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## Board of Education Educational Focus Meeting

Monday, September 27, 2010  
Board Room, District Administrative Offices

### 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: Mrs. Kucik, Mrs. Cain, Mr. Edmier, Mr. Irvin, Mr. Johnson

Members Absent: Mrs. Flores, Mr. Luebker

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Cibulka, Biddinger, Ms. Barbanente, Tomasino, Duffin, Kimpton, Anderson, Sears, 88's Best students and parents, District 88 New Staff, and others not registered.

#### **PETITIONS AND HEARINGS**

None

#### **88's Best Students**

Mr. Krause introduced Tova Bergsten, Willowbrook student and Dr. Helton introduced Roberto De La Rosa, Addison Trail student who were honored as 88's Best for the month of September.

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 certificate and a gift card from Stir Crazy Restaurant.

#### **New Staff Recognition**

Dr. Humphrey, Ms. Duffin and the Board of Education welcomed the new staff members for 2010-2011 to the District 88 learning community. A brief reception was held.

- Mr. Johnson called a break at 7:55 p.m.
- Mr. Johnson called the Board meeting back to order at 8:05 p.m.

**ROLL CALL**

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

Members Absent: Mrs. Flores, Mr. Luebker

**Educational Focus Item**

**Mastery Manager Presentation**

Mrs. Barbanente, Mrs. Kimpton and Mr. Cibulka discussed Area #2 – “Assessment” from the District 88 School Improvement plan. They explained that Mastery Manager allows teachers to create assessments which are aligned with state or local learning standards, helps identify at-risk students and allows multi-answer forms and learning objective reports.

The development of common assessments aligned to the College and Career Readiness Standards means that students district wide are learning the same skills and being scored similarly. Mr. Biddinger demonstrated Mastery Manager, which is the software tool to store the data from these common assessments.

Mrs. Barbanente also reviewed the semester grade determination change weighting 80% semester classroom grades and 20% on final exams.

**Motion to Establish Consent Agenda**

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**List of Bills – August 2010**

To approve the List of Bills for August 2010 in the amount of \$6,589,442.81.

**Treasurer's Report – August 2010**

To approve the Treasurer's Report for August 2010 in the amount of \$70,063,690.46.

**Revised July Treasurer's Report**

To approve the “revised” July Treasurer's Report reflecting the ending balance of \$74,982,487.61.

**Personnel**

To approve and accept the personnel report present at the September 20, 2010 board meeting.

**Donation**

To accept the donation of \$600.00 from the Women's Club of Addison to the "Perks and Possibilities program.

**Application of Recognition of Schools**

To approve the 2010-2011 Application for Recognition of Schools for Addison Trail and Willowbrook High School.

**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, Mr. Edmier, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Adopt the 2010-2011 Budget**

Mrs. Cain moved and Mrs. Kucik seconded to approve and adopt the 2010-2011 budget as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**BTF Contractors Payment #26**

Mrs. Cain moved and Mrs. Kucik seconded to approve the BTF Contractor payment request #26 in the amount of \$5,904,388.12 as presented with the exception of holding payment to Erwin Telescoping Seating Co. until proper paperwork has been received.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Personnel**

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Certified Staff Appointments:**

- Nicole DeMatteo, Willowbrook Math Teacher – Part Time (.2): Salary - Scale I, Step 1- \$9,036.00; 2/11ths of \$49,698.00, effective: September 20, 2010.
- Jamie Engel, Willowbrook Part Time: Salary - Scale I, Step 1; \$9,036 – 2/11ths of \$49,698.00, effective: September 23, 2010.
- Nicholas Metcalf, Willowbrook Special Education Teacher: Salary -Scale I, Step 1 - \$49,698.00, effective September 23, 2010.

**Certified Staff Unpaid Personal Leave of Absence:**

- Roseann Janusz, District Library/Media Center Director: effective October 20, 2010 – November 5, 2010.

**Classified Staff Appointment:**

- Jeannette Becerra, Addison Trail Part Time Special Education Teacher Aide: Salary - \$13.41/hour, effective September 7, 2010.

**Classified Staff Unpaid Personal Leave of Absence**

- Isa Meleqi, Willowbrook High School Custodian: effective: September 28, 2010 – December 31, 2010.

**Review of Board Policies**

Mr. Irvin moved and Mr. Edmier seconded to approve and adopt the following revised board policies: 2:20 Powers and Duties of the School Board and 2:100 Board Member Conflict of Interest.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Adoption of The 21<sup>st</sup> Century Vision for DuPage District 88**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the 21<sup>st</sup> Century Vision for DuPage High School District 88. This Vision guides the direction of the district and specific goals, programs and services.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the August 23, 2010 Regular Business Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the August 23, 2010 Regular Business Board meeting.

Roll Call Vote:

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

Abstained: Mr. Irvin

Nays: None

Motion carried unanimously.

**Minutes of the August 30, 2010 Educational Focus Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the August 30, 2010 Educational Focus Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the September 16, 2010 Special Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the September 16, 2010 Special Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

### **INFORMATION ITEMS**

#### **Salary Compensation Report**

Mrs. Duffin presented the Administrators' Salary Compensation report, which is required by Public Act 96-0434 in Illinois to create a current itemized salary compensation report for every employee holding an administrative certificate and working in that capacity.

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

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

#### **Addison Trail**

- The 3rd Annual "Go Pink or Go Home" breast cancer awareness campaign has begun with the involvement of local hair salons selling pink hair extensions.
- Addison Trail will welcome exchange students from Triggiano, Italy from October 8-15 and host a number of events for the students and their host families.
- Upcoming events: Homecoming Week, District 88 football game and Building The Future Dedication Celebration

#### **Willowbrook**

- The annual Open House was very successful with parents enjoying the opportunity to tour the building, visit with teachers and receive PowerSchool training.
- Distinguished Alumni and Service Awards will be presented to 15 recipients during a program hosted at the Lombard Westin.
- Upcoming events: Homecoming Week, Band Day, Band-o-Rama and Building The Future Dedication Celebration

#### **Board Member Reports**

- Mrs. Cain and Mr. Edmier complimented the Willowbrook staff on their enthusiasm and positive presentations at the recent Open House on September 23<sup>rd</sup>.
- Mr. Johnson and Dr. Humphrey attended the LEND meeting that was held on September 24<sup>th</sup>.
- Mr. Johnson announced the upcoming Building Dedications: Sunday, October 17<sup>th</sup> – Addison Trail, 1:00 p.m.; Willowbrook, 4:00 p.m.

#### **Public Comments**

None

#### **Announcements**

- Regular Business Board Meeting: Monday, October 18, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, October 25, 2010, 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 9:25 p.m.

**Reconvene to Open Session**

The board returned to open session at 9:45 p.m.

Roll Call:

Members present: Mrs. Kucik, Mrs. Cain, Mr. Edmier, Mr. Irvin, 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 9:46 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date