



Board of Education Educational Focus Meeting

Monday, February 27, 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 7:30 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, Ms. Barbanente, 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 Colin White, Willowbrook student and Dr. Helton introduced Sara Tomasello, Addison Trail student who were honored as 88's Best for the month of February. 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, Colin and Sara were given an 88's Best glass sculpture, certificate and a gift card to Stir Crazy Restaurant.

Student Recognition

Dr. Humphrey reported on a story that was shared through the Special Association for Special Education (SASED) and the Herald-News, where Shelley McGrath-Myers was honored for her spirit and strength. Shelley is an Addison Trail student, enrolled in a program for visually impaired students through SASED. Although Shelley is blind, she has high expectations and plans to go to Illinois State University.

EDUCATIONAL FOCUS ITEMS

Illinois State Board of Education Focus Monitoring Update on Special Education

Jean Barbanente discussed the structures that have been created by District 88 to allow for more Special Education students to have access to general education environments with supports, including co-teaching models in the core academic areas for freshmen, sophomores and juniors. During the 2009-10 school year, less than 20 percent of Special Education students were spending 80 percent or more of their time in the general education curriculum. As of December 2011, that percentage has moved to more than 44 percent.

Summer School Update

Jean Barbanente reviewed summer course options for this year. Speech and Consumer Management will be offered at both campuses; Geometry will be offered for Willowbrook and Addison Trail students on the Addison Trail campus; Summer School Interventions will be offered for incoming Freshmen students who need skill remediation in the areas of Reading and Math, and for upperclassmen who need Credit Recovery; and Special Education Extended School Year summer programs will be provided on campus for students in the Transition, DLP and LINK programs. Registration began in February.

Update on Progress Monitoring – School Improvement Process

Jean Barbanente reported District 88 uses a systemic approach to district improvement to ensure all work in the district is focused on opportunities for students to achieve at the highest levels with the appropriate supports. Comprehensive school reform is not only about test scores, but encompasses all aspects of achievement-academic as well as social emotional. School Improvement in the district is organized into six categories: Curriculum Alignment, Assessment Practices, Instructional Strategies, Behavior Intervention, Social Emotional Learning and Parent Involvement. Through this approach, District 88 has seen great success including the expansion of Advanced Placement and honors programming, increased graduation rates, dramatically decreased discipline incidents and more personalization for students and parents across the school environment.

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, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

List of Bills –January 2012

To approve the List of Bills for January 2012 in the amount of \$4,638,979.50.

Motion to Establish Consent Agenda - continued

Treasurer's Report – January 2012

To approve the Treasurer's Report for January 2012 reflecting the ending balance of \$47,959,505.71.

Budget Status Report – January 2012

To accept the Budget Status Report for January 2012 as presented.

Appointment of School Treasurer 2012-2013

To appoint Bruce Martin to serve as the School Treasurer for the 2012-2013 school year.

Building Supply & Capital Outlay 2012-2013

To approve the 2012-2013 Supply/Capital Outlay Budget as presented.

Personnel

To approve the Personnel Report as presented.

Approval and Adoption 2012-2013 School Calendar

To approve and adopt the 2012-2013 School Calendar.

Fundraiser

To approve the fundraiser contract for the Willowbrook Varsity Boys Tennis team to sell cookie dough.

Motion to Approve Consent Agenda

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

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: Convergent Technologies, Monaco Mechanical Inc., Portable Communications Spec., Ramrod Distributors, Inc., Stardust Bowl, and Trane.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mr. Johnson moved and Mr. Gillen seconded to approve the following personnel report:

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Classified Staff Retirement

- Melissa Sears, District Office Superintendent Secretary, effective September 28, 2012 at which time Melissa will have completed 40 years of service with District 88.

Minutes Approval

Mr. Gillen moved and Mrs. Kucik seconded to approve the following Board of Education minutes: January 23, 2012, Regular Business Board meeting; January 23, 2012, Closed Session Board meeting; January 26, 2012, District Technology Committee meeting; and January 30, 2012, Educational Focus Board meeting.

Roll Call Vote:

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

- The Blazer Golden Apple Breakfast will begin at 7:00 a.m. February 28.
- Addison Trail alumni Adrian Gomez (2011), Trombone and Tom Zimny (2010), Bari Sax, recently performed with the Elmhurst College Jazz Band on WGN TV.
- Black History Month is being celebrated and recognized by numerous activities, including community leader-speaker Al Cleveland, Founder of Parent Leadership Academy Network, spoke to students about what life is like as an African-American in today's world. Two students a day are making daily announcements presenting autobiographies on prominent African-Americans throughout society, who are not traditionally spotlighted in African-American history.
- Course registration for 2012-13 is under way.

Addison Trail - continued

- Upcoming events include: March 2, Mr. A.T. Contest; March 6-9, International Fest Week; March 10, Pops Concert; March 13, 40th Annual Flower Show; March 15, Honor Roll Assembly; and April 12-14, Spring Play, "And Then They Came For Me: Remembering the World of Anne Frank."

Willowbrook

- Spring sports are under way!
- Congratulations to the following teams:
 - ✓ The Math Team for qualifying to compete in ICTM Regional action;
 - ✓ BPA will compete at state;
 - ✓ Nick Zito will compete at the IHSA State Swimming Meeting;
 - ✓ The Boys Basketball Team will compete in IHSA Regional action next week; and
 - ✓ The Poms will compete at state next weekend.
- The Spring Play, "The Haunting of Hill House," will take place at 7 p.m. on April 19-21.
- D88 Foundation 3-on-3 Basketball Tournament will be Saturday, March 10, along with the Turn About dance that evening.
- Thanks go out to the participants of Facial Hair February and to the Blue Crew for helping to support our efforts of raising \$75,000 for the American Cancer Society, Relay For Life.
- The Willowbrook Concert series begins March 8 with a choir concert, March 15 band concert and March 22 jazz band and show Choir concert.

Board Member Reports

- Mrs. Kucik announced the upcoming District 88 Foundation 3-on-3 Basketball Tournament on Saturday, March 10 at Willowbrook, and the Talent and Variety "BIG JAM" Shows on March 16 at Addison Trail and Willowbrook. The top 10 acts from both shows will participate in District 88's first Talent Show, on May 25.
- Mr. Johnson attended a recent LEND meeting which covered topics on educational funding, Medicaid, pensions, and the Franks Bill.
- LEND is sponsoring a dinner and dialogue to discuss pensions on March 22 at Fenton High School. Board members are encouraged to attend.
- The Villa Park Chamber Scholarship Breakfast is March 1, 8:00 a.m. at Willowbrook High School.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, March 12, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

- o Educational Focus Board Meeting: Monday, March 19, 2012, 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 8:55 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date