



Board of Education Educational Focus Meeting

Monday, January 30, 2012
Board Room, District Administrative Offices

7:30 p.m.

MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Cantlin, Bolden, Cibulka, Ms. Barbanente, Kimpton, Tomasino, Schweigert, Sears, District 88's Best students and parents, and others not registered.

PETITIONS AND HEARINGS

None

Recognition of District 88 Success

88's Best Students

Mr. Krause introduced Daniel Laky, Willowbrook student and Dr. Helton introduced Ivana Surjancev, Addison Trail student who were honored as 88's Best for the Month of January. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, students were given an 88's Best glass sculpture, certificate and a gift card to Stir Crazy Restaurant.

District 88 – Budget Fiscal Stability

Dr. Humphrey and Mr. Martin said the District's budget is "Fiscally Stable" because of the ongoing commitment from the Board to reduce the District's deficit while maintaining a rigorous curriculum.

EDUCATIONAL FOCUS ITEMS

Common Core Standards Implementation/High School Summit in Dallas

Jean Barbanente, Assistant Superintendent, along with Assistant Principals Tom Cantlin, Ann Kimpton, Adam Cibulka and Michael Bolden reported on new state standards that will help District 88 achieve its goal of providing the highest standards and rigorous curriculum to ensure all students are college and career ready. While District 88 has always provided high standards and rigorous curriculum, there's a new initiative to better enable students to be college and career ready. District 88 assistant principals recently attended a "Leadership and Learning Center High School Summit," which highlighted the key points in the areas of reading, writing, speaking and listening, language and math, and where technology and media usage is integrated throughout the standards. Eighty percent of learning targets should contain verbs of higher-order thinking (analysis, synthesis, and evaluation).

Alternative Education Program Consensus Report

The Board of Education gave its consensus for the Administration to continue work on the development of the Alternative Education Program that was presented at the January 23, 2012 Board meeting.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mrs. Lullo, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: Mr. Johnson

Motion carried.

List of Bills – December 2011

To approve the List of Bills for December 2011 in the amount of \$5,735,588.43 with the exception of check #483530 to Timothy Gillen.

Treasurer's Report – December 2011

To approve the Treasurer's Report for December 2011 reflecting the ending balance of \$50,638,081.90.

Budget Status Report – December 2011

To accept the Budget Status Report for December 2011 as presented.

Fundraiser Contract Exceeding \$1,000

To approve the fundraiser contract for Addison Trail to sell Sam's Club Hershey Candy.

Financial Audit – FY 2011

To accept the FY2011 Financial Audit report prepared by Mathieson, Moyski, Celer, and Co., LLP.

Motion to Establish Consent Agenda - continued

Resolution: Dissolution of the Directions Alternative Learning Opportunity Program

To approve the Resolution Approving the Dissolution of the Directions Alternative Learning Opportunity Program.

Personnel Report

To approve the Personnel Report as presented at the January 23, 2012 board meeting.

Addison Trail and Willowbrook Citizens Advisory Council Appointments

To approve the Addison Trail and Willowbrook Citizen's Advisory Council appointments as presented.

Donation

To accept the donation from Mr. Gary Butkus to the Willowbrook World Language department in memory of his aunt, Elizabeth Butkus who taught at Willowbrook.

Motion to Approve Consent Agenda

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

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: Mr. Johnson

Motion carried.

DISCUSSION ITEMS REQUIRING ACTION

Check #483530 – Timothy Gillen

Mrs. Kucik moved and Mrs. Lullo seconded to approve check #483530 to Timothy Gillen in the amount of \$32.00 for reimbursement for board conference.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Edmier, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000

Mrs. Kucik moved and Mr. Gillen seconded to release the following payments to vendors whose total for the month to date is in excess of \$5,000.00: Lids Team Sports and Ramrod Distributors, Inc.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

Addison Trail Citizens Advisory Council Recommendation

Mrs. Kucik moved and Mr. Edmier seconded to appoint Sara Ricci to the Addison Trail Citizens Advisory Council.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

Minutes Approval

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: December 19, 2011, Regular Business/Educational Focus Board meeting; December 19, 2011, Closed Session Board meeting; January 18, 2012, Buildings and Grounds Committee meeting; and January 20, 2012, Board Officers meeting.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

School Recognition – Principals

Principal Dan Krause and Principal Scott Helton highlighted events, accomplishments and recognitions.

Addison Trail

- Congratulations to the Special Olympics Basketball Team, who placed 4th in the tournament on January 22. Great job!
- The Addison Interact Club, Key Club and NHS earned a "Certificate of Completion" from the Salvation Army Bell Ringing in support of the 2011 Christmas Kettle Campaign collecting \$2,065.31!
- Juniors will take the practice ACT assessment on February 1.

School Recognition – Addison Trail continued

- Pay It Forward will take place on February 18, where about 350 students will partake in a meaningful day.
- Nominations are now being accepted for the “Mr. A.T.” contest, which will take place on March 2.
- A.T.’s Best Breakfast will be 7:00 a.m. January 31.
- The Cheerleading Squad placed 4th at the IHSA Sectional last Saturday and qualified for state competition this Friday at Illinois State University
- The Girls Gymnastics team placed 3rd at the conference meet this past Saturday at Addison Trail.
- “Once Upon a Mattress” will be performed at 7 p.m. on February 2, 3, and 4; 2 and 7 p.m. February 4 highlighted by the annual TPO Spaghetti Dinner from 4:30 p.m. – 6:15 p.m. February 4.

Willowbrook

- Curriculum Showcase was a HUGE success! Feedback from parents and students was very positive, as they got a chance to see the outstanding programs available here at WBHS.
- Willowbrook High School, in memory of Darnell Holt, as well as his lost family members, hosted a Memorial Service to honor the family on January 29. The family perished tragically January 17.
- The Relay for Life committee has organized spirit week January 30 – February 3 to help kick off Facial Hair February and raise awareness that Relay for Life (March 17) is quickly approaching. Staff members will grow their beards long throughout the month to raise funds for this event. The student committee chose a color for every day this week to represent a cause or idea that supports cancer awareness.
- The 3rd Annual Willowbrook Athletic Hall of Fame Induction Dinner will be on February 2 at The Carlisle in Lombard.
- Willowbrook welcomed students of the Class of 2016 on January 23 – January 25 as part of their eighth-grade Step Up Days. Future Warriors learned the Warrior Code, course offerings and had an opportunity to “Take a Look at the Brook.”
- Willowbrook will present its winter play “Barefoot in the Park” on February 9, 10, and 11.
- The Outstanding Student Breakfast will be 7:30 a.m. February 2.
- On February 8, juniors take the practice ACT test.

Board Member Reports

- Mr. Johnson reported on the LEND meeting he attended, focusing on the current and potential legislation changes.
- Mr. Gillen commended Willowbrook for the memorial service that was hosted for Ursula Nailor, her sons, Darnell Holt and Dan Nailor, and her niece Domonique Robinson.
- Mrs. Kucik praised Dani Schweigert, Director of Community Relations for her work at the recent Willowbrook Showcase and recent newsletters.

Board Member Reports - continued

- o Mrs. Cain thanked the Board for their participation at Addison Trail and Willowbrook's Curriculum Night. She also thanked the Board for their support as she represented District 88 at the Shape of Addison.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, February 13, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, February 27, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:15 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date