



Board of Education Regular Business Meeting

Monday, April 18, 2011
Board Room, District Administrative Offices

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: Mrs. Kucik, Mr. Luebker, Mr. Edmier, Mr. Irvin, Mr. Johnson

Members Absent: Mrs. Cain, Mrs. Flores (8:43 p.m.)

Others Present: Drs. Humphrey, Messrs. Martin, Cantlin, Bolden, Gillen, Ms. Barbanente, Lullo, Duffin, Tomasino, Anderson, Sears, and others not registered.

Secretary Pro Tem

Due to the absence of Mrs. Cain, board secretary, Mr. Irvin moved and Mr. Edmier seconded to appoint Mrs. Kucik as secretary pro tem for the April 18, 2011 board meeting.

Roll Call Vote:

Ayes: Mr. Irvin, Mr. Edmier, Mr. Luebker, Mr. Johnson

Abstained: Mrs. Kucik

Nays: None

Motion carried unanimously.

Petitions and Hearings

None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of bills – March 2011
Mr. Martin recommended that the expenditures in the amount of \$7,386,381.55 be approved as presented.
2. Treasurer's Report – March 2011
Mr. Martin recommended that the Treasurer's Report for March 2011 reflecting the ending balance of \$44,888,531.33 be approved as presented.
3. Budget Status Report – March 2011
Mr. Martin recommended that the Budget Status Report for March 2011 be accepted as presented.

Purchases:

1. Paper – Addison Trail/Willowbrook/District
Mr. Martin recommended that authorization be given to purchase paper for Addison Trail, Willowbrook and the District Office from the following vendors: Unisource Worldwide, Inc., \$109.50; XpedX, \$168.00; and Midland Paper Company, \$49,021.09.
2. Student Agenda Planners and Calendars – Addison Trail/Willowbrook
Mr. Martin stated that due to receiving only one bid for student agenda planners and calendars along with the high cost increase, it was the consensus of the board to reject the bid from Pride Enterprises. This item will be re-bid and brought back to the Board in May.
3. Combination Locks – Addison Trail/Willowbrook
Mr. Martin recommended that authorization be given to purchase 3,900 combination locks for the hallway and physical education lockers at Addison Trail and Willowbrook from Accredited Lock Supply in the amount of \$15,366.00.
4. P.E. Uniforms – Addison Trail/Willowbrook
Mr. Martin recommended that authorization be given to purchase 1,152 gym shirts in the amount of \$5,580.48 and 480 gym shorts in the amount of \$2,740.80 from A & R Screening, LLC for Addison Trail and Willowbrook students.
5. Copy Machines – Addison Trail/Willowbrook
Mr. Martin recommended that authorization be given to contract with Xerox under the state contract for 2 machines on a 5-year lease/maintenance agreement with a total projected value of \$52,496.00.

6. Technology Equipment – District

Mr. Martin recommended that authorization be given to purchase two servers from Hewlett Packard under the CMS state contract for \$34,304.16. These servers will support the core system upgrade for the Pentamation financial software and its Human Resource components (Employee Access Center and Cognos for Reporting) and additional server services for file storage and Windows 7 implementation.

Mrs. Flores joined the Board of Education meeting at 8:43 p.m.

7. Fitness Equipment – Transitions Program

Mr. Martin recommended that due to receiving only one bid for fitness equipment for the Transitions Program that this bid be rejected. It was the consensus of the board to reject the bid from Professional Fitness Concepts, Inc. This item will be re-bid and brought back to the Board in May.

Personnel

Mrs. Duffin presented the following personnel report.

Certified Tenure Status

- It is recommended that the board recognize and congratulate the following seventeen (17) teachers that will be moving to tenure status beginning with the 2011-2012 school year.

<u>Name</u>	<u>Department</u>	<u>School</u>
Paul Anderson	English	Addison Trail
Matt Bauers	English	Addison Trail
Anthony Cirrincione	Science	Addison Trail
Erica Craig	World Language	Addison Trail
Enza DiFranco	World Language	Addison Trail
Ryan Dini	Physical Education	Addison Trail
Brendan Lyons	Dean	Addison Trail
Jenna Phillips	ESL	Addison Trail
Christina Trapani	Social Studies	Addison Trail
James Ziebka	Reading	Addison Trail
Michael Burns	GOAL	Willowbrook
Julio Del Real	Dean	Willowbrook
Ann Eakley	Special Education	Willowbrook
David Garcia	Science	Willowbrook
Rachel Karos	Physical Education	Willowbrook
Tara Murphy	English	Willowbrook
Yvonne Tsagalis	Science	Willowbrook

Certified Staff Retirement

- Laurie Brown, Willowbrook English Teacher: Effective end of the 2015-2016 school year at which time Laurie will have 18.5 years of service with District 88.
- Margaret Dickow, Willowbrook Math Department Chair: Effective the end of the 2013-2014 school year at which time Margaret will have 22 years of service with District 88.

Certified Staff Retirement – continued

- Debra Wilson, Willowbrook English Teacher: Effective the end of the 2015-2016 school year at which time Debra will have 16 years of service with District 88.

Certified Staff Appointments

- Elizabeth Babcock, District Office Psychology Intern: Salary -\$15,000, effective 2011-2012 school year.
- Sarah Pulaski, District Office Psychology Intern: Salary - \$15,000, effective 2011-2012 school year
- Jeffrey Williams, District Office Psychology Intern: Salary - \$15,000, effective 2011-2012 school year.

Classified Staff Resignation

- Hope Habel, Addison Trail Teacher Aide effective end of the 2010-2011 school year.

Classified Staff Termination

- Anne Price, Addison Trail Student Supervisor: Effective April 25, 2011.

Buildings & Grounds Staff Appointments

- Gregory Gillespie, Addison Trail Maintenance - 2nd Shift: Salary - \$3,703.04 monthly, effective March 21, 2011.
- Thomas Hayden, Addison Trail Custodian- 3rd Shift: Salary - \$2,985.09 monthly, effective April 11, 2011.

Fundraiser Contract

Mr. Martin recommended that the following fundraiser be approved: Willowbrook Center Stage performance / tickets.

Donations

Dr. Humphrey recommended that the following donations be accepted.

- Mr. Thomas N. Leverso has donated a 1995 Pontiac Bonneville to District 88 for use at Addison Trail in the Auto shop program.
- Mr. and Mrs. Michael Fotopoulos donated \$500.00 to the Transition Program for the "Perks and Possibilities" program at the Addison Public Library.
- Mrs. Pam Johnson donated \$100.00 to the Transition Program.

2011-2012 Illinois High School Association Membership

Dr. Humphrey recommended that membership in the Illinois High School Association, for Addison Trail and Willowbrook High Schools be approved. Membership in the Illinois High School Association requires annual approval by the Board of Education. This action is required because the IHSA is classified as a private organization and the stipulation of membership must be recognized by the State Board of Education for our school to participate in IHSA activities. No membership dues will be assessed for the 2011-2012 school year.

Amend Final 2010-2011 School Calendar

Dr. Humphrey recommended that the Board adopt the amended 2010-2011 school calendar as presented.

Each year at this time we are required to amend the present school calendar to reflect the actual days of attendance for the year by excluding the emergency days that were scheduled and not used. We canceled school on February 2, 2011 and February 3, 2011 causing the use of two emergency days. Extending the last day of school for the 2010-2011 school year to June 15, 2011 will make up these two days.

Graduation remains unchanged and is scheduled for June 12, 2011.

Ratification of Electric Power Contract

Mr. Martin stated that the district has always purchased electricity on a competitive basis using a Request for Proposal (RFP) process. Our current 2-year contract for electric power with Mid American will be expiring. It is recommended to contract with Integrys Energy Services, Inc., locking in pricing at .03550 per kWh. The projected 2-year savings in energy cost will be approximately \$130,000 when comparing to our current rate.

Separate Action Items

Ratification of BTF Committee Actions: BTF Contract Payment Request #31

Mrs. Kucik moved and Mr. Edmier seconded to ratify the BTF Committee's approval of payment request #31 in the amount of \$287,308.95. This payment represents work completed by contractors during the month of February and March at Addison Trail and Willowbrook High Schools.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approve List of Bills to Date for April 2011

Mrs. Kucik moved and Mr. Edmier seconded to approve and release the payment to Automated Logic Chicago.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for April 25, 2011

Mrs. Barbanente reviewed the upcoming educational focus items for April 25th board meeting that will include 88's Best Students, State and National Student Recognition, PBIS and Bully Prevention update along with New Textbook requests.

Tentative Tax Extension – 2011 Tax Levy

Mr. Martin stated that the district received its 2010 tentative tax rates and tax extensions from the DuPage County Clerk. The District's (equalized assessed valuation (EAV) declined by 7.9% compared to a decrease of 1.4% in 2009. New property growth experienced a 41% drop to just under \$8.4M compared to \$14.2M in 2009. The impact of these trends, coupled with a relatively low Consumer Price Index (CPI) of 2.7% caused the tax rate to increase. Although the EAV declined and there was a modes property growth, the District will receive an increase in property tax dollars of \$1.3M or 2.97%.

Authorization to Prepare 2011-2012 Budget

Mr. Martin recommended that Dr. Humphrey and himself be directed to prepare the budget for 2011-2012. Dr. Helton will also be assisting in the preparation of the budget.

Freedom of Information Requests

Mrs. Barbanente informed the Board of the following Freedom of Information Requests that have been received and fulfilled.

- On March 17, 2011, Mr. Matthew M. Garrett of Wildman, Harrold, Allen & Dixon LLP requested any and all contracts and agreements from 2003 through the present between District 88 and any of the following entities: ATI Physical Therapy, AthletiCO Physical Therapy or Newsome Physical Therapy Network.
- On March 28, 2011, Mr. Matthew M. Garrett also requested any contracts with Accelerated Rehabilitation Centers.

District 88 Foundation Fundraiser Update

Ms. Anderson and Mrs. Kucik announced that the District 88 Foundation will host an inaugural **3-on-3 Basketball Tournament on Saturday, May 21** at Addison Trail High School. The entrance fee is \$50 per team (3 or 4 players of similar age and gender). Information about divisions and general rules can be found in the event brochures posted on the District 88 and high school websites, Facebook and in locations throughout the communities. The registration deadline is May 9.

Board Re-Organization

1. Tentative Board Election Results

Dr. Humphrey reviewed the unofficial results from the April 5, 2011 election report stating that Timothy Gillen, Mark W. Johnson, and Sharon Kucik won the election. He also stated that Mr. Luebker and Mrs. Olga would be stepping down from the Board.

Board Re-Organization - continued

A Board Re-Organizational meeting will be conducted on April 28 at 6 p.m. to swear-in these new Board members, elect officers and determine the regular meeting schedule for 2011-2012.

2. 2011-2012 Board Meeting Dates

Dr. Humphrey reviewed the 2011-2012 Board meeting dates that will be approved and adopted at the April 28, 2011 Board Re-Organizational meeting.

3. Re-Organization Agenda

Dr. Humphrey reviewed the Board Re-Organizational meeting agenda for April 28, 2011. After the conclusion of the District 88 re-organizational meeting board members will attend and participate in the Village of Addison's Community wide swearing ceremony at 7:00 p.m.

4. Board Committee Assignments

Dr. Humphrey stated that each year new Board committee assignments are made. He asked Board members to choose the committees that they would like to serve on.

School Recognition – Assistant Principals

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

Willowbrook

- Over 25 student and staff teams raised over \$55,000 for the "Relay for Life of District 88" 12-hour, lock-in event hosted in the Willowbrook Field House.
- Congratulations to the cast and crew of "The Pink Panther Strikes Again" for their outstanding performances.
- The Student Council Blood Drives collected over 300 pints this year, which has earned a \$2,000 scholarship donation from LifeSource.
- Congratulations to the students earning honors in recent conference and State competitions including members of the FCCLA, Skills USA and Math Team.
- "Blazing Warriors" represented by Addison Trail and Willowbrook students volunteered at a local homeless shelter during spring break.
- Upcoming events include: "Meet The Coaches" night, Civitas Induction, CenterStage Cabaret and PSAE testing.

Addison Trail

- The Theatre Department hosted a successful weekend of four performances of "The Mousetrap" in the new Studio Theatre.
- The students and chaperones participating in the Sister Exchange program to Triggiano, Italy during spring break were grateful for the experience and appreciative of the opportunity to represent Addison Trail.
- Over 170 students, staff and parents representing the Music Department spent spring break touring in Disneyland and participating in workshops and performances.

Addison Trail - continued

- The National Music Educators competition has selected two students for the prestigious honor of performing with the All National Honor Band and All National Jazz Ensemble at the Kennedy Center in June.
- Four junior students from the CTE Department competed and placed in the SkillsUSA State Finals.
- Upcoming events include: Blazer Pride Breakfast, College Fair, PSAE testing and Orchestris Show.

Board Member Reports

- Mrs. Kucik and Mr. Irvin reported on the joint Citizens Advisory Council meeting held on April 13, 2011.
- Dr. Humphrey invited all Board members to participate in the May 4th Lobby Day in Springfield.

Public Comments

- Mr. Mike Gillen of Abby Paving, respectfully requested final payment from the District for work that was done for Building The Future. Mr. Gillen stated that his work was completed in August of 2010. Dr. Humphrey stated that final payment approval is issued from Bovis Lend Lease and Wight and Co.

Announcements

- Educational Focus Board Meeting: Monday, April 25, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Re-Organizational Board Meeting: Thursday, April 28, 2011, 6:00p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mrs. Kucik moved, and Mr. Edmier seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 9:10 p.m.

Reconvene to Open Session

The board returned to open session at 9:33 p.m.

Roll Call:

Members present: Mrs. Flores, Mrs. Kucik, Mr. Luebker, Mr. Edmier, Mr. Irvin, Mr. Johnson

Members absent: None

Action Necessitated By Closed Session

Notice To Remedy

Mrs. Kucik moved and Mr. Edmier seconded to authorize and approve the issuance of a Notice To Remedy to employee #041811.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:35 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date