



Board of Education Educational Focus Meeting

Monday, June 23, 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 7:30 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mr. Johnson

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Lenaghan, Flemming,
Ms. Barbanente, Duffin, Brink, Presta,
Mr. Izzo, Ms. Fiola, Mr. Keehner, students, faculty and community
members

Motion to Amend Agenda

Mrs. Cain, president of the Board, asked for a motion to amend the agenda by changing the order of items 6 and 7. Mrs. Kucik moved and Mr. Gillen seconded to change the order of Agenda items 6 and 7.

Roll Call vote:

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

Nays: None

Motion carried.

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

Special Olympics Track & Field State Team

Members of Willowbrook's Special Olympics Track & Field Team, who competed and placed in State competition during the 2014 Special Olympics Summer Games, were recognized and congratulated for their accomplishments.

Mrs. Cain called for a break at 7:38 p.m.

Mrs. Cain called the meeting back to order at 7:46 p.m.

Roll Call

Members present: Mrs. Kucik, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Members absent: Mr. Johnson

INFORMATION ITEM

Response to Villa Park TIF Presentation

John Izzo from Sraga Hauser shared various perspectives regarding the proposed Villa Park TIF (Tax Incremental Financing District).

EDUCATIONAL FOCUS ITEMS

Performance Evaluation Reform Act "PERA"

Assistant Superintendent Mrs. Jean Barbanente gave an overview of where the district is in the process of implementing PERA.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda for items 8A through 8G as presented.

Roll Call vote:

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

Nays: None

Motion carried.

List of Bills –May 2014

Approve List of Bills for May 2014 in the amount of \$5,233,778.32.

Fundraiser Contract Exceeding \$1,000.00

Approve the fundraiser contract for: Addison Trail Blazettes selling candy.

Prevailing Wage Resolutions

Adopt the prevailing wage resolutions as presented.

Tentative Budget for 2014-15

Authorize the placement of the 2014-15 tentative budget for public display.

Vending Machine Contracts

Approve the vending machine contracts as presented.

Resolution Authorizing Participation in ISDLAF "The Fund"

Adopt the Resolution Authorizing Participation in ISDLAF "The Fund" as presented.

Personnel

Approve the Personnel Report as presented at the June 9, 2014 Board meeting.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to approve the consent agenda for items 8A through 8G as presented.

Roll Call vote:

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

Nays: None

Motion carried.

DISCUSSION ITEMS "REQUIRING ACTION"

A. Treasurer's Report for May 2014

Mrs. Kucik moved and Mr. Gillen seconded to approve the Treasurer's Report for May 2014.

Roll Call vote:

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

Nays: None

Motion carried.

B. Budget Status Report for May 2014

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Budget Status Report for May 2014.

Roll Call vote:

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

Nays: None

Motion carried.

C. 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, Mrs. Cain

Nays: None

Motion carried.

D. **Technology Equipment Bid**

Mrs. Kucik moved and Mr. Gillen seconded to approve the acceptance of the lowest responsive bids for technology equipment submitted by Insight, Inc. in the amount of \$72,320.60.

Roll Call vote:

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

Nays: None

Motion carried.

E. **Energy Efficiency & Retro-Commissioning Project Proposal**

Mrs. Kucik moved and Mrs. Lullo seconded to accept the proposal for Retro-Commissioning services from Enernoc funded by the DCEO/Smart Energy Design Assistance Center (SEDAC).

Roll Call vote:

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

Nays: None

Motion carried.

F. **Fundraiser Contracts Exceeding \$1,000.00**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraisers: Willowbrook Football to sell coffee, cookie dough and popcorn for summer travel camp to Ripon College; and Willowbrook Cheerleading to sell cookie dough to buy varsity cheer uniforms.

Roll Call vote:

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

Nays: None

Motion carried.

G. **Personnel**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Personnel Report.

ADMINISTRATIVE STAFF RETIREMENT:

- Candace Richardson, District Office Data Management Specialist, effective June 30, 2019, at which time Candace will have 26 years of service with District 88.

CERTIFIED STAFF APPOINTMENTS:

- Jeffrey Angle, Addison Trail I & T Part-time Teacher, Salary: Scale 1, Step 3 - \$43,750.35 – 9/11ths of \$53,472.71, effective at the end of the 2014-15 school year.
- Brandi Kisse, Addison Trail Physical Education Teacher, Salary: Scale II, Step 1- \$51,959.33, effective at the end of the 2014-15 school year.

CERTIFIED STAFF APPOINTMENTS - continued

- Tricia Mueller, Addison Trail Math Teacher, Salary: Scale 1, Step 2 - \$51,959.33, effective at the end of the 2014-15 school year.

CERTIFIED STAFF REHIRES:

- Kelly Carey, Addison Trail Part-time English Teacher, Salary: Scale 1, Step 1 - \$4,585.99 – 1/11th of \$50,445.95, effective for the 2014-15 school year.
- Stephen Kallaus, Willowbrook Part-time Art Teacher, Salary: Scale 2, Step 8 - \$11,758.48; 2/11^{ths} of \$64,671.72, effective for the 2014-15 school year.
- Michael Marotta, Willowbrook Special-Education Teacher, Salary: Scale II, Step 1 - \$51,959.33, effective for the 2014-15 school year.

CLASSIFIED STAFF APPOINTMENTS:

- Heather Caron, District Office Vocational Teacher Aide, Salary: \$15.50/hour, effective for the 2014-15 school year.
- Mark Hood, District Office Vocational Teacher Aide, Salary: \$15.50/hour, effective for the 2014-15 school year.
- Julie Mahnke, District Office Vocational Teacher Aide, Salary: \$15.50/hour, effective for the 2014-15 school year.

CLASSIFIED STAFF REHIRE:

- Jeremy Pack, District Office Vocational Teacher Aide, Salary: \$16.27/hour, effective for the 2014-15 school year.

CLASSIFIED STAFF RESIGNATIONS:

- Conrad Rogers, Willowbrook Literacy Teacher Aide, effective at the end of the 2014-15 school year.
- Adam Wood, Willowbrook Literacy Teacher Aide, effective June 12, 2014.

INTERN STAFF APPOINTMENTS:

- Shelly Berst, Willowbrook Social Work Intern, Salary: \$8,000 stipend, effective August 20, 2014.
- Janet Hurtado, Willowbrook Social Work Intern, Salary: \$8,000 stipend, effective August 20, 2014.

Roll Call vote:

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

Nays: None

Motion carried.

H. **Revised and Amended Board Policies**

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the following revised and amended Board Policies: 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol Free Workplace, Tobacco Prohibition; and 5:260 Substitute Teachers, as presented.

Roll Call vote:

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

Nays: None

Motion carried.

I. **Minutes**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Board of Education minutes: May 6, 2014, Buildings & Grounds Board meeting; May 12, 2014, Policy Committee meeting; May 12, 2014, Regular Business Board meeting; May 12, 2014, Closed Session Board meeting; May 19, 2014, Educational Focus Board meeting; May 19, 2014, Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Credit Card Payment Summary

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

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Jeannine Erickson for copies of all District 88's invoices for janitorial and custodial supplies for the last three months, including: 1) paper products, cleaning chemicals, soap, cleaning tools, machinery, etc.; and 2) all invoices for these products, with prices as submitted to District 88 by our supplier.

Ms. Erickson requested a third item [3) a grand total for these supplies computed for the previous fiscal year], which was denied in accordance to law.

Revised Board Policies

The following Board policy was reviewed as first reading and will be brought back to the August Board meeting for further action: 7:140 Search and Seizure.

School Recognition

Principals Adam Cibulka and Dan Krause highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Summer school began last Monday, with students enrolled in a variety of programs to increase their skills and recover credit. These programs include Freshmen Bridge, Credit Recovery, Speech, Accelerated Geometry and ACT Prep. In addition to these programs, students in special education are enrolled in the ESY (Extended School Year) to assist with academic skills and credit recovery.
- Summer sports and camps are under way.
- Residency forms are being accepted at the building.
- 2014-15 registration begins on August 11, 2014.

Willowbrook

- Summer school began last Monday. Students are enrolled in a variety of programs, which include Freshmen Skill-Building Programs, Credit Recovery, Speech, ESL (English as a Second Language), ESY (Extended School Year), Accelerated Geometry and Advanced Placement Prep course.
- Summer athletic camps are under way.
- Theatre camp began June 23, and Band camp begins June 24.
- Residency verification runs throughout the summer.
- 2014-15 registration begins on August 11, 2014.

Board Member Reports

Mrs. Kucik reported out on the LeaderShop Academy she attended.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, August 11, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, August 25, 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, and collective negotiating matters. The Board went into closed session at 9:03 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 9:35 p.m.

Roll Call:

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

Members Absent: Mr. Johnson

Action Necessitated by Closed Session

A. Mrs. Kucik moved and Mr. Gillen seconded to adopt the Resolution for a Notice to Remedy for Employee #06232014.

Roll Call vote:

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

Nays: None

Motion carried.

Adjournment

Mrs. Kucik moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried. The board meeting adjourned at 9:39 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date