

LISLE COMMUNITY UNIT SCHOOL DISTRICT NO. 202
BOARD OF EDUCATION
REGULAR MEETING MINUTES
December 17, 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 December 17, 2024.

The meeting was called to order at 6:00 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

The Pledge of Allegiance was recited.

Ms. Ahlmann read the District Mission Statement.

Public Comment

- None

Action Items

Consent Agenda

Motion by Ms. Foster, 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 November 25, 2024
- December 2024 Payroll Pay Orders in the amount of \$1,841,034.62
- December 2024 Vendor Pay Orders in the amount of \$2,327,863.55
- Personnel:
 - Classified Employment
 - Grace Mrozek will be a Paraprofessional at Lisle Elementary School and will be placed at Step 2 (\$18.65/hr).
 - William (Bill) Raymond will be a Paraprofessional at Lisle High School and will be placed at Step 0 (\$18.25/hr).
 - Extra-Duty Employment
 - Brighton Liese will be the Spring Tech Club Sponsor at Lisle High School and will be placed at Step 8.
 - Vincent Slowiak will be the co-sponsor of the Gaming Club at Lisle Junior High School and will be placed at Step 3.
 - Extra-Duty Resignation
 - Scott Frigo, Head Cross Country Coach at Lisle Senior High School, has submitted his resignation to be effective immediately.

Answering to a roll call vote:

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

NAY: None

Motion carried 7-0

2024 Real Estate Tax Levy

Motion by Mr. Nagler, seconded by Mr. Lesniak

THAT THE BOARD OF EDUCATION ADOPT THE 2024 REAL ESTATE TAX LEVY RESOLUTION.

Answering to a roll call vote:

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

NAY: Foster

Motion carried 6-1

Board Policies - PRESS 117

Motion by Mr. Helderle, seconded by Ms. Foster

THAT THE BOARD OF EDUCATION APPROVE THE POLICIES AS PRESENTED. POLICIES WERE EVALUATED AND CHANGES MADE IF DEEMED NECESSARY.

Answering to a roll call vote:

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

NAY: None

Motion carried 7-0

Financial Information

The Board acknowledged receipt of the following Reports:

- November 2024 Financial Report
- November 2024 Treasurer's Report

Post-Bond Issuance Tax Compliance Report

The Board acknowledged receipt of the Tax Compliance Report.

Discussion Items

Freedom of Information Request(s)

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

- Sheri Reid, SmartProcure

Public Comment Follow-up

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

- None

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 - Did not meet
- Policy Committee – See Agenda item in BoardBooks
- Vision 202 - Dr. Filipiak is in the process of contacting potential Facilitating Committee members

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
 - Canvassing will be on April 22, 2025. The newly elected Board members will be sworn in at the April 28, 2025 meeting.
 - Potential workshop dates are May 5, 14, 19, 2025 or after graduation. Mrs. Ahlmann will determine availability for Board members and the IASB representative. A Board workshop needs to be completed by June.
- Intergovernmental - Did not meet
- Legislative Education Network of Dupage (LEND) - Did not meet
- Lisle Education Foundation - Did not meet - The LEF Board decided not to host a golf outing in 2025 and is looking into the possibility of other LEF events.
- SASSED - Did not meet

Future Agenda Topics

- None

Motion to Adjourn to Closed Session

At 6:11 p.m., motion by Mr. Nagler, seconded by Ms. Foster

ADJOURN TO CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE APPOINTMENT, PERFORMANCE, DISCIPLINE, COMPENSATION OR DISMISSAL OF EMPLOYEES.

Answering to a roll call vote:

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

NAY: None

Motion carried 7-0

Motion to Return to Open Session

At 6:44 p.m., motion by Mr. Helderle, seconded by Mr. Lesniak

TO RETURN TO OPEN SESSION

Motion carried with a voice vote of 7-0

Motion to Adjourn

At 6:44 p.m., a motion by Ms. Foster, seconded by Mr. Nagler

THAT THE MEETING BE ADJOURNED

Motion carried with a voice vote of 7-0

ATTEST:

President

Secretary