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## Board of Education Regular Business Meeting

Monday, October 19, 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. Luebker, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mrs. Cain,  
Mr. Johnson

Members Absent: Mr. Irvin

Others Present: Drs. Humphrey, Messrs. Martin, Flemming, Cantlin, Bolden, Ms.,  
Yacobi, Barbanente, Mucha, Tomasino, Sears, and others not  
registered

#### **PETITIONS AND HEARINGS**

Mrs. Frances Engstrom asked for explanation regarding the Districts zero tolerance policy and the meaning of elimination of "basic classes" that was stated in the Addison Spotlight newsletter.

#### **DISCUSSION ITEMS REQUIRING NO ACTION**

#### **Financial Reports:**

1. List of Bills – September 2009  
Mr. Martin reviewed the list of bills for September 2009. It was recommended that the expenditures, by fund, in the amount of \$16,407,478.66 be approved.

Financial Reports - continued

2. Treasurer's Report – September 2009  
Mr. Martin recommended that the Treasurer's report for September 2009 reflecting the ending balance of \$128,570,143.52 be approved.
  
3. Budget Status Report – September 2009  
Mr. Martin recommended that the Budget Status Report for September 2009 be accepted as presented.

Fundraiser Contracts

- Mr. Martin recommended that the following fundraiser contracts be approved:
- o Addison Trail Cheerleaders/Energy Rush/L.A.D.I.E.S./Orchesis/POMS Susan B. Komen Breast Cancer Awareness: Pink Hair, Multiple Salons.
  - o Addison Trail Boys Basketball Sweatshirt/Sweatpants Sale: Impact Sports.
  - o Addison Trail Music Department Perfect Presents: Food Court Catalogue Sales.
  - o Addison Trail Orchesis Christmas Wreath Sale: Santa's Wholesale Supply LLC.

Personnel

Mrs. Barbanente recommended that the following staff be approved:

*Classified Staff Appointments:*

- o Danielle Fritsche, Willowbrook GOAL Program/Special Education Teacher Aide: Salary - \$13.28/hour, effective October 6, 2009.
- o Patti Reher, Addison Trail Library Media Center Teacher Aide: Salary - \$14.75/hour, effective October 6, 2009.
- o Kathleen Smith, Willowbrook Special Education Teacher Aide: Salary - \$13.50/hour, effective September 30, 2009.

**DISCUSSION ITEMS REQUIRING ACTION**

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

1. Excel Electric – Change Order #008  
Mr. Luebker moved and Mrs. Cain seconded to approve the change order #008 in the amount of \$18,625.00 to Excel Electric, Inc. as approved by the BTF Planning/Construction committee.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Planning/Construction Committee Actions - continued

2. Haldeman Homme, Inc. – CCD #A221-004

Mr. Luebker moved and Mrs. Cain seconded to approve Change Event #A190-004 in the amount of \$33,300.00 to International Decorators, Inc.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

3. Automated Logic – CCD #W282-001

Mr. Luebker moved and Mrs. Cain seconded to approved CC#W282-001 to Automated Logic in the amount of \$19,900.00. This money will be refunded back to the district from Flo-Tech/Trane for temperature control devices that were supposed to be originally factory installed thru Flo-Tech/Trane.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Remove/Withdraw Previous Motion for Haldeman Homme, Inc. – CCD #A221-004**

Due to an incorrect description that was given for the Construction Change Directive for Halderman Homme,Inc., Mr. Luebker moved and Mrs. Cain seconded to reconsider this motion.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Amended Motion for Haldeman Homme, Inc. – CCD #A221-004**

Mr. Luebker clarified that this Construction Change Directive is for labor, material, equipment and supervision required to repair the band room wood flooring. This work is to be performed on a Work Order Ticket not to exceed \$13,840.00. Mr. Luebker moved and Mrs. Cain seconded the CCD.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**International Decorations – Change Order #006**

Mr. Luebker moved and Mr. Edmier seconded to approve Change Event #A190-004 in the amount of \$33,300.00 to International Decorators, Inc., for work in the Addison Trail Orchestra room.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Approve BTF Construction Payment – DuPage Topsoil**

Mr. Luebker moved and Mrs. Cain seconded to approve the payment request to DuPage Topsoil in the amount of \$149,805.99 with the stipulation that the check will not be released to DuPage Topsoil until seeding is complete in the detention areas at both schools.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Adopt Resolution for the Foundation for Excellence in Education**

Mr. Luebker moved and Mrs. Cain seconded to adopt the Resolution in support of the joint Foundation for Excellence in Education, with DuPage County School District 45, Salt Creek School District 48, and DuPage High School District 88.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Information Items**

**Educational Focus Items for September 28, 2009**

Mrs. Yacobi reviewed the upcoming educational focus items for October 26<sup>th</sup>, which will include 88's Best Students, and a brief report on Common Core Standards.

### **Name The Administrative Complex**

Dr. Humphrey stated that since moving to the new administrative office complex at 2 Friendship Plaza we have referred to the facility as the DuPage High School Administrative Offices. This reference does not express the many uses of the facility. We believe that another phrase or name should be considered to better describe the many uses of the space.

We believe that the community nature of the complex, the staff training, the student transition program and the administrative services could be combined into a new name for the facility. Mrs. Kucik and Mrs. Flores volunteered to meet with Ms. Anderson to gather suggestions and feedback for the renaming.

### **Use of School Facilities for Emergencies**

Dr. Humphrey stated that Senate Bill 204 (P.A. 96-057) requires that a school board make school buildings available for use as a civil defense shelter for all persons; cooperate with the Illinois Emergency Management Agency, local organizations for civil defense relief organizations, and federal agencies concerned with civil defense.

Dr. Humphrey advised that the District 88 facilities could be used during emergencies to house operations and shelter. This has occurred in previous years prior to Senate Bill 204 and is now required by law.

### **School Recognition – Assistant Principals**

Assistant Principal Bolden and Assistant Principal Cantlin highlighted upcoming events, accomplishments and recognitions.

### **Addison Trail**

- The student body is participating in “Go Pink or Go Home” month to raise awareness and funds for breast cancer research. Monies raised from pink hair dying and t-shirt sales will be donated to the Susan G. Komen Foundation.
- The Homecoming game was very well attended and 900 students participated in the Homecoming dance.
- Upcoming events include: College Night for Spanish Speakers, Red Ribbon Week, A.T.'s Best Breakfast and the Lettermen Club 5K/Walk for a Cause.

### **Willowbrook**

- The 50<sup>th</sup> Anniversary Homecoming week was festive with alums returning for a full day of activities and the football games. Over 1200 students attended the homecoming dance to celebrate “How Far We’ve Come.”
- In preparation for the PSAT test all Freshmen, Sophomores and Juniors will be participating in a practice assessment exam.
- Upcoming events include: Fall Music Concert series, Guidance Department “College Application Madness” workshop and the annual Key Club Food Drive.

**Board Member Reports**

- o Mrs. Cain reported on the Willowbrook C.A.C. meeting she attending on October 8<sup>th</sup>.
- o Mrs. Cain commented that what a great opportunity the Joint Board Dinner with District 4, 45, 48 and 88 was for exchanging ideas and information.
- o Mrs. Kucik attending the Willowbrook Athletic Hall of Fame meeting.
- o Mr. Edmier reported on the Addison C.A.C. meeting he attending on October 14<sup>th</sup>.
- o Mr. Edmier also attending the Business Partnership meeting and the Rotary fundraiser.
- o Dr. Humphrey stated that the District 88 newsletter will be mailed tomorrow to the community.
- o The following building tours will be conducted:
  - o October 24 – 9:00 a.m. ATHS; 10:30 a.m. WBHS
  - o October 27 – 6:00 p.m., WBHS
  - o November 5 – 6:00 p.m., ATHS
  - o November 11 – 7:00 p.m., WBHS
  - o November 18 – 6:00 p.m., ATHS
- o Mrs. Cain and Mr. Johnson attended the DuPage IASB dinner/workshop.
- o Mr. Johnson stated that he will be receiving the IASB Resolutions Packet and will pass this packet on to the entire board for review.
- o Dr. Humphrey and Mr. Johnson will be attending the LEND meeting on October 23<sup>rd</sup>.
- o Mr. Johnson referred to Mrs. Engstrom’s question regarding the term elimination of “basic classes” that was published in the Addison Spotlight newsletter will be revised for future clarification.

**Public Comments**

None

**Announcements**

- Educational Focus Board Meeting: Monday, October 26, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

**Adjournment**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:38 p.m.

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President, Board of Education

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Secretary, Board of Education

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