



Board of Education Regular Business Meeting

Monday, October 7, 2013
Board Room, District Administrative Offices

7:30 P.M.

MINUTES

Call to Order

Mr. Irvin, vice president of the board, called the meeting to order at 7:31 p.m.

Special Announcement

Vice President Jay Irvin provided an update on Donna Craft Cain, Board President. Donna has been diagnosed with a serious illness and is undergoing treatment. She is in good spirits and thanks everyone for their support. We ask that you keep her and her family in your thoughts. We will continue to operate as usual as a district and as a Board.

Pledge of Allegiance

Roll Call

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin

Members Absent: Mr. Edmier, Mrs. Cain

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

Petitions and Hearings

None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. **List of Bills – September 2013**

Mr. Hoster, Chief Financial Officer, recommended that the List of Bills for September 2013 in the amount of \$5,142,753.47 be approved.

Fundraisers Exceeding \$1,000.00

The following fundraiser contracts exceeding \$1,000 were recommended for approval for Addison Trail's Theatre Club trip to New York City in April 2014: selling candy from October 21 through November 15, 2013; selling tickets to a performance in October; and hosting a carwash in September/October 2013.

DISCUSSION ITEMS REQUIRING NO ACTION - CONTINUED

Shared Services Report

Mr. Hoster recommended that we approve, per Public Act 97-0357, the Shared Services Report, which summarizes district attempts to improve fiscal efficiency through shared services or outsourcing.

Disposal List:

Mr. Flemming recommended authorization be given to dispose of the items on the Disposal List as presented.

Personnel:

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

CLASSIFIED STAFF RESIGNATION:

- Carol Caponigro, Addison Trail Part-time Writing Center/LSC Teacher Aide, effective September 27, 2013.

SEPARATE ACTION ITEMS

A. **Approval of List of Bills Exceeding \$5,000.00**

Mrs. Kucik moved and Mr. Gillen seconded to approve the List of Bills Exceeding \$5,000.00.

Roll Call vote:

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

Nays: None

Motion carried.

B. **Culvert Repair Bid for WBHS**

Mr. Johnson moved and Mrs. Kucik seconded to accept the base bid of \$114,441 from Hoppy's Landscaping, Inc. for culvert repair work at Willowbrook High School.

Roll Call vote:

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

Nays: None

Motion carried.

C. **Ratification of Electric Power Contract**

Mrs. Kucik moved and Mr. Gillen seconded to retroactively ratify the twelve month agreement with Hudson Energy Services LLC to purchase electricity at \$.0492 per kWh.

Roll Call vote:

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

Nays: None

Motion carried.

D. **Substitute Nurse Contract**

Mrs. Kucik moved and Mr. Gillen seconded to accept the Substitute Nurse Contract as presented.

Roll Call vote:

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

Nays: None

Motion carried.

E. **Donations**

Mrs. Kucik moved and Mr. Johnson seconded to accept the following donations for Addison Trail:

- o A check from Target in the amount of \$1,594.42 from the "Take Charge of Education" initiative.
- o A check from Wickstrom Auto Group in the amount of \$300.00 for the golf program.
- o A check from Walter Dudley of Legacy Resources in the amount of \$300.00 for the golf program.
- o Mrs. Barbara Helsten's 1998 Oldsmobile Cutlass for the CTE's automotive program.
- o A check from Joella and John Lykouretzos, Addison Trail alum, in the amount of \$12,000.00 for the football program.
- o Addison Public Library's donation of 3 bottles of Ez-Seal for our postage machine.

Roll Call vote:

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

Nays: None

Motion carried.

F. **Highlander Field Partnership**

Mr. Johnson moved and Mr. Gillen seconded to accept the proposal from the Village of Addison and McGinty Bros. Inc. to upgrade Highlander Field and pay our share as presented.

Roll Call vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for October 21, 2013

Jean Barbanente, Assistant Superintendent, reviewed the upcoming educational focus items for the October 21, 2013 board meeting that will include D88's Best, Data Workshop, Rising Star Reports and PARCC Assessments.

Freedom of Information Request(s)

The following Freedom of Information request was received and fulfilled:

A request from Dan Heinz, Research Analyst-Laborers' District Council Labor-Management Cooperation Committee for copies of: records pertaining to maintenance work performed on Addison Trail and Willowbrook High Schools, seal coating work at both schools by Maul Enterprise 2013, and certified payroll for Maul Enterprises and all subcontractors who performed work on these projects.

School Recognition

Assistant Principals Michael Bolden and Ann Kimpton highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Go Pink or Go Home! Kickoff began on Oct. 1, with the Commons all decked out in pink. A Go Pink or Go Home Walk took place on Thursday and raised \$1,000.00.
- More than 800 cookies and personalized notes have been delivered to students as part of the Blazer Pride Recognition program since the beginning of the school year.
- The Annual Blazer Football Reading Program started back up last Friday. The players read to future Blazers at the elementary and junior high schools in town.
- Congratulations, Anna Jakubka Court! She was selected as Assistant Director at The Second City Training Center in Chicago for the upcoming production of "The League of Ordinary People."
- On Tuesday, Addison Trail will host the ILMEA All-District Auditions, with more than 2,000 musicians from more than 50 schools.
- This Friday, we welcome students and staff from our sister city in Italy and are looking forward to a fun-filled week of experiences.
- TEEN READ week is Oct. 14-18. Staff and students are encouraged to get involved by forming a READATHON team.
- Congratulations to Gia Dela Cruz, Zach Vaca, Matt Piotrowski and Dan Hartnett, who were named All-Conference for golf!

Willowbrook

- Homecoming week was an overwhelming success and included spirit days, a Distinguished Staff and Alumni Dinner, a pep assembly, a varsity football win against Proviso East and a Homecoming Dance, which was catered by the student-run Brook Catering.
- On Tuesday, Progress Reports will be mailed home.
- Many students from Willowbrook will attend the ILMEA District Auditions at Addison Trail on Tuesday.
- Wednesday is Staff Dress-Down Day. Staff will pay \$10 to dress down, and all proceeds will go to Breast Cancer Research.

Willowbrook - continued

- Parent-Teacher Conferences are on Thursday, Oct. 10, from 1 until 8 p.m.
- During Parent-Teacher Conferences, Willowbrook will host a Community Pot-Luck dinner from 5 – 7 p.m. in the student cafeteria. Staff will donate food items and will compete for the Golden Spatula Award, which will be critiqued by the Catering III class.

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.

Mr. Johnson reported out on the LEND Meeting he and Dr. Helton attended.

Public Comments

Mrs. Fran Engstrom asked the Board and Administrators to explain Common Core.

Announcements

- o Educational Focus Board Meeting: Monday, October 21, 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, November 11, 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, collective negotiating matters, and workshop with regard to legal updates. The Board went into closed session at 8:15 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 8:51 p.m.

Roll Call:

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin

Members Absent: Mr. Edmier, Mrs. Cain

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:52 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date