

LISLE COMMUNITY UNIT SCHOOL DISTRICT NO. 202
BOARD OF EDUCATION
REGULAR MEETING MINUTES
July 22, 2024

Record of Minutes of the Regular Meeting of the Board of Education of Lisle Community Unit School District 202, DuPage County Illinois, held in the Lisle Village Hall at 925 Burlington Avenue Lisle, IL on July 22, 2024.

The meeting was called to order at 6:15 p.m. by President Ahlmann.

Present: Pam Ahlmann
Paula Di Domenico
Kate Foster
Dan Helderle
Steve Lesniak
Greg Nagler
Randee Sims

Absent: none

Also Present: Keith Filipiak, Superintendent
Linda Kotalik, Assistant Superintendent
Dave Wilkinson, Director of Finance
Jen Law, Director of Student Services

Motion to Adjourn to Closed Session

At 6:16 p.m., motion by Mr. Nagler, seconded by Ms. Foster
ADJOURN TO CLOSED SESSION FOR DISCUSSION OF THE APPOINTMENT, PERFORMANCE, DISCIPLINE,
COMPENSATION OR DISMISSAL OF EMPLOYEES AND COLLECTIVE BARGAINING MATTERS.

Answering to a roll call vote:

AYE: Nagler, Foster, Di Domenico, Lesniak, Helderle, Sims, Ahlmann

NAY: None

Motion carried 7-0

Motion to Return to Open Session

At 7:30 p.m., motion by Mr. Nagler, seconded by Mr. Lesniak
RETURN TO OPEN SESSION

Motion carried with a voice vote of 7-0

The Pledge of Allegiance was recited.

Mrs. Ahlmann read the District Mission Statement.

Public Comment

- None

Action Items

Consent Agenda

Motion by Mr. Helderle, seconded by Mr. Lesniak

TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED;

- Minutes of the Board of Education Regular and Closed Session of June 24, 2024
- July 2024 Payroll Pay Orders in the amount of \$1,799,368.70
- July 2024 Vendor Pay Orders in the amount of \$3,636,951.16
- Personnel:
 - Certified Employment
 - Melissa Cerveny, 1.0 FTE Science Teacher at Lisle Senior High School for the 2024-2025 school year. Her recommended salary schedule placement is PhD, Step 2 (\$ 87,856*).
 - Anne Marie Ricchio, 1.0 FTE Certified School Nurse at Lisle Elementary School for the 2024-2025 school year. Her recommended salary schedule placement is at a Master's +24, Step 10 (\$92,039*).
 - Marissa Rogus, 1.0 FTE Special Education Teacher at Lisle Elementary School for the 2024-2025 school year. Her recommended salary schedule placement is at a Master's +0, Step 7 (\$79,488*).
 - Brittney Smith, 1.0 FTE Elementary School Teacher Grade 1 at Lisle Elementary School. Her recommended salary schedule placement is at a Master's +0, Step 2 (\$ 69,026 *).
 - *Salary to be adjusted pending approval of the LEA Collective Bargaining Agreement
 - Certified Resignations
 - Approval of Resignation Agreement
 - Classified Resignation
 - Classified Retirement
 - Extra-Duty Employment
 - Extra-Duty Resignation
- Authorization to Release Closed Session Minutes for Public Inspection and Destruction of Audio Recordings
- School Association for Special Education in DuPage (SASED) Classroom Lease
- Board Determined Free Transportation
- Annual Review of Safety Hazard Conditions
- Waiver Request Submission - Annual Statement of Affairs Newspaper Publication Requirement
- Second Reading and Approval of Board Policies - PRESS #115 - Mrs. Ahlmann described a correction in Board Policy 4:15 and an addition to Board Policy 2:70 (and 2:40) for ease of reference to opinions on the compatibility of offices.

Answering to a roll call vote:

AYE: Helderle, Lesniak, Nagler, Foster, Di Domenico, Sims, Ahlmann

NAY: None

Motion carried 7-0

Resolution to Transfer Funds from the Educational Fund to the Capital Projects Fund

Motion by Mr. Lesniak, seconded by Mr. Nagler

THAT THE BOARD OF EDUCATION APPROVE THE RESOLUTION DIRECTING THE SCHOOL DISTRICT TREASURER TO TRANSFER \$3,000,000 FROM THE EDUCATIONAL FUND TO THE CAPITAL PROJECTS FUND.

Answering to a roll call vote:

AYE: Lesniak, Helderle, Di Domenico, Nagler, Sims, Ahlmann

NAY: Foster

Motion carried 6-1

Financial Information

The Board Acknowledges Receipt of the following Reports:

- June 2024 Financial Report
- June 2024 Treasurer's Report
- Investment Concentration & Collateral Report - 06/30/2024

Discussion Items

Board of Education Planning Calendar

- The Board Planning Calendar has been updated to reflect Board Policies and Procedures as determined by the Board of Education.
- This document is flexible and is adjusted based on Board requests and input.

Freedom of Information Request(s)

The District received Freedom of Information Act request(s) from the following individual(s):

- Vance
- Sarah Gucciardo

Public Comment Follow-up

The following individuals received requested follow-up contact from the administration regarding their topic of discussion in May:

- The District has contacted Diane Merna to schedule a meeting. A date/time to meet is still being coordinated.

Superintendent Report

- See BoardBooks for the full report.

Committee Reports

Board Committee Report summaries are located in BoardBooks unless otherwise indicated.

- Facility Master Planning – Did not meet
- Finance Committee - See Finance Agenda in BoardBooks
- Policy Committee – See Agenda item in BoardBooks
- Vision 202 - See Agenda item in BoardBooks - Dr. Filipiak provided a short summary.

Board Representative Reports

Board Representative Report summaries are located in BoardBooks unless otherwise indicated.

- Home and School Organization - Did not meet
- IASB Delegate to Board - Did not meet
 - Meeting dates were sent out regarding the DuPage Division meetings.
 - Our IASB representative will be contacted for information and input on potential Board workshops.
- Intergovernmental
- Legislative Education Network of Dupage (LEND) - Did not meet
- Lisle Education Foundation - Did not meet
- SASSED - Did not meet

Future Agenda Topics

- AI teacher training

Motion to Adjourn to Closed Session

At 7:43 p.m., motion by Mr. Lesniak, seconded by Mr. Helderle

ADJOURN TO CLOSED SESSION FOR DISCUSSION OF THE APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION OR DISMISSAL OF EMPLOYEES AND COLLECTIVE BARGAINING MATTERS.

Answering to a roll call vote:

AYE: Lesniak, Helderle, Foster, Di Domenico, Nagler, Sims, Ahlmann

NAY: None

Motion carried 7-0

Motion to Return to Open Session

At 9:07 p.m., motion by Mr. Nagler, seconded by Mr. Lesniak
RETURN TO OPEN SESSION
Motion carried with a voice vote of 7-0

Motion to Adjourn

At 9:08 p.m., a motion by Mr. Hedlerle, seconded by Ms. Foster
THAT THE MEETING BE ADJOURNED.
The motion carried with a voice vote of 7-0

ATTEST:

President

Secretary