



Board of Education Educational Focus Meeting

Monday, April 20, 2009
Board Room, District Administrative Offices

7:30 P.M.

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mr. Irvin, Mr. DeLeon, Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Johnson

Members Absent: Mr. Habel

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Blair, Edmier, Ms., Yacobi, Barbanente, Mucha, Fawell, Oskin, 88's Best Students and parents, and others not registered

PETITIONS AND HEARINGS

None

88's BEST STUDENTS

Dr. Helton introduced Cynthia Lindrum, Addison Trail student and Mr. Krause introduced Luis Carlos Kmet, Willowbrook student who were honored as 88's Best for the month of April. The students were congratulated on their many accomplishments. Both students thanked the board, their teachers and their families for their support. The honored students were given as a token of their achievements, an 88's Best glass sculpture and \$100 gift certificate for the Churrasco Brazil Restaurant and a certificate.

President Johnson called a brief break at 7:55 p.m.

President Johnson called the meeting back to order at 8:05 p.m.

ROLL CALL

Members Present: Mr. Irvin, Mr. DeLeon, Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Johnson

Members Absent: Mr. Habel

Business Partnership Signing Ceremony

We are pleased to recognize the following Business Partner during our signing ceremony on Monday, April 20:

Elmhurst College: Gary Rold, Dean of Admission

Elmhurst College: Heather Winter Sobecki, Director of Constituency Relations

Building The Future Update

Ms. Jeannine Eicker of Bovis Lend Lease construction management gave a progress report on the BTF Construction. She reviewed the awarded contracts and the status of contracts still out for bid, stating that 90% of the work has now been awarded. Ms. Eicker spoke about the importance of safety during the construction and the great success they have had with the monthly safety meetings attended by all the foremen. She ended her presentation with photos and aerial shots of the construction at both Addison Trail and Willowbrook.

Resolution Recognizing Addison Park District

Mr. Luebker moved and Mrs. Cain seconded to recognize and pass the resolution recognizing the Addison Park District as they celebrate their 40th anniversary.

Roll call vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Irvin, Mrs. Kucik, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

EDUCATIONAL FOCUS ITEMS

New Textbook Requests

Mrs. Beth Yacobi presented the list of textbooks for adoption for the 2009-2010 school year. Discussion included looking into electronic "books" and supplying our local libraries with copies of our textbooks for our students to access.

Behavior Intervention Report

Mrs. Jean Barbanente presented the proposed changes to the student handbook recommended by the Behavior Intervention committee. Personal Use of Student-Owned Electronic Devices for educational purposes in the classroom was discussed. Changes to the handbook will be discussed again at the Board of Education meeting on May 11, 2009.

Motion to Establish Consent Agenda

Mr. Luebker moved and Mrs. Cain seconded to establish the consent agenda as listed below.

Roll Call vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

List of Bills – March 2009

To approve the list of bills for March, 2009 in the amount of \$7,501,381.58 as presented.

Athletic Equipment/Supplies

Recommend authorization be given to purchase athletic equipment and supplies from the following vendors for Addison Trail and Willowbrook: ADA Badminton, \$1,567.92; Bill Fritz Sports, \$615.60; Cannon Sports, \$1,746.98; GL Sports, \$472.80; Gopher Sports, \$558.94; Graphic Edge, \$2,346.90; Hayden's Sport Center, \$6,835.20; Palos Sports Inc., \$251.90; Pyramid School Products, \$366.43; Riddell/All American, \$664.00; Salkeld & Sons, Inc., \$1,299.90; and Santo Sports Store, \$2,764.40.

Student Agenda Planners and Calendars

Recommend authorization be given to purchase student agenda planners and calendars in the amount of \$13,634.00 from Pride Enterprises for Addison Trail and Willowbrook.

Athletic Equipment/Fitness Equipment

Recommend authorization be given to purchase athletic/fitness equipment from the following vendors for Addison Trail and Willowbrook: BSN/CP, \$3,999.99; Direct Fitness Solutions, LLC, \$4,250.00; KC Fitness Service, \$9,085.00; and Lansing Sport Shop, Inc., \$2,600.00.

Personnel Report

Approve the Personnel Report presented at the April 13, 2009 board meeting.

IHSA

To approve the annual membership in the Illinois High School Association for 2009-2010.

Motion to Approve Consent Agenda

Mr. Luebker moved and Mr. DeLeon seconded to approve the Consent Agenda as presented.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously

DISCUSSION ITEMS REQUIRING ACTION

Treasurer's Report

Mr. DeLeon moved and Mrs. Kucik seconded to approve the Treasurer's Report for March 2009 reflecting the end balance of \$111,519,560.80.

Roll Call Vote:

Ayes: Mr. DeLeon, Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

Budget Status Report – March, 2009

Mrs. Kucik moved and Mrs. Cain seconded to accept the Budget Status Report for March 2009 as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

Fundraiser Contracts

Mr. Luebker moved and Mrs. Kucik seconded to approve the following proposed fundraisers: Addison Trail Cheerleaders, Candy Sale through Casey's Candies and Willowbrook Athletic Department: Jamba Juice Sales through Jamba Juice

Roll call vote:

Ayes: Mr. Luebker, Mrs. Kucik, Mr. Irvin, Mr. DeLeon, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously

BTF Contractor Payment Requests

Mr. Luebker moved and Mrs. Cain seconded to approve Construction Trade Billing #9 in the amount of \$1,777,433.61.

Roll call vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Irvin, Mr. DeLeon, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously

Fundraiser Contract

Mrs. Cain moved and Mrs. Kucik seconded to approve the Willowbrook Key Club fundraiser sale of \$10.00 massage coupons through Healthsource.

Roll call vote:

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

Nays: Mr. DeLeon, Mr. Luebker

Motion carried.

Personnel

Mr. Luebker moved and Mr. DeLeon seconded to approve the following personnel:

Roll call vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

Certified Staff Retirement:

- Andrew Isaacson, Willowbrook High School, effective the end of the 2013-2014 school year at which time Andrew will have completed 33 total years of service with District 88.

Minutes of the March 16, 2009 Technology Meeting

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes as presented.

Roll call vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the March 16, 2009 Regular Business Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the March 16, 2009 Regular Business Board meeting.

Roll Call vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Irvin, Mr. DeLeon, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the March 16, 2009 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the March 16, 2009 Closed Session board meeting.

Roll call vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Irvin, Mrs. Kucik, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously

Minutes of the March 23, 2009 Educational Focus Board Meeting

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the March 23, 2009 Educational Focus Board Meeting.

Roll call vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously

INFORMATIONAL ITEMS REQUIRING NO ACTION

Proposed 2009-2010 Board Meeting Calendar

Dr. Humphrey reviewed the proposed 2009-2010 board meeting dates and stated that at the re-organizational meeting on May 4, 2009 they will be brought forward for approval.

Communication to Communities

Dr. Humphrey stated reaching out to the District 88 communities is still a priority. Presentations are being scheduled in each community to highlight Addison Trail, Willowbrook, and District 88 successes, goals, and the progress of Building the Future. Development of a new web page for District 88 continues as input is received.

School Recognition – Principals

Principal Helton and Principal Krause highlighted upcoming events, accomplishments and recognitions.

Willowbrook

- Fifteen FCCLA state qualifiers were celebrated with a send off to compete in Springfield.
- Nine Willowbrook Music students will be celebrated with a send off to participate in the Allerton Chamber Music Symposium.
- PSAT Testing preparations continue with Lunch-N-Learn prep sessions for approximately 180 juniors.
- Upcoming events: Meet the Coaches Night, spring play, "Midsummer's Nights Dream", Civitas Induction, Orchestras Concert, Freshmen Awards Night, Superstars assembly and Parent Resource Night.

Addison Trail

- Seniors Denise Hernandez and Selene Guzman were recipients of the Guaranteed Professional Program Admissions at the University of Illinois-Chicago.
- Ten FCCLA students qualified for state competition.
- A grand total of \$1,211.09 was collected for Pennies for Peace.
- Student Council Officers for 2009-2010 were elected.
- The staff of the SASD Vision Program was welcomed in the period-by-period staff meetings.
- Upcoming events include P.E. Week, Spring Drama Production, "Mother Courage and her Children", PSAT Exams, Orchestras Show, Student of the Quarter Breakfast and Career Week.

BOARD MEMBER REPORTS

None

PUBLIC COMMENTS

None

ANNOUNCEMENTS

- Re-Organizational Board Meeting: Monday, May 4, 2009, **6:30 p.m.**, District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101
- Regular Business Board Meeting: Monday, May 11, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101
- Educational Focus Board Meeting: Monday, May 18, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

CLOSED MEETING

Mr. DeLeon moved and Mrs. Cain seconded that the board go into closed session to discuss collective negotiating matters and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Voice vote.

Motion carried unanimously

The board went into closed session at 9:40 p.m.

Reconvene to Open Session

The board returned to open session at 10:30 p.m.

Roll Call:

Members present: Mr. Irvin, Mr. DeLeon, Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Johnson

Members absent: Mr. Habel

Action Necessitated by Closed Session

Ratification/Approval of Teacher Aides Contract

Mr. Luebker moved and Mrs. Kucik seconded to approve the Teacher Aides Contract as presented.

Roll call vote:

Ayes: Mr. Luebker, Mrs. Kucik, Mr. Irvin, Mr. DeLeon, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously

Notice to Remedy

Mr. Luebker moved and Mrs. Cain seconded to authorize and approve the issuance of a Notice To Remedy to employee #42009.

Roll Call vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. DeLeon, Mrs. Kucik, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously

ADJOURNMENT

Mr. Luebker moved and Mr. DeLeon seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:35 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date