



Board of Education Regular Business Board Meeting

Monday, February 11, 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 7:35 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. Martin, Bentsen, Bolden, Lenaghan, Flemming; Ms. Barbanente, Duffin, Schweigert, Presta

Petitions and Hearings

None

PMA Financial Presentation

Doreen Linderman of PMA Financial Network gave a presentation on the District's long range financial projection. Factored in this projection are the FY2012 Audited Annual Financial Report, FY2013 Adopted Budget; 2011 Equalized Assessed Valuation and Final Levy, Consumer Price Index, current and projected enrollment, current and projected staffing and current salary and benefit agreements. The District's largest source of revenue is property taxes, and the largest expenditures are salaries.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – January 2013
Mr. Martin recommended that the List of Bills for January 2013 in the amount of \$5,667,694.07 be approved.
2. Treasurer's Report – January 2013
Mr. Martin recommended that the Treasurer's Report for January 2013 be approved as presented.
3. Budget Status Report
Mr. Martin recommended that the Budget Status Report for January 2013 be approved as presented.

Appointment of School Treasurer 2013-2014

Dr. Helton recommended that Mr. Bruce Martin be appointed to serve a 1-year term as the School Treasurer for the 2013-2014 school year.

Resolution Authorizing Loan From Working Cash Fund

Mr. Martin recommended that the Board of Education adopt a Resolution Authorizing Loan From Working Cash Fund to Municipal Retirement and Social Security Fund.

2013-2014 Building Supply & Capital Outlay

Mr. Martin stated that as part of the District 88 Cost Management Plan, the 2010-11 building departmental supply budget reflected a \$40,000 decrease from 2009-10. The 2011-12 budget remained at that reduced level. This supply budget was increased by 1.5% for 2012-13. It is recommended that the budget remain at the 2012-13 for 2013-14.

As for the Capital Outlay in 2010-11, building operations were reduced to \$25,000 each. In 2011-12, it was reduced by another \$5,000. It is recommended that Capital Outlay remain at the same level for 2013-14 with the exception of \$75,000 for five Driver Education cars.

Additionally, staff travel and cost containment will remain at the same level as 2012-13.

Personnel:

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

Certified Staff Appointment:

- Kelly Laschinski, Addison Trail Part Time World Language Teacher, Salary: Scale I, Step 5 - \$5,837.88; 1/11 of \$55,860.56 + \$343.40 resource, effective January 7, 2013.

Certified Staff Resignation:

- Dave Kowalski, Addison Trail English Department Chair, effective June 5, 2013.

Classified Staff Rehire:

- Jenelle Hardtke, Willowbrook School Community Coordinator, Salary: \$5,000 stipend for 2nd Semester only, effective January 22, 2013.

Classified Staff Appointments:

- Mark Mandarino, Willowbrook Student Supervisor, Salary: Level I, Step 1 - 13.95/hourly, effective February 6, 2013.
- Nikcole Rushing, Willowbrook Guidance Secretary, Salary: Level II, Step 1 – 10 month - \$28,619.06 annually, effective January 31, 2013.
- Timothy Welsch, Willowbrook Behavior Interventionist Teacher Aide, Salary: \$15.27/hourly, effective February 7, 2013.

Classified Staff Resignation:

- Michael Kohler-Rausch, Willowbrook Special Education Teacher Aide, effective February 8, 2013.

SEPARATE ACTION ITEMS

Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Johnson 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. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

CLIC Self-Insurance Pooling Resolution

Mrs. Kucik moved and Mr. Gillen seconded to adopt the Resolution Supporting Governmental Self-Insurance Pooling and in Opposition to Non-Productive Legislative Restraints.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Credit Card Payment Summary

The Board reviewed the district's credit card use report for January 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Education Focus Items for February 25, 2013

Educational Focus items for the February 25 Board meeting will include the recognition of two 88's Best students and a presentation from WB's Technology Instructional Coaches.

Upcoming Compliance Visits

Mrs. Barbanente gave a brief overview on the upcoming compliance visits. The first visit is with the Illinois State Board of Education of English Language Learning Division involving on-site program monitoring. The second visit is with the DuPage Regional Office of Education and they will audit our files according to the Illinois School Code.

School Recognition – Principals

Assistant Principal Sam Bentsen and Assistant Principal Michael Bolden highlighted events, accomplishments and recognitions.

Addison Trail

- Senior leaders from Addison Trail and Willowbrook are raising \$22,000 for District 88 Feed My Starving Children project in hopes to package 100,000 meals on May 18.
- This past weekend the winter musical, *Footloose* was well attended. A special ceremony was held for Dale Bower, a former ATHS Teacher and theater director who recently passed away.
- Girls Bowling took 3rd place in Conference. Congratulations!
- Mr. AT contest will take place on March 1, 2013 at 7 p.m. in the Auditorium.
- International Fest will begin in March.

Willowbrook

- The Speech team had 6 people advance to Sectionals. Alex Lapinski qualified for State. Congratulations!
- The winter play, *The Laramie Project* was well attended.
- The Addison Trail-Willowbrook Swim Team has 4 All-Conference Swimmers (R.L. Aldridge, Max Railing, Ethan Wallace and Nick Zito). Congratulations!
- Lady Warriors Basketball Team finished the regular season 21-5 and is preparing for IHSA Regionals. Good Luck!
- Congratulations to Wrestlers Dan Draski and Dan Rowland who qualified for State!

Board Member Reports

Mrs. Kucik reported out that D88 Foundation's 3-on-3 Basketball Tournament will be on March 9, 2013.

Mrs. Cain reported out on the Addison Chamber of Commerce Installation dinner.

Mrs. Cain thanked the board members in advance for attending the Legislative Meet & Greet the next morning.

Public Comments:

None.

Announcements:

- o Educational Focus Meeting: Monday, February 25, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, March 11, 2013, 7:30 7p.m., District Boardroom 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 8:35 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date