



Board of Education Regular Business Meeting

Monday, November 17, 2008
Board Room, District Administrative Office

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. Luebker, Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Members Absent: None

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Cantlin, Cibulka Ms. Barbanente, Yacobi, Mucha, Sears, Bovis, and others not registered.

PETITIONS AND HEARINGS

NONE

PMA PRESENTATION – BTF BOND ISSUE UPDATE

Linda Matkowski and Doreen Linderman from Public Finance Specialists (PMA) gave a bond market update. Given the current bond market volatility to overall credit/liquidity crisis and the DuPage County housing market situation, PMA is recommending the issuance of the remaining bonds for the Building The Future project. PMA is recommending two additional bond issues, December 2008 for \$10,000,000 and January 2009, for \$24,700,000.

Board gave their consensus to move forward for the issuance of the remaining bonds.

SEPARATE ACTION ITEMS

2008 Tax Levy Resolution

Mr. Luebker moved and Mrs. Cain seconded to adopt the resolution to establish the aggregate amount of taxes to be levied for the year 2008 in the amount of \$45,430,000 and establish the public hearing date as Monday, December 15, 2008 at 7:30 p.m. in the district boardroom.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

BTF # 5 Projects/Bid Release #3 Recommendation

1. Package 15.4A & 15.4W Fire Protection

Mr. Welch explained that the scope review of the bid package 15.4W Fire Protection for Willowbrook is incomplete and is not being recommended or voted on.

Mr. Luebker moved and Mrs. Cain seconded to award the base bid to Nelson Fire Protection for the fire protection work at Addison Trail High School in the amount of \$1,437,586.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

2. Package 15.5A & 15.5W Building Plumbing

Mr. Luebker moved and Mr. Habel seconded to award the base bid of DeFranco Plumbing at Addison Trail High School in the amount of \$1,569,069 and to Capitol Mechanical Industries, Inc. at Willowbrook High School in the amount of \$1,394,000.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Committee Actions

Mr. Luebker moved and Mrs. Kucik seconded to approve the Change Order #2 for Connelly Electric in the amount of \$29,717.75 to install a new 4" PVC feeder line for new Com Ed electrical service from the east side of Ardmore Avenue to Willowbrook High School.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Addison Nature Center Agreement

Mr. Luebker moved and Mrs. Cain seconded to approve the Intergovernmental Agreement between the Addison Park District, School District 4 and School District 88 for the continuation of the Army Trail Nature Center. This agreement re-establishes the cooperative efforts by all parties so that the Village of Addison can annex the area.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – October 2008

Mr. Welch recommended that the expenditures, by fund, in the amount of \$8,306,271.03 be approved with the exception of check #451373 to Paul Habel.

2. Treasurer's Report – October 2008

Mr. Welch recommended that the Treasurer's Report for October 2008, reflecting the ending balance of \$129,896,319.28 be approved.

3. Budget Status Report

Mr. Welch stated, recommended that the Budget Status Report for October 2008 be accepted as presented.

Technology Equipment: Addison Trail / Willowbrook / District

Mr. Flemming recommended that authorization be given to purchase 25 computers (Addison Trail I & T and Willowbrook Music), 11 LCD projectors (Addison Trail and Willowbrook), 1 laptop cart (District staff development room) and 11 AV carts (for the LCD projectors at Addison Trail and Willowbrook), from the following vendors: Victorin Business Machines, \$19,350.00; CDWG, \$9,883.83; Netrix, LLC, \$1,425.00; and Pyramid School Products, \$1,518.00.

Personnel

Mrs. Barbanente recommended that the following personnel be approved.

Classified Staff Appointment:

- Mark Gonciarczyk, Addison Trail Technical Assistant I: 12 month, Level II, Step 1, Salary - \$15.85/hourly, effective November 4, 2008.

Classified Staff Retirement:

- Christine Lesny, Willowbrook 10-month Technical Assistant I, effective June 17, 2009.

Donation

Dr. Humphrey recommended that the following donation be accepted for educational use only: Target, Take Charge of Education Program has donated \$870.54 for 1st quarter of 2008, which is a direct result of the parents, teachers and school supporters who participate in the Take Charge program.

INFORMATIONAL ITEMS REQUIRING NO ACTION

Educational Focus Items for November 24, 2008

Mrs. Yacobi reviewed the upcoming educational focus items for November 24, 2008. Items will include 88's Best students, DIP/SIP Goals Strategies, and a Guidance Update.

Freedom of Information Requests

The following Freedom of Information requests have been received and the information requested has been sent:

- Mr. Mark Horn of A. Horn, Inc. requested Masonry Bids and Bid Bonds from the November 5, 2008 Bid.
- Mr. Robert Lemke of CSI requested current premiums for COBRA coverage, a summary description of medical coverage provided to employees, and a board policy that covers employee benefits.

Review of Revised and Amended Board Policies

The following policies were reviewed and will be brought back to the November 24, 2008 board meeting for continuing review: 8:10 Connection with the Community, 8:20 Community Use of School Facilities, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:30 Visitors to and Conduct on School Property, 8:40 Spectator Conduct at School Events, 8:70 Accommodating Individuals with Disabilities, 8:80 Gifts to the District, 8:90 Parent Organizations and Booster Clubs, 8:95 Parental Involvement, 8:100 Relations with Other Organizations and Agencies, and 8:110 Public Suggestions and Complaints.

School Recognition – Assistant Principals

Assistant Principal Cibulka and Assistant Principal Cantlin highlighted upcoming events, accomplishments and recognitions.

Addison Trail

- Catherine Ryan Hyde visited with students and staff to discuss Pay It Forward and share her life journey that led her to be a writer.
- The National Honor Society inducted 111 members during a recent ceremony held at The Empress Banquets.
- Upcoming events include: Kiwanis senior citizen Thanksgiving luncheon, Tradition of Excellence assembly with Class of 1972 Alumna Kim Chao, and Parent/Teacher conferences.

Willowbrook

- Veterans Day was honored with a student assembly and keynote speaker Jake Radkiewicz, class of 1997.
- The annual Key Club food drive collected over 5,200 items that were donated to local food pantries.
- Preparations are underway for Willowbrook's 50th Anniversary to be celebrated during the 2009-2010.
- Upcoming events include: American Education Week, Student Council Blood Drive and Parent/Teacher conferences.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. Habel reported on the Safety and Security meeting that he attended.
- Mrs. Kucik reported on the recent Willowbrook C.A.C. meeting she attended, and also the Athletic Hall of Fame ceremony.
- Mr. Johnson gave the board's condolences to the Irvin family for their recent loss.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Educational Focus Meeting: Monday, November 24, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

CLOSED MEETING

Mr. Luebker moved, and Mr. DeLeon 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 the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The board went into closed session at 9:25 p.m.

Voice Vote.

Motion carried unanimously.

Reconvene to Open Session

The board returned to open session at 10:25 p.m.

Roll Call:

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

Members absent: None

ADJOURNMENT

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

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 10:26 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE