

Board of Education Regular Business / Educational Focus Meeting

Monday, December 15, 2008
Board Room, District Administrative Offices

6:30 P.M.

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 6:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mrs. Cain, Mr. Habel, Mr. Luebker

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Carlson, Ms., Barbanente, Smith, Chao, Anderson, Sears, 88's Best Students and Parents and others not registered.

Secretary Pro Tem

Due to the absence of Mr. Luebker, board secretary, Mr. DeLeon moved and Mr. Irvin seconded to appoint Mrs. Kucik as secretary pro tem for the December 15, 2008, board meeting.

Voice Vote.

Motion carried unanimously.

PETITIONS AND HEARINGS

None

MR. LUEBKER JOINED THE BOARD MEETING AT 6:39 P.M.

88' BEST STUDENTS

Mr. Krause introduced Renate Willer, Willowbrook student who was named as November's 88's Best and was unable to attend the November board meeting.

Dr. Helton introduced Roberto Lopez, Addison Trail student and Mr. Krause introduced Zhanina Avramova, Willowbrook student who were honored as 88's Best for the month of December. The students were congratulated on their many accomplishments. All three 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.

- **PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:10 P.M.**
- **PRESIDENT JOHNSON CALLED THE BOARD MEETING BACK TO ORDER AT 7:18 P.M.**

MRS. CAIN JOINED THE BOARD MEETING AT 7:15 P.M.

ROLL CALL

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

Members Absent: Mr. Habel

DISTINGUISHED SERVICE AWARD – KIM CHAO

Mr. Johnson and Dr. Humphrey presented Kim Chao, Addison Trail Special Education teacher with the Distinguished Service Award. Ms. Chao is a 1972 graduate of Addison Trail and was recognized for her commitment and dedication to students in the classroom as well as her involvement in extracurricular activities and programs.

DISCUSSION ITEM REQUIRING NO ACTION

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 January board meeting for final approval and adoption.

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. Patel, PMA Securities, Inc., presented a re-cap on the final pricing book regarding the public offering of bonds, the competitive and open bid process and the overall issuance structure.

Mr. Luebker moved and Mrs. Kucik seconded to accept the resolution of the Board of Education of Community High School District Number 88 to accept the bid results of the public offering of bonds.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing the Issuance of \$10,000,000 General Obligation School Building Bonds, Series 2008

Mr. Luebker moved and Mr. Irvin seconded to accept and approve the resolution authorizing the issuance of \$10,000,000 general obligation school building bonds, series 2008.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Public Hearing on the 2008 Tax Levy

Mr. Johnson, President of the Board, declared the public hearing on the proposed tax levy for the year 2008 open at 7:41 p.m.

Mr. Welch explained the proposed tax levy for 2008, noting that the public notice of this public hearing was published in the Liberty Suburban Newspapers on the 5th day of December 2008 in the Villa Park Argus and on the 4th day of December 2008 in the Addison Press. Board members and people in the audience were given the opportunity to ask questions.

Mr. Welch explained the proposed tax levy for 2008 was reviewed at the November 17, 2008 Regular Business Board meeting. At that time, the board adopted a resolution to establish the aggregate amount of taxes estimated to be levied for the year 2008 in the amount of \$45,430,000.

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adoption of the 2008 Tax Levy

Mr. Luebker moved and Mr. Irvin seconded that the 2008 Tax Levy be accepted as presented. The "Certificate of Tax Levy" for 2008 will be filed with the County Clerk after adoption.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

List of Bills – November 2008

Mr. Irvin moved and Mrs. Cain seconded to approve the List of Bills for November 2008 by fund, in the amount of \$6,775,894.86.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Treasurer's Report – November 2008

Mr. Irvin moved and Mrs. Cain seconded to approve the Treasurer's Report for November 2008 reflecting the ending balances of \$125,030,011.73.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – November 2008

Mr. Welch recommended that the Budget Status Report for November 2008 be accepted as presented. Mr. Welch also added that the State is delinquent in dispersing state funding, however District 88 is not as dependent on state funding as some school districts are. For example Mr. Welch stated that District 88 has just over \$200 thousand dollars in special education reimbursement and over \$260 thousand dollars in transportation reimbursement that was scheduled for the end of September that is listed as being dispersed but has not yet been approved and paid out by the State comptroller. We will continue to monitor the state payments as we go along as there are rumors that there will be across the board budget cuts and that the state could potentially ask ISBE to reduce reimbursement in each area. All other areas of the budget status report are in line with our projections.

Mrs. Kucik moved and Mr. Luebker seconded to approve the Budget Status Report November 2008 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

BTF Contractor Payments Request

Mr. Irvin moved and Mr. Luebker seconded to approve the Construction Trade Billing #5 in the amount of \$2,232,126.24.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

BTF Bid Release #3 – BTF Projects #5 Recommendations

A. Package 2.3A & 2.3W Field house/Commons/Stair Towers Structural Excavation

Mrs. Kucik moved and Mr. Irvin seconded to award the base bid for Structural Excavation to DuPage Topsoil at Addison Trail in the amount of \$911,911 and the base bid to JS Riemer, Inc. at Willowbrook for the Structural Excavation work in the amount of \$188,500.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

B. Package 2.6A Selective Interior Demolition Pt 2

Mrs. Kucik moved and Mr. Irvin seconded to award the base bid for the Selective Interior Demolition Pt 2 work to US Dismantlement for Addison Trail in the amount of \$952,600.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

C. Package 2.8A & 2.8W Artificial Turf

Mrs. Cain moved and Mrs. Kucik seconded to award the base bid and bid alternate #1 to Mondo USA Inc. for the artificial turf work at both schools in the amount of \$802,590 at Addison Trail and \$805,690 at Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

D. Package 3.2A & 3.2W Building and Site Concrete

Mrs. Cain moved and Mrs. Kucik seconded to award the base bid to Eagle Concrete for the Building & Site Concrete work under this BTF #5 package at Addison Trail in the amount of \$951,000 and Willowbrook in the amount of \$725,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

E. Package 4.1A & 4.1W Masonry

Mr. Welch reviewed the Masonry bid package indicating that further scope review interviews will need to be conducted before this bid is awarded. It was recommended to postpone this recommendation for masonry work until the Phase 4 recommendations in January 2009 for the Addison Trail and Willowbrook projects.

F. Package 5.2A & 5.2W Structural Steel & Deck

Mrs. Kucik moved and Mrs. Cain seconded to award the base bid to SG Krauss Co. for the structural steel work at Addison Trail in the amount of \$1,845,000 and at Willowbrook in the amount of \$1,450,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

G. Package 6.3A & 6.3W General Trades Pt 2

Mrs. Cain moved and Mrs. Kucik seconded to award the base bid to RB Construction at Addison Trail for the General Trades Pt 2 work in the amount of \$3,070,000 and to RB Construction at Willowbrook for the General Trades Pt 2 work in the amount of \$2,902,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

H. Package 6.5A & 6.5W Casework

Mr. Welch stated that at this time, a scope review interview was conducted with Carroll Seating and further scope reviews will need to be conducted before approval of this package. The award recommendation for casework will be postponed until the Phase 4 recommendations for BTF #5 work take place in early January 2009.

I. Package 7.2A & 7.2W Roofing & Sheet Metal

Mrs. Cain moved and Mrs. Kucik seconded to award the base bid for roofing work at Addison Trail to GE Riddiford Roofing in the amount of \$1,357,000 and the base bid for roofing work at Willowbrook to Bennett & Brosseau Roofing, Inc. in the amount of \$721,700.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

J. Package 7.5A Fireproofing

This package represents the spray-applied fireproofing required for the interior renovation work, new field house, and the new Commons addition at Addison Trail. Two bids were received, one from IFE&S Inc, which was incomplete and withdrawn and the second bid was received from Spray Insulations, Inc. in the amount of \$622,500. Mr. Luebker moved and Mrs. Cain seconded to initiate the vote.

Roll Call Vote:

Ayes: None

Nays: Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mrs. Kucik, Mr. Luebker, Mr. Johnson
Motion denied.

K. Package 9.2A & 9.2W Specialty Athletic Flooring

Mr. Luebker moved and Mrs. Kucik seconded to award the base bid and bid alternate #1 for the specialty athletic flooring work to Kiefer Specialty Flooring in the amount of \$598,035 at Addison Trail and in the amount of \$568,570 at Willowbrook.

Roll Call Vote:

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

Nays: Mr. DeLeon
Motion carried.

L. Package 9.3A & 9.3W Ceramic Tile

Mrs. Cain moved and Mrs. Kucik seconded to award the base bid to Rockford Central Tile & Terrazzo, Co and the bid alternate #1 for the ceramic tile work at Addison Trail in the amount of \$124,950 and Rockford Central Tile & Terrazzo Co. the base bid and bid alternate #1 for the work at Willowbrook in the amount of \$147,450.

Roll Call Vote:

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

Nays: Mr. DeLeon, Mr. Johnson
Motion carried.

M. Package 9.7A & 9.7W Painting

Mr. Irvin moved and Mr. Luebker seconded to award the base bid for painting work at Addison Trail to Oosterbaan & Sons Co. in the amount of \$584,125 and the base bid for painting work at Willowbrook to Oosterbaan & Sons Co. in the amount of \$606,800.

Roll Call Vote:

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

Nays: None
Motion carried unanimously.

N. Package 10.0A & 10.0W Markerboards & Trackboards

Mrs. Cain moved and Mrs. Kucik seconded to award the base bid for markerboard & tackboard work at both schools to Airflow Architectural, Inc. in the amount of \$90,350 at Addison Trail and \$86,360 at Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

O. Package 10.3A & 10.3W Gymnasium Equipment

Mrs. Kucik moved and Mrs. Cain seconded to award the base bid and bid alternate #1 for gymnasium equipment at both schools to Haldeman Homme, Inc. in the amount of \$273,500 at Addison Trail and \$272,550 at Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

P. Package 10.4A & 10.4W Science Lab Casework

Mr. Luebker moved and Mr. DeLeon seconded to **reject** all the bids opened on November 5, 2008 for the bid package 10.4 Science Lab Casework. Inconsistencies among the bidders in regards to the countertop thickness were evident in the bid numbers and assumptions on bid day. Due to the long lead times of science lab casework, a quick turnaround on the rebid is required to meet the construction schedule. Therefore it is the intent to award this rebid by Committee or Board no later than January 12, 2009.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Q. Package 10.7A & 10.7W Outdoor Bleachers

Mr. Welch stated that this package represents the safety and maintenance upgrades to the existing home and visitor outdoor bleachers at both schools. Scope review interviews were conducted with the apparent low bidders, and it was determined that the cost management list needs to be further analyzed with the Board to verify whether more extensive renovations to the bleachers are requested. It is recommended to postpone the recommendations for the outdoor bleacher work until the Phase 4 recommendations in January 2009 for the Addison Trail and Willowbrook projects.

R. Package 10.8A Theatrical & Stage Equipment

Mr. Luebker moved and Mrs. Cain seconded to award the base bid for the Theatrical & State Equipment to Janson Industries in the amount of \$55,264.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

S. Package 15.4W Fire Protection

Mrs. Kucik moved and Mr. Luebker seconded to award the base bid for the Fire Protection work at Willowbrook to SJ Carlson in the amount of \$1,354,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

T. Package 15.6A & 15.6W HVAC

Mr. Irvin moved and Mr. Luebker seconded to award the base bid and bid alternate #1 for HVAC at both schools to Flo-Tech Mechanical Systems, Inc. in the amount of \$6,443,500 at Addison Trail and \$6,585,500 at Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

U. Package 15.7A & 15.7W Testing & Balancing

Mrs. Kucik moved and Mr. Luebker seconded to award the base bid and bid alternate #1 for Testing and Balancing at both schools to Noble Air in the amount of \$73,763 at Addison Trail and \$63,084 at Willowbrook.

Roll Call Vote:

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

Nays: Mr. DeLeon

Motion carried.

V. Package 15.8 Temperature Controls

Mr. Luebker moved and Mrs. Cain seconded to award the base bid for Temperature Controls for both schools to Automated Logic in the amount of \$1,189,967.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

W. Package 17.0A & 17.0W Technology & Low Voltage

Mr. Luebker moved and Mrs. Kucik seconded to award the base bid and bid alternate #1 for Technology and Low Voltage at both schools to Rex Electric & Technologies, Inc. in the amount of \$693,195 at Addison Trail and \$645,234 at Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution Adopting Restatement and Amendment of DuPage High School District 88 403(b) Retirement Plan

Mr. Luebker moved and Mr. DeLeon moved to adopt the Resolution Adopting Restatement and Amendment of DuPage High School District 88 4039b0 Retirement Plan.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Contracts

Mrs. Kucik moved and Mrs. Cain seconded to approve the following fundraiser contracts: Willowbrook Cheerleaders, Entertainment Books and the Addison Trail Girls' Track Candy Sale.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Purchase: Athletic Equipment/Supplies – Addison Trail/Willowbrook

Mrs. Kucik moved and Mr. DeLeon seconded to authorize purchase of athletic equipment and supplies from the following vendors: Anaconda Sports, \$1,422.52; Athletic Equipment Source, \$183.00; Cannon Sports, \$314.22; Don's World of Sports, \$2,745.85; FDC/Tennis Supply, \$4,347.00, and Santo Sports \$4,405.45.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Late Start Monday ISBE Waiver

Mrs. Kucik moved and Mrs. Cain seconded to approve the late start waiver application that proposes to amend the five clock-hour day provision on Mondays for the 2009-2014 years.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of DIP/SIP

Mr. Luebker moved and Mrs. Kucik seconded to approve the District Improvement Plan/School Improvement Plans that will be submitted to the Illinois State Board of Education.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Kucik moved and Mr. Luebker seconded to approve the following classified staff retirement: Margaret Nolan, Addison Trail 10-Month Secretary, effective the end of the 2008-2009 school year at which time Margaret will have completed 11 years of service with District 88.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approve 2009 – 2010 School Calendar

Mr. Luebker moved and Mr. Irvin seconded to approve and adopt the 2009-2010 school calendar as presented. This calendar reflects a start date after Labor Day in order to extend the BTF summer construction and also the use of a waiver for the former legal holidays of Columbus Day, President' Day, and Veteran's Day in order not to extend the school year until the end of June.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the November 17, 2008 Regular Business Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the November 17, 2008 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the November 17, 2008 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the November 17, 2008 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the November 24, 2008 Educational Focus Board Meeting

Mrs. Kucik moved and Mr. Luebker seconded to approve the minutes of the November 24, 2008 Educational Focus Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEM

Freedom of Information Requests

Mrs. Barbanente stated that the following three Freedom of Information requests were received:

- Mr. Reese Peck of Rathje & Woodward, LLC requested copies of all payment and performance bonds, and any other general surety bonds, related to construction services being performed at Willowbrook High School. Copies of the bonds were mailed to Mr. Peck.
- Mr. Reese Peck of Rathje & Woodward, LLC requested any contracts, surety bonds, pay applications, lien waivers, or contractor affidavits with Quality Blacktop, Inc. a/k/a Quality Blacktop, LLC related to construction services being performed at Willowbrook High School. Mr. Peck was informed that we do not have any of the requested materials.
- Mr. Dennis Chmielewski of Malka Tech Services requested a copy of the bid documents submitted on November 5, 2008 by Rex Electric & Technologies Inc. The requested information has been sent to Mr. Chmielewski.

School Recognition – Principals

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

Addison Trail

- A thank you note was received from Mike Nickeas, class of 2007, and his fellow Marines for the care packages sent to him in Iraq last month. The items were greatly appreciated by all.
- Addison Trail hosted guests from Sycamore High School to observe and train in the principles of C.R.I.S.S. teaching.
- Upcoming events include: Jazz Concert, 3rd Annual Young Alum event, Principal's Cup of Cheer and winter break.

Willowbrook

- The Speech team placed first out of 28 teams at their home tournament.
- The Art Department hosted their 19th annual Alumni Homecoming designed to connect current students and alumni.
- Upcoming events include: the culmination of holiday music concerts, staff holiday luncheon, 3rd Annual Young Alum event and winter break.

BOARD MEMBER REPORTS

- Mr. Johnson wanted to reassure the entire board that many hours are spent going over the BTF bids with both Bovis and Wight and any questions that do arise are brought back to the entire board for consideration.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business/Educational Board Meeting: Monday, January 12, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, January 26, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

CLOSED MEETING

Mr. Luebker moved, and Mrs. Cain seconded that the board go into closed session to discuss minutes of meetings lawfully closed, and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 8:40 p.m.

Reconvene to Open Session

The board returned to open session at 9:12 p.m.

Roll Call:

Members present: Mrs. Cain, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Members absent: Mr. Habel

ACTION NECESSITATED BY CLOSED MEETING

Closed Session Minutes Resolution

Mr. Luebker moved and Mrs. Cain 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: June 16, 2008, June 23, 2008 and September 22, 2008. The minutes of all other closed sessions from May 19, 2008 through October 27, 2008 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. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

ADJOURNMENT

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:14 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE