LISLE COMMUNITY UNIT SCHOOL DISTRICT NO. 202 BOARD OF EDUCATION REGULAR MEETING MINUTES February 24, 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 February 24, 2025.

The meeting was called to order at 7:06 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 7:07 p.m., motion by Ms. Foster, seconded by Mr. Lesniak

ADJOURN TO CLOSED SESSION TO DISCUSS THE APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION OR DISMISSAL OF EMPLOYEES AND THE SECURITY PROCEDURES, SCHOOL BUILDING SAFETY, AND THE USE OF PERSONNEL AND EQUIPMENT TO RESPOND TO AN ACTUAL, THREATENED, OR REASONABLY POTENTIAL DANGER TO THE SAFETY OF EMPLOYEES, STUDENTS, STAFF, THE PUBLIC, OR PUBLIC PROPERTY.

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

Motion to Return to Open Session

At 7:35 p.m., motion by Mr. Helderle, seconded by Mr. Nagler TO RETURN TO OPEN SESSION Motion carried with a voice vote of 7-0

The Pledge of Allegiance was recited.

Ms. Ahlmann read the District Mission Statement.

Public Comment

• None

Action Items

Consent Agenda

Motion by Mr. Lesniak, seconded by Mr. Nagler

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

- Minutes of the Board of Education Regular and Closed Sessions of January 27, 2025
- February 2025 Payroll Pay Orders in the amount of \$1,827,155.88
- February 2025 Vendor Pay Orders in the amount of \$2,233,060.69
- Personnel:
 - Certified Employment
 - Luke Collins will be a 1.0 Physical Education Teacher at Lisle High School for the 2025-2026 school year. He will be placed at Master's +12, Step 10 (\$95,379).
 - Certified Leave Request
 - Jieun Han, First Grade Teacher at Lisle Elementary School, requests 12 weeks of FMLA Leave to begin on February 18, 2025.
 - Classified Employment
 - Morgan Page will be an Inclusion Aide at Lisle High School and will be placed at Step 0 (\$18.25/hr).
 - Classified Employment
 - Mary McTighe will be a Lunch/Playground Supervisor at Lisle Elementary School and will be placed at the 24-25 standard hourly rate.
 - Cheryl Schaefer will be the Human Resources Coordinator for Lisle District 202 and will have a prorated annual salary of \$90,830 beginning March 3, 2025.
 - Jen McCormick will be the Payroll and Benefits Specialist for Lisle District 202 and will have a prorated annual salary of \$69,948 beginning March 3, 2025.
 - Amy O'Toole will be the Data and Information Systems Coordinator for Lisle District 202 and will have an annual salary of \$88,500 beginning in the 2025-2026 school year.
 - Extra-Duty Resignation
 - Patricia Wadas, Asst. Volleyball Coach at Lisle High School submitted her resignation to be effective at the end of the 2024 2025 school year.
- Skyward Business Software Renewal Agreement

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

Student Fees and Building Usage Fees

Motion by Mr. Helderle, seconded by Ms. Di Domenico TO APPROVE THE RECOMMENDED STUDENT FEE SCHEDULE AND FACILITY USAGE RATES FOR THE 2025-2026 SCHOOL YEAR AS PRESENTED;

Answering to a roll call vote: AYE: Lesniak, Nagler, DiDomenico, Helderle, Sims, Ahlmann NAY: Foster Motion carried 6-1

Financial Information

The Board acknowledged receipt of the following Reports:

- January 2025 Financial Report
- January 2025 Treasurer's Report

Discussion Items

Board Code of Conduct and Agreed Upon Norms Review

- The Board completed the bi-annual review of the Board Code of Conduct and Agreed upon Norms.
- Discussion was held regarding the addition of language regarding Board member interactions on social media.
- Members decided to add language on Board member social media interactions to Policy 8:10, rather than the Code of Conduct and Agreed Upon Norms since the topic is already addressed within this document. Specific policy language will be brought to the March meeting for first reading.

Policy Review

• See Board Meeting Agenda for a complete list of Policies reviewed.

Preliminary Official School Calendar - 2026-2027

- Dr. Kotalik presented the draft 2026-2027 school calendar for review. The calendar will be brought back for approval at the March Board meeting.
- At this time, the District has not been informed of a mandated non-attendance day for Election Day so it is not reflected on the draft calendar. Adjustments will be made if necessary.

Freedom of Information Request(s)

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

- Heidi Ecklund
- Owen Wang, DuPage Policy Journal
- Molly Hudgens, SEIU Local 73

Public Comment Follow-up

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

- Catherine Oshea
- Heidi Ecklund

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

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
 - DuPage Division Meeting will be on March 5, 2025, at Addison Trail High School, at 6 p.m. The key topic will be "Preparing Graduates for a Changing Economy".
 - Information from the February 21, 2025, IASB Legislative Report was shared. An IASB Advocacy Ambassador Program workshop will be offered on March 14, 2025, on the topic of legislative actions. Two Board members have registered to attend.
 - Information regarding a legislative tracking list was sent which includes information on monitoring bills related to Boards of Education topics.
- Intergovernmental Did not meet
- Legislative Education Network of Dupage (LEND) Did not meet
- Lisle Education Foundation
- SASED

Future Agenda Topics

• Board member interactions on social media language for Policy 8:10.

Motion to Adjourn

At 8:21 p.m., a motion by Mr. Nagler, seconded by Mr. Helderle THAT THE MEETING BE ADJOURNED Motion carried with a voice vote of 7-0

ATTEST:

President

Secretary