

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

Record of Minutes of the Regular Meeting of the Board of Education of Lisle Community Unit School District 202, DuPage County Illinois, which was held in the Board Room of the Administrative Offices at 5211 Center Avenue Lisle, IL on April 22, 2024.

The meeting was called to order at 7:31 p.m. by President Ahlmann.

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

Absent: Eunice McConville

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

**Secretary Pro-tem**

Motion by Mrs. Ahlmann, seconded by Mrs. Foster  
TO APPOINT MR. HELDERLE AS SECRETARY PRO-TEM FOR THE APRIL 22, 2024 BOARD OF EDUCATION MEETING

Motion carried with a voice vote of 6-0

The Pledge of Allegiance was recited.

Mrs. Ahlmann read the District Mission Statement.

**Public Comment**

- None

## Action Items

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### Consent Agenda

Motion by Mr. Nagler, seconded by Mrs. Sims

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

- Minutes of the Regular and Closed Sessions of March 18, 2024
- March 2024 Payroll Pay Orders in the amount of \$1,723,363.33
- March 2024 Vendor Pay Orders in the amount of \$2,397,005.71
- Personnel:
  - Certified Employment
    - Jessica Akpan is a 1.0 School Psychologist at Lisle Senior High School. Her recommended salary schedule placement is at a Master's +24, Step 0 (\$ 71,121\*).
    - Ellen Lipinski is a 1.0 FTE Science Teacher at Lisle Junior High School. Her recommended salary schedule placement is at a Bachelor's +0, Step 1 (\$53,812\*).
    - \*Salaries to be adjusted pending approval of the LEA Collective Bargaining Agreement.
  - Classified Employment
    - Candice Harkness will be a Lunchroom/Playground Supervisor at Lisle Elementary School. She will be paid the standard hourly rate for this position.
  - Extra-Duty Employment
    - Payton Litney will be the Head Volleyball Coach at Lisle Senior High School. She is placed at Category II, Level 2, Step 5 (\$6,662\*).
    - Michael Schmidt will be the Baseball Coach (6-8) at Lisle Junior High School. He is placed at Category V, Level 3, Step 8 (\$ 5,230\*).
    - \*Salaries to be adjusted pending approval of the LEA Collective Bargaining Agreement.
  - Certified Leave Request
    - Caitlin Korienek, Business Education Teacher at Lisle Senior High School, requests approximately 12 weeks of FMLA Leave to begin on approximately October 1, 2024.
  - Administrative Resignation
    - Sheri Costello, Assistant Principal of Curriculum and Instruction at Lisle Senior High School, has submitted her resignation to be effective at the conclusion of the 2023-2024 school year
    - Patrick Graff, Elementary Dean of Students at Lisle Elementary School, has submitted his resignation to be effective at the conclusion of the 2023-2024 school year.
  - Certified Resignation
    - Holly Schmidt, 0.2 FTE Choir Teacher at Lisle High School, has submitted her resignation to be effective at the conclusion of the 2023-2024 school year.
    - Haley Wilson, 0.2 FTE Choir Teacher at Lisle Junior High School, has submitted her resignation to be effective at the conclusion of the 2023-2024 school year.
  - Extra-Duty Resignation
    - Patrick Graff, Head Girls' Soccer Coach at Lisle Senior High School, has submitted his resignation to be effective at the end of the 2023-2024 school year.
    - Haley Wilson, Choral Ensemble and Chorus Director at Lisle Junior High School, has submitted her resignation to be effective at the end of the 2023-2024 school year.
- Appointment of a Representative to DAOES Board of Directors
- Chesterton Academy Building Lease
- Construction Change Order Resolution

Answering to a roll call vote:

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

NAY: None

Motion carried 6-0

## **Selection of Officers**

### **President Pro-tem**

Nomination by Mrs. Ahlmann, seconded by Mr. Lesniak

TO APPOINT DR. FILIPIAK AS PRESIDENT PRO-TEM

Dr. Filipiak accepted the nomination.

Appointment approved with a voice vote of 6-0

### **Board President**

Dr. Filipiak accepted nominations for Board President.

NOMINATION BY MRS. SIMS FOR MRS. AHLMANN AS BOARD PRESIDENT.

Hearing no other nominations, Mrs. Ahlmann accepted the nomination.

Mrs. Ahlmann was elected to the position of Board President with a voice vote of 6-0.

Dr. Filipiak relinquished his position as President Pro-Tem, and Mrs. Ahlmann resumed the role of Board President.

### **Board Vice President**

Mrs. Ahlmann opened the floor for nominations for the office of Board Vice President.

NOMINATION BY MR. NAGLER FOR MR. HELDERLE AS BOARD VICE PRESIDENT.

No other nominations were submitted. Mr. Helderle accepted the nomination.

Mr. Helderle was elected to the position of Board Vice President with a voice vote of 6-0.

### **Board Secretary**

Mrs. Ahlmann opened the floor for nominations for the office of Board Secretary.

NOMINATION BY MR. HELDERLE FOR MRS. SIMS AS BOARD SECRETARY.

No other nominations were submitted. Mrs. Sims accepted the nomination

Mrs. Sims was elected to the position of Board Secretary with a voice vote of 6-0.

Mr. Helderle relinquished his position as Secretary Pro-Tem, and Mrs. Sims resumed the role of Board Secretary.

## **Financial Information**

The Board Acknowledges Receipt of the following Reports:

- March 2024 Financial Report
- March 2024 Treasurer's Report
- Investment Concentration Collateral Report - 3-31-2024

## **Discussion Items**

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### **Determination of Board Committee Assignments**

#### ***School Board Committees***

- Finance – Committee of the Whole
- Educational, Equity, Excellence (E3) – As equity is immersed in the District Mission and Goals and has become a focus of each Board committee, the Board decided to table E3 until a time when it is deemed necessary to address a specific topic or issue.
- Facility Master Planning Committee - Ahlmann, Foster, Lesniak, Sims
  - Mrs. Ahlmann and Mr. Lesniak will be the liaisons for change orders related to the Junior High construction project
- Policy – Committee of the Whole
- Vision 202 - Ahlmann, Nagler (Alternate: Helderle)
- Certified (LEA) Negotiations – Lesniak, Sims (Alternate: Nagler)
- Classified (CEAL) Negotiations – Lesniak, Sims (Alternate: Nagler)
- School Improvement / Monitoring Tool Format Committee – Foster, Helderle, Ahlmann (Alternate: Nagler)

#### ***School Board Members Serving on External Committees***

- Intergovernmental – Ahlmann (Alternate: Helderle)
- Professional Council – Ahlmann (Alternate: Lesniak)
- Illinois Association of School Boards Delegate (IASB) – Helderle (Alternate: Sims)
- Lisle Education Foundation - Ahlmann
- Legislative Education Network of DuPage (LEND) – Ahlmann
- Home and School Association (HSO) Council – Ahlmann, Foster (rotating)
- School Association for Special Education, DuPage (SASED) - Board of Directors - Filipiak (Alternate: Lesniak),
- School Association for Special Education, DuPage (SASED) Governing Board - Lesniak (Alternate: Nagler)

### **Request for Nonresident Student Admission**

- Dr. Filipiak provided an overview of the request, associated Board policy, and potential considerations that would impact a request/application to attend Lisle 202 schools with tuition.
- After discussion, the Board determined not to accept tuition-based enrollments for non-residents.

### **Board Policies - PRESS 114 - First Reading**

- See Board Meeting Agenda for a complete list of Policies reviewed in PRESS Packet 114.

### **Summer School Programs**

- Dr. Filipiak provided a summary of the summer school programs offered at each school.
- See Board Meeting Agenda for a description of the summer programs offered at each school.

## **Freedom of Information Request(s)**

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

- Don Krause
- Tom Syron, SMART Local 265
- Mikayla Lukasiewicz, Safeway First
- Bennett Haeberle, NBC Chicago

## **Public Comment Follow-up**

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

- None

## **Superintendent Report**

- See BoardBooks for the full report.

## **Committee Reports**

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

- Educational Equity & Excellence (E3) - Did not meet
- Facility Master Planning – Did not meet
- Finance Committee - See Finance Agenda in BoardBooks
- Policy Committee – See Agenda item in BoardBooks
- Vision 202 - Did not meet

## **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
- Intergovernmental
- Legislative Education Network of Dupage (LEND) - Did not meet
- Lisle Education Foundation
- SASSED

## **Future Agenda Topics**

- Mrs. Ahlmann shared the resignation letter submitted prior to the meeting by Board Member Eunice McConville. Mrs. Ahlmann acknowledged that Mrs. McConville has contributed significantly to the Board during her tenure and will be missed. The Board will be working to fill the vacancy in the next 60 days.

In addition, Mr. Lesniak recognized the high school's efforts to provide a warm welcome to a visiting student from France. Mrs. Zimmerman, the administration, and the staff all went out of their way to make the immersion experience meaningful and positive for the student.

## **Motion to Adjourn**

At 9:12 p.m., a motion by Mr. Nagler, seconded by Ms. Foster

THAT THE MEETING BE ADJOURNED.

The motion carried with a voice vote of 6-0

ATTEST:

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President

\_\_\_\_\_  
Secretary