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

Monday, November 19, 2012  
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 7:30 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mr. Johnson, Mr. Gillen

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

#### **PETITIONS AND HEARINGS**

None

#### **RECOGNITION OF DISTRICT 88 SUCCESSES**

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

88's Best Students Edgar Palomino, Addison Trail, and Shravak Shah, Willowbrook, were recognized for the month of November. Shravak was congratulated on his many accomplishments. He thanked the board, his teachers and his family for their support. As a token of his achievements, Shravak was given an 88's Best glass sculpture and certificate. Edgar was not able to attend, but will be present at the December meeting.

##### **School Board Members Day**

November 15<sup>th</sup> has been declared School Board Members Day by the state of Illinois. The Village Presidents of Lombard and Villa Park and the Mayor of Addison acknowledged and thanked our board members for their commitment to our students and community. Several community businesses displayed a 'thank you' message on their marquee. Dr. Helton also recognized and thanked these members for their dedication in serving our students and community.

**LifeSource Presentation**

LifeSource, Chicagoland's Blood Center, presented District 88 with a check in the amount of \$6,500.00 for student scholarships. Much appreciation for the great participation in the blood drives, many lives were saved.

Mrs. Cain called for a break at 7:50p.m.

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

**Roll Call**

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

Members absent: Mr. Johnson, Mr. Gillen

**EDUCATIONAL FOCUS ITEMS**

**ACHIEVE Program Update**

This past year District 88 launched ACHIEVE. This program is designed to assist students with academic and behavioral deficiencies as well as social and emotional support. District 88 is experiencing tremendous results with the students.

**New Course Proposals**

Mrs. Barbanente presented the following proposed new courses for 2013-2014 and rationale for the proposals: **For Addison Trail and Willowbrook:** English 12. **For Willowbrook:** Game Design 2 (Art), Arabic 3 (World Language), Introduction to Engineering Design – to replace CAD sequence – linked to Project Lead the Way. **For Addison Trail:** AP Environmental Science (Science). New Course proposals will be brought back in January for approval.

**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. Edmier, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

**Treasurer's Report – October 2012**

Approve the Treasurer's Report for October 2012 reflecting the ending balance of \$59,738,457.16.

**Budget Status Report – October 2012**

Approve the Budget Status Report for October 2012 as presented.

**SMARTnet Bid for District Office Technology**

Approve the SMARTnet Bid for the District Office Technology in the amount of \$26,435.61.

Motion to Establish Consent Agenda-continued

**Personnel Report**

Approve the Personnel Report as presented at the November 12, 2012 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. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**A. List of Bills – October 2012**

Mrs. Kucik moved and Mr. Edmier seconded to approve the List of Bills for October 2012 in the amount of \$5,086,985.08.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**B. 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, Mrs. Cain

Nays: None

Motion carried unanimously.

**C. Ratification of BTF Building & Grounds Committee Actions**

Mr. Edmier moved and Mrs. Kucik seconded to approve the payment of \$22,700.00 to HSS/Hard Surface Solutions.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**D. Fundraisers Exceeding \$1,000.00**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Fundraisers exceeding \$1,000.00: AHS Theatre selling candy; AHS Music Boosters selling various frozen items, and AHS Girls Basketball selling candy.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**E. Personnel**

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Certified Staff Retirement:**

- Soledad Levulis, Addison Trail Science Teacher, effective the end of the 2017-2018 school at which time Soledad will have completed 24 years of service with District 88.

**F. Minutes**

Mrs. Kucik moved and Mr. Edmier seconded to approve the following Board of Education minutes: October 5, 2012 Board Officers Meeting, October 15, 2012 Regular Business Board Meeting, October 15, 2012 Closed Session Meeting, October 16, 2012 Building & Grounds Committee Meeting, October 22, 2012 Technology Meeting, October 29, 2012 Educational Focus Board Meeting, and November 7, 2012 Joint Board Meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION ITEM**

**Substitute Nurse Contract**

Mrs. Duffin submitted a partnership agreement between DuPage High School District 88 and Maxim Staffing Solutions for substitute nursing services to be reviewed by the board. This agreement will be brought to the December 17<sup>th</sup> Board meeting for approval.

**PE Waiver**

Mrs. Barbanente presented an update on the PE Waiver and potential, future recommendations. The administration is seeking approval to apply for an additional two years on the PE Waiver. A separate hearing is required prior to the deadline filing in January 2013.

**SCHOOL RECOGNITION – PRINCIPALS**

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

**Addison Trail**

- Last week's LifeSource Blood Drive collected 155 units of blood that will be used in the Chicagoland area.
- Approximately 125 senior citizens attended The Annual Addison Senior Citizens Thanksgiving Luncheon.
- Rotary Club's induction of new members was held on November 14<sup>th</sup>.
- Upcoming Events: November 29 – NHS Banquet, December 5 – Holiday Benefit Concert

**Willowbrook**

- Thank you to those who participated in the Blood Drive!
- During American Education Week, students wrote "Thank You" letters to the staff.
- Congratulations to the Girls Swim Team for all their efforts at state!
- Upcoming Events: December 6, 13, & 19 - Holiday Concerts

**BOARD MEMBER REPORTS**

Mrs. Kucik reported out on the D88 Foundation and the Triple I Conference that the board members attended.

The Partnership for Inspired Education (PIE) Foundation will host its annual fundraiser at 2 p.m. Dec. 2 at Drury Lane in Oakbrook Terrace. The evening will feature dinner, a performance of "Singin' in the Rain" and an auction with student artwork and other wonderful items. Only 50 tickets left! Order your tickets online at [www.piefoundation.org](http://www.piefoundation.org).

**PUBLIC COMMENTS**

None

**ANNOUNCEMENTS**

- o Regular Business /Educational Focus Board Meeting: Monday, December 17, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**ADJOURNMENT**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:12 p.m.

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President, Board of Education

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Secretary, Board of Education

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

Date