



## **Board of Education Educational Focus Meeting**

Monday, April 29, 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. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mr. Gillen

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

#### **PETITIONS AND HEARINGS**

None

#### **RECOGNITION OF DISTRICT 88 SUCCESS**

##### **DuPage IPA Principal of the Year (Dan Krause)**

Mr. James Roberts, State Director of DuPage Illinois Principals Association recognized Dan Krause as Principal of the Year and presented him with a certificate. Dan thanked Mr. Roberts for the recognition and stated, "This award is a recognition of what we've accomplished as a team in District 88." He further thanked his family and District 88 for their continued support.

##### **88's Best Students**

88's Best Students Tiago Silva, Addison Trail, and Sarah Noah, Willowbrook, were recognized for the month of April. 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, Tiago and Sarah were given an 88's Best glass sculpture, and a certificate.

Mrs. Cain called for a break at 7:58 p.m.

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

**Roll Call**

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

Members absent: Mr. Gillen

**EDUCATIONAL FOCUS ITEMS**

**ROE Compliance Exit Report**

Jean Barbanente, Assistant Superintendent shared that the ROE conducted their compliance visit this past March and the district received many commendations with only a few areas of concern. Those areas of concern have been addressed and submitted.

**Review of Student Behavior and Bullying Policies**

During the yearly review of policies, the district received some suggestions for the student behavior policies. Jean Barbanente highlighted those suggested changes in the policies and further stated that both Citizens Advisory Councils have approved the suggested changes.

**New Textbook Request**

Jean Barbanente reported textbooks are required for the newly implemented courses and in some instances, courses are requiring newer textbooks.

**MOTION TO ESTABLISH CONSENT AGENDA**

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

**List of Bills – March 2013**

Approve the List of Bills for March 2013 in the amount of \$4,943,793.05.

**Treasurer's Report – March 2013**

Approve the Treasurer's Report for March 2013 reflecting the ending balance of \$36,398,733.02.

**Budget Status Report – March 2013**

Approve the Budget Status Report for March 2013 as presented.

**Purchase PE Uniforms for Addison Trail/Willowbrook**

Authorize the purchase of 3,619 gym shirts in the amount of \$7,998.97 from Fitness Wear, Inc., 2,283 gym shorts in the amount of \$9,957.75 from Eagle Group, 160 yoga pants in the amount of \$1,820.80 from Graphic Edge, and 450 sweat pants in the amount of \$2,898.00 from Sunburst Sportswear.

**Computer Equipment**

Accept the bid from Heartland Business Systems, Inc. in the amount of \$113,575.00 for district computer equipment.

**Student Agenda Planners**

Accept the bids from School Specialty, Premier in the amount of \$4,815.00 for Addison Trail student agenda planners and Pride Enterprises in the amount of \$5,364.00 for Willowbrook student agenda planners.

**Combination Locks**

Accept the bid from Independent Hardware, Inc. in the amount of \$9,517.00 for combination locks for Addison Trail and Willowbrook.

**Waste/Recyclable Removal Services**

Accept the bid from Roy Strom Refuse Removal Service, Inc. in the amount of \$80,849.08 for waste/recycling removal services at Willowbrook.

**Fundraiser Contract**

Approve the Fundraiser for Willowbrook Boys' Golf Program – golf outing to raise money to purchase golf bags.

**Personnel Report**

Approve the Personnel Report as presented at the April 15, 2013 board meeting.

**MOTION TO APPROVE CONSENT AGENDA**

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**B. Ratification of BTF Building & Grounds Committee Recommendation: Roofing Bid**

Mr. Johnson moved and Mrs. Kucik seconded to accept RB Crowther Roofing's base bid and alternates #3, 4 and 4 in the amount of \$572,745.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**C. Checks #495749 and #496043 to Phyllis Johnson**

Mrs. Kucik moved and Mrs. Lullo seconded to approve Checks #495749 and #496043 totaling \$430.00 to Phyllis Johnson.

Roll Call vote:

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

Nays: None

Abstains: Mr. Johnson

Motion carried.

**D. Electric Power – Request for Proposal**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the issuance of a new RFP when pricing appears to be favorable.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**E. Personnel**

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

Certified Staff Changes in Status:

- Katherine Strand, from Willowbrook Teacher to World Language Department Chair, Salary: Scale III, Step 11 plus Department Chair Stipend – TBD upon finalization of Teacher Contract negotiations, effective 2013-2014 school year.

Certified Staff Resignations:

- Julie Rana, Addison Trail Math Teacher, effective end of the 2012-2013 school year.
- Maria Salvatore, Addison Trail English Teacher, effective end of the 2012-2013 school year.

Certified Staff Re-Hires:

- Michael Chabalowski, Willowbrook Career & Technical Education Teacher, Salary: Scale I, Step 3 – TBD upon finalization of Teacher Contract negotiations, effective 2013-2014 school year.
- Jennifer Kowalski, Addison Trail CTE/ Special Education Teacher, Salary: Scale I, Step 1 – TBD upon finalization of Teacher Contract negotiations, effective 2013-2014 school year.
- Karen Martinez, Addison Trail Part Time Reading Teacher, Salary: Scale III, Step 4 – TBD upon finalization of Teacher Contract negotiations, effective 2013-2014 school year.
- Christopher Perkins, District Office Special Education Transition Teacher, Salary: Scale III, Step 1 - TBD upon finalization of Teacher Contract negotiations, effective 2013-2014 school year.

Personnel – continued

Certified Staff Hires:

- Cristian Iliescu, Willowbrook Custodian, Salary: \$35,901.47 annually, effective April 29, 2013.

Classified Staff Unpaid Leave of Absence:

- Mary Nordy, Willowbrook Teacher Aide, effective May 16, 2013 through June 5, 2013.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**F. Addison Trail Citizens Advisory Council Appointment**

Mrs. Kucik moved and Mr. Edmier seconded to approve the appointment of B. Tina Bouzarelos-Kopta to the Addison Trail Citizens Advisory Council membership.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**G. Minutes**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Board of Education minutes: March 11, 2013 Regular Business Board meeting, March 11, 2013 Closed Session meeting, March 18, 2013 Educational Focus Board meeting, and March 18, 2013 Closed Session meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

**INFORMATION ITEM**

**Use of One Emergency Day for April 18, 2013**

Dr. Helton reported that District 88 will use one emergency day due to the flooding caused on April 18, 2013. Final exams will be June 4, 5 and 6 with the last day of school being June 6, 2013.

**SCHOOL RECOGNITION – PRINCIPALS**

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

**Addison Trail**

- Music teacher Mark Corey was named Chicagoland Outstanding Music Educator. Congratulations Mark!
- On April 18<sup>th</sup> several football players assisted with sandbagging for the community. Many thanks!
- The Spring Art Show runs April 30<sup>th</sup> through May 3<sup>rd</sup> in the Commons. Come see our artists.
- Our Business Professionals of America students will be attending the National Competition in Florida. Good luck!
- Congratulations Aaron De La Cruz! He placed 2<sup>nd</sup> on the parallel bars with a score of 8.1.

**Willowbrook**

- Last week our students took the PSAE. Had great participation from students and staff.
- *Feed My Starving Children* is May 18<sup>th</sup>. Registration drive is at WB this week.
- The Senior Class sponsored *St. Baldrick's* and raised over \$7,000.
- Our Band Concert is May 8<sup>th</sup>. It is Bill Gilmer's last concert at WB. Come join us.
- Congratulations to Boys Gymnastics, Co-Conference Champs!

**BOARD MEMBER REPORTS**

Mr. Johnson reported out on the National Conference as well as the LEND Meeting.

Mrs. Cain reported out on the Tech Meeting that she and Mrs. Kucik attended.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENTS**

- o Reorganizational Board Meeting: Thursday, May 2, 2013, **6:15** p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, May 13, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, May 20, 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 and collective negotiating matters. The board went into closed session at 8:55 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Reconvene to Open Session**

Mr. Johnson moved and Mrs. Lullo seconded to return to open session at 10:10 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Roll Call**

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

Members absent: Mr. Gillen

**Action Necessitated by Closed Session**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Notice to Remedy for Employee #09242012.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**ADJOURNMENT**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:11 p.m.

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President, Board of Education

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Secretary, Board of Education

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