



Board of Education Regular Business / Educational Focus Meeting

Monday, December 13, 2010
Board Room, District Administrative Offices

MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Members Absent: Mr. Luebker, Mrs. Cain

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Ms. Barbanente, Duffin, Anderson, Sears, 88's Best students and parents, and others not registered.

PETITIONS AND HEARINGS

Mr. Zachary Shambro, Villa Park resident expressed concern regarding rising taxes.

Public Hearing on the 2010 Tax Levy

Mr. Johnson, President of the Board, asked for a motion to declare the public hearing on the proposed tax levy for the year 2010 open. Mrs. Kucik moved and Mr. Edmier seconded to open the public hearing. The public hearing was opened at 7:38 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Public Hearing on the 2010 Tax Levy - continued

Mr. Martin explained the proposed tax levy for 2010, noting that the public notice of this public hearing was published in the Addison Press and the Villa Park Argus on the 3rd day of December 2010. Mr. Martin also referenced the Tax Levy Worksheet reflecting the proposed 2010 levy of \$47,555,351. Board members and people in the audience were given the opportunity to ask questions.

Mr. Johnson asked for a motion to close the public hearing. Mrs. Kucik moved and Mr. Edmier seconded to declare the public hearing closed. The public hearing was closed at 7:43 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

88's Best Students

Dr. Helton introduced Javier Garay, Addison Trail student and Mr. Krause introduced Martha Valdivia, Willowbrook student who were honored as 88's Best for the month of December.

The students were congratulated on their many accomplishments. The students thanked the board, their teachers and families for their support. As a token of their achievements, students were given an 88's Best glass sculpture signifying their accomplishments, a certificate and a gift card to Stir Crazy Restaurant.

- o **Mr. Johnson called a break at 7:58 p.m.**
- o **Mr. Johnson called the meeting back to order at 8:05 p.m.**

Roll Call:

Members Present: Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Members Absent: Mr. Luebker, Mrs. Cain

DISCUSSION ITEMS REQUIRING ACTION

Adoption of the 2010 Tax Levy

Mrs. Kucik moved and Mr. Irvin seconded to accept and approve the 2010 Tax Levy Resolution that includes the Certificate of Tax Levy for 2010, Secretary's Compliance and Truth-in-Taxation Certificate of Compliance.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

List of Bills – November 2010 with the exception of check #473442 to Tom Edmier

Mrs. Kucik moved and Mr. Edmier seconded to approve the List of Bills for November 2010 with the exception of check #473442 to Tom Edmier.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Check #473442 to Tom Edmier for Bookstore Refund

Mrs. Kucik moved and Mrs. Flores seconded to approve payment of check #473442 to Tom Edmier for a \$51.00 bookstore refund.

Roll Call Vote:

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

Abstained: Mr. Edmier

Nays: None

Motion carried unanimously.

Treasurer's Report – November 2010

Mrs. Kucik moved and Mr. Edmier seconded to approve the Treasurer's Report for November 2010 reflecting the ending balance of \$67,407,640.80.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – November 2010

Mrs. Kucik moved and Mr. Edmier seconded to accept the Budget Status Report for November 2010 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Contracts

Mrs. Kucik moved and Mr. Edmier seconded to approve the following fundraisers: Addison Trail Music Department – Mr. Z's catalog sale; Willowbrook Wind Ensemble – Magazine subscriptions.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Rising Star District 88 Comprehensive Plan Report for Willowbrook High School

Mrs. Kucik moved and Mr. Edmier seconded to approve the Local Board Action Report for Rising Star – School Indicator reports for Willowbrook High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Disposal List Approval

Mrs. Kucik moved and Mr. Irvin seconded to authorize the administration to dispose of the items on the Addison Trail and Willowbrook disposal lists in the best interest of the school district.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

B.T.F. Contractor Payment #29

Mr. Irvin moved and Mrs. Kucik seconded to approve BTF Contractor Payment Request #29 in the amount of \$1,311,096.58 with the following exceptions. The following contractor payments will be held until further clarification can be obtained regarding completion of work: Eagle Concrete, Inc., Utility Dynamics, LLC, Pro Fence II, and L.J. Morse Construction Co.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Cooling Land Concepts – Final Payment

This item was tabled for further information and legal advice.

Personnel

Mrs. Kucik moved and Mr. Irvin seconded to approve the following personnel report.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel - continued

Certified Staff Appointment:

- o Patricia Kraegel, District IEP Coordinator, effective January 28, 2011.

Classified Staff Retirement:

- o Kathleen Kirch, Willowbrook Financial Secretary, effective June 17, 2011 at which time Kathleen will have 11 years of service with District 88.

Classified Staff Resignation:

- o Christopher Perkins, Willowbrook High School Special Education Teacher Aide, effective December 17, 2010.

Building & Grounds Appointment:

- o Steve Decker, Willowbrook Custodian – 3rd Shift: Salary \$2,985.09 monthly, effective November 29, 2010.

New Course Approval (Arabic) for 2011-2012

Mrs. Kucik moved and Mr. Edmier seconded to approve Arabic to the Willowbrook High School course selection for the 2011-2012 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

New Course Approval (Calculus) for 2011-2012

Mr. Irvin moved and Mrs. Kucik seconded to approve Calculus to the Addison Trail High School course selection for the 2011-2012 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

2010-2011 Calendar Revision

Mrs. Kucik moved and Mr. Irvin seconded to amend the 2010-2011 school calendar. It is recommended that Friday, December 17, 2010 and Friday, March 25, 2011 be 1:40 p.m. dismissal days.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Wight Payment Civil Engineering Additional Services Fee Request Payment

Mr. Irvin moved and Mrs. Kucik seconded to approve the additional civil engineering fee for Wight & Co. in the amount of \$140,200.00. This request is for civil engineering work that was not included in the original basic services because of the timing of the modified projects and fee schedules.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the November 15, 2010 Evaluation and Compensation Meeting

Mrs. Kucik moved and Mr. Irvin seconded to approve the minutes of the November 15, 2010 Evaluation and Compensation meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the November 15, 2010 Closed Session Evaluation and Compensation Meeting

Mrs. Kucik moved and Mr. Edmier seconded to approve the minutes of the November 15, 2010 Closed Session Evaluation and Compensation meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the November 15, 2010 Regular Business Board Meeting

Mrs. Kucik moved and Mr. Irvin seconded to approve the minutes of the November 15, 2010 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the November 22, 2010 Educational Focus Board Meeting

Mrs. Kucik moved and Mr. Edmier seconded to approve the minutes of the November 22, 2010 Educational Focus Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items

Board Policy 4:50 Payment Procedures

Dr. Humphrey and Mr. Martin reviewed the proposed board policy 4:50 Payment Procedures. This policy will be brought back in January for final approval.

Freedom of Information Request

Mrs. Barbanente stated that a Freedom of Information request was received from Mr. Justin Grygiel of First Student, Inc. asking for the following information: Regular education transportation contract, transportation invoices, summer school invoices, field trip or other special services trip invoice, current and previous year transportation budget, total annual expenditures paid to the contractor Cottage Hill Operating Company or affiliated companies and if applicable, a copy of the current Collective Bargaining Agreements with transportation employees servicing the district.

This information was sent to Mr. Justin Grygiel.

Informational Items

School Recognition – Principals

Principal Krause and Principal Helton highlighted upcoming events, accomplishments and recognitions.

Willowbrook

- o The Willowbrook community supported the "Warrior Project" by adopting 77 children and senior citizens in the community and providing wrapped toys and gift certificates this holiday season.
- o Students and staff also participated in Governor Quinn's "Holiday Cards for Heroes" initiative sending hundreds of holiday wishes to service men and women abroad.

Willowbrook - continued

- Congratulations to the Speech team who placed 3rd out of 23 teams in the last tournament. Team members are preparing for their home meet to be hosted in January.
- Upcoming events include: the culmination of holiday music concerts, Annual Young Alum event, winter break,
- Art Alumni Day and EXPLORE testing for Class of 2016.

Addison Trail

- The Guidance Department hosted a successful Career Week that featured local business partners conducting mock interviews with students, participating in a Career Fair and hosting onsite field trips in the community.
- Forty-seven students have earned distinction as Illinois State Scholars, ranking in the top 10% of the states graduating seniors.
- Students and staff participated in Governor Quinn's "Holiday Cards for Heroes" initiative sending hundreds of holiday wishes to service men and women abroad.
- Upcoming events include: culmination of Holiday Benefit concerts, Annual Young Alum event, Principal's Cup of Cheer, winter break and EXPLORE testing for Class of 2016.

Board Member Reports

- Mr. Edmier attended the recent AT Business Partnership meeting. It was discussed to possibly go down to Springfield in the spring for lobbying.

Public Comments

Mr. Zachary Shambro, Villa Park resident raised questions regarding what Building The Future included, asked if Willowbrook students could go to Addison Trail to take Calculus.

Announcements

- Regular Business Board Meeting: Monday, January 24, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, January 31, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mrs. Cain moved, and Mr. Edmier seconded that the board go into closed session to discuss the minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5ILCS 1202.06), and pending litigation.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 9:25 p.m.

Reconvene to Open Session

The board returned to open session at 9:40 p.m.

Roll Call:

Members present: Mrs. Kucik, Mr. Edmier, Mr. Irvin, Mrs. Flores, Mr. Johnson

Members absent: Mr. Luebker, Mrs. Cain

Action Necessitated by Closed Meeting

Closed Session Minutes Resolution

Mrs. Kucik moved and Mr. Edmier seconded to adopt the resolution regarding closed session minutes that will cause the minutes of the closed sessions from the following dates to be released: May 17, 2010 and May 24, 2010. The minutes of all other closed sessions from June 7, 2010 through October 18, 2010 will remain classified and all other closed session minutes not enumerated on Exhibits A and B shall continue to remain classified.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adjournment

Mrs. Kucik moved and Mr. Edmier seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:43 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date