented on Dr. Wernet's generous contribution to the Red/White/Blue Ball sponsored by the Lisle Kiwanis club.

### **Motion to Adjourn**

At 9:01 PM, motion by Narot, seconded by Altpeter,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 7-0.

ATTEST:

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President

\_\_\_\_\_  
Secretary

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Cam Johnson, Recording Secretary

**FY2010 Budget Public Hearing**

At 7:57 p.m. Mrs. Ahlmann opened the Public Hearing for the *FY2010 Budget*. There was no one in attendance specifically for the Public Hearing. Since the Budget had been reviewed in detail previously, Mr. Filipiak provided a brief review of revenue and expenditures. At 8:00 p.m. Mrs. Ahlmann closed the Public Hearing.

ATTEST:

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President

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Secretary