

Board of Education Educational Focus Meeting

Monday, October 26, 2009
Board Room, District Administrative Offices

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 7:50 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mr. Luebker

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

PETITIONS AND HEARINGS

Mr. Michael Niyork and Mr. Nicholas Umamo both from Villa Park expressed great concern regarding the student behavior displayed by York High School students at the October 23, 2009 football game against Willowbrook. Board President Johnson stated that this behavior will not be tolerated and he and the administration will investigate this incident.

88's Best Students

Dr. Helton introduced Kali Maginity, Addison Trail student and Mr. Krause introduced Martha Fahlgren, Willowbrook student who were honored as 88's Best for the month of October.

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, students were given an 88's Best glass sculpture, a \$100 gift certificate for the Churrasco Brazil restaurant and a certificate.

Building The Future Update

Ms. Eicker from Bovis Lend Lease gave an update on the construction at Addison Trail and Willowbrook. She reviewed the status of the bid packages and deferred items. The next sets of bids are scheduled to go out in January 2010. Ms. Eicker also reviewed the safety measures that are practiced on the job sites. She ended the presentation with photos and aerial shots of Addison Trail and Willowbrook.

- o **Mr. Johnson called a break from the board meeting at 8:29 p.m.**
- o **Mr. Johnson called the board meeting back to order at 8:35 p.m.**

Roll Call

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

Members Absent: Mr. Luebker

Business Partnership Signing Ceremony

The Business Partnership signing ceremony was postponed until next month.

EDUCATIONAL FOCUS ITEMS

Common Core Standards

Mrs. Yacobi reported on the national Common Core standards initiative and its impact on district curriculum. Mrs. Yacobi also reported on the proposed draft standards for English/Language Arts and Mathematics and the applications of the Core, which will provide a focus to examine District 88's curriculum.

Motion to Establish Consent Agenda

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – September 2009

To approve the List of Bills for September 2009 in the amount of \$16,407,478.66.

Treasurer's Report - September 2009

To approve the Treasurer's Report for September 2009 reflecting the ending balance of \$128,570,143.52.

Motion to Establish Consent Agenda - continued

Budget Status Report – September 2009

To approve the Budget Status Report as presented.

Fundraiser Contracts

To approve the following fundraisers: Addison Trail Cheerleaders/ Energy Rush/L.A.D.I.E.S./Orchasis/POMS Susan B. Komen Breast Cancer Awareness - Pink Hair, Multiple Salons; Addison Trail Boys Basketball Sweatshirt/Sweatpants Sale - Impact Sports; Addison Trail Music Department Perfect Presents - Food Court Catalogue Sales; and Addison Trail Orchasis Christmas Wreath Sale: Santa's Wholesale Supply LLC.

Personnel

To approve the personnel report as presented at the October 19, 2009 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, Mrs. Flores, Mr. Edmier, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously

DISCUSSION ITEMS REQUIRING ACTION

BTF Contractor Payment Request #15

Mrs. Cain moved and Mrs. Kucik seconded to approve the BTF Contractor Payments to all contractors as submitted. This payment request represents work that has been completed through September at Addison Trail, Willowbrook and the District office. This request totals \$4,230,295.95.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

BTF Change Order – RB Construction, Willowbrook

Mrs. Cain moved and Mrs. Kucik seconded to approve change order #009 in the amount of \$30,908.00 to RB Construction to bring the Willowbrook elevator up to code.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

Fundraiser Contracts

Mrs. Cain moved and Mr. Edmier seconded to approve the following fundraiser requests noting the correction to the Willowbrook Jewel Osco Gift Card Sale:

- o Willowbrook Concert Choir - Candy Sale, vendor Fannie Mae
- o Willowbrook **Orchestra** - Jewel Osco Gift Card Sale

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Disposition of Equipment

Mrs. Cain moved and Mrs. Kucik seconded to authorize the administration to dispose of the items on the Addison Trail and Willowbrook disposal list in the best interest of the school district.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mr. Edmier seconded to approve the following personnel.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Unpaid Leave of Absence Request:

- o Jamie Gourley, Willowbrook Full Time Literacy Teacher: For the 2010-2011 school year.

Classified Staff Appointments:

- o Alfonso Cleveland, Willowbrook Community School Liaison: Salary - \$20,000 stipend, effective September 8, 2009.
- o Khalida Sleets, Willowbrook Small Learning Communities Facilitator: Salary – \$48,000, effective November 2, 2009.

Discussion Items Requiring Action - continued

Classified Change of Status:

- o Geri DeLeon, District Office 12 Month Executive Secretary to District Office 12 Month Bookkeeper (Maintains Level V, Step 7 status), effective November 2, 2009.

Building The Future Priority List for January Bid Packages

Dr. Humphrey stated that at the special meeting held at 5:30 p.m. on October 26th no recommendation came forth from that meeting.

Minutes of the September 21, 2009 Regular Business Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the September 21, 2009 Regular Business board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the September 21, 2009 Closed Session Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the September 21, 2009 Closed Session board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the September 28, 2009 Educational Focus Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the September 28, 2009 Educational Focus board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the October 5, 2009 Joint School Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the October 5, 2009 Joint School Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Tax Levy 2009

Mr. Martin informed board members that the tax levy booklet in their packet contains information on the proposed tax levy, stating the tax levy reflects the district's financial position. Mr. Martin is proposing that at the November 16th board meeting, the board adopt a resolution regarding the estimated amounts necessary to be levied for the year 2009, and establish, if necessary the public hearing date as December 14th, 2009.

The Truth in Taxation notice, if required, will be published in the Addison Press and in the Villa Park Argus on Friday, December 4, 2009. The levy for 2009 would be recommended for adoption at the December 14th meeting.

Mr. Martin relayed that if any board members have questions regarding the levy, they contact him prior to the November 16th board meeting.

Recommended Change of Job Titles

Dr. Humphrey stated as a result of the Board's Evaluation and Compensation committee meeting, a recommendation is being brought to the entire board to change the title for the Director of Curriculum and Learning and the Director of Learning Services to Assistant Superintendent. This change requires no additional compensation or benefits and would become effective immediately if the Board concurs with the recommendation. This change will also mirror titles of people in other districts who perform similar duties.

The Board gave their consensus to change the title of Director of Curriculum and Learning and the Director of Learning Services to Assistant Superintendent effective immediately.

School Recognition – Principals

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

Willowbrook

- Approximately 45 community members participated in the first guided tour to view "Building The Future" construction progress.
- In preparation for the PSAE test all Freshmen, Sophomores and Juniors will be participating in a practice assessment exam.
- The Music department hosted students from Jackson Middle School, Jefferson Middle School and Albright Middle School during the annual Joint Band Day that culminated in a performance at half time of the football games.
- Upcoming events include: Band-O-Rama, Key Club Food Drive, and College Application Madness.

School Recognition – Principals - continued

Addison Trail

- Former student athletes, coaches and parents honored varsity football Coach Paul Parpet at the last home football game of the season. With 29 years of coaching memories, Paul will retire at the end of this school year.
- The Letterman Club will be sponsoring a 5K Fun Run/Walk to raise money for the family of Mike DeStefano.
- In preparation for the PSAE test all Freshmen, Sophomores and Juniors will be participating in a practice assessment exam.
- Upcoming events include: AT's Best Breakfast, Red Ribbon Week assembly, and the Business Partnership Career Week Forum.

Board Member Reports

- Mrs. Can attended the Willowbrook Band Day and stated it was a great performance by the students.
- Mrs. Kucik reported on Willowbrook's 50th Anniversary committee meeting she attended. Mrs. Kucik also attended the BTF Building Tour and stated it was very interesting and informative.
- Dr. Humphrey and Mr. Johnson attended the LEND meeting on October 23rd.
- Mr. Johnson asked board members to let Melissa know if you are planning on attending the LEND breakfast on November 21st so she can register you.
- Mr. Johnson asked principal Dan Krause to investigate the situation with York High School that was mentioned by community members Mr. Niyork and Mr. Umano. Mr. Johnson asked for a detailed report, actions that have been taken and possible solutions.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, November 16, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101
- Educational Focus Board Meeting: Monday, November 23, 2009, 7:30 p.m., District Board Room 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Voice vote:

Motion carried unanimously.

The board went into closed session at 9:15 p.m.

RECONVENE TO OPEN SESSION

The board returned to open session at 9:26 p.m.

Roll Call:

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

Members absent: None

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:28 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date