



Board of Education Educational Focus Meeting

Monday, March 18, 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 7:32 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. Martin, Krause, Cibulka, Lenaghan;
Ms. Barbanente, Duffin, Schweigert, Presta

PETITIONS AND HEARINGS

Mr. Jeremy Custer from Senator Cullerton's office informed the board that there's a lot of activity going on Springfield with regard to education and the senator is an advocate for the district.

RECOGNITION OF DISTRICT 88 SUCCESS

88's Best Students

88's Best Students Susanna Conte, Addison Trail, and Victoria Phillips, Willowbrook, were recognized for the month of March. 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.

Mrs. Cain called for a break at 8:02 p.m.

Mrs. Cain called the meeting back to order at 8:13 p.m.

Roll Call

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

Members absent: Mr. Johnson

EDUCATIONAL FOCUS ITEMS

Dropped Courses

Jean Barbanente, Assistant Superintendent stated that in preparing for the 2013-2014 school year a decision was made as to what courses would be dropped and offered the rationale behind the decision. Further stating, these courses may be offered in the future.

Sister City Exchange

Jean Barbanente informed the board that District 88 has been asked to participate in the Sister City Exchange program for the 2013-2014 school year. An information sheet was provided that outlined the travel dates, criteria and application process.

Staffing Update

Jean Barbanente reported the staffing trends are showing declining enrollment at WB and increasing enrollment at AT. The transition program at the District Office is growing for next year. Staffing allocation reflects these trends and the administration held back some staffing allocation in order to distribute later on in the event our enrollment grows.

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, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

List of Bills – February 2013

Approve the List of Bills for February 2013 in the amount of \$5,056,385.50.

Treasurer's Report – February 2013

Approve the Treasurer's Report for February 2013 reflecting the ending balance of \$39,845,981.22.

Budget Status Report – February 2013

Approve the Budget Status Report for February 2013 as presented.

Purchase District's Paper for 2013-2014

Approve the purchase of duplicating paper through the CMS state contract for 2013-2014.

Disposition of Equipment

Approve the disposal of items listed on the Disposition of Equipment.

Fundraiser

Approve the fundraiser contract for WB's Softball and Golf Team, selling Home Run Inn Pizzas and golf passes to raise money to purchase apparel for players.

MOTION TO ESTABLISH CONSENT AGENDA - CONTINUED

Personnel Report

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

Membership in the Illinois High School Association

Approve the Membership in the Illinois High School Association for 2013-2014 school year.

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, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

A. Approval of Revised 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, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

B. Personnel

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

Certified Staff Resignations:

- Peter Ginter, Willowbrook World Language Department Chair position, effective End of the 2012-2013 school year.
- Brett Maguire, Willowbrook Director of Dean position, effective End of the 2012-2013 school year.

Certified Staff Unpaid Leave of Absence:

- Anna Grice, Addison Trail Special Education Teacher, effective October 18, 2013 through January 16, 2014.

Classified Staff Appointment:

- Christine Massie, Addison Trail Writing Lab Teacher Aide, Salary: \$15.27/hour, effective March 22, 2013.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

C. Donations

Mrs. Kucik moved and Mr. Edmier seconded to approve the following Donations:

- A \$650.00 donation to the Transition Program for the "Perks and Possibilities" program at the Addison Public Library was received from K of C Charities Inc., Illinois State Council Intellectual Disabilities Fund.
- Mr. and Mrs. Michael Fotopoulos donated \$100.00 to the Transition Program for the "Perks and Possibilities" program at the Addison Public Library.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

D. Minutes

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: February 11, 2013 Board Officers meeting, February 11, 2013 Regular Business Board meeting, February 25, 2013 Educational Focus Board meeting, and February 25, 2013 Closed Session meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

INFORMATION ITEMS**Freedom of Information Requests**

A Freedom of Information request was received from:

- Bill Flood for copies of most recent invoices for waste removal and recycling services provided to our school district. This request was fulfilled.
- Laura Pall for copies of current waste and recycling vendor contract. This request was fulfilled.

SCHOOL RECOGNITION – PRINCIPALS

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

Addison Trail

- International Dance donated \$1000 to D88's service project, *Feed My Starving Children*.
- Hosted our 41st Annual Flower Show on March 12th, great turnout.
- For the fall semester, 559 students achieved honor roll. Congratulations!
- Winter Sports Awards will be held on March 19th at 7 p.m. We have 15 All-Conference athletes and 16 All-American athletes. Congratulations to our Athletes!
- Blood Drive will be held on March 21st.
- The Spring Play, "*The Musical Comedy Murders of 1940*" will take place April 11-13.

SCHOOL RECOGNITION — PRINCIPALS -CONTINUED

Willowbrook

- Brook Olympics: Junior class won; raised \$6300 for American Cancer Society.
- 300 students participated in the 3rd Annual American Cancer Society Relay For Life and raised more than \$50,000.
- Special Olympics Basketball Team competed at State this past weekend, finishing second in their pool.
- College Awareness Week is March 18-22. Information on where staff attended college and where our seniors are heading to college is displayed.
- Class of 2016 will visit ISU April 9-11.

BOARD MEMBER REPORTS

Mrs. Kucik reported out on Willowbrook's CAC meeting that she and Mr. Gillen attended.

Mr. Gillen reported out on the Flower Show at Addison Trail.

Mr. Edmier reported out on Addison Trail's CAC meeting that he and Mr. Irvin attended.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

- o Regular Business: Monday, April 15, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, April 29, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mrs. Kucik moved and Mr. Gillen 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. The board went into closed session at 8:48 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Session

Mrs. Kucik moved and Mr. Gillen seconded to return to open session at 9:13 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

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

Mrs. Kucik moved and Mr. Gillen seconded to approve the Resignation of Bruce Martin, Chief Financial Officer effective June 30, 2013.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

ADJOURNMENT

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:16 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date