



Board of Education Regular Business Meeting

Monday, September 20, 2010
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 7:33 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: None

Others Present: Drs. Humphrey, Messrs. Martin, Bolden, Cantlin, Ms. Barbanente,
Anderson, Sears, and others not registered.

Bovis Representatives: Ms. Eicker

PETITIONS AND HEARINGS

None

Public Hearing on the Tentative Budget for 2010-2011

Mr. Johnson declared the public hearing on the tentative budget for 2010-2011 open for the public at 7:34 p.m. Mr. Luebker moved and Mrs. Cain seconded to declare the public hearing open.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Public Hearing on the Tentative Budget for 2010-2011 - continued

Mr. Martin reported that the tentative budget has been on display for public inspection in the district business office as of Monday, June 28, 2010 for a minimum of thirty days prior to this hearing. It was noted that public notices were published in both the Addison Press on the 16th day of July 2010, and the Villa Park Argus on the 16th day of July 2010, in compliance with Illinois law. Mr. Martin reviewed the tentative budget, giving an overview of the key budget drivers for revenue and expenditures. Members of the board and audience were given opportunity to raise questions.

Board members raised questions regarding salaries versus benefits expenditures.

Mr. Johnson declared the public hearing on the tentative budget for 2010-2011 closed at 7:58 p.m. Mrs. Cain moved and Mr. Luebker seconded to declare the public hearing closed.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Building The Future

Jeannine Eicker, of Bovis Lend Lease construction management, highlighted obtaining the occupancy permit from the Regional Office of Education on September 2, the remaining projects expected through Fall 2010 and the deferred items that are subject to board approval. Photos were shown also highlighting the beautiful buildings. The Owners Report #19 was distributed to the Board members. Jeannine finished by thanking the Board of Education and District 88 administration for the opportunity to work on Building The Future as well as the maintenance staff for their involvement and support during the project.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – August 2010

Mr. Martin recommended that the List of Bills for August 2010 in the amount of \$6,589,442.81 be approved.

2. Treasurer's Report – August 2010

Mr. Martin recommended that the Treasurer's Report for August 2010 reflecting the ending balance of \$70,063,690.46 be approved.

3. **Revised July 2010 Treasurer's Report**

Mr. Martin recommended that the Revised Treasurer's Report for July 2010 reflecting the ending balance of \$74,982,487.61 be approved.

Financial Reports - continued

4, **Budget Status Report**

Mr. Martin stated that budget reports are not given to the Board until the official budget is adopted and the budget figures are loaded into the system. Therefore, the next budget status report will be provided in October.

Personnel

Mrs. Barbanente recommended that the following personnel be approved and accepted.

Certified Staff Appointment:

Jeannette Becerra, Addison Trail Physical Education Teacher – Part Time (.3): Salary - Scale I, Step 1; \$13,554.00, 3/11ths of \$49,698.00, effective: September 1, 2010.

Certified Staff Re-Hire:

Linda Radtke, Willowbrook Part Time Music Teacher (.2): Salary - Scale III, Step 1 - \$9,713.70; 2/11ths of \$53,425.35, effective: 2010-2011 school year.

Classified Staff Appointments:

Sarah Femilia, Addison Trail Registered Nurse: Salary - \$20.44/hourly, Effective September 14, 2010.

Sonia Hernandez, Addison Trail Health Services Secretary: Salary -10-month, Level II, Step 1; \$2,750.77, effective September 20, 2010.

Nicole DeMatteo, Willowbrook Math Teacher Aide: Salary - \$14.82 hourly, effective September 7, 2010.

Marianne Eisley, Addison Trail GOAL/Writing Center Teacher Aide: Salary -\$14.82/ hour, effective, September 7, 2010.

Melissa Morales, Addison Trail Special Education Teacher Aide: Salary - \$14.82/hour, effective, September 20, 2010.

Sue Nolte, Willowbrook Literacy Teacher Aide: Salary - \$14.82/hour, effective, September 7, 2010.

John Nyman, District Office Transition Teacher Aide: Salary - \$13.57/hour, effective, September 7, 2010

Alan Rosen, Willowbrook Part Time Special Education Teacher Aide: - Salary - \$13.41/hour, effective, September 7, 2010.

Ashley Thielsen, Addison Trail Special Education/Writing Center Teacher Aide: Salary - \$14.82/hour, effective, September 7, 2010.

Classified Staff Re-Hires:

Judy Kruse, Addison Trail Math Teacher Aide: Salary - \$14.82 hourly, effective, September 15, 2010.

Classified Staff Resignation:

Jean Tuzak, Addison Trail Registered Nurse: effective, September 1, 2010.

Buildings and Grounds Resignation:

Tom Audia, Addison Trail 2nd Shift Custodian: effective, September 2, 2010.

Donation

Dr. Humphrey recommended that the donation of \$600.00 from the Women's Club of Addison to Perks and Possibilities program be accepted.

Application of Recognition of Schools

Dr. Humphrey recommended that the 2010-2011 Application for Recognition of Schools for Addison Trail and Willowbrook be approved. This report verifies that our schools are in compliance with the School Code and the State Board of Education rules.

Review of Board Policies

Dr. Humphrey reviewed board policies 2:20, Powers and Duties of the School Board and 2:100, Board Member Conflict of Interest with the board. These policies will be brought back to the September 27th board meeting for final reading and approval.

Discussion Item Requiring Action

Adopt the 2010-2011 Budget

Due to the questions raised in the public hearing on the tentative budget, Mrs. Cain moved and Mrs. Kucik seconded to postpone the adoption of the 2010-2011 budget until the September 27, 2010 board meeting.

Roll Call Vote:

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

Nays: Mr. Luebker

Motion carried.

Ratification of BTF Planning/Construction Committee Actions

1. Peterson Companies – Change Order #A492

Mrs. Cain moved and Mr. Luebker moved to ratify the BTF Committee's recommendation to approve Change Order #A492 to Peterson Companies in the amount of \$56,500.00 for the addition of a swale, rip rap, and modification of the infiltration trench in the Northwest Basin at Addison Trail High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Planning/Construction Committee Actions

2. Addison Trail Practice Field Sports Lighting – Bid Package #16.60

Mrs. Cain moved and Mr. Edmier seconded to ratify the BTF Committee's recommendation to award the base bid in the amount of \$211,000.00 plus bid alternate #1 in the amount of \$6,000.00 to Utility Dynamics Corporation. This bid package includes the Addison Trail practice field sports lighting and electrical service upgrades to support the new lighting. This bid also included an alternate for a 25-year warranty.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

3. Landscape Bid

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF Committee's recommendation to award the base bid, 50% of the voluntary deduct, and bid alternate #2 in the amount of \$139,524 to Western DuPage Landscaping for work done at Addison Trail. It was also recommended to award the base bid, 50% of the voluntary deduct, and bid alternate #4 in the amount of \$92,945.00 to Western DuPage Landscaping for work done at Willowbrook. This work entailed landscaping of the courtyards and selected entrances, along with concrete and brick pavers and selected site furnishings.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for September 27, 2010

Mrs. Barbanente reviewed the upcoming educational focus items for September 27th that will include 88's Best Students and a presentation on Mastery Manager.

School Recognition – Assistant Principals

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

Addison Trail

- The Guidance Department will host upcoming parent fieldtrips to college campuses in October and November.
- All freshmen will experience a fieldtrip to the University of Wisconsin (Madison) as part of the "Future Focus" activities that help students plan for post-secondary options.
- Representatives from 35 colleges, universities and technical schools will be available during all lunch periods to answer questions and provide students with literature and information about the requirements to attend.
- Upcoming events include: Open House, Student Activity Fair and Guidance Open House.

Willowbrook

- More than 500 students are participating in 11 athletic sporting teams this fall season.
- Alumni reunion classes from 1960 and 1970 returned to campus to tour the completed construction of Building The Future; the class of 1990 will be touring in October.
- Members of the girl's Volleyball team will participate in the 3rd annual "Volley For The Cure" competition against Glenbard West and have already raised \$6,000 in advance t-shirt sales.
- Upcoming events include: Open House, "A Night in Paradise" Homecoming Week and Volley For The Cure.

Board Member Reports

- Mrs. Cain, Mrs. Kucik and Mr. Irvin highlighted the joint C.A.C. meeting that they attended on held September 8th.
- Mrs. Cain highlighted the upcoming Foundation fundraiser scheduled for November 11th at Drury Lane, which includes dinner and the play Seven Brides for Seven Brothers.
- Board members complimented the buildings on the positive Open House that was held on September 23rd.
- Mrs. Kucik announced the upcoming Willowbrook Distinguished Alumni dinner on September 30th at the Westin, Lombard at 6:30 p.m.
- Mr. Johnson announced the upcoming Building The Future Dedication ceremonies: Addison Trail, 1:00 p.m. and Willowbrook, 4:00 p.m.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, September 27, 2010, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:18 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date