



---

## **Board of Education Regular Business Meeting**

Monday, March 10, 2014

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 7:31 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: Dr. Helton, Messrs. Hoster, Wildes, Flemming, Lenaghan, Mss. Barbanente, Kimpton, Duffin, Brink, Presta

#### **Petitions and Hearings**

None

### **RECOGNITION OF BUSINESS PARTNERS**

Dr. Scott J. Helton, Superintendent of Schools, presented Todd Crandall and Pat Buschette of Jostens with a certificate acknowledging the alliance between District 88 and the Business Partners. Jostens comes to Addison Trail and Willowbrook to speak with students about the importance of graduating and following their dreams. Jostens also supports the District 88 Foundation and the Partnership for Inspired Education (PIE) Foundation, which benefits district 4, 45, 48 and 88 students. Thank you for your support!

### **DISCUSSION ITEMS REQUIRING NO ACTION**

#### **A. Financial Reports:**

##### **1. List of Bills – February 2014**

Mr. Edward Hoster, Chief Financial Officer, recommended that the List of Bills for February 2014 in the amount of \$5,117,553.59 be approved.

**B. Combination Locks – Addison Trail/Willowbrook**

Mr. Robert Flemming, Director of Business Services, recommended the Board accept the lowest responsible bid submitted by Independent Hardware, Inc. in the amount of \$13,101 for the purchase of combination locks.

**C. Replacement Copier Lease – District Office**

Mr. Flemming recommended the Board accept the lowest responsible proposal submitted by Konica Minolta in the amount of \$13,785 for the five-year lease of multi-function copier/printer.

**D. Renewal Food Service Contract 2014-15**

Mr. Flemming recommended the Board approve the extension of the current contract with Arbor Management, Inc. for the provision of food service management for the school year 2014-15 at a rate increase of 2.0%, which is the Consumer Price Index for Food Away From Home as of December 2013.

**E. Personnel:**

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

CERTIFIED STAFF RETIREMENT:

- Patricia Vendegna, Addison Trail ESL Teacher, effective at the end of the 2018-19 school year, at which time Patricia will have 25 years of service with District 88.

CERTIFIED STAFF REQUEST FOR UNPAID LEAVE OF ABSENCE:

- Travanna Green, Willowbrook Dean of Students, effective February 21-27, 2014.

CLASSIFIED STAFF APPOINTMENT:

- Priya Pandya, Addison Trail Special-Education Teacher Aide, effective March 4, 2014.
- Hans Schuller, Willowbrook Special-Education Teacher Aide, effective February 24, 2014.

**F. Illinois High School Association (IHSA) Membership Renewal:**

Dr. Helton recommended the Board adopt the Illinois High School Association Membership Renewal for the 2014-15 school year.

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

Nays: None

Motion carried unanimously.

**B. Donation**

Mrs. Kucik moved and Mr. Gillen seconded to approve the \$500.00 donation to the LIFE Transition's "Perks and Possibilities" program at the Addison Public Library from the K of C Charities Inc., Illinois State Council Intellectual Disabilities Fund.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION/DISCUSSION ITEMS**

**Educational Focus Items For March 10, 2014**

Mrs. Jean Barbanente, Assistant Superintendent, reviewed the upcoming educational focus items for the March 10, 2014 board meeting that will include D88's Best Students, Program Changes and Dropped Courses.

**Freedom Of Information Requests**

The following Freedom of Information request was received and fulfilled:

A request from Sarah Karp, Deputy Editor, Catalyst-Chicago, for copies of: Addison Trail and Willowbrook high schools' incident reports for the 2012-13 school year, with student names and identifiable information redacted; a summary of the consequences for the student involved, broken down by type and amount of drugs; number of arrests; number of suspensions, broken down by number of days; and number of expulsions.

A request from Brian Anderson, Lee's Foodservice Parts & Repair Inc., for the following information pertaining to Addison Trail and Willowbrook high schools: vendor/contractor information providing for the maintenance and repair of the cafeteria/foodservice equipment; vendor/contractor information providing the ware-washing, cleaning and sanitizing products for the cafeteria/foodservice equipment; if applicable, copies of the contract(s) of the aforementioned service/products; and the person/department who buys the aforementioned services/products.

A request from Eileen Evans, Chapman and Cutler LLP, for the following information: number of district employees.

A request from Ed Luberd, Printing Concepts (RIT), for information regarding the winning bidder and winning bid price for the Physical Education Uniforms for Addison Trail and Willowbrook high schools.

### **Technology Plan Update**

Dr. Aaron Lenaghan, Director of Technology, Teaching and Learning, presented District 88's three-year ISBE Technology Plan for 2014 through 2017. A few of the district's goals are to meet the technology and curricular needs for all students, enhance online resources for students and staff, increase technology access and use, and expand academic growth using technology.

Discussion was had with regard to online libraries being linked to DuPage County Schools and the exploration of electronic board packets.

### **School Recognition**

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

### **Addison Trail**

- Congratulations, DECA students! Seniors Bret Novak and Justin Paul qualified for the DECA International Career Development Conference in the Sports and Entertainment Team Marketing Decision-Making Competition. Bret and Justin will compete at the National Competition in Atlanta. Best of luck!
- At the Business Professionals of America (BPA) Leadership Conference, seven students qualified for Nationals. Those students are: 1<sup>st</sup> – Anthony Pham and Stefani Scimeca, Network Design Team; 1<sup>st</sup> – Brandon Sheehan, Payroll Accounting; 2<sup>nd</sup> – Stefani Scimeca, Accounting Using QuickBooks; 2<sup>nd</sup> – Saul Rivera, Payroll Accounting; 3<sup>rd</sup> – Daniel Mitchell, Keyboarding Production; 3<sup>rd</sup> – Anthony Nasti, Payroll Accounting; 4<sup>th</sup> – Alex DelaRosa, Accounting Using QuickBooks. The National Competition is April 30 through May 4 in Indianapolis. Congratulations, and best of luck!
- Last Friday, the International Fest dance show raised \$3,700. A portion of the proceeds benefit a scholarship to an Addison Trail student who participated in the dance show and ChildrenUP, an organization that helps youths in Northern Uganda receive an education and learn how to become advocates for their education.
- Congratulations to the 2014 Mr. A.T., Francesco Bondi!
- On March 4, 2014, more than 550 students earned honor roll status at the Honor Roll Assembly. Congratulations!
- On March 14, 2014, Ronald Duling will compete in the 3-point Basketball Sectional Round at Bartlett High School. Congratulations, and best of luck!
- Wrestling had a school record this year with nine total All-Conference selections: 106 Kris Santiago, 120 Erick DelaCruz, 126 Jake Plekavic, 132 Gilberto DeLaPaz, 138 Anthony Metallo, 160 Ernesto Ramirez, 170 Niko Rocha, 195 Danny Tomasello and 285 Bobby Carson.
- Upcoming Events: March 10 through 14 – Physical Education & Lettermen Club Week; March 11 – Flower Show; March 13 – College Night for Juniors & Parents; March 20 – Blood Drive and Addison Trail/Indian Trail Band Concert; March 25 – Padres Latinos en Acción; March 28 – Early Dismissal; March 31 through April 6 – Spring Break; April 7 – Classes Resume

**Willowbrook**

- For the first time in the school's history, the Science Olympiad Team is going to State. Competition is in April at the University of Illinois in Urbana-Champaign. Congratulations! Go Warriors!
- The Distribution Education Clubs of America (DECA) helps prepare students for careers in business, finance, entrepreneurship, hospitality and marketing. This year, Tyler Rusnak will compete at Nationals in the Principles of Finance division in Atlanta. Congratulations, and best of luck!
- This past weekend, Willowbrook hosted the Dennis Doyle 3-on-3 Classic District 88 Foundation Basketball Tournament to benefit District 88 students. What a success!
- At the Dance Team Illinois tournament, the Winter Guard team took 5<sup>th</sup> place in the Open Flag Division, and Poms took 2<sup>nd</sup> place in the Open Pom Division. Congratulations!
- The Willowbrook Choir returned home from their Boston trip, where they sang in area churches and worked with a university clinician.
- The music concert scheduled for this Thursday is tentatively postponed until next week.
- Students are looking forward to supporting the American Cancer Society through the Relay For Life fundraiser on Saturday, March 15.
- On March, 19, 2014, sophomores have an opportunity to visit one of the following universities: DePaul, Loyola, Northern Illinois and the University of Chicago.
- During the last week of March, the Guidance Department will promote College Awareness with a variety of activities, including a Career and Vocational Fair on Thursday, March 27.
- Fifteen students competed at the Business Professionals of America (BPA) State Competition; seven of them advanced to Nationals. Those students are: 1<sup>st</sup> – Ryan Barrie, Computer Security and C++Programming; 1<sup>st</sup> – Abdulaziz Ahmed, Mustafa Ali, and Atif Siddiqui, Computer Animation Team; 2<sup>nd</sup> – Shannon Strum, Visual Basic Programming and Fundamental Desktop Publishing; 3<sup>rd</sup> – Shaun Hurdelbrink, JAVA Programming; 4<sup>th</sup> – Tom Waters, Visual Basic Programming. The National Competition is April 30 through May 4 in Indianapolis. Congratulations to all the participants! Best of luck at Nationals!

**Board Member Reports**

Mrs. Kucik reported out on the Dennis Doyle 3-on-3 Classic District 88 Foundation Basketball Tournament and thanked everyone who participated.

Mrs. Kucik announced "SAVE THE DATE – PIE Foundation Fundraiser on February 8, 2015, 'West Side Story,' Drury Lane."

Mr. Johnson reported out on the LEND meeting.

Mr. Johnson thanked Mr. Irvin for running the board meetings during board president Mrs. Cain's absence.

**Public Comments**

None

**Announcements**

- Board Workshop: Thursday, March 13, 2014, 6:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, March 24, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Regular Business Board Meeting: Monday, April 14, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**Adjournment**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:16 p.m.

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Secretary, Board of Education

Attest: \_\_\_\_\_  
Date