



Board of Education Educational Focus Meeting

Monday, October 24, 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 7:32 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, Ms. Barbanente, Tomasino, Oskin, District 88's Best students and parents, Mrs. Barbara Willson and Mrs. Jenna Phillips, and others not registered.

PETITIONS AND HEARINGS

None

Recognition of District 88 Success

88's Best Students

Dr. Helton introduced Ricky Diaz, Addison Trail student and Mr. Krause introduced Tyler Anetsberger, Willowbrook student who were honored as 88's Best for the Month of September

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 and a certificate.

Distinguished Service Award

Dr. Humphrey recognized Tom Liss for his outstanding contribution in raising awareness and resources for the installation of the Willowbrook High School Veterans' Memorial. Mr. Liss acknowledged and thanked all of the Veterans' Memorial volunteers and Willowbrook alumni for their dedication and hard work.

Mrs. Cain called for a break at 7:55 p.m.

Mrs. Cain called the meeting back to order at 8:08 p.m.

Roll Call

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

Members absent: None

Educational Focus Items

ESL/Sheltered Program

Mrs. Barbanente reviewed and defined the meaning of ESL, Bilingual and Sheltered classes. She provided information on the state school code requirements for the above programs and the challenges District 88 faces in light of state requirements. She then turned the program over to Mrs. Barb Willson, Literacy Department Chair at Willowbrook High School, and Mrs. Jenna Phillips, ESL Department Chair at Addison Trail High School. Their presentation included an explanation of each course offered in the program and data was provided to support the success of the program. Dr. Humphrey stated we may need to get more politically involved to help our legislators learn of the need for policy change in relation to the state requirements for our ESL, Bilingual and Sheltered programs.

Update On Resource Period

Dr. Helton surveyed the Addison Trail staff In September and reported the program is working well. The teachers like the extended time offered to help their students. Mr. Krause stated the feedback from Willowbrook High School was very positive from both students and teachers. Dr. Humphrey commended the staff for their success in launching this program.

School Report Card

Mrs. Barbanente, Dr. Helton and Mr. Krause presented and explained the School Report Card for 2010-2011. Due to the new state standard, all juniors, regardless of their credit status, were tested including students at risk.

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

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

List of Bills – September, 2011

To approve the List of Bills for September, 2011 in the amount of \$6,740,858.54

Treasurer's Report – August, 2011

To approve the Treasurer's Report for September, 2011 reflecting the ending balance of \$66,479,384.81

Budget Status Report

To approve the Budget Status Report for September, 2011 as presented at the October 17, 2011 board meeting.

Fundraisers Exceeding \$1,000.00

To approve the Addison Trail Girls Swim Team "Swim-a-Thon" as presented at the October 17, 2011 board meeting.

Resolution Authorizing Interfund Transfer for Capital Projects Purposes

To approve the transfer of fund balance from the Operations and Maintenance Fund to the Capital Projects Fund in the amount of \$1,441,009.

Personnel

To approve the Personnel Report presented at the October 17, 2011 board meeting.

Disposal List

To approve disposal of items on the disposal list as presented at the October 17, 2011 board meeting.

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Fundraisers Exceeding \$1,000.00

Mrs. Kucik moved and Mr. Edmier seconded to approve fundraisers exceeding \$1,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

List of Bills Exceeding \$5,000.00 for October, 2011

Mr. Johnson moved and Mrs. Kucik seconded to approve the release of payments to the following vendors whose total for the month to date is in excess of \$5,000.00. Fox Valley Fire & Safety Co., Sraga Hauser, LLC.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Personnel Report.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Request for Unpaid Personal Leave of Absence

- Jessica Connolly, Addison Trail Guidance Counselor effective December 22, 2011 through January 20, 2012.

Classified Staff Appointment

- Sara Bauer, Addison Trail Math Teacher Aide, Salary \$15.04 hourly; Effective October 21, 2011.

Minutes Approval

Mr. Johnson moved and Mrs. Kucik seconded to approve the following Board of Education minutes: September 12, 2011 Regular Business Board Meeting, September 20, 2011 Buildings and Grounds Committee Meeting, September 26, 2011 Closed Session Board Meeting, September 26, 2011 Educational Focus Board Meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

Information Items

Tax Levy 2011

Mr. Martin provided the 2011 Tax Levy Schedule and asked the board to adopt a resolution at the November 7, 2011 Regular Business board meeting.

Update on Community Relations Position Vacancy

Interviews have been conducted by Dr. Humphrey which resulted in a group of 4 finalists. Their technical skills in relation to updating our Website are being looked at and Dr. Humphrey would like to see the candidate reach out to the surrounding communities to speak of the work and success of District 88. A candidate recommendation could go to the board at the November 7, 2011 board meeting.

Board Policies

The following board policies are up for review and discussion over the next 30 days. These policies have been reviewed by district legal counsel and have met the criteria of the legislation and the Illinois School Code:

- 4:55 Use of Credit and Procurement Cards
- 6:236 Personal Technology and Social Media; Usage and Conduct
- 7:270 Administering Medicines to Students

School Recognition – Principals

Principal Dr. Helton and Principal Mr. Krause highlighted events, accomplishments and recognitions.

Addison Trail

- The Addison Trail football program experienced a Conference Champ Sweep of all levels. Congratulations to the Girls Sophomore Volleyball Team on their WSC Gold Conference Championship.
- The 1st Round Football Playoff game will take place at home on Friday, October 28, 2011.
- Honor Roll Assembly was held October 20th and 482 students were recognized.
- Red Ribbon Week began October 24th and included a presentation by Miss Illinois on the dangers of texting while driving.

- Upcoming events include 8th Grad Placement Testing Parent Night, November 1st, Tradition of Excellence Assembly honoring Rocco Sisto – November 9th, CAC meeting November 9th.

Willowbrook

- Mr. Krause recognized Pay Niyork as the October Triblocal Athlete of the Month .
- This week kicked off “Go Pink” week. \$1,300.00 was raised for the Susan B. Komen foundation.
- In partnership with Gallagher Benefit Services and the Chicago Bears, Andy Isaacson was recognized as a Classroom Hero in a surprise assembly held for him on October 20, 2011.
- Upcoming events include: Strings Festival, October 25th, Choir Invitational, October 27th, Senior Class Work Keys Assessment, November 8th, Veterans Day, November 11th.

Board Member Reports

Mrs. Cain reported they have 320 reservations for the Drury Lane production of Sound of Music and donations continue to come in conjunction with the P.I.E. Foundation fundraiser. She reminded the board members of the upcoming National Conference on November 19, 2011.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, November 7, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, November 21, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison,

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:55 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date