LISLE COMMUNITY UNIT SCHOOL DISTRICT NO. 202 BOARD OF EDUCATION REGULAR MEETING MINUTES May 20, 2025

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 May 20, 2025.

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

- Present: Pam Ahlmann Paula Di Domenico Dan Helderle Kate Foster Greg Nagler Heather Novosel Randee Sims
- Absent: None
- Also Present: Keith Filipiak, Superintendent Linda Kotalik, Assistant Superintendent Dave Wilkinson, Director of Finance

The Pledge of Allegiance was recited.

Ms. Ahlmann read the District Mission Statement.

Public Comment

• None

Action Items

Consent Agenda

Motion by Mr. Helderle, seconded by Ms. Foster TO APPROVE/ACCEPT THE FOLLOWING CONSENT AGENDA ITEMS AS PRESENTED;

- Minutes of the Board of Education Regular (as amended) and Closed Sessions of April 28, 2025
- May 2025 Payroll Pay Orders in the amount of \$1,771,273.38
- May 2025 Vendor Pay Orders in the amount of \$2,007,363.19

- Personnel:
 - Interim Director of Student Services
 - Jim Nelson will serve as the Interim Director of Special Education during Jen Law's medical leave through June 30, 2025 for approximately \$30,000 (Hourly rate of \$84.38 x 40 hours x 9 weeks = \$30,376).
 - Summer Work Employment
 - Summer Painting Crew beginning June 9, 2025
 - John Davis \$29.43/hour
 - Tom Buchholz \$26.21/hour
 - Brandon Wolak \$22.71/hour
 - Certified Employment
 - Sophia Kopanis, 1.0 FTE English/Language Arts Teacher at Lisle Junior High School for the 2025-2026 school year. Her recommended salary schedule placement is at a Bachelor's + 0, Step 0 (\$56,105).
 - Marlen Aguilera, 1.0 FTE Spanish Teacher at Lisle High School for the 2025-2026 school year. Her recommended salary schedule placement is at a Bachelor's +0, Step 0 (\$56,105)
 - Nick Helms, 1.0 FTE Instructional Coach/Librarian at Lisle High School for the 2025-2026 school year. His recommended salary schedule placement is at a Master's +36, Step 10 (\$102,111). This item was pulled for Board discussion of the Librarian position, prior to the vote.
 - Certified Resignation

Jason Wiertel, 1.0 FTE Secondary Technology Education Teacher at Lisle Junior High School, submitted his resignation to be effective at the end of the 2024-2025 school year.

- Classified Employment
 - Lewis, Carrie 1.0 FTE Principal Secretary at Lisle Elementary School. Her recommended salary schedule placement is at the 2024-2025 rate of Step 3 (\$21.47/hr).
 - Cynthia Luna, 1.0 FTE Administrative Assistant for Student Services. Her recommended salary schedule placement is at the 2024-2025 rate of Step 10 (28.50/hr).
 - Santario Pryor, 1.0 FTE Inclusion Aide at Lisle Junior High School. Her recommended salary schedule placement will be at Step 2 of the 2025-2026 rate. (TBD based on approval of the CEAL agreement)
 - Stacey Walter, 1.0 FTE Inclusion Aide at Lisle Junior High School. Her recommended salary schedule placement will be at Step 10 of the 2025-2026 rate. (TBD based on approval of the CEAL agreement)
- Classified Resignation
 - Daniel Rohlicek, Groundskeeper for the District, has submitted his resignation effective May 16, 2025.
- Extra-Duty Resignation
 - Greg Osborn, Assistant Wrestling Coach at Lisle High School, has submitted his resignation to be effective May 13, 2025.
 - Jason Wiertel, Student Council Sponsor at Lisle Junior High School, has submitted his resignation to be effective May 27, 2025.
 - Jason Wiertel, Yearbook Sponsor at Lisle Junior High School, has submitted his resignation to be effective May 27, 2025.
- Establishment of Regular Meeting Time, Dates, and Place
- School Association for Special Education in DuPage Board and Alternate Appointment Resolution
- School Treasurer Appointment

- Surety Bond of Treasurer
- Designation of School Depositories

Answering to a roll call vote: AYE: Helderle, Foster, Nagler, DiDomenico, Novosel, Sims, Ahlmann NAY: None Motion carried 7-0

Financial Information

The Board acknowledged receipt of the following Reports:

- April 2025 Financial Report
- April 2025 Treasurer's Report

Discussion Items

Board Policies - PRESS 118

- See Board Meeting Agenda for a complete list of Board Policies being reviewed in PRESS Packet 118,
- Board members discussed questions, comments, and proposed changes from their review of PRESS 118 policies
- Discussion of the Academic Integrity Code and Student Handbooks was deferred to incorporate the AI Addendum and Guidelines.

Freedom of Information Request(s)

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

- Dana McKinnon
- Abbas Khan

Public Comment Follow-up

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

• None

Superintendent Report

- See BoardBooks for the full report.
- The Board also recognized and thanked the individuals retiring this year for their many contributions and the positive impact they've made on the Lisle 202 students and learning community.

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 items in BoardBooks
- Vision 202

Board Representative Reports

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

- Home and School Organization
- IASB Delegate to Board Did not meet
 - Board members should check their email for information about the November conference.
 - Ms. Ahlmann has been covering the new member orientation and onboarding information with Mrs. Novosel.
 - The Board Governance Meeting with an IASB representative was held on May 19, 2025. The summary report has been received. The Board will discuss the next steps and follow-up ideas at the next Board Meeting.
- Intergovernmental Did not meet Board members should let Mrs. Ahlmann know if they will be able to attend the Memorial Day Parade.
- Legislative Education Network of Dupage (LEND) Did not meet
- Lisle Education Foundation (LEF) Did not meet
- SASED Did not meet

<u>Other</u>

• Ms. Ahlmann acknowledged that a proposal by Dr. Slowiak and Mrs. Nelson on innovative instructional practices for the evolving technological landscape has been accepted for presentation at an upcoming national conference. Dr. Slowiak will attend the June Board Meeting and share information regarding AI practices at Lisle Junior High School.

Future Agenda Topics

• Review of the instructional coach and certified librarian job descriptions, and Policy 6:230

Motion to Adjourn

At 9:40 p.m., a motion by Mr. Helderle, seconded by Ms. Foster THAT THE MEETING BE ADJOURNED Motion carried with a voice vote of 7-0

ATTEST:

President

Secretary