



Board of Education Regular Business Meeting

Monday, August 12, 2013

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 7:43 p.m.

Pledge of Allegiance

Moment of Silence

Mrs. Cain, Board President asked for a Moment of Silence in honor of Donald Layne, former Addison Trail Principal and School Board Member, who passed away recently. Mr. Layne served as a teacher in 1957 until he became assistant principal in 1976. He later became principal in 1983 and retired in 1993. He then served as a School Board Member from 1995 through 2007. He was a longtime friend, leader and supporter of our schools and community.

Roll Call

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

Members Absent: Mr. Irvin, Mr. Johnson

Others Present: Dr. Helton, Messrs. Hoster, Wildes, Flemming, Lenaghan,
Mss. Barbanente, Kimpton, Duffin, Schweigert, Presta

Motion to Amend Agenda

Mrs. Kucik moved and Mr. Gillen seconded to remove from the agenda item 7B2, Culvert Repair Bid for WBHS.

Roll Call vote:

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

Nays: None

Motion carried.

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

National School Public Relations Association (NSPRA) Recognition

Dr. Helton, Superintendent of Schools, and Dani Schweigert, Director of Community Relations, announced that District 88 recently received several awards from the National School Public Relations Association (NSPRA). The awards received were: Award of Excellence in Writing, Honorable Mention in Writing; and Golden Achievement Awards for the District 88 Feed My Starving Children Senior Service Project and Addison Trail Hurricane Sandy Relief Dance.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – June 2013

Mr. Hoster recommended that the List of Bills for June 2013 in the amount of \$9,109,226.11 be approved with the exception of check #499957 to Thomas and Sharon Kucik.

2. List of Bills – July 2013

Mr. Hoster recommended that the List of Bills for July 2013 in the amount of \$2,622,781.66 be approved.

3. Treasurer's Report – June 2013

Mr. Hoster recommended that the Treasurer's Report for June 2013 reflecting the ending balance of \$47,245,341.97 be approved.

4. Treasurer's Report – July 2013

Mr. Hoster recommended that the Treasurer's Report for July 2013 reflecting the ending balance of \$46,103,139.76 be approved.

Fundraiser

The following fundraiser contract exceeding \$1,000 was recommended for approval for Addison Trail: boys soccer to sell candy bars to raise money for summer camp and summer league fees.

Personnel:

Mrs. Duffin recommended that the following Personnel be approved as presented:

CLASSIFIED STAFF APPOINTMENT:

- Mark Ailes, Addison Trail Part-time Science Teacher, Salary: Scale III, Step 1 - \$9,810.83; 2/11ths of \$53,959.60, effective for the 2013-14 school year.
- Elizabeth Bass, Willowbrook Part-time World Language Teacher – French, Salary: Scale III, Step 6 - \$11,681.73 – 2/11ths of \$64,249.57, effective for the 2013-14 school year.
- Kelly Carey, Addison Trail Part-time English Teacher, Salary: Scale I, Step 1 - \$9,126.35 – 2/11ths of \$50,194.98, effective for the 2013-14 school year.
- Jessica Clark, Addison Trail English Teacher, Salary: Scale I, Step 5 - \$56,419.17, effective for the 2013-14 school year.

Personnel - continued

- Emili Schultz, Addison Trail Part-time Math Teacher, Salary: Scale I, Step 8 - \$50,883.98; 9/11ths of \$62,191.59, effective for the 2013-14 school year.
- Reed Sundberg, Willowbrook Part-time Math Teacher, Salary: Scale I, Step 1 - \$27,379.05- 6/11ths of \$50,194.98, effective for the 2013-14 school year.
- Brittany Wolski, Addison Trail Part-time Special Education Teacher, Salary: Scale I, Step 1 - \$9,126.35; 2/11ths of \$50,194.98, effective for the 2013-14 school year.

CERTIFIED STAFF CHANGE IN STATUS:

- Amy Peppi, from Part-time Addison Trail English Teacher to Full-time English Teacher, Salary: Scale I, Step 1 - \$50,194.98, effective for the 2013-14 school year.

CERTIFIED STAFF RETIREMENT:

- Mary Kelsay, Addison Trail Social Studies Teacher, effective at the end of the 2018-19 school year, at which time Mary will have completed 33 years of service with District 88.

CLASSIFIED MID-MANAGEMENT STAFF RETIREMENT:

- Robert Flemming, District Office Director of Business Services, effective June 30, 2018, at which time Robert will have completed 14 years of service with District 88.

CLASSIFIED STAFF APPOINTMENTS:

- Jenelle Hardtke, School Communications Coordinator, Salary: \$5,000 stipend, effective July 1, 2013.
- Robert Harvey, Addison Trail Student Supervisor, Salary: Level I, Step 1 - \$13.95/hourly, effective August 21, 2013.
- Mildred Martinez, Addison Trail Attendance Secretary, Salary: 10-month Level II, Step 1 - \$28,619.06 annually, effective August 12, 2013.
- Francesca Ratner, Willowbrook ESL Teacher Aide, Salary: \$15.27/hourly, effective August 21, 2013.

CLASSIFIED STAFF CHANGE IN STATUS:

- Reed Sundberg, From Full-time Willowbrook Math Teacher Aide to Part-time Math Teacher Aide – 3 per/day, Salary: \$13.95/hour, effective August 21, 2013.

CLASSIFIED STAFF RESIGNATIONS:

- Kathryn Bolster, Willowbrook In-School Suspension Teacher Aide, effective July 8, 2013.
- Elizabeth Reyes, Willowbrook Literacy Teacher Aide, effective July 16, 2013.

INTERN STAFF APPOINTMENTS:

- Kara Kroclic, Addison Trail Social Work Intern, Salary: \$8,000 stipend, effective for the 2013-14 school year.
- Carina Turner, Willowbrook School Psychologist Intern, Salary: \$15,000 stipend, effective for the 2013-14 school year.

SEPARATE ACTION ITEMS

A. **Ratification - Summer Purchasing Committee Actions**

Mrs. Kucik moved and Mr. Edmier seconded to consolidate and approve items 7A1 through 7A6 of the Summer Purchases.

Roll Call vote:

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

Nays: None

Motion carried.

B. **Purchases/Bids**

1. **Technology Translation Equipment Bid**

Mrs. Kucik moved and Mrs. Lullo seconded to accept the bid submitted by Taurus Technologies in the amount of \$14,625.00.

Roll Call vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for August 26, 2013

Mrs. Barbanente reviewed the upcoming educational focus items for the August 26, 2013 board meeting that will include an overview of the School Improvement Process for the 2013-14 school year.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

- A request from Danielle Heaps for information regarding the performance(s) of musical theater productions by students of Addison Trail High School for the 2012-13 school year to include: press release, announcement, etc., showing the school name and title(s) of musical(s) performed and date(s) the musical(s) was (were) performed.

Credit Card Summary

Mr. Hoster reviewed the district's credit card use report for June 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Budget Status Report (Unaudited) June 2013

Mr. Hoster presented the unaudited budget summary and analysis reports for the 2012-13 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2012-13 reviewing the Education fund, Operations and Maintenance fund, Transportation fund, Debt Service fund, Capital Projects fund, Working Cash fund, and the IMR fund. We completed the fiscal year 2013 with an operating funds deficit of \$2.7 million.

School Recognition

Assistant Principals Ann Kimpton and Doug Wildes highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Registration began this week with seniors on Monday, followed by freshmen on Tuesday, sophomores on Wednesday, and juniors on Thursday.
- Freshman Orientation was today and had 83 percent attendance.
- At the Freshman Parent Meeting today, parents had the opportunity to meet the administration and discuss programs, parent involvement opportunities and the transition into high school. The next meetings are: Aug. 21 at 6 p.m., Sept. 11 at 6 p.m. and Sept. 13 at 5 p.m.
- More than 600 students participated in summer athletic camps.
- Upcoming Events: Aug. 13 – Athletic BBQ at 6 p.m., followed by Code of Conduct at 7 p.m.; Aug. 19 – Boys Golf; Aug. 21 – First Day of School; Aug. 22 – Girls Golf ; Aug. 26 – Boys Soccer; Aug. 27 – Girls Volleyball; Aug. 30 – Football; Sept. 5 – Open House at 7 p.m.

Willowbrook

- Registration is in full swing at Willowbrook. Seniors registered today; freshmen on Tuesday, sophomores on Wednesday and juniors on Thursday. An evening registration will be on Aug. 15 from 4:30 to 8 p.m., followed by a morning registration on Aug. 16 from 7:30 to 11:30 a.m.
- Had many successful programs over the summer. Some of those programs are: Summer Athletic Camps, Band Camps, Summer School Classes, New Beginnings trainings and Freshmen Progress Orientation program.
- Fall sports will kick off on Wednesday, Aug. 14.
- Willowbrook is looking forward to a special presentation of “High School Musical Junior.” Erik Engel, WB Social Worker, has been coordinating the rehearsals that allow students with special needs to actively participate in a musical production. The musical performance will be on Thursday, Aug. 29, during Warrior Time and at 7 p.m. in the Auditorium.
- We are looking forward to the opening of school. First full day of classes will be Wednesday, Aug. 21.

Board Member Reports

Mrs. Kucik announced the D88 Foundation will be selling Super Raffle tickets at the home football and volleyball games. Tickets are \$10 each with cash prizes. The drawing will be on October 25, 2013.

Mrs. Kucik reported this year’s PIE Foundation fundraiser “Hello, Dolly!” is December 8, 2013 at Drury Lane. Tickets are available through the PIE Foundation web site.

Mrs. Kucik also reported the Addison Mayor’s Ball is November 9, 2013.

Public Comments

Mr. Schuller introduced himself and advised the board that he is a new freshman parent whose son participated in football camp and enjoyed himself. Mr. Schuller is a District 48 board member.

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Announcements

- o Educational Focus Board Meeting: Monday, August 26, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, September 9, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mrs. Kucik moved and Mrs. Lullo seconded to 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. The Board went into closed session at 8:35 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 9:08 p.m.

Roll Call:

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

Members Absent: Mr. Irvin, Mr. Johnson

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:11 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date