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## Board of Education Regular Business Meeting

Monday, September 22, 2008  
Addison Village Hall – Room 1301

7:30 P.M.

### **MINUTES**

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:30 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

Members Absent: Mr. Luebker

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Cibulka, Ms. Barbanente, Yacobi, Kimpton, Mucha, Sears, Wight and Bovis Representatives, and others not registered.

#### **SECRETARY PRO TEM**

Due to the absence of Mr. Luebker, board secretary, Mrs. Kucik moved and Mr. DeLeon seconded to appoint Mrs. Cain as secretary pro tem for the September 22, 2008, board meeting.

Roll Call Vote.

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

Abstained: Mrs. Cain

Nays: None

Motion carried unanimously.

#### **PETITIONS AND HEARINGS**

**NONE**

**PUBLIC HEARING ON THE TENTATIVE BUDGET FOR 2008-2009**

Mr. Johnson declared the public hearing on the tentative budget for 2008-2009 open for the public at 7:32 p.m.

Mr. Welch reported that the tentative budget has been on display for public inspection in the district business office as of Tuesday, June 24, 2008 for a minimum of thirty days prior to this hearing. It was noted that public notices were published in both the Addison Press on the 11<sup>th</sup> day of July 2008, and the Villa Park Argus on the 10<sup>th</sup> day of July 2008, in compliance with Illinois law. Mr. Welch reviewed the tentative budget highlighting the Education Fund, O&M Fund, Transportation Fund, Capital Projects Fund, Fire Prevention and Safety Fund, and the Balanced Budget Legislation. Members of the board and audience were given opportunity to raise questions. Mr. Welch concluded his report stating that the district is still in good financial standing.

Mr. Johnson declared the public hearing on the tentative budget for 2008-2009 closed at 7:49 p.m.

**BUILDING THE FUTURE UPDATE – WIGHT & BOVIS**

Ms. Jeannine Eicker from Bovis Lend Lease gave a construction update for Addison Trail, Willowbrook and the new District Office providing aerial photographs of the construction progress.

Mr. Joseph and Ms. Alton of Wight & Co. presented the new color palettes, paint colors, floor tile, surface laminates and carpet tile for both Addison Trail and Willowbrook. Ms. Alton stated that student focus groups were instrumental in these selections.

**DISCUSSION ITEMS REQUIRING NO ACTION****Financial Reports:**

1. List of Bills – August 2008  
Mr. Welch reviewed the list of bills for August 2008. It was recommended that the expenditures, by fund, in the amount of \$7,300,591.31 be approved.
2. Treasurer's Report – August 2008  
Mr. Welch recommended that the Treasurer's Report for August 2008, reflecting the ending balance of \$121,513,964.65 be approved.
3. Budget Status Report  
Mr. Welch stated, as has been the practice of the board, budget reports are not given to the Board of Education until the official budget is adopted and the budget figures are loaded into the system. The next budget status report will be provided in October.

**Fundraiser Contracts**

Mr. Welch recommended that the following fundraiser contracts for Addison Trail and Willowbrook be approved: Boys' Basketball Sweatshirt Sale, (Impact Sports); Poms and Orchesis (Breast Cancer Awareness); Cheerleaders Candy Sale (Casey's Candies); Orchesis Christmas Wreath Sale (Santa's Wholesale Supply, L.L.C.); Letterman's Club Lollipop Sale (Ozark Delight Lollipops); Girl's Volleyball Candy Sale (Fund Star, Inc.) and to approve the following Willowbrook fundraiser contracts: FCCLA Christmas Candy Sale (The Kleinham Company); and Skills USA Entertainment Books Sale (Entertainment Publications, Inc.).

## **Personnel**

Mrs. Barbanente recommend that the following personnel be approved and accepted:

### *Certified Staff Appointments:*

- Lauren Corso, Addison Trail English Teacher – Part Time (.2): Salary – Scale I, Step 1, \$8,517.27 (2/11ths of \$46,845.00), effective August 25, 2008.
- Dana Differding, Willowbrook Special Education Teacher – Part Time (9/11ths): Salary – Scale I, Step 4, \$41,815.67 (9/11ths of \$51,108.04), effective September 2, 2008.
- Sabrina Macek, English Teacher Addison Trail High School: Salary – Scale I, Step 1, \$46,845.00, effective August 25, 2008.

### *Classified Mid-Management Staff Resignation:*

- Deborah Dickert, Willowbrook Nurse Assistant, effective August 21, 2008.

### *Classified Mid-Management Staff Appointment:*

- Jorunn McGraw, Willowbrook Nurse Assistant, replacing Deb Dickert: Salary - \$19.67/hourly, effective August 27, 2008.

### *Classified Staff Appointments:*

- Antonella DiMaggio, Addison Trail Special Education Teacher Aide: Salary - \$13.20/hour, effective September 18, 2008.
- Hope Habel, Addison Trail LSC/Reading Teacher Aide: Salary - \$13.20/hour, effective September 15, 2008.
- Tim Homan, Addison Trail Special Education Teacher Aide: Salary - \$13.20/hour, effective September 18, 2008.
- Lori Labarbera, District 88 Special Education Transition Program Aide: Salary - \$14.40/hour, effective August 27, 2008.
- Adam Lester, Willowbrook Reading Aide: Salary - \$13.20/hour, effective August 26, 2008.
- Peter Makrinski, Willowbrook BIC Teacher Aide: Salary - \$14.40/hour, effective August 29, 2008.
- Nicholas Metcalf, Willowbrook Special Education Teacher Aide: Salary - \$14.40/hour, effective September 4, 2008.
- Maria Oplawski, Willowbrook Library Teacher Aide: Salary - \$13.20/hour, effective September 9, 2008.
- Vincenza Panzeca, Addison Trail Reading/LSC Teacher Aide: Salary - \$14.40 hourly, effective August 26, 2008.
- Jessica Purkart, Willowbrook Literacy Part-Time Teacher Aide: Salary - \$12.89 hourly, effective September 2, 2008.
- Caitlin Scheib, Willowbrook Literacy Center Teacher Aide: Salary - \$14.40 hourly, effective September 5, 2008.
- Tobin Velazquez, Willowbrook Literacy Center (ESL) Teacher Aide: Salary - \$14.40 hourly, effective September 4, 2008.
- Julie Witkowski, Willowbrook Literacy Center Teacher Aide: Salary - \$14.40 hourly, effective August 26, 2008.

Personnel - continued

*Classified Staff Resignations:*

- Jennifer Barton, Special Education Teacher Aide: Willowbrook High School, effective August 25, 2008.
- Micaela Soto, ESL Teacher Aide: Willowbrook High School, effective August 25, 2008.
- Tobin Velazquez, Literacy Teacher Aide: Willowbrook High School, effective September 12, 2008.

*Buildings and Grounds Appointment:*

- Victor Noyola, Addison Trail 3<sup>rd</sup> Shift Custodian, replacing Don Arenz, \$16.65 hourly, effective August 22, 2008.

*Buildings & Grounds Resignation:*

- Christopher Mallin, Addison Trail Maintenance, effective September 16, 2008.

**Review of Revised and Amended Board Policies**

Dr. Humphrey asked the board members to review the following policies. These policies will be brought back to the September 29<sup>th</sup> board meeting for further review. 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:30 Student Assignment and Intra-District Transfer, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:50 School Admissions and Student Transfers To and from Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:80 Release, 7:90 Release During School Hours, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:130 Student Rights and Responsibilities, 7:140 Search and Seizure, and 7:150 Agency and Police Interviews.

**SEPARATE ACTION ITEMS**

**Adopt the 2008-2009 Budget**

Mr. Welch stated that the board adopted a tentative budget for 2008-2009 at their June 23, 2008 meeting and the tentative budget has been on display for public inspection in the District Business Office since Tuesday, June 24, 2008.

Mrs. Cain moved and Mrs. Kucik seconded to adopt the budget presented at the Public Hearing on September 22, 2008.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Manuso's General Contracting, Inc. – Change Order**

Mr. Irvin moved and Mrs. Kucik seconded to approve the Change Order #002 for Manuso's General Contracting, Inc. in the amount of \$15,210 as follow-up to the approved Construction Change Directive for the Willowbrook General Trades Project.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Neri Brothers Construction – Change Order**

Mr. Habel moved and Mrs. Cain seconded to approve Change Order #001 for Neri Brothers Construction in the amount of \$46,243.30 as follow-up to the approved Construction Change Directive for the Addison Trail Site Utilities project.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Neri Brothers Construction – Change Order**

Mrs. Kucik moved and Mrs. Cain seconded to approve Change Order #002 for Neri Brothers Construction in the amount of \$27,268.80 as follow-up to the approved Construction Change Directive for the Willowbrook Site Utilities project.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**2008-2009 Application for Recognition of Schools**

Mr. Habel moved and Mrs. Cain seconded to approve the 2008-2009 Application for Recognition of Schools for Addison Trail and Willowbrook High School, which verifies that our schools are in compliance with the School Code and the State Board of Education rules.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

### **INFORMATIONAL ITEMS REQUIRING NO ACTION**

#### **Educational Focus Items for September 29, 2008**

Mrs. Yacobi reviewed the upcoming educational focus items for September 29, 2008. Items will include 88's Best students, introduction of new teachers and NCLB required paperwork/letters.

#### **Freedom of Information Request**

Dr. Humphrey stated that the following Freedom of Information Requests were received:

- Mr. Collin Hitt of the Illinois Policy Institute requested information pertaining to tutoring services for students, online instruction to students, speech therapy services, physical therapy, alternative education services, and staffing of substitute teachers that are contracted by District 88. This information has been sent to Mr. Hitt.
- Mr. Michael Kleinik of the Laborers District Council requested information pertaining to contracts awarded by District 88 since January 1, 2008 through the present for seal coating contracts. We have had no seal coating contracts. A response has been sent to Mr. Kleinik.

#### **District 88 Visioning Project**

Dr. Humphrey stated that we are beyond the five years of the 2002 Vision document and need to determine when to establish the next Visioning project to develop targets and areas for focus and emphasis. It was the consensus of the board and administration to begin a visioning effort in the fall of 2009 when the Building The Future project is further along. This process will include the board of education, community, parents, staff and students.

#### **School Recognition – Assistant Principals**

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

#### **Addison Trail**

- The Homecoming game was very well attended and 700 students participated in the Homecoming dance.
- Open House was attended by nearly 400 families and was a positive evening for parents who participated.
- The freshmen houses will be attending a team building course at Redmond Park and be visiting and touring the University of Wisconsin.
- Upcoming events include: Honors Assembly, District football game and the 2<sup>nd</sup> Annual Parent University.

#### **Willowbrook**

- New teachers have completed two sessions in CRISS training.
- Attendance at Open House was large and parents offered feedback through an online survey.
- Five students have been named National Merit Commended and two students have been named National Merit Semi-finalists.

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

Mr. DeLeon reported on the recent Addison Partnership meeting he attended.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, September 29, 2008, 7:30 p.m., Room 1301 located at: Village of Addison, 1 Friendship Plaza, Addison, IL 60101

**CLOSED MEETING**

Mr. Irvin moved, and Mrs. Cain 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.

The board went into closed session at 9:00 p.m.

Voice Vote.

Motion carried unanimously.

**Reconvene to Open Session**

The board returned to open session at 9:11 p.m.

Roll Call:

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

Members absent: Mr. Luebker

**ACTION NECESSITATED BY CLOSED MEETING**

**Administrative Sick Leave Compensation**

Mr. DeLeon moved and Mrs. Cain seconded to approve the District 88 administrators' sick leave benefit be the same, normal annual sick leave allotment as teachers in District 88, as defined in the teachers' contract, 2008-2011. It is further recommended that this provision shall not apply to existing administrative retirement contracts.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**ADJOURNMENT**

Mr. DeLeon moved and Mrs. Cain seconded that the meeting adjourn.

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 9:12 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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