



Board of Education Regular Business Meeting

Monday, February 10, 2014

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.

Pledge of Allegiance

Roll Call

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

Members Absent: Mrs. Cain

Others Present: Dr. Helton, Messrs. Hoster, Bolden, Cantlin, Flemming, Lenaghan, Mss. Barbanente, Duffin, Brink (Schweigert), Presta, and community member

Petitions and Hearings

None

DISCUSSION ITEMS REQUIRING NO ACTION

A. Financial Reports:

1. List of Bills – January 2014

Mr. Edward Hoster, Chief Financial Officer, recommended that the List of Bills for January 2014 in the amount of \$5,872,566.40 be approved.

B. Appointment of School Treasurer 2014-15

Dr. Scott J. Helton, Superintendent of Schools, recommended Mr. Edward Hoster be appointed to serve as the School Treasurer for the 2014-15 school year.

Discussion had on the duties of the School Treasurer.

C. Auditor Contract Renewal – FY 2014, 2015 & 2016

Mr. Hoster recommended the Board accept the proposal from Mathieson, Moyski, Celer & Company LLP of \$26,800 to complete the financial audit for fiscal years ending June 30, 2014 through June 30, 2016.

D. Personnel:

Mrs. Vanessa Duffin, Director of Human Resources, recommended that the following Personnel be approved as presented:

CERTIFIED STAFF RETIREMENT:

- Juliann Boudouris, Addison Trail Career & Technical Education Department Chairperson, effective at the end of the 2018-19 school year, at which time Juliann will have 24 years of service with District 88.

CERTIFIED STAFF APPOINTMENT:

- Jean Boston, Addison Trail Part-time Special Education Teacher, Salary: Scale II, Step 1 - \$4,194.82 1/11th of \$51,700.83 prorated to start date, effective February 5, 2014.

CERTIFIED STAFF UNPAID LEAVE OF ABSENCES:

- Crystal Seitz, Addison Trail Math Teacher, effective for the 2014-15 school year.
- Patricia Subers, Addison Trail English Teacher, effective May 21, 2014, to June 12, 2014.

CLASSIFIED STAFF RESIGNATION:

- Kallie Haas, Addison Trail Special Education Teacher Aide, effective February 4, 2014.

CLASSIFIED STAFF RETIREMENTS:

- Karen Feyereisen, Willowbrook 10-Month Building Assistant, effective June 30, 2015, at which time Karen will have 21 years of service with District 88.
- Betty "Annette" Whitaker, Willowbrook Student Supervisor, effective June 30, 2015, at which time Betty will have 15 years of service with District 88.

SEPARATE ACTION ITEM

A. Fundraiser Contract Exceeding \$1,000.00

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraiser contract: Willowbrook Blue Crew – raising money for American Cancer Society through donations and selling Brook Olympic T-shirts.

Roll Call vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Credit Card Payment Summary

Mr. Hoster reviewed the district's credit card use report for January 2014, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Educational Focus Items for February 24, 2014

Mrs. Jean Barbanente, Assistant Superintendent, reviewed the upcoming educational focus items for the February 24, 2014 board meeting that will include D88's Best Students, Italy Exchange Trip and future International Trip.

Vocational Assistant Positions

Mrs. Barbanente presented a draft of the new Vocational Assistant job category in the teacher aide contract.

Illinois Supreme Court Ruling

Dr. Helton presented the Illinois Supreme Court's ruling on the Timber Trails Detachment. The Illinois Supreme Court denied the Committee of Ten's Petition for Leave to Appeal and referred to the Illinois Appellate Court's decision as final and binding.

Heroin Symposium

Dr. Helton presented the need for community awareness on heroin use and abuse in DuPage County. Therefore, District 88 has partnered with the DuPage County Regional Office of Education, local police officials and high schools throughout the county to educate students and parents about the heroin epidemic and the dangers of this illegal drug. A community presentation will take place on March 11 at Willowbrook and on March 18 at Addison Trail.

School Recognition

Assistant Principals Michael Bolden and Thomas Cantlin highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- At the practice ACT last week, we had 90 percent junior attendance.
- Congratulations Girls Gymnastics, Conference Champs! The team finished the season 5-0. At the Glenbard North Regional, the team took 2nd place, with four gymnasts advancing to Sectionals. They are: Casey Boksha on beam and floor; Terra Garcia on beam; Tamara Mendez on vault, bars and all-around; and Kennedy O'Neill on vault, bars, beam, floor and all-around. O'Neill won the all-around at Regionals. Good Luck, gymnasts!
- Congratulations Wrestling, Conference Champs! The team finished 6-0 in conference. The team took 4th place at the 10-team Glenbard East Regional, with five wrestlers advancing to Sectionals. They are: Michael Huynh, Anthony Metallo, Niko Rocha-Gomez, Stephen Hayden and Bobby Carson. Go, Blazers!
- Megan Schmelter and Amanda Jastrzebski advanced to the Girls Bowling Sectional round this Saturday at Leyden. Congratulations, and best of luck!
- Thank you to all who supported the TPO Spaghetti dinner! And, thank you to all who attended "Once on This Island!"
- Congratulations to Jason Sechan and Kevin Grygo, who earned Conference Honors at the WSC Gold Division Swimming Championship! Jason earned All-Conference in the 100-meter butterfly and the 200-meter free relay. Kevin earned All-Conference in the 100-meter breaststroke and the 200-meter free relay.
- At Sunday's Team Dance Illinois (TDI) contest, our Blazettes took 3rd place. Congratulations!

- Upcoming Events: February 13 – Addison Trail/Indian Trail Choir Concert, FAFSA One-on-One Assistance; February 15 – Pay It Forward; February 18 – Addison Trail/Indian Trail Orchestra Concert; March 20 – Addison Trail/Indian Trail Band Concert

Willowbrook

- Congratulations, Speech Team! Out of 14 members, 11 entered the Final Round of the Regional Competition. The team placed 6th overall in team competition, and three individuals are moving on to the Sectional Competition this Saturday at Downers Grove North.
- Results are in from the DECA Regional Competition that took place in late January. Students had to place in the top three of their selected area of concentration, which include: finance, marketing, hospitality and other business areas. Twenty-two of our students qualified to advance to the State Competition in early March in Decatur
- Eight student-athletes recently signed National Letters of Intent to continue playing their respective sport at the collegiate level. Congratulations to Matt Burns, Molly Kuenstler, Molly Krawczykowski, Mike Rothman, T.J. Case, Jake Cady, Hayden Adams and Jada Stills on this outstanding achievement!
- Congratulations to R.L. Aldridge and Ethan Wallace, who earned Conference Honors at the WSC Gold Division Swimming Championship! R.L. earned All-Conference in the 200-meter free relay. Ethan earned All-Conference in the 50-meter freestyle and the 200-meter free relay.
- Congratulations, Poms! The squad recently took 1st place at the Batavia High School Competition.
- Varsity Bowlers Becki Anton and Tina Nowak qualified for Sectionals this past weekend. Sectionals are this Saturday at Leyden. Congratulations, and best of luck!
- Cassidy McFarlane, a senior gymnast, competes at the Wheaton Warrenville South Sectional Meet this Tuesday.
- Congratulations to the Girls Varsity Basketball Team, Coach Terry Harrell and the entire Girls Basketball staff for their victory over Downers Grove South! The team earned the West Suburban Gold Championship and will square off with the Silver Champion in the WSC Crossover Championship game at 7:30 p.m. this Wednesday at Downers Grove North.
- Upcoming Events: February 13 – Athletic Hall of Fame banquet; February 13 through 15 – Winter Play, "Fools"; February 17 – Presidents Day, No School; February 28 – Institute Day, No School

Board Member Reports

Mrs. Kucik announced March 8th is the D88's 3-on-3 Dennis Doyle Basketball Tournament.

Mr. Gillen reported out on the last home Wrestling Meet honoring Coach Murphy and the Realtor Luncheon held at both campuses.

Public Comments

None

Announcements

- o Educational Focus Board Meeting: Monday, February 24, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, March 10, 2014, 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 Mr. Gillen seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. The Board went into closed session at 8:29 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 8:48 p.m.

Roll Call:

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

Members Absent: Mrs. Cain

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:49 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date