



Board of Education Educational Focus Meeting

Monday, May 21, 2012
Board Room, District Administrative Offices

7:30 p.m.

MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Bedicksen, Piedra, Hockensmith, Epple; Ms. Barbanente, Kimpton, Duffin, Schweigert, Sears, Scholarship Recipients, and others not registered.

PETITIONS AND HEARINGS

None

Recognition of District 88 Success

Koch Scholarship Recipients

Helena Sumballa from Addison Trail and Perpetual Assem from Willowbrook were the recipients of the David Koch Scholarship for 2012. Helena and Assem received a \$1,500 scholarship. Since spring 1984, the David Koch Board of Education Scholarship has been given in honor of former District 88 superintendent (1974-1983) Dr. David Koch.

Lopatka Art Scholarship Recipients

Recipients of the Robert Lopatka Art Scholarship for 2012 are Nancy Ramirez, Carli Giaccone and Lucia Arellano from Addison Trail and Toni Ellis, Lauren Gelling, Kimberly Moreno and Chris Knopf Willowbrook. The student's artwork will be displayed in the district boardroom for one year in honor of District 88 former superintendent (1988-2001) Robert Lopatka.

EDUCATIONAL FOCUS ITEM

Update on Project CRISS and Summer Curriculum Projects

Ann Kimpton, Jamie Gourley and Barb Willson highlighted the implementation of Project CRISS (Creating Independence Through Student-owned Strategies). A video was shown demonstrating how CRISS is being implemented in classrooms, emphasizing teaching for understanding. CRISS strategies provide new teacher training, district trainer programs and ongoing support to teachers and students and are tied to the Common Core and RtI research.

Motion to Establish Consent Agenda

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – April 2012

To approve the List of Bills for April 2012 in the amount of \$5,827,298.72.

Treasurer's Report – April 2012

To approve the Treasurer's Report for April 2012 reflecting the ending balance of \$35,102,245.98.

Budget Status Report

To accept the Budget Status Report for April 2012.

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.

Early Taxes Resolution

To adopt the Early Taxes Resolution.

Bank Depositories

To designate the presented financial institutions as Bank Depositories for the 2012-2013 school year.

Custodial Supplies – Addison Trail/Willowbrook

Authorize the purchase of custodial supplies for Addison Trail and Willowbrook.

Motion to Establish Consent Agenda - continued

Certification of Hazardous Bus Conditions

To certify the hazardous bus routes as presented.

Fundraisers

To approve the fundraisers presented exceeding \$1,000.

Personnel

To approve the personnel report as presented.

Board Policies

To approve and adopt Board Policies 6:20 through 7:310 as presented at the May 14, 2012 board meeting.

Donation

To accept the donation of calculators to the Willowbrook Math department.

DISCUSSION ITEMS REQUIRING ACTION

Athletic Trainer

Mr. Johnson moved and Mr. Irvin seconded to give authorization to contract athletic trainer services with NovaCare Rehabilitation at Willowbrook High School and Accelerated Rehabilitation Centers at Addison Trail for the 2012-2013 school year with options to renew up to two years upon mutual agreement of both parties.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the release of payments to vendors whose total for the month to date is in excess of \$5,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

Behavior Interventions

Mrs. Kucik moved and Mr. Edmier seconded to approve the revised Behavior Interventions Regulations that were presented at the April 30, 2012 Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of Minutes

Mrs. Kucik moved and Mr. Gillen seconded to approve the following minutes as presented: April 16, 2012, Regular Business Board meeting; April 23, 2012, Behavioral Interventions Committee meeting; April 28, 2012, Board of Education Workshop meeting; April 28, 2012, Closed Session Board of Education Workshop meeting; and April 30, 2012, Educational Focus Board of Education meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Illinois Association of School Boards (IASB) Annual Dues

Dr. Humphrey stated that the Illinois Association of School Boards annual dues have been received for the 2012-2013 school year in the amount of \$9,071.00. It was the consensus of the Board to join the Illinois Association of School Boards for the 2012-13 school year.

Marketing Projects

Ms. Schweigert, Director of Community Relations, provided an update on several marketing projects she is undertaking. They include: promoting District 88's recent success of being ranked in the top 7 percent of schools in the U.S. by US News & World Report; a brochure to introduce Scott Helton as District 88's new Superintendent; and a postcard to promote District 88's newsletter and social media that will be included in District 88's registration packets.

New and Revised Board Policies

The following board policies have recently been revised and amended due to new legislation and are being presented for review by the board. These policies will be brought to the June board meetings for approval and adoption.

5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol Free Workplace; 5:60 Expenses; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Ethics and Conduct; 5:150 Personnel Records; 5:170 Copyright; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:240 Suspension; 5:250 Leaves of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers; and 5:330 Sick Days, Vacation, Holidays, and Leaves.

School Recognition – Principals

Principal Dan Krause and Principal Scott Helton highlighted events, accomplishments and recognitions.

Addison Trail

- Addison Trail was ranked in "The Washington Post 2012 High School Challenge," being commended for accelerated rigor for students. This is the 5th straight year for this recognition.
- Congratulations to Alex Baciu, Pat Prasak, Fransisco Castelan and Phil Partipilo, as they were crowned conference champions in the 4-by-400 Meter relay and set a new school record.
- Congratulations to our newly elected Student Council Executive Board.
- The fall 2012 Blazettes have been named. The new squad has 26 members, and the coaches and Blazettes are looking forward to a great year.
- Upcoming events include: Student of the Semester Breakfast, May 22; Spring Orchestra Concert, May 22; Recognition Assembly, May 25; District 88 Talent Show, May 25; Yearbook Distribution and Battle of the Bands, May 29; Prom at Meridian Banquets followed by Mystic Blue Cruise at Navy Pier, June 7; and Graduation, June 10.

Willowbrook

- Willowbrook was ranked in "The Washington Post 2012 High School Challenge," being commended for accelerated rigor for students. This is the 5th straight year for this recognition.
- The Boys Varsity Volleyball Team took first place in the Willowbrook Invite.
- Cherise Porter competed in the IHSA Girls Track & Field State Competition, placing 5th in the 200-Meter and 6th in the 100-Meter.
- Prom will be June 8 at the Shedd Aquarium.
- Willowbrook participated in the annual Lombard Lilac Parade May 20.
- Upcoming events include: Human Relations Breakfast, May 24; Choir Concert, May 24; District 88 Talent Show, May 25; National Honor Society Induction, May 29; Warrior Code Barbecue, May 30; Senior Recognition Assembly, June 1; and Graduation June 10.

Board Member Reports

- o Mr. Gillen thanked Mrs. Duffin for her work on the Staff Recognition Dinner that was held May 18th.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, June 11, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, June 25, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

Mr. Gillen moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:25 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date