



Board of Education Educational Focus Meeting

Monday, September 24, 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 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

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

MOTION TO AMEND THE SEPTEMBER 24, 2012 AGENDA

Mr. Johnson motioned to remove Item #10 B1, Building and Grounds Committee Meeting Minutes. These minutes were approved at the August 27, 2012 Educational Focus Board Meeting.

PETITIONS AND HEARINGS

Mr. Corey spoke of the new uniforms Addison Trail and Willowbrook's Marching Band received. A few students fashioned the new uniforms and presented the Board with 'Thank You' posters.

Mr. Cuzzone, representing Willowbrook's Boosters, shared how the Boosters have supported students through revenue received from advertising (i.e., scholarships, uniforms, etc.). Mr. Cuzzone is asking to display signage at the last two home football games.

ADOPTION OF RESOLUTION FOR MELISSA SEARS, ASSISTANT TO THE SUPERINTENDENT

Dr. Helton discussed what a special person Mrs. Sears is, her 40 years of employment, and the positions she has held in the district. Mrs. Cain further reiterated his sentiments, wished her well in her retirement and presented Mrs. Sears with a resolution and gift.

Mr. Johnson moved and Mrs. Kucik seconded that the Resolution for Melissa Sears, Assistant to the Superintendent be adopted.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

RECOGNITION OF DISTRICT 88 SUCCESS

88's Best Students

88's Best Students Cassandra Crifase, Addison Trail, and Muzammil Ali, Willowbrook, were recognized for the month of September. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Cassandra and Muzammil were given an 88's Best glass sculpture, and a certificate.

New Staff Recognition

Mrs. Duffin welcomed Christine DiRienzo as the new vocational coordinator. Messrs. Krause and Cibulka introduced and welcomed their new staff.

Foundation Events

Partnerships for Inspired Education (PIE) Foundation presented each school with a check for \$5,000.00. A brief reception was held.

Mrs. Cain called for a break at 8:07 p.m.

Mrs. Cain called the meeting back to order at 8:22 p.m.

Roll Call

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

Members absent: None

EDUCATIONAL FOCUS ITEMS

Math Department Common Core Standard Presentation

The Math department chair from both schools presented the Common Core Standards along with reviewing the 8 Mathematical Practices, Build your own Curriculum, PARCC Example Questions and Writing Component. In their presentation, they showed the changes in curriculum and how those changes affect the assessment.

MOTION TO ESTABLISH CONSENT AGENDA

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

List of Bills – August 2012

Approve the List of Bills for August 2012 in the amount of \$5,589,926.54.

Treasurer's Report – August 2012

Approve the Treasurer's Report for August 2012 reflecting the ending balance of \$44,879,919.33.

Purchase of One Server and Fibre Channel HBA

Approve the Purchase of One Server and Fibre Channel HBA in the amount of \$15,389.30.

Fundraisers

Approve the following Fundraisers:

- Addison Trail Football, selling Blazer cards to purchase new uniforms for the lower levels.
- Addison Trail Gymnastics, selling pastry dough to purchase new uniforms.
- Addison Trail Music Boosters, selling Community Day Coupon Books to offset the cost for the March 2013 Washington trip.
- Addison Trail Close Up, selling Election Day t-shirts to raise money for students to attend the inauguration in Washington D.C.

Board Secretary Designee(s)

Appointment of the following Board Secretary Designees for the April 9, 2013 Election: Bruce Martin, Bob Flemming, Lauren Presta and Rita Christopher.

Personnel

Approve the Personnel Report as presented at the September 17, 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. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Personnel

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Classified Staff Resignation:

- Silpa Shah, Addison Trail Library Teacher Aide, effective November 26, 2012 through December 12, 2012.

Classified Staff Appointments:

- Brad Baxa, Addison Trail Behavior Interventionist/ACHIEVE Teacher Aide, \$15.27 hourly, effective September 21, 2012.
- Kirstin Johnson, Willowbrook Special Education Teacher Aide, \$15.27 hourly, effective September 19, 2012.

Minutes Approval

Mrs. Kucik moved and Mr. Edmier seconded to approve the following Board of Education minutes: August 13, 2012 Regular Business Board Meeting, August 27, 2012 Educational Focus Board Meeting, August 27, 2012 Closed Session Meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Approval

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraisers with revenue in excess of \$1,000: Addison Trail, selling Christmas wreaths and Addison Trail Italian Club, selling candy.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Building & Grounds Committee Actions

Item #1: Mr. Johnson moved and Mrs. Kucik seconded to approve the payment of Wight & Co. Application #4 in the amount of \$257,965.67 & Application #15 in the amount of \$8,861.30.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Item #2: Mr. Johnson moved and Mrs. Kucik seconded to approve payment of Wilkin Insulation Company, Change Order #005, in the amount of \$12,300.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Item #3: Mr. Johnson moved and Mrs. Kucik seconded to approve payment of Pro Fence II, Application #44, in the amount of \$40,828.25.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Item #4: Mr. Johnson moved and Mr. Irvin seconded to approve the final payment of Bovis Lend Lease/Construction Management Services in the amount of \$53,618.89.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Item #5: Mr. Johnson moved and Mr. Edmier seconded to approve the Landscape Contract Proposal from McGinty Bros, Inc. in the amount of \$13,488.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Gillen 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. Gillen, Mr. Johnson, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Donation of Refurbished Student Laptops

Dr. Lenaghan, Director of Technology, informed the board that the donation of refurbished student laptops would go to Addison, Villa Park and Lombard Public Libraries to help with technology needs outside the normal school hours. Each high

Donation of Refurbished Student Laptops-continued

school would receive laptops for check-out. Majority of the laptops will go to the libraries and schools, with a few to be used for parts.

Salary Compensation Reports

Mrs. Duffin presented Public Act #96-0434 to be posted on the District 88 website. The Salary Compensation Reports are required in the state of Illinois. These reports are to be posted on the school's website and submitted to the Regional Superintendent.

School Recognition – Principals

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

Addison Trail

- 5th Annual Go Pink/Go Home kicked off this week.
- IMEA Auditions, October 2 at AT
- Homecoming Week - October 9 through 12
- Band Concert, October 16
- Honor Roll Assembly, October 18, 7:30 a.m.
- Lettermen Club 5K, Sunday, October 21
- Parent Teacher Conferences – Thursday, October 25 and Friday, October 26

Willowbrook

- Guidance Department's Parent Programming, September 27
- IMEA Auditions, October 2 at AT
- Rehearsals for the fall play "Wizard of Oz" will begin
- Outstanding Student Breakfast, October 11
- Parent Teacher Conferences – Thursday, October 25 and Friday, October 26

Board Member Reports

Mr. Johnson reported out on the recent LEND meeting that he attended with Dr. Helton.

Reminder, 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. Tickets are on sale now at www.piefoundation.org.

Public Comments

None

Closed Meeting

Mr. Johnson moved and Mr. Gillen seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. The Board went into closed session at 9:28 p.m.

Closed Meeting-continued

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:45 p.m.

Roll Call:

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

Members Absent: None

Action Necessitated By Closed Session

Mrs. Kucik moved and Mr. Gillen seconded to approve the Notice of Remedy for Employee #09242012.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Announcements

- o Regular Business Board Meeting: Monday, October 15, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, October 29, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

Mr. Gillen moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:46 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date