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## **Board of Education Educational Focus Meeting**

Monday, June 28, 2010  
Board Room, District Administrative Offices

### **MINUTES**

#### **CALL TO ORDER**

Mr. Irvin, vice president of the board, called the meeting to order at 7:32 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Members Present: Mrs. Cain, Mrs. Flores, Mrs. Kucik, Mr. Luebker, Mr. Edmier, Mr. Irvin

Members Absent: Mr. Johnson

Others Present: Drs. Humphrey, Messrs. Martin, Bentsen, Flemming, Ms. Barbanente, Duffin, Bollow, Burns, Mucha, Sears and others not registered.

#### **Petitions and Hearings**

None

#### **Public Hearing on the Tentative Amended Budget for 2009-2010**

##### Motion to Open the Budget Hearing

Mr. Luebker moved and Mrs. Cain seconded to open the public hearing on the tentative amended budget for 2009-2010. The hearing was opened at 7:33 p.m.

Mr. Martin stated that the public notice of the public hearing was published in the Addison Press and the Villa Park Argus on May 28, 2010. He also noted that the tentative amended budget has been on display for public viewing in the District Business Office as of Tuesday, May 25, 2010.

Board members and the public were given the opportunity to ask questions regarding the tentative budget.

##### Motion To Close the Hearing on the Tentative Amended Budget for 2009-2010

Mr. Luebker moved and Mrs. Cain seconded to close the public hearing on the tentative amended budget for 2009-2010. The hearing was closed at 7:38 p.m.

**Adoption of Resolution – Bob Niemann**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution recognizing Bob Niemann, Villa Park Village Manager for his years of service to the community.

Roll Call vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Educational Focus Items**

**Graduation Update**

Mrs. Barbanente highlighted the accomplishments of the District's graduates as well as progress towards increasing graduation rate. District 88 has achieved a graduation rate of 93% and is pleased with the increased performance by students and staff.

**School Improvement Process for Next Year**

Mrs. Barbanente presented an overview of the School Improvement process for the 2010-2011 school year. This process will focus on Curriculum, Assessment, Instructional Strategies, Behavior Intervention and Social Emotional Learning. The internal and external progress monitoring was also outlined along with resources for the School Improvement process.

**Motion to Establish Consent Agenda**

Mrs. Cain moved and Mr. Edmier seconded to establish the consent agenda as listed below:

Roll Call vote:

Ayes: Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Luebker, Mr. Irvin

Nays: None

Motion carried unanimously.

**List of Bills – May 2010**

To approve the List of Bills for May 2010 in the amount of \$7,238,743.57.

**Treasurer's Report – May 2010**

To approve the Treasurer's Report for May 2010, in the amount of \$65,764,577.72.

**Budget Status Report – May 2010**

To accept the Budget Status Report for May 2010 as presented.

**Prevailing Wage Resolution**

Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies.

Motion To Establish Consent Agenda – continued

**District 88 Extension of Time For Health/Life Safety Work**

To approve the Application for Extension of Time to Complete Health/Life Safety Work items at Addison Trail and Willowbrook High Schools until September 30, 2010.

**Property/Casualty/Liability Insurance Renewal**

Approve the payment of \$189,509 to Collective Liability Insurance Cooperative for the 2010-2011 property/casualty/liability insurance coverage.

**Worker's Compensation Insurance Renewal**

Approve the payment of \$184,432 to School Employees Loss Fund for the 2010-2011 workers' compensation coverage.

**Library Shelving – BTF – Addison Trail**

To approve the purchase of installed library shelving from Ellis Systems Corp. in the amount of \$40,641.18.

**Furniture Installation – BTF – Addison Trail/Willowbrook**

To approve the purchase of installation services for furniture from Systems Unlimited, Inc. in the amount of \$29,200.00.

**Technology – Addison Trail/Willowbrook**

To approve the purchase of technology equipment from the following vendors: Victorin Business Machines, \$85,755.45; Netrix LLC, \$29,231.84; Frostline, \$13,115.00; and United Visual, \$10,091.40.

**Vending – Addison Trail/Willowbrook**

Authorize the administration to execute a contract with Complete Vending for all snack services and milk services in the district and a contract with Dr. Pepper Snapple Group for all cold beverage vending services.

**Furniture – BTF – Addison Trail/Willowbrook**

To approve the purchase of cafeteria furniture from Corporate Concepts in the amount of \$132,128.98.

**Athletics & Physical Education – Addison Trail/Willowbrook**

To approve the purchase of athletic equipment and supplies from the following vendors: ADA Badminton, \$2,312.00; BSN Sports, \$3,711.53; Cannon Sports, \$1,128.48; Curt Smith Sporting Goods, Inc., \$2,031.08; Don's World of Sports, \$3,052.75; Gopher Sports, \$614.00; Graphic Edge, \$1,337.76; Hayden's Sport Center, \$3,225.50; Palos Sports, Inc., \$634.79; Pyramid School Products, \$1,962.51; Riddell/All American, \$756.00; Salkeld & Sons, Inc., \$8,936.20; Santo Sports Store, \$6,884.11; Toledo Physical Education Supply, \$233.98; and Varsity Spirit Fashions/CDT, \$381.84.

**Tentative Budget 2010-2011**

Adopt the tentative budget for 2010-2011 and place on display as of Tuesday, June 29, 2010.

Motion To Establish Consent Agenda – continued

**Establish Public Hearing Date**

Establish a public hearing date of Monday, September 20, 2010 for the tentative 2010-2011 budget.

**SASED Life Safety Survey Report**

To approve the Application for Approval of Ten Year Safety Survey report for SASED.

**Donations**

To accept the following donations made to the District 88 Foundation, Veteran's Memorial: Mr. and Mrs. Robert Baines, \$25.00; Ms. Irene Dodge, \$20.00; Mr. and Mrs. Daniel Hamermesh, \$50.00; Mr. Dennis Hitzeman, \$500.00; Mr. and Mrs. Joseph Nemecek, \$50.00; Mr. David Nichols, \$25.00; Mr. Dennis Roberts, \$100.00; Villa Park VFW Post 2801, \$200.00; Mr. and Mrs. Laurence Sheets, \$200.00; Mr. and Mrs. Carl Waggoner, \$25.00; and Mr. and Mrs. Kevin Wigren, \$25.00.

**Personnel**

To approve the Personnel report presented at the June 21, 2010 board meeting.

**Motion to Approve Consent Agenda**

Mrs. Cain moved and Mrs. Kucik seconded to approve the Consent Agenda as amended.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Adopt the Amended 2009-2010 Budget**

Mr. Luebker moved and Mr. Edmier seconded to approve the amended 2009-2010 budget as presented at the Public Hearing on June 28, 2010.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. Edmier, Mrs. Cain, Mrs. Flores, Mrs. Kucik Mr. Irvin

Nays: None

Motion carried unanimously.

**Resolution Authorizing the Transfer of Interest Earned in the 2009-2010 Fiscal Year**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the Resolution Authorizing the Transfer of Interest Earned in the 2009-2010 fiscal year from the Capital Projects Fund to the Operations and Maintenance Fund.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Ratification of BTF Planning/Construction Committee Actions**

1. DuPage Topsoil Change Order #013

Mrs. Kucik moved and Mr. Luebker seconded to ratify the BTF committee's recommendation to approve Change Order #0013 in the amount of \$17,314.00 to DuPage Topsoil for silt fence and erosion blankets in the detention area at Willowbrook High School.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mrs. Cain, Mrs. Flores, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

2. Electromagnetic Lock Sets at Willowbrook

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF committee's recommendation to approve change event #W416 payable to RB Construction, \$5,317.00; Alliance Glass & Metal, Inc., \$2,364.00, and Connelly Electric, \$4,381.00 for electromagnetic locksets in identified hallway areas at Willowbrook.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

3. Corridor Revisions – Willowbrook

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF committees recommendation to approve change event #W431 payable to Pyzik Masonry, \$19,971.00; Kinsdale Contracting Group Inc., \$1,950.00; RB Construction, \$1,254.00; Alliance Glass & Metal, Inc., \$610.00; Rockford Tile & Terrazzo, \$4,368.00; Capital Mechanical, \$3,585.00, and Flo-Tech Mechanical Systems, Inc., \$6,702.00 for corridor revisions to various parts of the building at Willowbrook.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

Ratification of BTF Planning/Construction Committee Actions - continued4. Power and Data Revisions – Addison Trail

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF committee's recommendation to approve change event #A179 payable to Excel Electric, \$6,274.00 and Rex Electric, Inc. and Technologies, \$7,200.00 for power and data revisions in Area B & C at Addison Trail.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Edmier, Mr. Irvin

Nays: Mr. Luebker

Motion carried.

5. Data and Technology Revisions – Willowbrook

Mrs. Cain moved and Mr. Edmier seconded to ratify the BTF committee's recommendation to approve change event W411 payable to Connelly Electric, \$16,924.00; Rex Electric, Inc., \$8,679.00; Carroll Seating, \$2,766.00; Oosterbaan & Sons Co., \$3,003.00; Libertyville Carpet & Tile, \$3,482.00; International Decorators, Inc., \$3,000.00; RB Construction, \$1,413.00; and Kinsale Contracting Group Inc., \$864.00 for data technology changes in various rooms at Willowbrook.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Irvin

Nays: Mr. Luebker

Motion carried.

6. Toilet Room Upgrades – Addison Trail

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF committees recommendation to approve change event #A396 payable to U.S. Dismantlement, \$3,119.00 and L.J. Morse Construction Company, \$36,371.00 for upgraded finishes to two toilet rooms in the 2<sup>nd</sup> floor balcony foyer above the Addison Trail auditorium.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Edmier, Mr. Irvin

Nays: Mr. Luebker

Motion carried.

7. Electrical and Technology Revisions – Addison Trail

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF committee's recommendation to approve change event #A413 payable to Excel Electric, Inc., \$15,000.00, Rex Electric, Inc. & Technologies, \$7,200.00; International Decorators, Inc., \$1,780.00 and Oosterbaan & Sons Co., \$3,900.00 for revised electrical and technology locations at Addison Trail.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Edmier, Mr. Irvin

Nays: Mr. Luebker

Motion carried.

**BTF Contractor Payment Request #23**

Mrs. Cain moved and Mrs. Kucik seconded to approve BTF contractor payment request #23 in the amount of \$2,431,801.30 to all contractors as submitted.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Approve the Adjustment of Superintendent's 2010-2011 Contract**

Mrs. Cain moved and Mrs. Kucik seconded to approve the Adjustment to Salary of the Superintendent's Contract.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Personnel**

Mrs. Cain moved and Mrs. Kucik seconded that the following personnel be approved as presented.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Certified Staff Change in Status:**

- o Courtney Dement, From Addison Trail Learning Support Center Department Chair to Assistant Principal: Salary - \$104,000 annually, effective July 1, 2010.

**Classified Staff Resignation:**

- o Meg Sullivan, Addison Trail Special Education Teacher Aide: Effective 2010-2011 school year.

**Intern Staff Appointments:**

- o Rebecca Tragarz, Willowbrook Social Work Intern: Salary - \$8,000, effective 2010-2011 school year.
- o Kim Hargis, Addison Trail Social Work Intern: Salary - \$8,000, effective 2010-2011 school year.

**Approval of Physical Education Waiver**

Mrs. Cain moved and Mrs. Kucik seconded to approve the Physical Education Waiver to allow the flexibility to review student programming for the 2011-2012 school year.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Edmier, Mr. Irvin

Nays: Mrs. Flores, Mr. Luebker

Motion carried.

**Seating Riser Equipment (BFT) – Addison Trail**

Mrs. Cain moved and Mrs. Kucik seconded to authorize the purchase of a new seating riser system for the studio theater at Addison Trail from StageRight in the amount of \$41,577.00.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Copies/Printer Equipment (BTF) – Addison Trail/Willowbrook**

Mrs. Cain moved and Mrs. Kucik seconded to authorize the purchase of copier/printers from Xerox in the amount of \$59,700 for a total of eight machines for Addison Trail and Willowbrook.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Furniture (BTF) – Addison Trail/Willowbrook**

Mrs. Cain moved and Mrs. Kucik seconded to authorize the purchase of classroom furniture and ancillary freestanding furnishings from the following vendors for Addison Trail and Willowbrook: Corporate Concepts, \$214,441.83; Frank Cooney Co., \$18,504.00, and Lowery McDonnell, \$16,732.80.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Disposal – Addison Trail/Willowbrook**

Mrs. Kucik moved and Mr. Edmier seconded to authorize the disposal of, in the best interest of the District, office furniture, cabinets, etc., that due to age and condition have little or no value and will no longer be used in the buildings.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mrs. Flores, Mr. Irvin

Nays: Mrs. Cain, Mr. Luebker

Motion carried.

**Minutes of the May 17, 2010 Regular Business Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the May 17, 2010 Regular Business Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Luebker, Mr. Irvin

Nays: None

Motion carried unanimously.

**Minutes of the May 17, 2010 Closed Session Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the May 17, 2010 Closed Session Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Minutes of the May 24, 2010 Educational Focus Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the May 24, 2010 Educational Focus Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Luebker, Mr. Irvin

Nays: None

Motion carried unanimously.

**Minutes of the May 24, 2010 Closed Session Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the May 24, 2010 Closed Session Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Luebker, Mr. Irvin

Nays: None

Motion carried unanimously.

**Minutes of the June 7, 2010 Special Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the June 7, 2010 Special Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried unanimously.

**Minutes of the June 7, 2010 Special Closed Session Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the June 7, 2010 Special Closed Session Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Luebker, Mr. Irvin

Nays: None

Motion carried unanimously.

**School Recognition – Assistant Principals**

Assistant Principal Bentsen and Assistant Principal Bollow highlighted upcoming events, accomplishments and recognitions.

**Addison Trail**

- Abraham Salazar placed 20th in the Nation in Automotive Service Technology at the Skills USA National Competition held in Kansas City June 21-26.
- Approximately 300 students are attending summer school that is being held at Indian Trail Junior High.
- Summer sports camps are underway with an increased participation level
- Registration week begins August 23.

**Willowbrook**

- Summer school is underway at Jefferson Middle School due to BTF construction.
- The 4rthAnnual Remembering Lauren 5K Family Run/Walk was hosted on Saturday, June 25.
- Summer sports camps are underway at the feeder school districts.
- Registration week begins August 23.

**Board Member Reports**

None

**Public Comments**

- Mrs. Burns, Willowbrook teacher and community member, expressed concern of disposing old furniture, cabinets, etc., that was discussed earlier in the board meeting without first exhausting all avenues for the possibility of selling these items.

**Announcements**

- Regular Business Board Meeting: Monday, August 23, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, August 30, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**Adjournment**

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:50 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date