



Board of Education Educational Focus Meeting

Monday, February 25, 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 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mr. Edmier

Others Present: Dr. Helton; Messrs. Martin, Krause, Cibulka, Lenaghan;
Ms. Barbanente, Duffin, Schweigert, Presta

PETITIONS AND HEARINGS

None

RECOGNITION OF DISTRICT 88 SUCCESS

88's Best Students

88's Best Students Alex Glowacki, Addison Trail, and Jeremy Alfred Kucik, Willowbrook, were recognized for the month of February. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Alex and Jeremy were given an 88's Best glass sculpture, and a certificate.

Staff Recognitions

Bill Gilmer, Willowbrook music teacher received the 2013 Mary Hoffman Award of Excellence for his love of music and enthusiasm to teach others. Congratulations!

Mark Corey, Addison Trail music teacher is named President of the Illinois Music Educators Association. Mr. Corey has already begun his duties and looking forward to making an impact. Congratulations!

INFORMATION ITEM**Feed My Starving Children Project**

The senior leaders from Addison Trail and Willowbrook joined forces to be a catalyst for school and community-wide awareness of the importance of giving back and actively participating in community service. They plan to package 100,000 meals for children in need on May 18th. If you would like to make a donation, please go to www.fundraising.fmssc.org/willowbrookhighschool.

Mrs. Cain called for a break at 8:15 p.m.

Mrs. Cain called the meeting back to order at 8:30 p.m.

Roll Call

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

Members absent: Mr. Edmier

EDUCATIONAL FOCUS ITEMS**Instructional Technology Presentation**

Aaron Lenaghan, Director of Technology, Teaching and Learning, along with his team of Instructional Technology Coaches, Mrs. Jamie Gourley and Mr. Josh Zwart from Willowbrook, gave a presentation on how Instructional Technology tools are being utilized by staff and students. These instructional coaches demonstrated how Smartboards, interactive websites, online polling and texting are being integrated in the classroom. The Instructional Technology coaches gave examples of collaborative lessons that focused on increasing student engagement through using technology tools for in class and online collaboration.

Registration Update and Summer School Report

Jean Barbanente, Assistant Superintendent reviewed summer course options for this year. Summer School Interventions will be offered for incoming freshmen students who need skill remediation in the areas of Reading and Math, and for upperclassmen who need Credit Recovery; Speech, Consumer Management, Accelerated Geometry, Driver Education classroom, and Economics will be offered at both campuses; and Extended School Year summer programs will be provided at both campuses for students in the Transition program as well as for students the IEP team deems necessary. Registration began in February.

MOTION TO ESTABLISH CONSENT AGENDA

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

List of Bills – January 2013

Approve the List of Bills for January 2013 in the amount of \$5,667,694.07.

Treasurer's Report – January 2013

Approve the Treasurer's Report for January 2013 reflecting the ending balance of \$44,141,163.36.

Budget Status Report – January 2013

Approve the Budget Status Report for January 2013 as presented.

Appointment of School Treasurer 2013-2014

Appoint Bruce Martin as the School Treasurer for 2013-2014.

Resolution Authorizing Loan From Working Cash Fund

Adopt the Resolution Authorizing Loan From Working Cash Fund.

2013-2014 Building Supply & Capital Outlay

Approve the 2013-2014 Building Supply & Capital Outlay as presented.

Revised Personnel Report

Approve the Revised Personnel Report as presented at the February 11, 2013 board meeting.

MOTION TO APPROVE CONSENT AGENDA

Mrs. Kucik moved and Mr. Gillen seconded to approve the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

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

Mrs. Kucik moved and Mr. Gillen seconded to approve payments to vendors whose total for the month to date is in excess of \$5,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

B. Fundraiser Contract

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraiser with revenue in excess of \$1,000: Willowbrook Boys Tennis – selling candy bars to purchase tennis clothes, gear, and equipment.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

C. District Internet Service

Mr. Johnson moved and Mrs. Kucik seconded to approve the District Internet Service as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

D. Personnel

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

CERTIFIED STAFF APPOINTMENT:

- Sandra Koziol, Addison Trail Part Time Special Education Teacher, Salary: Scale 3, Step 1 - \$4,096.70 – 1/11th of \$53,425.35 plus 6.25% resource, effective February 15, 2013.

CERTIFIED STAFF REQUEST FOR UNPAID LEAVE OF ABSENCE:

- Stephanie Ennis, Willowbrook Career & Technology Education Teacher, effective March 8, 2013 – June 5, 2013.

CLASSIFIED STAFF APPOINTMENT:

- Randi Wargo, Addison Trail Math Teacher Aide, Salary: \$15.27/hour, effective February 14, 2013.

BUILDINGS & GROUNDS STAFF APPOINTMENT:

- David Petrowski, Willowbrook Full Time Custodian, Salary: \$17.62/hourly, effective February 25, 2013.

E. Minutes

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: January 14, 2013 Regular Business Board meeting, January 14, 2013 Closed Session meeting, January 15, 2013 Finance Committee meeting, January 22, 2013 Building & Grounds meeting, January 28, 2013 Educational Focus Board meeting, and January 28, 2013 Closed Session meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

SCHOOL RECOGNITION – PRINCIPALS

Principal Adam Cibulka and Principal Dan Krause highlighted events, accomplishments and recognitions.

Addison Trail

- Congratulations Claudia Denigris! She qualified for State in 3-point contest which will be held this Thursday at Illinois State University.
- Congratulations to Skills USA students! They qualified for State Finals in Automotive Service Technology and each received a \$1000 scholarship. It's the first time in AT history that we have a student ranked #1 going into the state finals. Congratulations Asthen Reich!!
- This past Saturday we hosted Pay It Forward for the incoming freshmen. We had 120 8th graders and 105 high school students attend.
- TPO's Spaghetti Dinner raised \$2,500 for scholarships.
- The Emergency Preparedness Drill is scheduled for March 1st.
- Our Mr. A.T. contest is Friday, March 1st.
- At the BPA Competition, we had 19 students qualify for State competition in 26 events. State competition will take place February 28 through March 2. These students will compete for a qualifying spot to represent Illinois at the National Competition in Orlando Florida in May.

Willowbrook

- Congratulations to Varsity Wrestlers Dan Rowland and Dan Draski, who both finished in 2nd place at the IHSA State Tournament!
- Congratulations Nick Zito who took 2nd place in the 200 I.M. and 4th place in the 100 breaststroke!
- Winter Wonderland Formal and Carnival was held on February 23rd and raised \$500.
- Our Math Team participated in the ICTM Regional Contest. Congratulations to Tess Marsh who took 1st place in Junior Written Event Individual and qualified for State! Congratulations to the Junior/Senior Eight Person Team who took 2nd place! Congratulations to the Freshman/Sophomore Two Person Team who took 3rd place!
- Come hear the Winter Concert this Thursday, February 26th, 7 p.m. in the Auditorium.
- D88's 3-on-3 will be held on March 9, 2013.
- Brook Olympics takes place the week of March 11.
- Facial Hair February is looking to raise \$5000 for Relay For Life.

BOARD MEMBER REPORTS

Mrs. Kucik reported out on the CAC meeting that she and Mr. Gillen attended.
Mr. Johnson reported out on the LEND meeting.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

- o Regular Business: Monday, March 11, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, March 18, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mr. Johnson moved and Mrs. Kucik seconded that the board 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 for collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. The board went into closed session at 9:39 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Session

Mr. Johnson moved and Mr. Gillen seconded to return to open session at 10:54 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Roll Call

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

Members absent: Mr. Edmier

Action Necessitated by Closed Session

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Resolution for Employee #02252013 as presented in Closed Session.

Roll Call Vote:

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

Nays: Mr. Irvin

Motion carried.

ADJOURNMENT

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:55 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date