



Board of Education Regular Business Meeting

Monday, September 12, 2011
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, Mrs. Cain

Members Absent: Mr. Edmier

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Ms. Barbanente, Kimpton, DeMent, Tomasino, Anderson, Sears.

Guests: Summer Graduates and Families

Moment of Silence

Mrs. Cain asked for a Moment of Silence in remembrance of Dennis Doyle, who recently passed away. Dennis was a teacher, counselor, coach, and friend at Willowbrook High School and to District 88.

Petitions and Hearings

None

Public Hearing on the Tentative Budget for 2011-2012

A. Motion to Open the Budget Hearing

Mrs. Cain declared the public hearing on the tentative budget for 2011-2012 open for the public at 7:39 p.m. Mr. Johnson moved and Mrs. Kucik seconded to declare the public hearing open.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Public Hearing on the Tentative Budget for 2011-2012 - continued

B. Comments and Questions Concerning the FY12 Budget

Mr. Martin reported that the tentative budget has been on display for public inspection in the district business office as of Tuesday, June 21, 2011 for a minimum of thirty days prior to this hearing. It was noted that public notices were published in both the Addison Press on the 1st day of July 2011, and the Villa Park Argus on the 1st day of July 2011, in compliance with Illinois law. Mr. Martin reviewed the tentative budget, giving an overview of the key budget drivers for revenue and expenditures. Members of the board and audience were given opportunity to raise questions.

C. Motion to Close the Budget Hearing

Mrs. Cain declared the public hearing on the tentative budget for 2011-2012 closed at 8:01 p.m. Mrs. Kucik moved and Mrs. Lullo seconded to declare the public hearing closed.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Recognition of District 88 Successes

911 Remembrances

- Mrs. DeMent and Mrs. Kimpton detailed the events that took place in both schools for the 911 remembrances which included meaningful ceremonies that included local police and fire departments, District 88 staff and students and community members.

Articulation

- Dr. Humphrey along with Dr. Helton, Mrs. Barbanente, Mrs. Kimpton and Mrs. DeMent spoke on the development and progress that has been made in articulating with the feeder schools in the area of assessment, staff work and curriculum.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – August 2011

Mr. Martin recommended that the List of Bills for August 2011 in the amount of \$4,684,900.02 be approved as presented.

2. Treasurer's Report – August 2011
Mr. Martin recommended that the Treasurer's Report for August 2011 reflecting the ending balance of \$48,014,959.09 be approved.
3. **Budget Status Report**
Mr. Martin stated that it is the practice of the board that budget reports are not given to the Board of Education until the official budget is adopted and the budget figures are loaded into the system. Therefore, the next budget status report will be provided in October.

Resolution Authorizing or Reauthorizing Participation in "The Fund"

Mr. Martin recommended that the resolution authorizing the district administration to utilize the Illinois School District Liquid Asset Fund be approved. The Illinois School District Liquid Assets Fund is an investment vehicle that provides investments in money market and certificates of deposits. PMA serves as the administrator, advisor and distributor of the Fund.

Personnel

Mrs. Barbanente recommended that the following personnel report be approved.

Certified Staff Retirement

- Richard Eurfasio, Willowbrook Social Studies Teacher effective June 7, 2012 at which time Richard will have 16 years of service with District 88.

Certified Staff Appointment

- Roger Young, Addison Trail Full Time Industry & Technology Teacher: Salary, Scale II, Step 5 - \$57,749.08, effective August 24, 2011.

Classified Staff Appointments

- Robert Chihoski, Addison Trail Full Time ISI Teacher Aide: Salary, \$15.04 hourly, effective September 8, 2011.
- Amy Peppi, Addison Trail Part Time Special Education Teacher Aide – 4 hours: Salary, Level I, Step 1 - \$13.68 hourly, effective September 2, 2011.
- Allison Snow, Addison Trail Social Work Intern: Salary, \$8,000.00, effective September 2, 2011.
- Neil Wahlgren, Willowbrook Part Time Math Teacher Aide- 4 hours: Salary, Level I, Step 1 - \$13.68 hourly, effective August 24, 2011.

Donation

Dr. Humphrey stated that a donation of a 2002 Mitsubishi Dianante from Ms. Carey Ellens to District 88, Willowbrook Auto classes was received.

Policy 4:171 - Concussions and Head Injuries

Dr. Humphrey along with the Board reviewed policy 4:171 Concussions and head Injuries. This policy has been reviewed previously and will be part of the consent agenda on September 26th for approval and adoption.

Policy 4:170a – Movable Soccer Goals

Dr. Humphrey along with the Board reviewed policy 4:171a Movable Soccer Goals. This policy has been reviewed previously and will be part of the consent agenda on September 26th for approval and adoption.

Discussion Items Requiring Action

A. **Adopt the 2011-2012 Budget**

Mr. Johnson moved and Mr. Gillen seconded to approve and adopt the 2011-2012 budget as presented at the Public Hearing.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

B. **Ratification of the Building & Grounds Committee Actions**

Mrs. Kucik moved and Mrs. Lullo seconded to ratify the Building and Grounds committee's recommendation of Wight Summer BTF Invoice #4 and BTF Contractor Payment Request #37.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

C. **Approval of List of Bills – September 2011**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the release of the following payments to vendors whose total for the month to date is in excess of \$5,000.00: Edyburn Corporation, Emcor Services, Keith Christopher, Sound Incorporated, and West Suburban Conference.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for September 26, 2011

Mrs. Barbanente reviewed the upcoming educational focus items for the September 26, 2011 board meeting that will include the introduction of new teachers and the Naviance Program.

School Recognition

Principal Krause and Principal Helton highlighted upcoming events, accomplishments and recognitions for each school.

Willowbrook

- Fall sports are up and running.
- The Veteran's Memorial is now completed
- Open House is scheduled for Thursday, September 15th.
- Homecoming week begins September 19th, featuring daily events, homecoming football game on Friday night and the homecoming dance on Saturday night.

Addison Trail

- Approximately 50 parents attended the Joint C.A.C., T.P.O., Athletic, Music and Theater Booster club meetings on Wednesday, September 14th.
- Open House is scheduled for Thursday, September 15th.
- A College Fair will be held on September 13 in the Commons Area.
- Homecoming week begins September 19th, featuring daily events, homecoming football game on Friday night and the homecoming dance on Saturday night.

Board Member Reports

- Mrs. Cain asked Board members who would be available to attend the upcoming Open Houses on September 15th. Mrs. Lullo and Mr. Irvin will attend the Addison Trail Open House and Mr. Johnson and Mr. Gillen will attending the Willowbrook Open House.
- Mr. Johnson asked Ms. Tomasino, Director of Technology to update the Board on the recent problems that have risen with the upgrade for the Powerschool software.
- Mrs. Cain announced the upcoming P.I.E. Foundation fundraiser on November 6, 2011 featuring the "Sound of Music". The event will include Theater, Dinner, and Silent Auction at Drury Lane, 2:00 p.m.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, September 26, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:40 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date