

## **Board of Education Regular Business Meeting**

Monday, April 13, 2009

Board Room, District Administrative Office

### **MINUTES**

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:31 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

Members Absent: None

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Edmier, Haberl, Mark, Ms.  
Kimpton, Bollow, Barbanente, Anderson, Sears, others not registered.

#### **SAD NEWS**

Mr. Johnson informed the board that two Willowbrook students recently lost their fathers. Mr. Johnson extended the board's sympathy to these families.

#### **PETITIONS AND HEARINGS**

**NONE**

### **DISCUSSION ITEMS REQUIRING NO ACTION**

#### **Financial Reports:**

1. List of Bills – March 2009

Mr. Welch reviewed the list of bills for March 2009. It was recommended that the expenditures, by fund, in the amount of \$7,501,381.58 be approved.

Financial Reports - continued2. Treasurer's Report – March 2009

Mr. Welch stated that due to the regular business meeting being advanced to the 2<sup>nd</sup> Monday of the month, the Treasurer's Report will be presented as a separate action item at the April 20<sup>th</sup> board meeting.

3. Budget Status Report

Mr. Welch stated that due to the regular business meeting being advanced to the 2<sup>nd</sup> Monday of the month, the Budget Status Report will be presented as a separate action item at the April 20<sup>th</sup> board meeting.

**Purchases:**1. Athletic/P.E. Equipment & Supplies – Addison Trail/Willowbrook

Mr. Flemming recommended that authorization be given to purchase athletic equipment and supplies from the following vendors for Addison Trail and Willowbrook: ADA Badminton, \$1,567.92; Bill Fritz Sports, \$615.60; Cannon Sports, \$1,746.98; GL Sports, \$472.80; Gopher Sports, \$558.94; Graphic Edge, \$2,346.90; Hayden's Sport Center, \$6,835.20; Palos Sports Inc., \$251.90; Pyramid School Products, \$366.43; Riddell/All American, \$664.00; Salkeld & Sons, Inc., \$1,299.90; and Santo Sports Store, \$2,764.40.

2. Student Agenda Planners and Calendars – Addison Trail/Willowbrook

Mr. Flemming recommend that authorization be given to purchase student agenda planners and calendars in the amount of \$13,634.00 from Pride Enterprises for Addison Trail and Willowbrook.

3. Athletic/P.E. Fitness Equipment – Addison Trail/Willowbrook

Mr. Flemming recommend that authorization be given to purchase athletic/fitness equipment from the following vendors for Addison Trail and Willowbrook: BSN/CP, \$3,999.99; Direct Fitness Solutions, LLC, \$4,250.00; KC Fitness Service, \$9,085.00; and Lansing Sport Shop, Inc., \$2,600.00.

**Fundraiser Contracts**

Mr. Welch recommended that the Willowbrook Key Club fundraiser for coupons for a ½ hour massage for \$10.00 from Health Source of Villa Park be approved. Mr. Johnson asked that clarification and wordage be changed to reflect the meaning of a massage. Clarification will be brought back to the April 20<sup>th</sup> board meeting.

**Personnel**

Mrs. Barbanente recommended that the following personnel be approved as presented.

**Certified Staff Resignations:**

- Virginia Cohrs, Willowbrook Literacy Department, effective end of the 2008-2009 school year.
- Erin Clancy, Willowbrook Math Department, effective end of the 2008-2009 school year.
- Rachel Heyde, Willowbrook World Language Department, effective end of the 2008-2009 school year.
- Braden Kass, Willowbrook Math Department, effective end of the 2008-2009 school year.

Personnel - continued

- Erin Kerrigan, Addison Trail/Willowbrook Traveling Art Teacher, effective end of the 2008-2009.
- Rob Kirch, Willowbrook Special Education Teacher, effective end of the 2008-2009 school year.
- Sarah Pavlik, Willowbrook Literacy Department, effective end of the 2008-2009 school year.
- Christine Peterson, Willowbrook Literacy Department, effective end of the 2008-2009 school year.

Classified Staff Appointment:

- Christine Staniak, Willowbrook Health Office Nurse Assistant: Salary - \$19.67/hourly, effective April 14, 2009.

Classified Staff Resignations:

- Angela Bauers, Addison Trail LSC/Reading Teacher Aide, effective April 17, 2009
- Chad Thomas, Addison Trail LSC/Reading Teacher Aide, effective March 23, 2009

**2009-2010 Illinois High School Association Membership**

Dr. Humphrey recommended that the membership in the Illinois High School Association for Addison Trail and Willowbrook High Schools be approved. Dr. Humphrey stated that there will not be any membership dues assessed for the 2009-2010 school year.

**SEPARATE ACTION ITEMS**

**Ratification of BTF Committee Actions**

1. BTF#6A: Ecofill Bid Recommendation

Mr. Luebker moved and Mrs. Kucik seconded to award the bid submitted by Mondo U.S.A., Inc. for Ecofill for the stadium fields in the amount of \$140,528 per school.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

2. Cooling Land Concepts Change Order #001

Mr. Luebker moved and Mrs. Kucik seconded to approve the Change Order #001 for Cooling Land Concepts in the amount of \$12,502.00 for site utility work in the Willowbrook courtyard.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Resolution Authorizing Notice of Release for Full Time and Part Time Certified Probationary Teachers**

Mr. Luebker moved and Mr. DeLeon seconded to adopt a resolution authorizing notice of dismissal and non-renewal of the following part-time and 1-3 year probationary teacher releases: Gerrie Aulissa, Lauren Corso, Elizabeth Korney, Jeff Kust, Maureen Lacni, Kerry Leaf, Lija Marzec, Stacy Moshos, Paula Parisi, Julie Rana, Katharine Larson, Megan Musser, Christopher Rafaj, and Christopher Rehfield.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Resolution Authorizing Notice of Release for Educational Support Personnel**

Mr. Luebker moved and Mrs. Cain seconded to adopt a resolution for the honorable dismissal of three (3) interns and seven (7) teacher aides: Kerry Leaf, Lisa Petty, Stacy Moshos, Kristen Roman, Susan Moe, Christine King, Jamie Engel, Christopher Perkins, William Ridder, and Laura Simandl.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Authorizing Probationary Teachers to Tenure Status**

Mr. Luebker moved and Mr. DeLeon seconded to authorize the following twenty-two (22) probationary teachers to tenure status beginning with the 2009-2010 school year: Daniela Ariano, Itzel Carranza, Tiffany Evans, Theresa Grams, Christopher Grice, Justin Hegner, Anna Jakubka, Michael Valeski, Dave Andrews, Kevin Baldus, Matthew Clapper, Sara Courington, Brian Eslick, Daniel Fliegel, John Fouser, Courtney Vala, Terry Harrell, Stephanie Meisner, Miguel Molina, Jamie Gourley, Dana Whitaker, and Joshua Zwart.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATIONAL ITEMS REQUIRING NO ACTION**

**Tentative Tax Extension – 2008 Tax Levy**

Mr. Welch reported that on March 23, 2009 the district received tentative information from the DuPage County Clerk about the district's 2008 Equalized Assessed Valuation, 2008 Tax Rates/Extensions, and 2008 "tax cap" limitations.

**Tentative Tax Extension – 2008 Tax Levy - continued**

The 2008-2009 budget adopted by the board in September projected 2008 tax revenue at \$45,100,200 and the tentative extension provided by the County Clerk totaled \$45,078,005 (excluding Bond & Interest).

This reflects a deficit of \$22,195 (or five-hundredths of one percent) under projected tax revenue, of which 47% or \$10,432 is projected to be received prior to June 30, 2009. The actual revenue received from the 2008 levy will not be known until the property taxes are collected and distributed beginning in June.

**Educational Focus Items for April 20, 2009**

Mrs. Barbanente reviewed the upcoming educational focus items for April 20, 2009. Items will include 88's Best students, New Textbook Requests and a Behavior Interventions report.

**School Recognition – Assistant Principals**

Assistant Principal Kimpton and Assistant Principal Bollow highlighted upcoming events, accomplishments and recognitions.

**Willowbrook**

- Two string ensembles have been selected to participate in the prestigious Allerton Chamber Music Symposium sponsored by the University of Illinois School for Music.
- Rachel Cain has been chosen as one of several students in the seven-county program dedicated in the comprehensive regional planning for the Chicago Metropolitan Agency for Planning addressing transportation, housing, economic development, open space, the environment and other quality of life issues.
- Lunch & Learns targeting PSAT test taking strategies for junior students have been well attended and received.
- Twenty-eight participants will represent WB at the Skills USA State Leadership Conference in Springfield.
- Upcoming events include: Theatre Production of "A Midsummer Night's Dream," Outstanding Student of the Quarter Breakfast and "Meet The Coaches" night.

**Addison Trail**

- P.E. Week is underway with a fundraising walk scheduled during gym classes as well as Hoops/Jump Rope for Heart activities that will benefit the American heart Association, as well as the 34<sup>th</sup> Annual Superstars Assembly.
- Nick Addante was nominated for the IHSA All-State Academic Team.
- The recent AT's Best Breakfast celebrated 43 students nominated by 13 teachers.
- Upcoming events include: Physical Education Week, Theatre Production of "Mothers Courage and Her Children," Career Week and Orchestral Show.

**BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

- Mrs. Cain and Mrs. Kucik attended the Willowbrook C.A.C. meeting that was held on April 7<sup>th</sup>.
- Mr. Johnson thanked the board members for taking time to look at the color samples for the Addison Trail field house. Board members had both pros and cons regarding the samples. Mr. Johnson stated that a core team meeting will be held on April 15<sup>th</sup> and will be scouting for a better color for the field house. Mr. Johnson also asked if the board was comfortable with allowing the core team to make the final decision on the color given timelines and deadlines that need to be met. Consensus was given for Mr. Johnson and Mr. Irvin to choose the final color for the Addison Trail field house.

Board Member Report(s) / Future Agenda Items - continued

- Mr. Johnson attended the annual National School Board Conference and stated that overall attendance at the conference was down. Mr. Johnson will bring back a detailed report to the board at a later date.
- Dr. Humphrey congratulated Mrs. Cain, Mr. Irvin, and Mr. Edmier for their recent victory electing them as a board member. Dr. Humphrey also stated that the re-organizational meeting to seat the new board is scheduled for Monday, May 4<sup>th</sup> – 6:30 p.m.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, April 20, 2009 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**CLOSED MEETING**

Mrs. Cain moved, and Mrs. Kucik seconded that the board go into closed session to discuss collective negotiating matters.

Voice Vote.

Motion carried unanimously.

The board went into closed session at 8:26 p.m.

**RECONVENE TO OPEN SESSION**

The board returned to open session at 8:51 p.m.

Roll Call:

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

Members absent: None

**ACTION NECESSITATED FROM CLOSED SESSION**

Mr. DeLeon moved and Mr. Luebker seconded to ratify the classified agreement as voted on by the classified staff reflecting a 3% base salary increase for one year effective July 1, 2009.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**ADJOURNMENT**

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

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 8:53 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

**ATTEST:** \_\_\_\_\_  
**DATE**