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## Board of Education Educational Focus Meeting

Monday, January 31, 2011  
Board Room, District Administrative Offices

### MINUTES

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:32 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

Members Absent: Mrs. Flores

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

#### **PETITIONS AND HEARINGS**

Mr. Rob Schader, Addison Trail Physical Education department chair spoke regarding the proposed Physical Education Waivers that the Board will be voting on during this board meeting. He asked that Board members weigh the impact that it will have with staff and the negative affects it will have taking away physical activity from students.

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

Dr. Helton introduced Pietro Conte, Addison Trail student and Mr. Krause introduced Laert Skreli, Willowbrook student who were honored as 88's Best for the month of January.

The students were congratulated on their many accomplishments. The students thanked the board, their teachers and families for their support. As a token of their achievements, students were given an 88's Best glass sculpture signifying their accomplishments, a certificate and a gift card to Stir Crazy Restaurant.

**Approve Contract for Appointment of Superintendent**

Mrs. Cain moved and Mr. Luebker seconded to approve the Performance-Based Administrator's Contract for Dr. Scott Helton as the superintendent Designee for DuPage High School District 88 effective January 31, 2011 through June 30, 2014. This contract includes transition planning with Dr. Humphrey between January 31, 2011 and June 30, 2012.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

- o **Mr. Johnson called a break at 7:50 p.m.**
- o **Mr. Johnson called the meeting back to order at 8:06 p.m.**

**Roll Call:**

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

Members Absent: None

**Information Items**

**Audit Presentation for FY10**

Mr. James Mathieson, auditor from Mathieson, Moyski, Celer LLP presented an overview of the 2009-2010 financial audit. He highlighted that the district remains in the Recognition category, which is the highest level, acknowledged by the State Board of Education despite hard economic times. Mr. Mathieson indicated that financial challenges will continue in future years for District 88 as well as most school districts in Illinois.

**PMA Financial Presentation**

Ms. Doreen Linderman, Senior Financial Advisor from PMA presented the District's financial planning and projection model with the latest information and assumptions. She stated that the trend indicates that expenditures will continue to outpace revenue growth for the next five years and the District must continue to look at ways to reduce the deficit.

## **Educational Focus Items**

### **Tier 2 and Tier 3 Reading Interventions**

Reading Department Chairs Ann Peters, Addison Trail and Barb Willson, Willowbrook presented information on year-long Tier 2 and Tier 3 reading interventions that employ research based models. Tier 2 interventions provide skill development while Tier 3 approaches are more diagnostic and prescriptive in nature. Each high school provided benchmark data related to student scores and the number exiting the program. Pleased with the preliminary results, the departments will continue progress monitoring.

### **Registration for 2011-2012 School Year and Summer School Information**

Assistant Principals for Curriculum & Instruction Adam Cibulka, Addison Trail and Ann Kimpton, Willowbrook reported about course selection and registration for next school year as well as summer school information. The upcoming freshmen information nights provide students and parents with details about course registration. Counselors are available to field questions about the process and ensure students are aware of course opportunities. March 1 is the deadline for all course requests so that staffing review can begin and low enrollment courses can be submitted to the Board of Education for consideration at the March 14 meeting.

Summer school is scheduled for June 20-July 22, 2011. Classes will be held onsite at the buildings now that construction is complete. The traditional classes of Reading and Math will be mandatory for some freshmen students based on EXPLORE test results. A variety of other courses for upperclassmen, such as Speech, Driver's Ed and Consumer Management will again be offered for a fee.

### **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. Luebker, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

### **List of Bills – December 2010**

To approve the List of Bills for December 2010 in the amount of \$8,318,334.06.

### **Treasurer's Report –December 2010**

To approve the Treasurer's Report for December 2010 reflecting the ending balance of \$58,473,734.55.

### **Budget Status Report – December 2010**

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

Motion to Established Consent Agenda - continued

**Board Policy 4:150 Facility Management and Building Programs**

To approve board policy 4:150 Facility Management and Building Programs as presented.

**Athletic Equipment: Addison Trail and Willowbrook**

Approve the purchase of athletic equipment for Addison Trail and Willowbrook which includes items for spring sports and several FF&E items related to the BTF project.

**Personnel**

To approve the personnel report as presented at the January 24, 2011 board meeting.

**2011-2012 School Calendar**

To approve and adopt the 2011-2012 school calendar as presented.

**Donation**

To accept the donation of an Oboe and Clarinet to the Willowbrook Music department.

**Fundraiser**

To approve the Willowbrook Girl's Softball fundraiser selling Home Run Inn pizzas and Varsity Golf passes.

**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. Luebker, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Check #474049 to Olga Flores**

Mrs. Cain moved and Mrs. Kucik seconded to approve check # 474049 to Olga Flores in the amount of \$37.00 for Board Conference reimbursement

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued**Physical Education Waiver for Students with Interventions**

Mr. Cain moved and Mrs. Kucik seconded to approve the Physical Education Waiver request for students needing intervention/remediation in 3 or more core subjects in a semester (as identified by test scores or course failure). These students would be given the option to request a Physical Education waiver in order to participate in Reading Intervention, Math Support, English/ESL Language/Writing Interventions, Credit Recovery and/or Academic Resource Support. Students must be enrolled in an 8 period day.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Physical Education Waiver for Students with Advanced Placement Courses**

Mr. Luebker moved and Mrs. Cain seconded to approve the Physical Education Waiver request for students participating in 6 or more AP/Honors courses in a semester may request a Physical Education Waiver in order to take a 7<sup>th</sup> class that is either a 7<sup>th</sup> AP/Honors class, a graduation requirement, or an elective class tied to the student's post-secondary course of study. The students must be enrolled in an 8 period day. All requests must go through administrative approval and subject to review at the end of the semester. Two-semester maximum per students.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier

Nays: Mr. Luebker, Mr. Irvin, Mrs. Kucik, Mr. Johnson

Motion Denied.

**BTF Contractor Payment Request #30**

The BTF Contractor payment request #30 was pulled off the agenda and postponed due to not receiving the pay applications far enough in advance to allow thorough review before approval.

**Board Policy – 4:50 Payment Procedures**

Mrs. Cain moved and Mr. Kucik seconded to approve and adopt board policy 4:50 Payment Procedures as presented.

Roll Call Vote:

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

Nays: Mr. Luebker, Mr. Irvin

Motion carried.

**Personnel**

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Classified Staff Appointment**

- Stephen Johnson, Willowbrook Special Education Teacher Aide: Salary - \$14.82/hourly, effective January 24, 2011.

**Building & Grounds Termination**

Isa Meleqi, Willowbrook High School Custodian, effective January 31, 2011.

**Minutes of the December 13, 2010 Regular Business/Educational Focus Board Meeting minutes**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the December 13, 2010 Regular Business/Educational Focus Board meeting.

Roll Call Vote:

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

Abstained: Mrs. Cain, Mr. Luebker

Nays: None

Motion carried unanimously.

**Minutes of the December 13, 2010 Closed Session Board Meeting minutes**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the December 13, 2010 Closed Session Board meeting.

Roll Call Vote:

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

Abstained: Mrs. Cain, Mr. Luebker

Nays: None

Motion carried unanimously.

**School Recognition – Principals**

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

**Willowbrook**

- The annual "Battle of the Bands" hosted on the last night of finals helped to raise over \$1,000 that will be donated to the Children's Memorial Hospital.

Willowbrook - continued

- The Speech team placed 4th out of 19 schools at the Libertyville Invitational.
- Upcoming events include: Elective Fair, Curriculum Showcase, and Relay for Life Week Kickoff.

**Addison Trail**

- Students receiving awards and scholarships in Elmhurst College's Annual High School Art Exhibition were congratulated.
- Letterman Club hosted "Pack the Place" for the girls and boys basketball teams to kick off second semester.
- Upcoming events include: Course Information Night, "Willy Wonka" and the T.P.O. Spaghetti Dinner.

**Board Member Reports**

- Mr. Johnson spoke at the recent "Shape of Addison" representing the Board of Education and also introduced Dr. Helton as the superintendent/designee.
- Mr. Johnson announced the upcoming Curriculum nights and asked board members for volunteers for that evening.

**Public Comments**

None

**Announcements**

- Regular Business Board Meeting: Monday, February 21, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, February 28, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**Adjournment**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:45 p.m.

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President, Board of Education

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Secretary, Board of Education

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