



Board of Education Regular Business Board Meeting

Monday, May 13, 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. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mrs. Lullo

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

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

88's Best Students

88's Best Students Kelsey Horvath, Addison Trail, and Grace Pakeltis, Willowbrook, were recognized for the month of May. 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, Kelsey and Grace were given an 88's Best glass sculpture, and a certificate.

Mrs. Cain called for a break at 7:48 p.m.

Mrs. Cain called the meeting back to order at 8:01 p.m.

Roll Call

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

Members absent: Mrs. Lullo

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – April 2013
Mr. Martin recommended that the List of Bills for April 2013 in the amount of \$5,215,433.61 be approved.
2. Treasurer's Report – April 2013
Mr. Martin recommended that the Treasurer's Report for April 2013 be approved as presented.
3. Budget Status Report
Mr. Martin recommended that the Budget Status Report for April 2013 be approved as presented.

Resolution Authorizing the Transfer of Interest from Certain District Funds:

Mr. Martin recommended that the Resolution authorizing the Transfer of Interest from Certain District Funds (Operations and Maintenance, Transportation and Debt Service Funds) to the Educational Fund be adopted as presented.

Resolution Authorizing the Transfer of Interest from the Working Cash Fund:

Mr. Martin recommended that the resolution authorizing the Transfer of Interest from the Working Cash Fund to the Educational Fund be adopted as presented.

Early Taxes Resolution:

Mr. Martin recommended that the Early Taxes Resolution be adopted as presented.

Bank Depositories 2013-14:

Mr. Martin recommended that the following financial institutions be designed as depositories for the 2013-14 school year: Bank of New York Mellon, Chicago; Fifth Third Bank, Chicago; Harris Trust & Savings Bank, Chicago; Harris Trust & Savings Bank, Villa Park; Inland Bank, Villa Park; JP Morgan Chase Bank, Texas; MB Financial, Inc., Chicago; MB Financial, Inc., Addison; Oxford Bank & Trust, Addison; PMA Investments, Warrenville; and West Suburban Bank, Lombard.

Custodial Supplies – Addison Trail/Willowbrook:

Mr. Martin recommended that authorization be given to purchase custodial supplies from the following vendors: Unique, Expert Chemical, Am San, Pyramid, Calico Industries, Cicero Manufacturing, The Standard Companies, Industrial Soap, Unipak, Valdes, HP Products and Ramrod.

Athletic & PE Supplies – Addison Trail/Willowbrook:

Mr. Martin stated this year's bid included 22 supply items for Addison Trail and Willowbrook for physical education and fall sports. Bids were sent to over 90 vendors however, only 6 vendors submitted bids. Many items that were bid came from just one vendor therefore, did not receive a competitive comparison.

Mr. Martin recommended that the board reject all bids in order to seek competitive pricing to obtain the best value.

Certification of Hazardous Bus Route Conditions:

Mr. Martin stated that the Illinois School Code requires that the Board of Education annually review areas within 1.5 miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard to the safety of the students due to vehicular traffic. Currently, four such areas have been approved by the Illinois Department of Transportation:

- From North Entrance Kings Point to Junction of Rohlwing Road and Army Trail Road
- From Frontage on Rohlwing Road to Junction of Rohlwing Road and Army Trail Road
- Along Riordan Road from Ardmore Avenue to Monterey Avenue
- Along Ardmore Avenue from Roosevelt Road to Canterbury

Mr. Martin recommended that the Board certify that the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Personnel:

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

Certified Staff Appointment

- Jan Bobek, Willowbrook Music Teacher – Orchestra, effective 2013-14 school year.

Certified Staff Rehires:

- Kaitlin Korenchan, Addison Trail Social Studies – Part Time .3, effective 2013-14 school year.
- Ashley Lupo, Addison Trail Math Teacher, effective 2013-14 school year.

SEPARATE ACTION ITEMS

Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Gilen 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. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

Amendment of 2012-13 School Calendar

Mrs. Kucik moved and Mr. Gillen seconded to approve the Amendment of 2012-13 School Calendar.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adoption of New Textbooks

Mrs. Kucik moved and Mr. Gillen seconded to adopt the new textbooks for 2013-14 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adoption of Student Behavior & Bullying Policies

Mrs. Kucik moved and Mr. Edmier seconded to adopt the Student Behavior and Bullying Policies presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Recommendation for Appointment of Chief Financial Officer

Mrs. Kucik moved and Mr. Edmier seconded to approve Edward Hoster as the Chief Financial Officer beginning July 1, 2013.

Roll Call Vote:

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

Present: Mr. Gillen

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Credit Card Payment Summary

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

FOIA Request

A Freedom of Information request was received from Robert Baier for the list of scheduled summer school work for 2013, and names and contact information of contractors and/or sub-contractors who have been awarded and/or assigned work to be performed at any location owned, rented or leased by District 88, which include the following scope: HVAC (heating, air conditioning, ventilation), Exhaust systems; HVAC maintenance work and/or maintenance agreements; Architectural metal or roofing, used for weatherproofing and/or ornamental purposes; Gutters and/or downspouts; New installation and/or replacement of lockers; New installation and/or replacement of toilet partitions; Kitchen renovations. This request was fulfilled.

Educational Focus Items for May 20, 2013

Educational Focus items for the May 20 Board meeting will include the recognition of Koch and Lopatka Scholarship recipients and Instructional Priorities for the 2013-14 year.

School Recognition – Principals

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

Addison Trail

- Our BPA Chapter's National qualifiers competed this past weekend in Orlando, Fla. Congratulations to Maggie Sumbulla and Jesse Lora, who placed in the top 10! Congratulations to Kevin Ly and Emmanuel Leon, who placed in the top 20!
- Congratulations to the Ford AAA Troubleshooting Contest State Champions - Roman Flores and Ashten Reich! Roman and Ashten will compete at the National Contest in Michigan June 9-12. Good Luck!
- Soccer players Edwin Regalado and Jorge Leyva signed with Concordia University. Congratulations!
- On May 11, the DuPage County Sculpture and 3-D Art Show displayed artwork of our students: Kimberly Zaragoza, Derek Lopez, Jonathan Szygulski and John Costabile.
- IHSA Regionals for Boys Baseball, Boys Volleyball and Girls Softball begin this week.
- *Feed My Starving Children* packaging takes place this Saturday, May 18, at Willowbrook.

Willowbrook

- Willowbrook Band Director Bill Gilmer's last band concert took place on May 8 at Willowbrook, with two original compositions dedicated to him.
- The Art Show Reception is May 14 from 4 until 7:30 p.m. in Room C2.
- Last concerts of the year: Orchestra on May 16 and Choir on May 23.
- Boys Gymnastics had three state qualifiers. They are Keawe Winstead, Colton Bach and Bret Golz. Congratulations, and best of luck!
- Colleen Krawczykowski (300 hurdles and long jump), Molly Krawczykowski (800) and Taylor Burton (400) are state qualifiers for Girls Track. Congratulations, and best of luck!

Board Member Reports

Mrs. Kucik reported out on the last CAC meeting at Willowbrook for this school year and mentioned that December 8, 2013 is the PIE Foundation fundraiser at Drury Lane, with a performance of "Hello, Dolly."

Mr. Irvin reported out on Addison Trail's CAC meeting.

Mr. Johnson mentioned LEND is meeting on May 17 as well as the Sraga Hauser conference.

Mrs. Cain reported out on the Lombard Community Forum meeting.

Public Comments:

None.

Announcements:

- o Educational Focus Meeting: Monday, May 20, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, June 10, 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, and for collective negotiating matters. The board went into closed session at 8:37 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Session

Mr. Johnson moved and Mrs. Kucik seconded to return to open session at 9:12 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Roll Call

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

Members absent: Mrs. Lullo

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:14 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date