



Board of Education Educational Focus Meeting

Monday, May 20, 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 7:34 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, Krause, Cibulka, Lenaghan, Ms. Barbanente, Duffin, Presta

PETITIONS AND HEARINGS

None

RECOGNITION OF DISTRICT 88 SUCCESSES

Koch Scholarship Recipients

Viviana Hernandez from Addison Trail and Shravak Shah from Willowbrook were the recipients of the David Koch Scholarship for 2013. Viviana and Shravak received a \$1,500 scholarship. Since spring 1984, the David Koch Board of Education Scholarship has been given in honor of former District 88 superintendent (1974-1983) Dr. David Koch.

Lopatka Art Scholarship Recipients

Recipients of the Robert Lopatka Art Scholarship for 2013 are Jonathan Garcia, Cheyenne Lam and Stephanie Jimenez from Addison Trail and Dayton Loveday, Kallie Jurgerson and Emily Lexow from Willowbrook. The student's artwork will be displayed in the district boardroom for one year in honor of District 88 former superintendent (1988-2001) Robert Lopatka.

Mrs. Cain called for a break at 8:05 p.m.

Mrs. Cain called the meeting back to order at 8:19 p.m.

Roll Call

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

Members absent: None

EDUCATIONAL FOCUS ITEM

Instructional Priorities for the 2013-14 School Year

Jean Barbanente, Assistant Superintendent, shared the 2013-14 Instructional Priorities which include policy and procedure changes, assessment work and timelines, and evaluation plan timelines. Although significant progress has been made across the board, curriculum work continues in order to prepare for the state's new assessments.

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, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

List of Bills – April 2013

Approve the List of Bills for April 2013 in the amount of \$5,215,433.61.

Treasurer's Report – April 2013

Approve the Treasurer's Report for April 2013 reflecting the ending balance of \$32,555,649.88.

Budget Status Report

Accept the Budget Status Report for April 2013.

Resolution Authorizing the Transfer of Interest from Certain District Funds

Adopt the Resolution Authorizing the Transfer of Interest from Certain District Funds.

Resolution Authorizing the Transfer of Interest from the Working Cash Fund

Adopt the Resolution Authorizing the Transfer of Interest from the Working Cash Fund.

Early Taxes Resolution

Adopt the Early Taxes Resolution.

Bank Depositories

Designate the presented financial institutions as Bank Depositories for the 2013-13 school year.

Custodial Supplies – Addison Trail/Willowbrook

Authorize the purchase of custodial supplies for Addison Trail and Willowbrook.

Athletic and PE Equipment / Supplies – Addison Trail/Willowbrook

Reject all bids in order to seek competitive pricing to obtain the best value for athletic and PE equipment / supplies for Addison Trail and Willowbrook.

Certification of Hazardous Bus Conditions

Certify the hazardous bus routes as presented.

Personnel

Approve the personnel report as presented.

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, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

SEPARATE ACTION ITEMS

Approval of List of Bills Exceeding \$5,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the release of payments to vendors whose total for the month to date is in excess of \$5,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Buildings & Grounds Committee Actions

Mrs. Kucik moved and Mr. Johnson seconded to approve Wight & Co.'s proposal for engineering services in the amount of \$11,800.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Buildings & Grounds Committee Actions

Mr. Johnson moved and Mrs. Kucik seconded to approve Wiss, Janney, Elstner Associates, Inc.'s vinyl tile investigation proposal in the amount of \$10,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

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

Certified Staff Retirement:

- Barbara Willson, Willowbrook Literacy Department Chair, effective end of the 2017-18 school year, at which time Barbara will have 33 years of service with District 88.

Certified Staff Change In Status:

- Amy Ferraro, from Addison Trail Interim English Department Chair to Addison Trail English Department Chair, effective 2013-14 school year.
- Jose Jaramillo, from Willowbrook Dean of Students to Willowbrook Director of Deans, effective 2013-14 school year.

Certified Staff Appointment:

- James Bryla, Addison Trail Career & Technical Education Teacher, effective 2013-14 school year.

Classified Staff Appointment:

- Michelle Joiner, Willowbrook Attendance Secretary, effective August 12, 2013.

Intern Staff Appointments:

- Anna Fritz, Willowbrook School Psychologist Intern, effective 2013-14 school year.
- Mallory Miller, Addison Trail School Psychologist Intern, effective 2013-14 school year.

Buildings & Grounds Resignation:

- Brian Monroe, Addison Trail Maintenance Worker, effective May 10, 2013.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of Minutes

Mrs. Kucik moved and Mr. Gillen seconded to approve the following minutes as presented: April 8, 2013 Behavioral Interventions Committee meeting, April 9, 2013 Buildings & Grounds Committee meeting, April 15, 2013 Regular Business Board meeting, April 15, 2013 Closed Session Board meeting, April 24, 2013 Technology Committee

Approval of Minutes - continued

meeting, April 25, 2013 Buildings & Grounds Committee meeting, April 29, 2013 Educational Focus Board meeting, and April 29, 2013 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Illinois Association of Schools Boards (IASB) Annual Dues

Dr. Helton mentioned the Illinois Association of School Boards annual dues have been received for the 2013-14 school year in the amount of \$9,241.00.

DeVry Proposal

Jean Barbanente discussed an opportunity being offered to our students through DeVry University. The program is designed for our students to earn up to 15 college credits during their senior year.

Sister City Exchange

Jean Barbanente shared that approximately fifteen students will have an opportunity to participate in the Sister City Exchange program. We will host students from Italy in the fall and our students will travel to Italy in the spring of 2014.

School Recognition – Principals

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

Addison Trail

- o This past Saturday, students, staff and community members of District 88 packed over 108,000 meals for *Feed My Starving Children*. Great job!
- o The Interact Club and Rotary Club of Addison participated in the Salt Creek Clean Up Project which consists of a three mile stretch that runs through Addison.
- o Ford AAA State Champs are Roman Flores and Ashten Reich, who finished a car in 9 minutes. They will compete in Dearborn, Michigan on June 9 through 12. Congratulations, and best of luck!
- o Tuesday, May 21st at 7:30 p.m. is our Orchestra Concert, last concert of the school year.
- o Recognition Assembly is Thursday, May 23rd at 10 a.m. and Senior Awards Night is Thursday evening at 7 p.m.
- o Juan Valdez qualified for state in the 800 meter run with a time of 1:56.87. He will compete on Friday at Eastern Illinois University. Congratulations, and best of luck!
- o Boys Baseball won their regional game against Streamwood. They will play Wheaton North at 4:30 p.m. on Wednesday at Wheaton North.

School Recognition - continued

Willowbrook

- o The totality of *Feed My Starving Children*: 14 pallets = 504 boxes = over 108,000 meals.
- o Last week's Art Show had a fantastic display of student's artwork.
- o This Thursday at 6:45 a.m. Human Relations will host their breakfast.
- o Choir Concert is Thursday at 7 p.m.
- o Thursday, May 31st at 9:20 a.m. is the Senior Recognition Assembly.
- o Congratulations to Molly Krawczykowski All State Track in the 800!
- o Matt Burns qualified for state in the 400 and 200 meter dash. He will compete on Friday at Eastern Illinois University. Congratulations, and best of luck!

Board Member Reports

- o Mrs. Kucik reported out on last week's D88 Foundation meeting and informed the board the foundation is looking for new fundraising ideas. Thanked Mrs. Duffin and her team on the Staff Recognition dinner. Nice job!
- o Mr. Johnson reported out on the Sraga Hauser conference and reminded the board LEND meets on May 24, 2013 at 7 a.m.
- o Mr. Gillen thanked the Staff Recognition Committee for such a nice evening. Mentioned while volunteering at *Feed My Starving Children* he worked with three of D88's Best.

Public Comments

None

Announcements

- 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.
- o Educational Focus Board Meeting: Monday, June 24, 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. Edmier 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 9:15 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Session

Mr. Johnson moved and Mr. Irvin seconded to return to open session at 9:55 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Roll Call

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

Members absent: None

Action Necessitated by Closed Session

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

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Johnson, 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 9:58 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date