



Board of Education Educational Focus Meeting

Monday, March 22, 2010
Board Room, District Administrative Offices

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 7:35 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

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

PETITIONS AND HEARINGS

- o Mrs. Cynthia Harris, Willowbrook Music Boosters Parent
 - o Mr. Bill Gilmer, Willowbrook Music Band Director
- Mrs. Harris and Mr. Gilmer both thanked the board for their support for the recent BTF music addition. They also asked the board to examine the pros and cons of eliminating parts of the music curriculum.

88's Best Students

Mr. Krause introduced Taryn Kolnick, Willowbrook student and Dr. Helton introduced Ashley Eggert, Addison Trail student who were honored as 88's Best for the month of March.

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, and a certificate.

Motion to Establish Consent Agenda

Mrs. Cain moved and Mrs. Kucik seconded to establish the consent agenda as amended, removing Item 6G Window Treatments, and placing it on the discussion items requiring action.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – February 2010

To approve the List of Bills for February 2010 in the amount of \$8,185,549.92 with the exception of check #465790 to Mark Johnson.

Treasurer's Report – February 2010

To approve the Treasurer's Report for February 2010 in the amount of \$84,699,576.05.

Budget Status Report – February 2010

To approve the Budget Status Report for February 2010 as presented.

Fundraiser Contact

To approve the following fundraiser contract: Willowbrook Baseball Candy Sale, Vendor - World's Finest Chocolate.

Combination Locks – Addison Trail/Willowbrook

To accept the bid from DGM Sales, Inc. in the amount of \$19,404.00 for 4,900 combination locks for the hallway and physical education lockers at Addison Trail and Willowbrook.

Physical Education Uniforms – Addison Trail/Willowbrook

To accept the bid from Sunburst Sportswear in the amount of \$4,586.40 for 2,316 gym shirts and the bid from Ambassador Athletic Apparel in the amount of \$13,235.76 for 2,232 gym shorts.

Disposition of Equipment – Addison Trail/Willowbrook

To authorize the administration to dispose of the items on the Addison Trail and Willowbrook disposition of equipment list.

Supplies and Capital Outlay 2010-2011

To approve the 2010-2011 supply/capital outlay budget as submitted.

Personnel

To accept the personnel report as presented at the March 15, 2010 board meeting.

Donations

To accept donations from Mr. and Mrs. James Slagle and Mr. Steve Franz.

Motion to Approve Consent Agenda

Mrs. Cain moved and Mrs. Kucik seconded to approve the Consent Agenda as amended.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Resolution Authorizing the Elimination or Reduction of Certain Certified and Educational Support Employment Positions

Mr. Luebker moved and Mrs. Cain seconded to adopt the resolution authorizing the elimination or reduction of the following certified and educational support employment positions: Assistant Superintendent for Curriculum, Activity Directors, Department chair positions for the Business, Industry and Technology and Family and Consumer Sciences, 1 School Psychologist, 2 Social Workers, 2 Guidance Counselors, Community Relations Coordinator, 2 Media Center Directors, 2 Level VI Tech II Assessment Center positions, 1 Smaller Learning Communities Facilitator position, eliminate part-time stipend position for Willowbrook Community Liaison, reduce 12-month Financial Secretary's to 10-month positions and the Interdisciplinary Coordinator position.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Re-assignment and Transfer of Administrators and Teachers

Mr. Luebker moved and Mrs. Cain seconded to adopt the resolution authorizing re-assignment and transfer of the following administrators and teachers: Elizabeth Yacobi, Courtney Dement, Cristina Hebreard, Maria Salvatore, Matthew Feuerborn, Keith Santini, Amy Nowak, Dan O'Connell, Juliann Boudouris, and Sharon Wozniak.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Notice of Dismissal and Non-renewal of Part-time Teachers, and Full-time First, Second and Third Year Probationary Teachers

Mr. Luebker moved and Mrs. Cain seconded to adopt the resolution authorizing notice of dismissal and non-renewal of the following part-time teaches and full-time first, second and third year probationary teachers: Gerrie Aulisa, Timothy Hockensmith, Elizabeth Korney, Maureen Lagni, Kerry Leaf, Jamie Mroz, Julie Rana, Leann Roder-Manson, Meg Sullivan, Ryan Dengel, Kelly Facchini, Jamie Engel, Margaret Lamb, Traci McNamara, Susanna Nolte, Linda Radtke, Christine Scardina, Jacqueline Torres-Ashpole, Daniel Bauers, Christopher Dunk, Julie Kuefner, Jeffrey Kust, Lija Marzec, Stacy Moshos, Christopher Rehfield, Caroline Rezek, Kristen Wood, Liana Bracker, Mark Benischek, Al Rosen, Christopher Carr, Andrea Kenny, Dana Sulkson, Brian Anerino, Brett Littlehale, and Meredith Wilkerson.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Notice of Dismissal and Non-renewal of Fourth Year Probationary Teachers

Mr. Luebker moved and Mr. Edmier seconded to adopt the resolution authorizing notice of dismissal and non-renewal of the following fourth year probationary teachers: Elizabeth Hagen and Dustin Hausherr.

Roll Call Vote:

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

Nays: Mrs. Cain

Motion carried.

Resolution Authorizing the Honorable Dismissal of a Teacher in Contractual Continued Service

Mr. Luebker moved and Mrs. Cain seconded to adopt the resolution authorizing the honorable dismissal of Carol Pranger, a teacher in contractual continued service.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Reduction in Hours Worked of Educational Support Personnel

Mr. Luebker moved and Mrs. Cain seconded to adopt the resolution authorizing reduction in hours worked of Kathleen Kirch, educational support personnel:

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution authorizing notice and honorable dismissal of educational support personnel

Mr. Luebker moved and Mrs. Cain seconded to adopt the resolution authorizing notice and honorable dismissal of the following educational support personnel: Donna Monaghan, Gerrie Aulisa, Teresa Bondavalli, Timothy Hockensmith, Judy Kruse, Kerry Leaf, Leann Roder-Manson, Ryan Dengel, Jamie Engel, Christine King, Kimberly Littwin, Traci McNamara, Mary Nordby, Suzanna Koivun, Jamie Rausch, Amanda Seymore, Gina Mucha, Sean Mulcrone, Kathryn Trathen, Margaret Childress, Khalida Sleets, and Alfonzo Cleveland.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

- **Mr. Johnson called a break in the board meeting at 8:32 p.m.**
- **Mr. Johnson called the board meeting back to order at 8:43 p.m.**

Roll Call:

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

Members Absent: None

Personnel Report

Mrs. Cain moved and Mrs. Kucik seconded to accept the following personnel report:

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Notice to Rescind:

- Iridia Nevarez-Niewinski, from Addison Trail Guidance Counselor to Addison Trail Dean of Students, effective 2010-2011 school year.

Classified Change in Status:

- Candace Richardson, Willowbrook Technical Assist II, Assessment Center to District Office Data Management Specialist, effective July 1, 2010.

Classified Termination:

- Barbara Leo, Willowbrook Teacher aide, effective March 22, 2010.

Check #465790 to Mark Johnson

Mrs. Cain moved and Mrs. Kucik seconded to approve the payment of check #465790 to Mark Johnson for the IASB conference.

Roll Call Vote:

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

Nays: Mr. Luebker

Motion carried.

Ratification of Building the Future Committee Actions

Mr. Irvin moved and Mr. Edmier seconded to ratify the following BTF committee's actions:

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Kinsale Contracting Group – Change Event #W210-001 - \$17,619.00

Approve change event #W210-001 to Kinsale Contracting Group Inc., for work related to soffit removal in hallway locker areas at Willowbrook High School. The amount is not to exceed \$17,619.00.

RB Construction – Change Event #W210-003 - \$47,094.00

Approve change event #W210-003 to RB Construction for carpentry work related to hallway locker shelf installation at Willowbrook High School. The amount is not to exceed \$47,094.00.

International Decorators, Inc. – Change Event #A215-001 - \$38,437.00

Approve change event #A215-001 to International Decorators, Inc. for drywall work related to the Forum Room renovation at Addison Trail High School. The amount is not to exceed \$38,437.00.

BTF Contractor Payment Request #20

Mr. Irvin moved and Mr. Luebker seconded to approve the BTF contractor payment request #20 in the amount of \$1,279,835.20, pending administrative discretion and review. It was the consensus of the board that all future payment requests be brought to the board broken out in the following order: Base bid contracts; change orders approved by Bovis; and change orders already approved by the board.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

BTF Bid Release #6: BTF #7 Recommendations

Mr. Luebker moved and Mrs. Cain seconded to accept the base bid in the amount of \$34,822.00 to JSL Masonry for the 4.30A Masonry Restoration package at Addison Trail High School and the base bid in the amount of \$41,700.00 to Jimmy Z Masonry for the 4.30W Masonry Restoration package at Willowbrook High School. Bovis Lend Lease recommended postponing #7a and #7b.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Transitional Classrooms Build-Out Work-Bid Recommendations

Mr. Luebker moved and Mrs. Kucik seconded award the contract for the Transitional Classrooms Build-Out work to D.T.S. Enterprises, Inc., in the amount of \$125,300.00. This price includes the base bid and alternate #1. Federal Stimulus Funds will be used to pay for this project.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the February 15, 2010 Regular Business Board Meeting

Mr. Luebker moved and Mr. Edmier seconded to approve the minutes of the February 15, 2010 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the February 15, 2010 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the February 15, 2010 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the February 22, 2010 Special Board Meeting

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the February 22, 2010 Special Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Minutes of the February 22, 2010 Educational Focus Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 22, 2010 Educational Focus Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Window Treatment – Addison Trail/Willowbrook

Mr. Irvin moved and Mrs. Kucik seconded that the bid submitted by Illinois Window Shade in the amount of \$189,226.00 be accepted. This bid includes exterior window mini blinds, interior window mini blinds and window draperies for Addison Trail and Willowbrook. This bid also includes removal of existing blinds and installation of new blinds and draperies.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Freedom of Information Request

Mrs. Barbanente stated that a Freedom of Information request was received from Stephanie Banchemo. Ms. Banchemo requested the most recent signed contract for the current superintendent and supplemental documents that contain any signed agreement regarding the superintendent's compensation. The requested information has been sent to Ms. Banchemo.

District 88 Levy and Tax Rate

Mr. Martin stated that he received the tentative tax extension worksheet that indicates that the District 88 tax rate will be \$1.49 for FY2011. The pledge that was made to the taxpayers during the referendum, based on the financial plan, was \$1.47. The increase in tax rate is caused by a decrease in the "equalized assessed valuation" (EAV) for this area. The impact of this change is about \$380,000 in abated debt service. Mr. Martin stated that options on covering this cost from operations will be investigated.

School Recognition – Principals

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

Addison Trail

- o Author Sharon Draper will visit Addison on April 14 as part of the One Book, One Village initiative.
- o March is Music in Our Schools Month and will feature concerts and open rehearsals for student and staff participation.
- o The 38th annual Flower Show took place on March 16 and showcased several local florists and student work.
- o Upcoming events: the annual Blood Drive, spring play, parent feedback sessions, and College Field Trips.

Willowbrook

- o Student Council is hosting the second of three blood drives this year to help earn scholarship money for students through Lifesource.
- o A Denim Drive is being hosted by the Key Club to collect gently used clothing for the Salvation Army.
- o Willowbrook's Got Talent Show will feature dancing, singing, comedy and a Community Fair where 15 agencies and organizations will have booths set-up to distribute literature to parents and students.
- o Upcoming events: Jazz Band/Center Stage concert, Student of the Quarter breakfast and PSAE Lunch & Learns.

Board Member Reports

- o Mr. Johnson and Dr. Humphrey reported on the LEND meeting they attended on March 22nd.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, April 19, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, April 26, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

Mr. Luebker 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