



---

## Board of Education Educational Focus Meeting

Monday, November 21, 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**

#### **MOMENT OF SILENCE**

A Moment of Silence was held for Kevin Brendel, who recently passed away. Kevin was a valued long-term Willowbrook Buildings and Grounds employee.

#### **ROLL CALL**

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

Members Absent: Mr. Irvin

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**

Dr. Helton introduced Helena Sumbulla, Addison Trail student and Mr. Krause introduced Louisa Reese, Willowbrook student who were honored as 88's Best for the Month of November.

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.

Recognition of District 88 Success - continued

**Financial Recognition**

Mr. Martin stated that District 88 recently earned a Certificate of Recognition from the Illinois State Board of Education to acknowledge the district's strong financial profile. The district scored the highest category of Financial Recognition based on the 2011 school year financial data and the 2012 school district financial profile.

**Mayor's Ball – D88 Foundation**

Dr. Humphrey announced the District 88 Partnership for Inspired Education (P.I.E.) participated in the Annual Addison Mayor's Ball enabling the foundation to receive a portion of each dinner ticket where guests chose the P.I.E. as their designated organization.

**EDUCATIONAL FOCUS ITEMS**

**New Course Proposals**

Mrs. Barbanente along with Dr. Helton and Mr. Krause presented the following proposed new courses for 2012-2013 and rationale for the proposals: **For Addison Trail and Willowbrook:** Algebra 2(Math), College Mathematics (Math), Transitional Skills (SPED & CTE). **For Willowbrook:** Game Design (Art), Individualized Training and Fitness - replacement of Competitive Team Sports (PE), Food and Catering - replacement of Senior Foods (CTE), Arabic 2 (World Language). **For Addison Trail:** Learning Readiness PE (PE), and Music Production (Music). New Course proposals will be brought back in January for approval.

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

Nays: None

Motion carried unanimously.

**List of Bills – October 2011**

To approve the List of Bills for October 2011 in the amount of \$5,879,148.97.

**Personnel Report**

Approve the Personnel Report as presented at the November 14, 2011 board meeting.

**Board Policies**

To approve and adopt policies 4:55 Use of Credit and Procurement Cards, 6:236 Personal Technology and Social Media; Usage and Conduct, and 7:270 Administering Medicines to Students.

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

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Treasurer's Report – October 2011**

Mr. Johnson moved and Mrs. Kucik seconded to approve the Treasurer's Report reflecting the ending balance of \$62,457,097.47.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Budget Status Report – October 2011**

Mr. Gillen moved and Mrs. Kucik seconded to accept the Budget Status report as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Commercial Credit Card Resolution**

Mrs. Kucik moved and Mr. Gillen seconded to approve the resolution "Authorization Certificate for Commercial Card Service Agreement.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Approval of List of Bills Exceeding \$5,000 – November**

Mrs. Kucik moved and Mr. Edmier seconded to release the following payments to vendors whose total for the month to date is in excess of \$5,000.00: Bidd Consulting, Illinois Department, Innovation Experts, Leadership & Learning Center, Oak Meadows, Pearson NCS Standard Products and SODEXO.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Ratification of Building The Future Bids**

Mr. Johnson moved and Mrs. Kucik seconded to ratify the Building and Grounds Committee's approval of the following payments: Kendall Excavating – Bid Package #18, \$6,800.00; Parkway Forming, Inc. – Bid Package #19, \$51,500.00; Parkway Forming, Inc. – Alternate #1, \$5,600.00; M&M Peters Construction Inc. – Bid Package #20, \$15,426.00; M&M Peters Construction Inc. – Alternate #2, \$1,800.00; Built Best Fence – Bid Package #21, \$22,943.00; and Larson Equipment – Bid Package #22, \$10,729.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Personnel**

1. Monthly Personnel Report

Mrs. Kucik moved and Mr. Edmier seconded to approve the following personnel report as presented with the exception of Danielle Schweigert which will be acted on separately.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

*Classified Change of Status:*

- Marcia Ivancevic: From Level II, Willowbrook Department Secretary - \$35,372.36 to Administrative Secretary Willowbrook, Level IV - \$47,533.93 , effective November 14, 2011.

*Classified Staff Appointments:*

- Mona Chandhok, Addison Trail Part Time LSC After School Teacher Aide: Salary - \$13.68 hourly, effective November 28, 2011.

Classified Staff Appointments - continued

- Amanda Medendorp, Addison Trail Part Time LSC After School and Special Education Teacher Aide: Salary - \$13.68 hourly, effective November 28, 2011.

Classified Staff Retirement:

- Virginia Davis, Willowbrook Special Education Teacher Aide: effective June 7, 2012.

Administration Appointment:

Mr. Johnson moved and Mrs. Kucik seconded to approve the following appointment:

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

- Danielle Schweigert, Director of Community Relations District Office: Salary, \$64,000 annually, effective November 21, 2011.

2. Settlement Agreement with Gianluca DiMaggio:

Mr. Johnson moved and Mr. Gillen seconded to approve the Confidential Settlement Agreement for Gianluca DiMaggio and Release of All Claims that was reached between the District's workers compensation carrier.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

- Gianluca DiMaggio, Willowbrook Custodian, effective November 15, 2011.

**Willowbrook Citizens Advisory Council Recommendation**

Mrs. Kucik moved and Mrs. Lullo seconded to appoint Mary Slade to the Willowbrook Citizens Advisory Council.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes Approval**

Mr. Edmier moved and Mrs. Kucik seconded to approve the following Board of Education minutes: October 17, 2011 Regular Business Board Meeting, October 24, 2011 Educational Focus Board Meeting, and November 2, 2011 Joint Board Meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION ITEMS**

**School Recognition – Principals**

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

**Willowbrook**

- Willowbrook's fall musical, "The 25<sup>th</sup> Annual Putnam County Spelling Bee" was performed November 17, 18, and 19. Adding to the fun was audience participation to take part in the spelling bee.
- Veterans Day was observed by Willowbrook Warriors in an assembly honoring those individuals who have served our country. The dedication to the Willowbrook Veterans Memorial located in the courtyard took place.
- Parent/Teacher Conferences took place November 21. The INTERACT Club and Young Life Club members, along with WB staff, sponsored a Thanksgiving dinner for needy WB families.
- Winter concert series begins in December.
- On December 3, the EXPLORE Exam will be administered.

**Addison Trail**

- A special recognition took place in observance of Veteran's Day. A short presentation over on P.A. was made, a display in the Media Center of AT showcasing families who have served our country was created and a link to a project that the Student Council is coordinating, requesting that we write letters to send to our troops in active duty that will accompany the care packages they are putting together was introduced.
- On November 16, Kiwanians, along with AT students, served 150 senior citizens a delicious Thanksgiving luncheon.
- A state send-off took place November 18 to wish three AT student's good luck in the State Girls Swim Competition.
- The annual Student/Faculty Blood Drive November 17 broke the record for pints donated, coming in at 188 pints.
- Parent/Teacher Conferences took place November 21.

**Board Member Reports**

- Mrs. Kucik reported on the Willowbrook C.A.C. meeting that was held along with parent organizations on November 9. Mrs. Kucik also reported that the Athletic Hall of Fame committee will be nominating four candidates in the near future.
- Mr. Edmier attended and reported on the Addison Trail C.A.C. meeting held on November 9.
- Mr. Johnson commended the Board for their strong participation at the recent IASB conference.

**Public Comments**

None

**Announcements**

- Regular Business/Educational Focus Board Meeting: Monday, December 19, 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