

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

Monday, March 23, 2009  
Board Room, District Administrative Offices

7:30 P.M.

### **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. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Members Absent: Mr. Luebker

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Blair, Edmier, Clampit, Lewis, Ms., Yacobi, Barbanente, Vendegna, Eicker, Linderman, Anderson, Sears, 88's Best Students and Parents, Business Partners and others not registered.

#### **SECRETARY PRO TEM**

Due to the absence of Mr. Luebker, board secretary, Mrs. Kucik moved and Mr. DeLeon seconded to appoint Mrs. Cain as secretary pro tem for the March 23, 2009 board meeting.

Roll Call Vote.

Ayes: Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

#### **PETITIONS AND HEARINGS**

None

#### **88' BEST STUDENTS**

Dr. Helton introduced Denise and Victoria Hernandez, Addison Trail students and Mr. Krause introduced Lucas Werner, Willowbrook student who were honored as 88's Best for the month of March. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. The honored students were given as a token of their achievements, an 88's Best glass sculpture, a \$100 gift certificate for the Churrasco Brazil restaurant and a certificate.

### **BUSINESS PARTNERSHIP SIGNING CEREMONY**

The following Business Partners were recognized during our signing ceremony at the March 23 board meeting:

#### **From Addison**

Harris Bank	Maureen Bell, Harris Regional President
Harris Bank	Patricia Neuber, Bank Manager
Harris Bank	Thom Rooney, Regional Sales Manager

#### **From Oakbrook Terrace**

Chipotle Mexican Grill	Rob Kelly, Assistant Store Manager
Chipotle Mexican Grill	Jeff McClory, Store Manager

**PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 8:03 P.M.**

**PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 8:10 P.M.**

### **ROLL CALL**

Members Present: Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Members Absent: Mr. Luebker

### **BUILDING THE FUTURE UPDATE**

Mrs. Jeannine Eicker of Bovis Lend Lease construction management stated that each month Board members would be receiving an "Owners Report." She reviewed the status of bid packages, updated the progress at AT and WB and showed aerial photos, reviewed work that will be started over spring break, indicated the Regional Office of Education will issue occupancy approval for swing space at WB, and explained the "Incident & Injury Free Workshops" that are being held to ensure the safety of students, staff and workers during ongoing construction.

## **EDUCATIONAL FOCUS ITEMS**

### **Summer School 2009**

Mrs. Yacobi reported on the summer school program for 2009 indicating that summer school will be held June 22 through July 24 at offsite locations in District 4, 45, and DeVry University. Both Addison Trail and Willowbrook are offering freshman intervention programs in reading and math, a pullout math program hosted at DeVry University in Addison, ESL reading programs, Sophomore Seminar credit recovery in math and English, and Junior Seminar credit recovery in math and English. In addition, Speech, Consumer Management, and Economics, as well as an accelerated Algebra and Geometry course are being offered to provide schedule flexibility in the fall.

### **Preliminary Staff Report**

Mrs. Barbanente presented preliminary staffing reports for the 2009-2010 school year. She indicated that staffing for 2009-2010 reflects a certified staff increase of 1.7 full-time equivalence due to increased Advanced Placement enrollment as well as State mandates in Special Education regarding class size maximums. Mrs. Barbanente reviewed courses that have been dropped due to low enrollment and integrated courses that will be offered. Additional information will be presented as the staffing is finalized later this spring.

**MOTION TO ESTABLISH CONSENT AGENDA**

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

Roll Call vote:

Ayes: Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**List of Bills – February 2009**

To approve the list of bills for February 2009 in the amount of \$6,388,094.03 with the exception of check #454979 to Paul Habel.

**Treasurer's Report – February 2009**

To approve the Treasurer's Report for February 2009 reflecting the ending balance of \$117,238,776.21.

**Budget Status Report – February 2009**

To accept the Budget Status Report for February 2009 as presented.

**Combination Locks – Addison Trail/Willowbrook**

To accept the bid submitted by DGM Sales, Inc in the amount of \$15,086.00 for hallway combination locks and physical education locks at Addison Trail and Willowbrook.

**Physical Education Uniforms – Addison Trail/Willowbrook**

To accept the bid from A & R Screening in the amount of \$4,012.80 for physical education shirts, and to accept the bid from Ambassador Athletic Apparel in the amount of \$6,426.00 for physical education shorts for Addison Trail and Willowbrook.

**Computers/Software/Audio Visual Equipment – Addison Trail/Willowbrook/District Office**

To give authorization to purchase computer/software/audio-visual equipment for Addison Trail, Willowbrook and District from the following vendors: Victorin Business Machines, \$442,808.50; Dell Marketing, LLC, \$201,904.00; CDWG, \$81,974.16; Netrix, LLC \$42,260.40; COTG, \$37,219.05; and Apperson Education Products, \$4,459.98.

**Grounds Equipment – Addison Trail**

To give authorization to purchase a Kubota Model F3680-72R lawn mower in the amount of \$14,468.64 from Birkeys Farm Store, Inc.

**Paper – Addison Trail/Willowbrook/District Office**

To give authorization to purchase paper for Addison Trail, Willowbrook and District from the following vendors: Midland Paper, \$42,911.75; RIS Paper, \$15,978.20; Logsdon Office Supply, \$1,316.99; and Unisource Worldwide, Inc., \$279.30.

**Disposition of Equipment – Addison Trail/Willowbrook**

Authorize the administration to dispose of the items on the Addison Trail and Willowbrook disposal lists.

Motion to Establish Consent Agenda - continued

**Personnel**

Approve the Personnel Report presented at the March 16, 2009 board meeting.

**Donations**

Accept the donation from Mr. Matt Roth and Dr. Gregory Merrick to Willowbrook High School.

**MOTION TO APPROVE CONSENT AGENDA**

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

Roll Call vote:

Ayes: Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Resolution of the Board of Education of Community High School District Number 88 to Accept the Bid Results of the Public Offering of Bonds**

Mr. Bob Lewis and Ms. Doreen Linderman from PMA Securities reviewed the results of the public offering of the bonds stating that five firms participated in an open and competitive national bid. Mr. Lewis reviewed the issue structure and ended by stating that District 88 continues to maintain their long-term financial credit rating of AA+, which reflects extremely strong capacity to meet financial obligations.

Mr. DeLeon moved and Mr. Habel seconded to accept the bid results of the public offering of bonds as presented.

Roll Call vote:

Ayes: Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

**Resolution Authorizing the Issuance of \$24,700,000 General Obligation School Building Bonds, Series 2009**

Mr. Habel moved and Mrs. Kucik seconded to authorize the issuance of \$24,700,000 general obligation school building bonds, series 2009.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

**Personnel**1. Notice of Non-Renewal of Probationary Certified Employee

This agenda item was pulled from the discussion items requiring action.

2. Approval of Three-Year Employment Contract for Principalsa. Dr. Scott Helton

Mrs. Cain moved and Mr. Habel seconded to issue a three-year employment contract for Dr. Scott Helton effective July 1, 2009. Salary will be determined on an annual basis and determined by the evaluation process.

Roll Call vote:

Ayes: Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

b. Mr. Dan Krause

Mrs. Kucik moved and Mr. DeLeon seconded to issue a three-year employment contract for Mr. Dan Krause effective July 1, 2009. Salary will be determined on an annual basis and determined by the evaluation process.

Roll Call vote:

Ayes: Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

3. Approval of Administrative Salaries

Mrs. Kucik moved and Mr. Habel seconded to approve the salary allocation discussed in closed session with the Board of Education on March 16, 2009.

Roll Call vote:

Ayes: Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

4. Approval of Non Certified Administrator Retirement Stipend

Mrs. Kucik moved and Mrs. Cain seconded to approve a retirement stipend for a non-certified administrator as discussed in closed session with the Board of Education on March 16, 2009.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

5. Certified Staff Resignation

Mrs. Cain moved and Mr. Irvin seconded to approve the staff resignation of Tiffany Chavez, Addison Trail Director of Deans effective end of the 2008-2009 school year.

Roll Call vote:

Ayes: Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Fundraiser Contracts**

Mrs. Cain moved and Mrs. Kucik seconded to approve the following fundraiser contract: Addison Trail Tri-M Music candy sale from Casey's Candy.

Roll Call vote:

Ayes: Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**BTF Contractor Payment Requests**

Mrs. Cain moved and Mrs. Kucik seconded to approve Construction Trade Billing #8 in the amount of \$2,115,044.32.

Roll Call vote:

Ayes: Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**Check #454979 to Paul Habel**

Mrs. Kucik moved and Mrs. Cain seconded to approve the payment of check #454979 to Paul Habel in the amount of \$121.14 as reimbursement for the Joint Annual IASB Conference in November.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Johnson

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

**Minutes of the February 9, 2009 Special Board Meeting**

Mrs. Cain moved and Mr. DeLeon seconded to approve the minutes of the February 9, 2009 Special Board meeting.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the February 9, 2009 Regular Business Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 9, 2009 Regular Business Board meeting.

Roll Call vote:

Ayes: Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the February 9, 2009 Closed Session Board Meeting**

Mr. Habel moved and Mrs. Kucik seconded to approve the minutes of the February 9, 2009 Closed Session Board meeting.

Roll Call vote:

Ayes: Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the February 23, 2009 Educational Focus Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 23, 2009 Educational Focus Board meeting.

Roll Call vote:

Ayes: Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the February 26, 2009 Closed Session Evaluation and Compensation Meeting**

Mr. Habel moved and Mrs. Kucik seconded to approve the minutes of the February 26, 2009 Closed Session Evaluation and Compensation meeting.

Roll Call vote:

Ayes: Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

### **School Recognition – Principals**

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

### **Addison Trail**

- Science Olympiad earned 5<sup>th</sup> place and qualified for the State competition marking 9 times in the last 10 years.
- The 37<sup>th</sup> annual Flower Show took place on March 17 and showcased several local florists and student work.
- The Medical Careers class was invited to Mercy Provena Hospital to observe open heart surgery. The students were able to ask the cardiologist questions during the surgery and meet the heart team after the surgery.
- Upcoming events: annual Blood Drive, PSAE Testing, and P.E. Week

### **Willowbrook**

- The University of Northern Iowa Orchestra performed a joint concert with the Willowbrook orchestra.
- The Mock Trial team earned two outstanding attorney and witness awards at a recent competition.
- Parent Expo was held in partnership with District 45 and 48. The event included a keynote speaker and sessions focused on school transition and student success.
- Upcoming events: Jazz Band/Center Stage concert, Student of the Quarter breakfast, and Meet the Coaches Night.

### **BOARD MEMBER REPORTS**

- Due to room constraints associated with the construction, AP testing will be held at the District Office and the Addison Village Hall.
- Mrs. Cain attended the Addison Trail Annual Flower Show and reported it was an excellent event.
- Mr. Irvin attended the Parent University and indicated it was well organized. He commended the staff that was involved in organizing this event.
- Dr. Humphrey thanked Steve Orlando, Addison Trail Building Foreman for donating a podium that he made for the District Boardroom.

### **PUBLIC COMMENTS**

None

### **ANNOUNCEMENT**

- Regular Business Board Meeting: Monday, April 13, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Board Meeting: Monday, April 20, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.



**ADJOURNMENT**

Mr. Habel moved and Mrs. Cain seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:29 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

**ATTEST:** \_\_\_\_\_  
**DATE**