

Meeting of the Board of Education of Lisle Community Unit  
District 202, Lisle Illinois, which was called to order in the Board Room of the  
District 202 Administration Center, Lisle Illinois on June 21, 2010.

The meeting was called to order at 6:01PM by President Ahlmann.

Present: Pat Sarb  
Kari Altpeter  
Bob Tarasewicz  
Amy Narot  
Pam Ahlmann  
Joan Costin (arrive 6:04 p.m.)  
Absent: Janna Sampson (joined Closed Session via teleconference at 6:53 p.m.)

Also Present: Dr. Patricia Wernet, Superintendent  
Keith Filipiak, Assistant Superintendent for Business Affairs  
Tim Pociask, Junior High School Principal

### **Adjourn to Closed Session**

At 6:02 p.m., motion by Altpeter, seconded by Costin,  
TO ADJOURN TO CLOSED SESSION FOR THE PURPOSES OF DISCUSSION OF THE  
APPOINTMENT, PERFORMANCE, COMPENSATION, DISMISSAL OF EMPLOYEES;  
STUDENT DISCIPLINE MATTERS.  
The motion passed with a roll call vote of 5-0.

### **Return to Open Session**

At 7:30 p.m., motion by Altpeter, seconded by Sarb,  
TO RETURN TO OPEN SESSION.  
The motion passed with a voice vote of 6-0.

Also Present: Administrators Gordon, Messina, Logeman, Pociask, Kotalik, Gosselink,  
Cunningham  
State Representative Michael Connolly  
Representatives from ARAMARK  
Parent from the District  
Cam Johnson, Recording Secretary

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

### **Audience to Visitors**

State Representative, 48<sup>th</sup> District, Michael Connolly of 2641 Brunswick Court, Lisle Illinois,  
was present at the meeting to read a Resolution that he presented to the House of Representatives  
honoring Ron Logeman's 32 years of service to District 202. He congratulated Mr. Logeman and  
wished him the best in his retirement.

### **Accent on Achievement**

HS Principal Ron Logeman presented a short report on the 2010 graduating class of Lisle Senior  
High School. He reviewed a summary of accomplishments of the graduates including college  
preferences and scholarships earned.

vicz,

OWING CONSENT AGENDA ITEMS:

Minutes of the Special and Closed Sessions of May 3, 2010; Regular and Closed sessions of May 17, 2010 as amended;

May payroll in the amount of \$1,181,750.10 and June vendors in the amount of \$1,388,877.22;

Classified employment of Lisa Garetlos as JH Library Resource Center Aide at Step 0 for the 2010-2011 school year;

Certified employment of Megan Altic at M, Step 5; Lauren Crome at M, Step 2, Paul Kowalyszyn at B, Step 2, Lindsay Norwood at M, Step 5;

Certified recall/employment of Linda Capristo at M, Step 1 and Jill Russo at M + 24, Step 11 (pending funding);

Recommended salaries for the Classified non-bargaining unit personnel and for administrators for the 2010-2011 school year as presented;

Certified Maternity Leave of Absence Request from Arlene Leonard from approximately September 24, 2010 through November 28, 2010;

The FY2011 Tentative Budget as presented and approval to place the same on public display;

Adoption of the Resolution regarding prevailing wage rates as required by the Illinois Compiled Statutes;

Adoption of the Resolution authorizing the transfer of earned interest from the Working Cash Fund to the Transportation Fund at the end of the 2010 fiscal year;

Designation of Bank of America, the Illinois School District Liquid Asset Fund, institutions approved through PMA Financial Network, Inc., Harris Bank, Naperville, Park National Bank, and Lisle Savings, as acceptable depositories for school funds for the 2010-2011 school year;

Resolution appointing Peter Sullivan as representative to the DAOES Board of Directors for the

Revised License Agreement with the Lisle Eyes to the Sky Festival Committee;

Food service management proposal for the 2010-2011 school year from ARAMARK School Nutrition Services as presented reflecting a 1.9% increase in the cost of reimbursable lunches, A la Carte Equivalents, and management fees pending approval by the Illinois State Board of Education;

Three-year \$1 purchase option lease agreement with American Capital, for the total amount of

chedule J) as presented pending a satisfactory review of  
el by the District's attorney;

ear Safety Survey Report for SASSED;

Answering to a roll call vote:

AYE: Costin, Tarasewicz, Altpeter, Ahlmann, Sarb, Narot.

NAY: None Motion carried 6-0.

### **Approval of FY2010 Non-Bargaining Unit Employees and Administrative Pay Rate Option**

This agenda item was pulled from the Consent Agenda by Mrs. Sampson.

Motion by Ahlmann, seconded by Altpeter,

THAT THE BOARD OF EDUCATION APPROVES THE RECOMMENDED SALARIES  
FOR THE CLASSIFIED NON-BARGAINING UNIT PERSONNEL AND OPTION #2 FOR  
ADMINISTRATORS FOR THE 2009-2010 SCHOOL YEAR AS PRESENTED.

Answering to a roll call vote:

AYE: Ahlmann, Altpeter, Sarb, Tarasewicz, Narot

NAY: Sampson

The motion carried 5-1.

### **Freedom of Information Requests**

A Freedom of Information Request was received from Polly Byrne requesting the 2008-2009 financial statement for the school district. As the documents have not yet been prepared because the fiscal year has not been completed, Ms. Byrne was notified that the District could not comply with her request.

### **Superintendent's Report**

Dr. Wernet mentioned the many end-of-the year activities she attended and thanked the Administration for working so hard on behalf of the students. Dr. Wernet also informed the Board of the many curricular activities taking place this summer and introduced Tate Woods Principal Wesley Gosselink who addressed the Board regarding the development of the 2009-2010 Staff Development Calendar.

Dr. Wernet also communicated that the District received a letter from the Village of Lisle regarding representation on their Economic Development Commission. Mrs. Sampson and Mr. Sarb both expressed interest in serving on this committee.

Finally, Dr. Wernet stated that the process of numbering all the District doors and windows will begin soon as an initiative of the Safety Committee.

### **Committee Reports**

Mrs. Altpeter stated that the tee time for the LISLE FOUNDATION golf outing on July 9, 2009 has been changed to 2:00 p.m. and that the Foundation is requesting people to volunteer on their behalf at the Eyes to the Sky Festival. Former Chairperson Lesley Powers was honored with a large brick to be placed at the High School in honor of her many years of service to the organization. Mr. Sarb attended the recent SASSED Board meeting on May 27, 2009 where new Board members were elected, the FY2010 budget was presented, and appointments were made to various committees. Mr. Sarb will represent the District on the SASSED Finance Committee. Mrs. Sampson stated that items discussed at the FINANCE Committee meeting were acted upon throughout the meeting and acknowledged the ARAMARK representatives in the audience.



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admission to the EYES TO THE SKY Festival will be  
volunteers (age 14 and older) are needed.

Dr. Wernet reminded Board members of the 2:50 staging for the 4<sup>th</sup> of July Parade. Mrs. Ahlmann, Mrs. Altpeter, and Mrs. Sampson will be marching with Dr. Wernet.

Mrs. Ahlmann reviewed a sampling of newspaper articles about various activities in the district and reminded the Board of the June 26, 2009 Ribbon Cutting in downtown Lisle.

**Motion to Adjourn**

At 8:27 PM, motion by Sampson, seconded by Altpeter,  
THAT THE MEETING BE ADJOURNED.

Motion carried with a voice vote of 6-0.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary