

Board of Education Educational Focus Meeting

Monday, March 21, 2011
Board Room, District Administrative Offices

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mrs. Flores

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Ms. Anderson, Sears,
88's Best students and parents, and others not registered.

Petitions and Hearings

None

Amend the March 21, 2011 Educational Focus Meeting Agenda

Mr. Luebker moved and Mrs. Cain seconded to amend the March 21, 2011 Educational Focus agenda to include a closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

88's Best Students

Mr. Krause introduced Isabelle Rizo, Willowbrook student and Dr. Helton introduced Anthony Milazzo Addison Trail student who were honored as 88's Best for the month of March.

The students were congratulated on their many accomplishments. The students thanked the board, their teachers and families for their support. As a token of their achievements, students were given an 88's Best glass sculpture signifying their accomplishments, a certificate and a gift card to Stir Crazy Restaurant.

Closed Meeting

Mr. Irvin moved and Mr. Luebker 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.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 8:00 p.m.

Reconvene to Open Session

The board returned to open session at 8:05 p.m.

Roll Call:

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

Members absent: Mrs. Flores

Information Item

Cost Containment

Dr. Humphrey and Mr. Martin continue to review the cost containment proposal that would reduce expenditures in the district by \$1.7 million in the 2011-12 school year. Staffing recommendations have been completed and the personnel resolutions being brought to the Board for approval reflect the cost containment.

Motion to Establish Consent Agenda

Mrs. Cain moved and Mrs. Kucik seconded to establish the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – February 2011

Approve the List of Bills for February 2011 in the amount of \$5,108,082.31 with the exception of Check #475637 to Sharon Kucik.

Treasurer's Report – February 2011

Approve the Treasurer's Report for February 2011 reflecting the ending balance of \$50,740,859.52.

Budget Status Report – February 2011

Accept the Budget Status Report for February 2011 as presented.

Supplies & Capital Outlay 2011-2012

Approve the 2011-2012 Supply/Capital Outlay budget as presented.

Pentamation Software Upgrade

Authorize the purchase of products and services from the SunGard Public Sector Company in the amount of \$59,850 for the district's Pentamation software upgrade.

Fundraiser

To approve the Addison Trail Boys fundraiser selling tennis apparel.

Personnel

To approve the personnel report as presented at the March 14, 2011 board meeting.

Motion to Approve Consent Agenda

Mrs. Cain moved and Mrs. Kucik seconded to approve the Consent Agenda as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Check #475637 to Sharon Kucik in the amount of \$50.00

Mrs. Cain moved and Mr. Edmier seconded to approve payment of check #475637 in the amount of \$50.00 to Sharon Kucik for Willowbrook High School Hall of Fame Induction ceremony.

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

Abstained: Mrs. Kucik

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mrs. Kucik seconded to approve the following personnel report.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Retirement:

- Janis Piedra, Willowbrook Art Department Chair: Effective end of the 2015-2016 school year at which time Janis will have 17 years of service with District 88.

Personnel - continued

Classified Staff Resignation:

- Nicholas Pingel, Addison Trail Part Time Special Education Teacher Aide: Effective March 15, 2011.

Classified Unpaid Personal Leave of Absence:

- Jason Hardy, Addison Trail Custodian: Effective March 10, 2011 – March 29, 2011.
- Annette Whitaker, Willowbrook Student Supervisor: Effective April 4, 2011 – April 29, 2011.

Approve List of bills to Date for March 2011

Mrs. Cain moved and Mrs. Kucik seconded to release the following payments to vendors whose total for the month to date is in excess of \$5,000.00: Bidd Consulting, Bob Rogers Travel, Inc., Club Z In-Home Tutoring Service, and Sruga Hauser, LLC.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Purchase of Special Education Furniture

Mrs. Cain moved and Mrs. Kucik seconded to approve the purchase of furniture for the special education departments at Addison Trail and Willowbrook as well as the Transitions program at the District Office from Knoll Group in the amount of \$18,366.79.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing the elimination or reduction of certain certified and educational support employment positions

Mrs. Cain moved and Mrs. Kucik seconded adopt the resolution authorizing the elimination or reduction of certain certified and educational support employment positions: 12-month Guidance Secretary, reduce all positions to 10-month positions; RTI Coordinator Position, eliminate 0.4 FTE position; PBIS Coordinator Position, eliminate 0.4 FTE position; Mentor Coordinator Position, eliminate .04 FTE position; SEL Coordinator Position, eliminate 0.4 FTE position; ISI/BIC Coordinator Positions, eliminate 2.0 FTE positions, Music Sectionals, eliminate 0.4 FTE position, Advisory Periods, eliminate 3.0 FTE position; Learning Support Center, eliminate 3.2 FTE position; Academic Resource Center, eliminate 1.6 FTE position, Special Education Resource positions, eliminate 7.2 position, and English as a Second Language Resource positions, eliminate 0.4 FTE position.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing re-assignment and transfer of teachers

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution authorizing re-assignment and transfer of teachers: Doug Wildes, RTI Coordinator, Barbara Willson, RTI Coordinator, Erica Craig, PBIS Coordinator, Bryan Murphy, PBIS Coordinator, Andrew Mitchell, Mentor, Christine Calandra, Mentor, Andrew Isaacson, SEL Coordinator, Jeffrey Reher, SEL Coordinator, Daniel Bannon, BIC Position, and Thomas Hubner, ISI Position.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing notice of dismissal and non-renewal of part-time teachers, and full-time first, second and third year probationary teachers

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution authorizing notice of dismissal and non-renewal of part-time teachers, and full-time first, second and third year probationary teachers: Jeannette Becerra, Lauren Corso, Ryan Dengel, Nicole DeMatteo, Susan Halek, Timothy Hockensmith, Lija Marzec, Traci McNamara, Jamie Mroz, Linda Radtke, Julie Rana, Alan Rosen, Christine Scardina, Jamie Schanz, and Mary Claire Sullivan.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing notice of dismissal and non-renewal of fourth year probationary teacher

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution authorizing notice of dismissal and non-renewal of fourth year probationary teacher: Elizabeth Tuerk

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing the honorable reduction of employment of a teacher in contractual continued service

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution authorizing the honorable reduction of employment of a teacher in contractual continued service: Andrew Dahan.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing reduction in hours worked of educational support personnel

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution authorizing reduction in hours worked of educational support personnel: Alma Villegas, Barbara Wilson.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing notice and honorable dismissal of educational support personnel

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution authorizing notice and honorable dismissal of educational support personnel.

Part-Time Teacher Aides: Lauren Corso, Nicole DeMatteo, Ryan Dengel, Susan Halek, Jamie Schanz, Alan Rosen, Christine King, and Mary Nordby. Teacher Aides: Anum Abdullah, Brian Arenz, Daniell Fritsche, Benjamin Hussey, Stephen Johnson, Kaitlin Korenchan, Melissa Morales, Susanna Nolte, and Neil Wahlgren. Student Supervisors: Kelvin Taylor, and David Whitaker. Psychologist Intern: Greta Krucks, and Kathryn Maday. Social Work Intern: Kim Hargis, Karla Lagos, Jennifer Navratil, and Rebecca Tragarz.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approve the minutes of the February 19, 2011 Special Board meeting minutes

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 19, 2011 Special Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Approve the minutes of the February 19, 2011 Closed Special Board meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 19, 2011 Closed Special Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Approve the minutes of the February 21, 2011 Regular Business Board meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 21, 2011 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approve the minutes of the February 28, 2011 Educational Focus Board meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 28, 2011 Educational Focus Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

School Recognition – Principals

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

Addison Trail

- The Guidance Department's "Life After AT" activities include conducting individual interviews with juniors about post-secondary options and scheduling parent fieldtrips to Elmhurst College and DePaul University.
- As a culmination to Music In Our Schools Month, the ATHS Choir is presenting an open mic/coffeehouse to showcase the musical, writing, acting, and dancing talents of students and staff.
- Upcoming events: the annual Blood Drive, Open Mic Night, Spring Break and College Field Trips.

Willowbrook

- Sponsored by the American Cancer Society, Willowbrook will host an All Youth "Relay for Life" event from April 9-10 in the Fieldhouse. Participation in this overnight lock-in is open to all District 88 students and staff.
- In preparation for PSAE, Lunch & Learn sessions will be conducted for juniors and seniors every Wednesday.
- The ACT "10 in 10" concept will challenge seniors with 10 questions in 10 minutes as test prep boosters.
- Upcoming events: Jazz Band/Center Stage concert, Outstanding Student breakfast and PSAE Lunch & Learns.

Board Member Reports

- Mr. Irvin along with Mr. Edmier and Dr. Helton served on the District 4 Strategic Planning committee on March 18th. Mr. Irvin stated that the planning meeting was very interesting and well done.

Board Member Reports - continued

- Mr. Johnson announced that the Addison Trail High School renovation design will be presented at the Chicago Building Congress Merit Awards for BTF, Holland & Knight, Chicago, 10:55 a.m.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, April 18, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, April 25, 2011, 7:30 p.m., District Boardroom 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 8:40 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date