



Board of Education Regular Business Meeting

Monday, May 16, 2011

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 7:31 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mr. Irvin

Others Present: Drs. Humphrey, Messrs. Martin, Bentsen, Ms. Barbanente, DeMent, Duffin, Tomasino, Anderson, Sears, 88's Best Students and Parents, and others not registered.

Petitions and Hearings

None

88's Best Student Recognition

Mr. Bentsen introduced Andreas Wiede, Willowbrook student and Mrs. DeMent introduced Justin Cruce, Addison Trail student who were honored as 88's Best for the month of May.

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, and a certificate.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – April 2011
Mr. Martin recommended that the List of Bills for April 2011 in the amount of \$5,889,503.31 be approved.
2. Treasurer's Report – April 2011
Mr. Martin recommended that the Treasurer's Report for April 2011 reflecting the balance of \$40,140,492.83 be approved.
3. Budget Status Report – April 2011
Mr. Martin recommended that the Budget Status Report for April 2011 be accepted as presented.

Resolution Authorizing The Transfer of Interest From Certain District Funds

Mr. Martin recommended that the Resolution Authorizing the Transfer of Interest From Certain District Funds be adopted. The 2010-2011 adopted budget includes the transfer of interest earnings from the Operations and Maintenance, Transportation and Debt Service Funds to the Educational Fund.

Resolution Authorizing The Transfer of Interest From The Working Cash Fund

Mr. Martin recommended that the Resolution Authorizing the Transfer of Interest From The Working Cash Fund be adopted as presented. The 2010-2011 adopted budget includes the transfer of interest earnings from the Working Cash Fund to the Educational Fund.

Resolution For Intergovernmental Facility Use Agreement

Mr. Martin recommended that the Resolution for Intergovernmental Agreement for Facility Usage be adopted as presented. The Illinois Department of Agriculture/Bureau of Environmental Programs notified the district that it was required to comply with the Lawn Care Products application and Notice Act.

The Act requires entities (that have licensed applicators) to use a wash water containment area to wash and/or rinse pesticide residue from its vehicles and application equipment. The District's staff holds these credentials, thus requiring compliance with the Act. This resolution serves as the shared agreement with the Addison Park District to use their wash facility and will allow District 88 to use at no cost.

Early Taxes Resolution

Mr. Martin recommended that the Early Taxes Resolution be adopted. This resolution allows the taxes to be received from the 2010 tax levy, including those taxes, which may be received in June 2011, are to be used to finance the budget for the school year beginning July 1, 2011 and ending June 30, 2012.

Bank Depositories 2011-2012

Mr. Martin recommended that the following financial institutions be designated as depositories for the 2011-2012 school year: Bank of New York Mellon, Chicago; Fifth Third Bank, Chicago; Harris Trust & Savings Bank, Chicago; Harris Trust & Savings Bank, Villa Park; Inland Bank, Villa Park; JP Morgan Chase Bank, Dallas, TX; MB Financial, Inc., Chicago; MB Financial, Inc., Addison; Oxford Bank & Trust, Addison; PMA Investments, Warrenville; and West Suburban Bank, Lombard.

Purchases

1. Fitness Equipment – Transitions Program
Mr. Martin recommended that the bids from Direct Fitness Solutions, LLC in the amount of \$9,639 and Second Wind Exercise Equipment in the amount of \$7,030 be accepted. This fitness equipment is for the Transition Program.
2. Student Planners – Addison Trail/Willowbrook
Mr. Martin recommended that the bid submitted for student agenda planners for the 2011-2012 school year by School Specialty, Premier in the amount of \$11,328 be accepted.
3. Food Service Management Contract – Addison Trail/Willowbrook
Mr. Martin recommended that the bid from Arbor Management, Inc., in the amount of \$1,004,501.24 be accepted. This bid represents the provision of food service management for the cafeterias at Addison Trail and Willowbrook High Schools.
4. Regular Transportation Contract – Addison Trail/Willowbrook
Mr. Martin recommended that the bid from Cottage Hill Operating Co., in the amount of \$32.75 per route be accepted. This would be a three-year base contract, which can be extended by mutual agreement for 2 additional years. This bid also represents the provision of transportation service for Addison Trail and Willowbrook, which includes regular transportation routes as well as educational and athletic charters.
5. Furniture – Addison Trail
Mr. Martin recommended that the bid from Wenger Corporation in the amount of \$28,600 be accepted. This bid represents the purchase of portable theater seating for Addison Trail.

Certification of Hazardous Bus Conditions

Mr. Martin stated that the Illinois School Code requires that the Board of Education annually review areas within 1 ½ miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard. Currently, four such areas have been approved by the Illinois Department of Transportation:

- From North Entrance Kings Point to Junction of Rohlwing Road and Army Trail Road
- From Frontage on Rohlwing Road to Junction of Rohlwing Road and Army Trail Road

Certification of Hazardous Bus Conditions - continued

- Along Riordan Road from Ardmore Avenue to Monterey Avenue
- Along Ardmore Avenue from Roosevelt Road to Canterbury

It is recommended that the Board certify that the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Personnel

Mrs. Duffin recommended that the following personnel report be approved.

Administrative Staff Resignation

- Dave Andrews, Willowbrook Athletic Director, effective June 30, 2011.

Certified Staff Unpaid Personal Leave of Absence

- Lisa Korney, Addison Trail Math Teacher, effective from June 2, 2011 through June 15, 2011.

Certified Staff Retirements

- Theresa Grams, Addison Trail Science Teacher: Effective 2015-2016 school year at which time Theresa will have 13 years of service with District 88.
- Linda Nystrom, Willowbrook Math Teacher: Effective 2013-2014 school year at which time Linda will have 11 years of service with District 88.

Certified Staff Appointment

- Marjorie Colindres, Willowbrook Social Work Intern: Salary - \$8,000, effective: 2011-2012 School Year.

Certified Staff Resignation

- Scott Tumilty, Willowbrook Physical Education Teacher and Head Football Coach For the 2011-2012 School Year, effective April 27, 2011.
- Sharon Stec, Willowbrook Special Education Teacher: effective: end of the 2010-2011 school year.

Certified Staff Change of Status

- Erik Borne, From Willowbrook to Addison Trail English Teacher, effective 2011-2012 school year.

Classified Staff Change of Status:

- Rahsaan Price, From Addison Trail to Willowbrook Special Education teacher aide, effective 2011-2012 school year.

Building and Grounds Staff Unpaid Personal Leave of Absence

- Wally Hoffman, Willowbrook Custodian, effective May 19, 2011-August 1, 2011.

Personnel - continued

Building and Grounds Staff Appointment

- John Bondi, Addison Trail Custodian, Salary, \$2,969.89 monthly, effective May 10, 2011.

Discussion Item Requiring Action

Ratification of BTF Planning/Construction Committee Actions

1. Ratification of Summer BTF Bids

Mr. Johnson moved and Mrs. Kucik seconded to ratify the BTF Committee's approval of the following bid packages: Kendall Excavating, \$248,948.00; National Wrecking Co., \$93,950.00; Arrow Road Construction, \$224,660.00; Lorusso Cement Construction, \$28,760.00; Chicagoland Paving, \$479,900.00, Frontier Construction, \$287,500.00; J&M Decorating Inc., \$23,900.00; A-1 Roofing, \$19,300.00; Oak Brook Mechanical, \$53,450.00; Richmond Electric, \$334,700.00; and Haldeman Home, \$53,870.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

2. Ratification of Summer BTF Proposals

Mr. Johnson moved and Mrs. Kucik seconded to ratify the BTF Committee's approval of the following bid packages: AMW Environmental Services, Inc., \$29,600.00; RB Construction, Inc., \$9,500.00; and E.T. Paddock Enterprises, Inc., \$20,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Planning/Construction Committee Actions - continued

3. Wight & Company Contract

Mr. Johnson moved and Mrs. Kucik seconded to ratify the BTF Committee's approval to accept the contract with Wight & Company for architectural/engineering services and construction management services. This contract will be for the summer 2011 BTF work at Addison Trail and Willowbrook.

Roll Call Vote:

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

Nays: None Motion carried unanimously.

4. BTF Contract Payment Request #33

Mr. Johnson moved and Mrs. Kucik seconded to approve BTF Contractor payment request #33 in the amount of \$1,355,022.06. This payment request represents work that has been completed through March 31, 2011.

Roll Call Vote:

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

Nays: None
Motion carried unanimously.

Approval of List of Bills – May 2011

Mrs. Kucik moved and Mr. Gillen seconded to approve the release of payments to the following vendors whose total for the month to date is in excess of \$5,000.00: Village of Addison, Ramrod Distributors, Inc., CDW Government, Inc., Follett, Six Flags Great America, Sound Incorporated, Museum of Science & Industry, Santo Sport Store, Green River Lines, Inc., Shedd Aquarium, Club Z In-Home Tutoring Service, Shane's Office Products, Sruga Hauser, LLC., Radiant Learning Inc., DeMoulin Brothers & Company, Xerox Direct, and First Way Travel.

Roll Call Vote:

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

Nays: None
Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for May 23, 2011

Mrs. Barbanente reviewed the upcoming educational focus items for May 23, 2011 board meeting that will include the recipients of the Koch and Lopatka Art Scholarship winners, highlights of the recent Sister Cities Italy Trip, Curriculum Council update and a discussion on concussion protocols.

Freedom of Information Request

Mrs. Barbanente stated that a Freedom of Information request was received from Mr. Bob Baier asking for information regarding scheduled summer school work for 2011 and names and contact information of contractors and/or sub contractors that have been awarded work to be performed at any location owned, rented or leased by DuPage High School District 88. This information was sent to Mr. Baier.

Bully Prevention Update

Mrs. Barbanente spoke on the different methods of bullying and cyber bullying. She also stated that our current board policy 7:180 Preventing Bullying, Intimidation, and Harassment is being revised to encompass all aspects of bullying.

Fall Athletic and P.E. Supplies

Mr. Martin stated that a total of 48 items were bid for fall athletics and physical education supplies with bids being received from 19 vendors. The grand total of all low bids exceeded the Board's \$10,000 threshold. However, bids for 11 of the 48 items are being rejected as having not received an adequate number of bids on those particular items. Additional pricing for the rejected items will be subsequently sought prior to purchasing them. The balance of the items at a value of \$9,616/71 will be accepted and ordered based on the bid pricing.

School Recognition – Assistant Principals

Assistant Principal Bentsen and Assistant Principal DeMent highlighted upcoming events, accomplishments and recognitions.

Addison Trail

- Over 200 students participated in the 4th Annual Park Pride Clean-Up sponsored by the Addison Park District.
- Additionally, 25 Interact Students partnered with the Addison Rotary Club for the Salt Creek Clean-Up.
- During the past two weeks, over 740 Advanced Placement Tests have been administered.
- The Boy's Gymnastics team earned the Conference Championship title and qualified three students for State.
- The Boy's Volleyball team placed second in the Conference playoffs.
- Upcoming events include: Spring Band and Choir Concerts, Recognition Assembly and Senior Awards Night.

Willowbrook

- Five female track and field students have qualified for State competition, while the boys team finished 4th in Conference. Other athletic successes include a 5th place State finish for the Girls Badminton team, 2nd place for a doubles team and a Top 16 finish in singles competition.
- The Art Department has had a busy month of exhibits and student artwork is on display at the annual Art Show.
- The annual P.E. Week is underway with the volleyball tournament, upcoming student assembly and P.E. Tea.

Willowbrook - continued

- Upcoming events include: Human Relations Breakfast, CenterStage Concert and NHS Induction Ceremony.

Board Member Reports

- Mrs. Kucik and Mrs. Cain announced the upcoming 3-on-3 Tournament sponsored by the District 88 Foundation on Saturday, May 21st. Corporate donations in the amount of \$5000 have been received.

November 6, 2011 will be the next Foundation fundraiser featuring a dinner and play (Sound of Music) at Drury Lane.

- Mr. Johnson, Mrs. Lullo, Mrs. Cain, Mrs. Kucik, Ms. Anderson and Dr. Humphrey along with representatives from District 45, 48 and 15 participated in the Lobby Day held in Springfield on may 4th.
- Mrs. Kucik gave an update on the recent Willowbrook C.A.C. meeting.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, May 23, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session

Mr. Gillen moved and Mrs. Kucik seconded that the board go into closed session to discuss pending litigation and collective negotiating matters between the public body and its employees.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene To Open Session

The board returned to open session at 9:38 p.m.

Roll Call:

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

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:40 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date