

Board of Education Educational Focus Meeting

Monday, May 24, 2010

Board Room, District Administrative Offices

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: Mr. Luebker, Mr. Edmier, Mrs. Cain, Mr. Johnson

Members Absent: Mr. Irvin, Mrs. Flores, Mrs. Kucik

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Flemming, Bendicsen, McKinney, Feuerborn, Laschinski, Ms. Yacobi, Barbanente, Kordas, Piedra, Anderson, Sears and others not registered.

Student Recognition

Mr. Johnson gave a brief history of the Lopatka Art Scholarship and David Koch Scholarship. The following are the 2009-2010 recipients.

- David Koch Scholarship
Kelly Pudelek from Addison Trail and Beth Knight from Willowbrook were the recipients of the David Koch Scholarship for 2010. Both Kelly and Beth received a \$1,500 scholarship.
- Robert Lopatka Art Scholarship
Three students from each high school were recipients of the Lopatka Art Scholarship for 2010. They are Sal Cruz, Vince Termini and Cassie Velazquez from Addison Trail and Nick Marchese, Alex Maksymec and Heather Shedd from Willowbrook. Each student received a \$500 scholarship. The student's artwork will be displayed in the district boardroom for one year.

Student Recognition - continued

- o State and National Student Qualifiers
Addison Trail recognized students who qualified in: FCCLA, BPA, and Boy's Gymnastics.

- o Willowbrook recognized students who qualified in: FCCLA, BPA, Girls Track, Ford AAA Challenge, and Boy's Gymnastics.

Moment of Silence

Mr. Johnson asked for a moment of silence to honor Willowbrook High School employee Patty Hernbroth who recently passed away. Patty was a member of the Library Media Center staff since joining the district in August 1988. Patty worked as a Library aide and served as the Department Secretary.

President Johnson called a brief break at 8:16 p.m.

President Johnson called the meeting back to order at 8:25 p.m.

Roll Call:

Members Present: Mrs. Cain, Mr. Luebker, Mr. Edmier, Mr. Johnson

Members Absent: Mr. Irvin, Mrs. Flores, Mrs. Kucik

Motion to Establish Consent Agenda

Mrs. Cain moved and Mr. Edmier seconded to establish the consent agenda as listed below:

Roll Call vote:

Ayes: Mrs. Cain, Mr. Edmier, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

List of Bills- April 2010

To approve the List of Bills for April 2010 in the amount of \$7,611,704.09 with the exception of check #467225 to Mr. Mark Johnson.

Treasurer's Report – April 2010

To approve the Treasurer's Report for April 2010 in the amount of \$71,999,503.70.

Budget Status Report – April 2010

To accept the Budget Status Report for April 2010 as presented.

Resolution Authorizing The Transfer of Interest From Certain District Funds

To adopt the Resolution Authorizing The Transfer of Interest From Certain District Funds.

Resolution Authorizing The Transfer of Interest From The Working Cash Fund

To adopt the Resolution Authorizing The Transfer of Interest From The Working Cash Fund.

Motion To Establish Consent Agenda – continued

Early Taxes Resolution

To adopt the Early Taxes Resolution.

Bank Depositories 2010-2011

To designate the Bank Depositories for 2010-2011.

Library Security Equipment – Addison Trail

Authorization to purchase library security detection equipment for Addison Trail from Brodart in the amount of \$20,371.61.

Technology/A.V. Equipment – Addison Trail/Willowbrook/District

Authorization to purchase technology/A.V. Equipment for Addison Trail, Willowbrook, and District from the following vendors: Victorin Business Machines, \$544,981.00; Dell Marketing, LLC., \$130,025.78; COTG, \$62,112.00; United Visual, \$59,089.80; R.L. Drake, \$58,026.48; and Richoh Business Solutions, \$286.94.

Custodial Supplies – Addison Trail/Willowbrook

Authorization to purchase custodial supplies for Addison Trail and Willowbrook from the following vendors: 1ST AYD, \$357.42; Kranz, \$1,847.68; The Standard Co., \$3,320.11; Dyna Pak, \$4,381.44; Pyramid, \$6,255.48; AM SAN, \$7,958.60; HP Products, \$12,233.14, and Ramrod, \$24,600.45.

Fitness Center Equipment – Addison Trail/Willowbrook

Authorization to purchase fitness center equipment for Addison Trail and Willowbrook from the following vendors: Professional Fitness Concepts, Inc., \$121,541.10 and Direct Fitness Solutions, LLC, \$104,311.00.

HON School Furniture – Addison Trail/Willowbrook

Authorization to purchase HON School Furniture for Addison Trail and Willowbrook from Business Interiors by Staples in the amount \$328,709.12.

Knoll School Furniture – Addison Trail/Willowbrook

Authorization to purchase furniture for Addison Trail and Willowbrook from Knoll, Inc., in the amount of \$159,845.28.

Certification of Hazardous Bus Conditions

Approve the Certification for the ISBE of Routes Designated as Hazardous Bus Conditions as presented.

Willowbrook C.A.C. Appointment

Appointment of Mr. Jeff Marczewski to the Willowbrook Citizens Advisory Council.

Donations

Accept the donations presented at the May 17, 2010 board meeting.

Motion To Establish Consent Agenda – continued

2010-2011 Board of Education Meeting Calendar

Approve and adopt the 2010-2011 Board of Education Meeting Calendar and the starting time of 7:30 p.m.

Personnel

Approve the Personnel report as presented at the May 17, 2010 board meeting

Behavioral Interventions Student Handbook Revision Recommendations

Approve the Behavioral Interventions Student Handbook revision recommendations as presented at the May 17, 2010 board meeting.

Motion to Approve Consent Agenda

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

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Check #467225 to Mr. Mark Johnson

Mr. Luebker moved and Mrs. Cain seconded to approve the payment of check #467225 to Mr. Mark Johnson for reimbursement for the National School Board Conference.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier

Abstained: Mr. Johnson

Nays: None

Motion carried unanimously.

Ratification of BTF Planning/Construction Committee Actions: Neri Brothers – Change Order #0012

Mr. Luebker moved and Mrs. Cain seconded to ratify Change Order #0012 for utility work at Addison Trail in the amount of \$12,542.00 to Neri Brothers Construction, Inc.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

BTF Contractor Payment Request #22

Mr. Luebker moved and Mrs. Cain seconded approve the BTF Contractor payments to all contractors as presented in the amount of \$2,132,761.72. This payment represents work that has been completed through April 30, 2010 at Addison Trail and Willowbrook.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

Custodial Cleaning Equipment – Addison Trail/Willowbrook

Mrs. Cain moved and Mr. Luebker seconded to authorize the purchase of two scrubbers and two sweepers from AmSan in the amount of \$47,472.00. This equipment will be utilized in the cleaning and maintenance of the floor surfaces in the field houses.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Luebker, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

Clocks – Addison Trail/Willowbrook

Mr. Luebker moved and Mr. Edmier seconded to authorize the purchase of clocks from Sound, Inc., in the amount of \$50,365.49 for Addison Trail and Willowbrook.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. Edmier, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

Donations

Mrs. Cain moved and Mr. Edmier seconded to accept the following donations.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

- o A donation of \$100.00 to the Transition Program from the Knights of Columbus for "Perks and Possibilities" program at the Addison Public Library.
- o The following monetary donations were made to the District 88 Foundation, Veteran's Memorial from:
 - o Mr. and Mrs. Jon Knuth, \$50.00
 - o Mr. and Mrs. Barry Donovan, \$100.00
 - o Mr. and Mrs. Balis, \$25.00
 - o Mr. and Mrs. Don Kuehnle, \$25.00

Citizens Advisor Council Membership – Addison Trail

Mrs. Cain moved and Mr. Edmier seconded to recommend Ms. Anita Dattolo be appointed to the Addison Trail Citizens Advisory Council.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

DuPage Area Occupational Education Systems (DAOES) District 88 Representative

Mrs. Cain moved and Mr. Luebker moved to appoint Steve Humphrey as the DuPage High School District 88 Board representative to the DAOES Board of Directors for the 2010-2011 school year.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Luebker, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

Award Site Paving and Drainage Bid

To accept the base bid in the amount of \$180,313.00 to Evans and Son Blacktop, Inc., for the package of 2.56W Selective Asphalt Paving and drainage at Willowbrook High School.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

Tentative Amended Budget for 2009-2010

Mrs. Cain moved and Mr. Edmier seconded to recommend that the tentative amended budget for 2009-2010 be approved and placed on display at the District 88 Offices, as of Tuesday, May 25, 2010.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the April 19, 2010 Regular Business Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the April 19, 2010 Regular Business Board meeting.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the April 19, 2010 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the April 19, 2010 Closed Session Board meeting.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the April 26, 2010 Educational Focus Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the April 26, 2010 Educational Focus Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mr. Johnson

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Minutes of the April 26, 2010 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the April 26, 2010 Closed Session Board meeting.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Freedom of Information Requests

Mrs. Barbanente stated that the following Freedom of Information requests were received and processed:

- Mr. Michael Nigro of Nigro, Westfall & Gyska, P.C. requested the following information: The last contractor's statement or pay application, if any, provided by the general contractor; documents showing the balance of monies due on the project; and certified copy of the payment bond.
- Mr. James Curbeam of IBT Organizing requested the following information: Most recent RFP document issued for school bus transportation in District 88; current contract between District 88 and Westway Coach School Bus; and if any violations of the current contract between District 88 and Westway Coach School Bus have occurred. District 88 does not contract with Westway Coach School Bus.

Curriculum Council Report

Mrs. Beth Yacobi, reported a recommendation from the Curriculum Council to change the Administrative Procedure for grading known as 40/40/20 to 80/20. This change allows grading to be calculated over the length of the entire semester, rather than placing an emphasis on individual quarters. In lieu of the traditional report card, progress reports will be issued to parents and students every six weeks to communicate academic achievement.

During the 2010-2011 school year, the Curriculum Council will focus on a comprehensive examination of the District 88 graduation requirements as well as the pros and cons of implementing a Physical Education waiver.

School Recognition – Principals

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

Addison Trail

- The Student Success Recognition Assembly honored student accomplishments and contributions of the retirees.
- Interact Club members participated with 14 pairs of canoes in the annual Salt Creek Clean-Up sponsored by the Rotary Club of Addison.
- Congratulations to the new Student Council Leadership team who has been selected for the 2010-2011 school year.
- Upcoming events include: Battle of the Bands, Yearbook distribution, PBIS Celebration, Prom and Graduation.

School Recognition – Principals - continued

Willowbrook

- The Guidance Department hosted a Vocational Fair during lunch periods to provide students an opportunity to explore vocational schools and careers.
- Congratulations to the successes of the girls track team members at the State meet: 200m (2nd) and long jump (4th).
- The school-wide Warrior Code Celebration & BBQ on June 2 will allow students to redeem stamps for raffle prizes.
- Upcoming events include: Willyfest, Senior Recognition Awards, Senior Athletic Awards, Prom and Graduation.

Board Member Reports

- Mrs. Cain noted that the music concerts performed by the students this year were fantastic.
- Mr. Johnson and Dr. Humphrey reported out on the LEND meeting they attended.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, June 21, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, June 28, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mrs. Cain moved, and Mr. Edmier seconded that the board go into closed session to discuss the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

The board went into closed session at 9:44 p.m.

Reconvene to Open Session

The board returned to open session at 9:50 p.m.

Roll Call:

Members present: Mrs. Cain, Mr. Edmier, Mr. Luebker, Mr. Johnson

Members absent: None

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:51 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date