



Board of Education Educational Focus Meeting

Monday, April 30, 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. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Cain

Members Absent: Mr. Edmier, Mrs. Lullo

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

PETITIONS AND HEARINGS

None

Recognition of District 88 Success

88's Best Students

Dr. Helton introduced Matthew Ly, Addison Trail student and Mr. Krause introduced Julia Garcia, Willowbrook student who were honored as 88's Best for the month of April. 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, Matthew and Julia were given an 88's Best glass sculpture, and a certificate.

EDUCATIONAL FOCUS ITEMS

Behavior Interventions/PBIS

Assistant Principals Mike Bolden and Sam Bentsen, through a PowerPoint presentation, shared highlights from this year's Positive Behavior Interventions and Supports (PBIS). Both Addison Trail and Willowbrook have had significant reductions in poor behavior and have student rewards programs in place.

Social Emotional Learning

Staff members Al Cleveland, Erik Engel, Jorge deLeon, Marco Gasca, Iridia Niewinski and Esther Delgado shared their success stories that students have had in the IYAM, A FAM, ALMA, L.A.D.I.E.S., C.I.M.A. and INTERACT Club. These staff members have provided support, guidance, interventions and mentoring to the African-American, Latino and other ethnic students who participate in these groups

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. Johnson, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

List of Bills – March 2012

To approve the List of Bills for March 2012 in the amount of \$5,219,032.67.

Treasurer's Report – March 2012

To approve the Treasurer's Report for March 2012 reflecting the ending balance of \$39,211,067.82.

Budget Status Report – March 2012

To accept the Budget Status Report for March 2012 as presented.

Physical Education Uniforms-Addison Trail/Willowbrook

Authorize the purchase of 1,208 gym shirts and 150 sweat pants in the amount of \$4,132.98 from A&R Screening, LLC; 1,500 gym shorts in the amount of \$8,052.00 from Graphic Edge, and 300 yoga pants in the amount of \$3,270.00 from Silk Screen Express.

Yearbook Services

Accept the bid from Jostens in the amount of \$70,384.75 for yearbook printing services.

Student Agenda Planners

Accept the bid from School Specialty Premier in the amount of \$4,752.00 for Addison Trail's student agenda planner and the bid from Pride Enterprises in the amount of \$5,424.00 for Willowbrook's student agenda planner.

Motion to Establish Consent Agenda - continued

Special Education Transportation Bid

Accept the bid from Cottage Hill Operating Company for special education transportation services for a daily route fee of \$16.50 and other applicable costs as outlined in the April 2, 2012 bid document.

Personnel

Accept the personnel report as presented at the April 16, 2012 Board meeting.

Second Reading: Board Policy 4:15 - Identity Protection

Approve and adopt Board Policy 4:15 Identity Protection.

2012-2013 Board of Education Meeting Calendar

Approve the 2012-2013 Board of Education meeting calendar.

Disposal List

Authorize the administration to dispose items listed on the Disposition of Equipment list.

SASED Board of Control Representatives

Appoint Dr. Scott Helton to the SASED Board of Control as representative and Mr. Mark Johnson as the alternate for a two-year term.

Resolution Authorizing Loan from Working Cash

Adopt the Resolution authorizing loan from working cash fund to municipal retirement and social security fund.

Motion to Approve Consent Agenda

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Approval of List of Bills Exceeding \$5,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the payments to vendors whose total for the month to date is in excess of \$5,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Building & Grounds Committee Actions

Mr. Johnson moved and Mr. Gillen seconded to approve the following ratification from the Buildings & Grounds Committee's recommendations: Wight Pay application #1 in the amount of \$28,000.00; Wight Pay Application #11 in the amount of \$23,899.40; and Wight Pay Application #12 in the amount of \$85,433.95.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Summer 2012 Bid Packages

Mr. Johnson moved and Mrs. Kucik seconded to approve the following ratification from the Buildings & Grounds Committee's recommendations: Bid #1 in the amount of \$53,950.00 and Alternate #1 in the amount of \$12,600 to Lindblad Construction for concrete/excavation work; Bid #3 to Larson Equipment Company in the amount of \$21,533.00 for bleachers; Bid #4 to Richmond Electric Company in the amount of \$197,700.00 for electrical low voltage work; and Bid #2 in the amount of \$51,500.00 to Parkway Forming Inc., for general carpentry.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Summer 2011 Change Orders

1. Chicagoland Paving - \$7,894.00

Mr. Gillen moved and Mrs. Kucik seconded to ratify the Buildings & Grounds Committee's recommendation to approve Wight & Co. - Change Order for Chicagoland Paving in the amount of \$7,894.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

2. Richmond Electric - \$4,0940.00 & \$3,260.00

Mr. Gillen moved and Mrs. Kucik seconded to ratify the Buildings & Grounds Committee's recommendation to approve Wight & Companies two Change Orders for Richmond Electric in the amounts of \$4,940.00 and \$3,260.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Band Uniform Bid

Mr. Johnson moved and Mrs. Kucik seconded to accept the bid submitted by Demoulin in the amount of \$94,087.52 to replace aging band uniforms at Addison Trail and Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Fundraisers Exceeding \$1,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraisers that are anticipated to have revenue in excess of \$1,000: Willowbrook Football is selling gift cards to purchase new jerseys, and Addison Trail Boys Soccer is selling candy bars to raise money to assist the student athlete to pay for summer camp.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Appointments

- Christine DiRienzo, District Office Vocational Coordinator: Salary - Scale V, Step 13 - \$90,698.86, effective 2012-2013 school year.
- Leann Roder-Manson, Addison Trail Part Time Music Teacher: Salary - Scale I, Step 6 - \$10,481.76, 2/11ths of \$57,649.68 + \$655.11 Resource stipend, effective 2012-2013 school year.
- Nathan Sackschewsky, Willowbrook Music Teacher: Salary - Scale III, Step 7 - \$65,998.95, effective 2012-2013 school year.

Certified Staff Re-Hires

- LeVar Ammons, Willowbrook Guidance Counselor: Salary - Scale III, Step 1 - \$53,425.35 + \$2,548.07 Counselor Stipend, effective 2012-2013 school year.
- Diana Guerrieri, Willowbrook Part Time ACHIEVE English Teacher: Salary - Scale III, Step 5 - \$38,994.86; 7/11ths of \$61,277.64, effective 2012-2013 school year.

Personnel-continued

- Jennifer Kowalski, Addison Trail Part Time CTE Teacher: Salary - Scale I, Step 1 - \$27,108; 6/11ths of \$49,698 + 1,694.24 Resource stipend, effective 2012-2013 school year.
- Melissa Morales, Addison Trail Special Education Teacher: Salary - Scale III, Step 5 - \$61,277.64, effective 2012-2013 school year.
- Jeffrey Nellessen, Addison Trail Music Teacher: Salary- Scale I, Step 1 - \$49,698, effective 2012-2013 school year.
- Julie Rana, Addison Trail Math Teacher: Salary-Scale I, Step 4 - \$54,220.52, effective 2012-2013 school year.
- Shiela Sullivan, Addison Trail Math Teacher: Salary- Scale I, Step 2 - \$51,188.94, effective: 2012-2013 school year.
- Neil Wahlgren, Willowbrook Full Time Achieve /Math Department Teacher: Salary- Scale I, Step 2, \$51,188.94, effective 2012-2013 school year.

Classified Staff Termination

- Laura Peterson, Willowbrook Special Education Teacher Aide: effective April 30, 2012.

New Textbook Requests

Mr. Johnson moved and Mr. Gillen seconded to approve the textbook requests for the 2012-2013 school year as presented.

Roll Call Vote:

Ayes: Mr. Johnson, Mr. Gillen, Mr. Irvin, Ms. Kucik, Mrs. Cain

Nays: None

Motion carried unanimously.

Resolution of Appointment to DuPage Area Occupational Education System (DAOES) Board of Directors

Mr. Gillen moved and Mrs. Kucik seconded to appoint Scott Helton as the DuPage High School District 88 Board representative to the DAOES Board of Directors for the 2012-2013 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Final Amendment of the 2011-2012 School Calendar

Mrs. Kucik moved and Mr. Johnson seconded to approve and adopt the final 2011-2012 school calendar as presented.

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

Nays: None

Motion carried unanimously.

Minutes Approval

Mr. Johnson moved and Mr. Gillen seconded to approve the following meeting minutes: March 12, 2012, Regular Business Board meeting; March 19, 2012, Educational Focus Board meeting; and April 13, 2012, Buildings and Grounds Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

- o Chris Yee of YG Commemorative requested photography agreements, building agreements for grad supplies and quantities of class rings.
- o Shahir Ahmed requested the results from last year's bid for custodial supplies.

Board Summer Purchasing Committee

Mr. Mark Johnson and Mr. Jay Irvin volunteered to serve on the Summer Purchasing Committee.

Credit Card Summary

The Board reviewed the district's credit card usage report for the month of March 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

New and Revised Board Policies

The following Board policies were reviewed as first reading and will be brought back to the May Board meetings for further review: 6:20, School Year Calendar and Day; 6:60, Curriculum Content; 6:110, Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program; 7:240, Conduct Code for Participants in Extracurricular Activities; 7:270, Administering Medicines to Students; 7:300, Extracurricular Athletics; 7:305, Student Athlete Concussions and Head Injuries; and 7:310, Restrictions on Publications.

School Recognition – Principals

Principal Dan Krause and Principal Scott Helton highlighted events, accomplishments and recognitions for each school.

Addison Trail

- Congratulations to Tyler D'Alessandro, who is the State Champion in Automotive Service Technology and is advancing to the National Finals in Kansas City in June. Other medal winners are: Angel Jasso, 3rd place in Full-Service Auto; Enzo Fiasche, 4th place in Full-Service Auto (Certificate Winner); Yaritiza Montelongo, 3rd place in Principles of Technology; Nancy Estrada, 3rd place in Creative Digital Photography; and Guadalupe Valdez, 3rd place in Photography.
- The Ford AAA Troubleshooting State finals contest is May 3 and 4 where Tyler D'Alessandro and Anthony Sammarco compete.
- Sports spectacular is May 8.
- This year's prom, "An evening with the Stars", will take place June 7 at Meridian Banquets, followed by a Mystic Blue midnight cruise at Navy Pier.
- Upcoming events include: Spring Art Show, April 30-May 4; Spring Band Concert, May 1; Spring Choir Concert, May 2; Guidance Open House, May 4; AP Exams, May 7-11; and Senior Awards Night, May 24.

Willowbrook

- The Willowbrook Boys Gymnastics Team earned the title of Conference Champion, placing 2nd at the conference meet.
- The INTERACT Club will participate in this year's Salt Creek Cleanup May 12.
- Physical Education Week is being celebrated this week, with lunch activities, promoting a healthy lifestyle and concluding with the annual Superstars Assembly.
- Congratulations to the following students who competed in the BPA Nationals: Ryan Barrie, 1st in Information Technology Concepts, 6th place in C++ Program and 9th in Visual Basic; Shawn Caeiro placed 7th in Banking and Finance.
- Mark O'Hara competed in Skills USA State competition placing 3rd, and Ryan Orlando placed 5th.
- Upcoming events include: Orchesis Show, May 4 and 5; Freshmen Awards Program, May 7; AP Exams, May 7-11; Band Concert, May 10; and the Outstanding Student Breakfast May 11.

Board Member Reports

- Mr. Johnson gave a report on the LEND meeting he attended on April 27.
- Mrs. Cain thanked the Board members for their attendance and participation at the Board Workshop held on April 28.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, May 14, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, May 21, 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 9:55 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date