

Board of Education Educational Focus Meeting

Monday, November 24, 2008
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 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mrs. Cain

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Doherty, Mark, Redding, Bentsen Ms., Yacobi, Barbanente, Bollow, Bendicsen, Duffin, Anderson, Sears, 88's Best Students and Parents and others not registered.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Dr. Helton introduced Nick Addante, Addison Trail 88's Best student for the month of October. Mr. Krause announced Renate Willer, as Willowbrook's 88's Best student who could not attend and will be recognized at the December 15th board meeting.

Nick was congratulated on his many accomplishments and thanked the board, his teachers and his family for their support. Nick was 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.

PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:40 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 7:50 P.M.

BUILDING THE FUTURE UPDATE

Mr. John Doherty of Bovis Lend Lease construction management reported that the remainder of the work has been bid out, and that following scope review, recommendations will be presented to the Board. Construction is on schedule, including the creation of “swing space” and provisions have been made for the cold weather.

EDUCATIONAL FOCUS ITEMS

DIP/SIP Goals Strategies

Mrs. Yacobi presented a short overview of the 2008-2010 District Improvement Plan (DIP) and the 2008 Willowbrook School Improvement Plan (SIP). These plans will be submitted to the Board for approval at the December 15, 2008 Board of Education meeting.

Guidance Update

Mr. Redding, Addison Trail Guidance Director, Mrs. Bendicsen, Willowbrook Guidance Director, Mrs. Bollow, Addison Trail Assistant Principal, and Mr. Bentsen Willowbrook Assistant Principal reviewed the changes that have been implemented this year in the Guidance departments. Areas of enhancement cover customer service, hands-on assistance with college planning, communication vehicles including newsletters and cable TV, and academic decision-making.

In January 2009 the Board will received an update from the Guidance Departments regarding enhancements to the course selection process.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker moved and Mr. Habel seconded to establish the consent agenda as listed below.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – October 2008

To approve the list of bills for October 2008 in the amount of \$8,306,271.03 with the exception of check #451373.

Treasurer's Report – October 2008

To approve the Treasurer's Report for October 2008 reflecting the ending balance of \$129,896,319.28.

MOTION TO ESTABLISH CONSENT AGENDA - CONTINUED

Budget Status Report – October 2008

To approve the Budget Status Report as presented.

Technology Equipment: Addison Trail/Willowbrook/District Office

Approve authorization to purchase technology equipment from the following vendors for Addison Trail, Willowbrook, and the District Office: Victorin Business Machines, \$19,350.00; CDWG, \$9,883.83, Netrix, LLC, \$1,425.00; and Pyramid School Products, \$1,518.00.

Personnel

To approve the Personnel Report presented at the November 17, 2008 board meeting.

Donation

To accept the donation in the amount of \$870.45 from Target, Take Charge of Education Program.

Review of Revised and Amended Board Policies

Approve and adopt the following board policies: 7:160 Student Appearance, 7:165 School Uniforms, 7:170 Vandalism, 7:180 Preventing Bullying, Intimidation, and Harassment, 7:190 Student Discipline, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 7:220 Bus Conduct, 7:230 Misconduct by Students with Disabilities, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:250 Student Support Services, 7:260 Exemption from Physical Activity, 7:270 Administering Medicines to Students, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:280 Communicable and Chronic Infectious Disease, 7:290 Adolescent Suicide Awareness and Prevention Programs, 7:300 Extracurricular Athletics, 7:310 Restrictions on Publications and Written or Electronic Material, 7:325 Student Fund-Raising Activities, 7:330 Student Use of Buildings – Equal Access, 7:340 Student Records.

MOTION TO APPROVE CONSENT AGENDA

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Check #451373 to Paul Habel

Mr. DeLeon moved and Mrs. Kucik seconded to approve the payment of check #451373 in the amount of \$15.00 to Paul Habel as a bookstore refund.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

BTF Contractor Payments Request

Mr. Luebker moved and Mrs. Kucik seconded to approve payment in the amount of \$876,841.80 for the Construction Trade Billing #4 for work at Addison Trail, Willowbrook, District Office Relocation and the Server Room Relocation.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

BTF Bid Release #3 – BTF Projects #5 Recommendations

1. Package 2.5A Building Demolition

Mr. Habel moved and Mrs. Kucik seconded to award the base bid to DMD Services, Inc. for the Building Demolition work at Addison Trail High School in the amount of \$119,299.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

2. Package 2.6W Selective Interior Demolition Pt. 2

Mr. Luebker moved and Mrs. Kucik seconded to award the base bid to Kinsale Contracting Group at Willowbrook High School in the amount of \$798,340. The Addison Trail High School interior demolition Part 2 package will be recommended at the December board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

3. Package 2.9A & 2.9W Site Utilities for Athletic Fields

Mr. Luebker moved and Mr. Habel seconded to award the base bid to DuPage Topsoil for the site utility work at Addison Trail High School in the amount of \$78,870 and to Cooling Landscape Contractors at Willowbrook High School in the amount of \$72,900.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

4. Package 3.3A & 3.3W Precast Concrete Walls

Mr. DeLeon moved and Mrs. Kucik seconded to award the base bid and bid alternate #1 to ATMI Precast for the precast concrete walls at Addison Trail High School in the amount of \$402,679 and to ATMI Precast at Willowbrook High School in the amount of \$433,499.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

5. Package 5.5A & 5.5W Miscellaneous Metals

Mrs. Kucik moved and Mr. DeLeon seconded to award the base bid to LJ Morse Construction for the miscellaneous metals at Addison Trail High School in the amount of \$395,220 and to LJ Morse Construction at Willowbrook High School in the amount of \$318,160.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

6. Package 8.2A & 8.2W Aluminum Windows, Curtain wall, and Storefront

Mrs. Kucik moved and Mr. Habel seconded to award the base bid to Frontrunner Systems, Inc. for the windows, curtain wall, and storefront work at Addison Trail High School in the amount of \$887,200 and to Alliance Glass & Metal, Inc. at Willowbrook High School in the amount of \$558,275.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

7. Package 9.0A & 9.0W Gypsum Board Assemblies, Acoustical Ceiling Tile (ACT), and Light Gauge Framing

Mrs. Kucik moved and Mr. DeLeon seconded to award the base bid to International Decorators, Inc. for the gypsum board framing, acoustical ceiling tile, and light gauge framing work at Addison Trail High School in the amount of \$1,223,219 and at Willowbrook High School in the amount of \$1,494,163.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

8. Package 9.1A & 9.1W Carpet and Vinyl Composite Tile (VCT) Flooring

Mr. Habel moved and Mr. DeLeon seconded to award the base bid to Libertyville Tile and Carpet, Ltd. for the carpet and VCT flooring at Addison Trail High School in the amount of \$783,716 and to Libertyville Tile and Carpet, Ltd. At Willowbrook High School in the amount of \$705,222.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

9. Package 16.2A & 16.2W Building Electric and Fire Alarm

Mrs. Kucik moved and Mr. Luebker seconded to award the base bid to Excel Electric, Inc. for the Building Electric and Fire Alarm work at Addison Trail High School in the amount of \$4,264,000 and to Connelly Electric Co. at Willowbrook High School in the amount of \$4,370,000.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

BTF Asbestos Abatement Projects Recommendations

Mr. Luebker moved and Mr. DeLeon seconded that the bid submitted by AMW Environmental Services, Inc. in the amount of \$416,900 for Addison Trail High School and \$289,000 for Willowbrook High School for the Building the Future asbestos abatement projects be accepted.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Contract

Mr. DeLeon moved and Mr. Habel seconded to approve the following fundraiser: Willowbrook Key Club, "Spare Change" collections to the Lauren Kiefer Memorial Foundation.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Kucik moved and Mr. Luebker seconded to approve the following classified staff appointment:

- Earl Buckley, Willowbrook High School Technical Assistant I: 12 month, Level II, Step 1, Salary - \$15.85/hour, effective November 18, 2008.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the October 20, 2008 Regular Business Board Meeting

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the October 20, 2008 Regular Business Board meeting.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

Minutes of the October 27, 2008 Educational Focus Board Meeting

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the October 27, 2008 Educational Focus Board meeting.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

Minutes of the October 27, 2008 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the October 27, 2008 Closed Session Board meeting.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

Minutes of the November 8, 2008 Board Workshop

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the November 8, 2008 Board Workshop.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEM

Review of Revised and Amended Board Policies

Dr. Humphrey and board members reviewed the following board policies: 8:10 Connection with the Community, 8:20 Community Use of School Facilities, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:30 Visitors to and Conduct on School Property, 8:40 Spectator Conduct at School Events, 8:70 Accommodating Individuals with Disabilities, 8:80 Gifts to the District, 8:90 Parent Organizations and Booster Clubs, 8:95 Parental Involvement, 8:100 Relations with Other Organizations and Agencies, and 8:110 Public Suggestions and Complaints. These policies will be brought back to the December board meeting for continuing review and final approval and adoption in January.

School Recognition – Principals

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

Willowbrook

- Over 800 parents pre-registered and attended Parent/Teacher conferences. They received a handout featuring information about building successes and encouraged feedback through use of an online survey.
- The Speech team placed 3rd out of 27 teams at the Lake Forest tournament and received 5 first place finishes.
- Planning has begun for the celebration of Willowbrook's 50's anniversary during the 2009-2010 school year.
- Upcoming events include: Institute Day, winter season athletic events and the holiday music concerts.

Addison Trail

- Approximately 160 senior citizens attended the annual Kiwanis Senior Thanksgiving luncheon hosted in the café.
- Tradition of Excellence recipient and 1972 alumna Kim Chao presented during a recent student assembly.

Addison Trail - continued

- Members of the AT leadership team learned about “Demystifying the PSAE” during a workshop with ROE staff.
- Upcoming events include: Institute Day, Senior Art Exhibit, the Holiday Benefit Concert Series and the Golden Blazer Breakfast.

BOARD MEMBER REPORTS

- Mr. Johnson reported on the recent ISBE conference that he attended, stating it was very informative.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business/Educational Board Meeting: Monday, December 15, 2008, **6:30 p.m.**, District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

ADJOURNMENT

Mr. DeLeon moved and Mr. Habel seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:36 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE