

Board of Education Educational Focus Meeting

Monday, May 23, 2011
Board Room, District Administrative Offices

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, Mr. Irvin,
Mrs. Cain

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Bendicsen, Epple,
Hockensmith, Ms. Barbanente, Piedra, Ramon, Anderson, Sears,
Scholarship Recipients, Students and Chaperones from the Sister
Cities Italy Trip, Mayor Hartwig, Village of Addison, and others not
registered.

Adding Closed Session to the May 23, 2011 Board Agenda

Mr. Johnson moved and Mr. Gillen seconded to add a Closed Session to the May 23,
2011 Board agenda.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

PETITIONS AND HEARINGS

None

Student Recognition

Mrs. Cain gave a brief history of the Lopatka Art Scholarship and David Koch Scholarship. The following are the 2010-2011 recipients.

David Koch Scholarship

Piedro Conte from Addison Trail and Lauren Firanek from Willowbrook were the recipients of the David Koch Scholarship for 2011. Both Piedro and Lauren received a \$1,500 scholarship. Since the spring of 1984, the David Koch Board of Education Scholarship has been given in honor of former District 88 superintendent (1974-1983) Dr. David Koch.

Robert Lopatka Art Scholarship

Three students from each high school were recipients of the Lopatka Art Scholarship for 2011. They are Edwin Gutierrez, Nikolas Gomez-Rocha and Andrew Edmier from Addison Trail and Alexandra Maksymec, Christopher Capoyianes and Megan Sullivan from Willowbrook. Each student received a \$500 scholarship. The student's artwork will be displayed in the district boardroom for one year in honor of District 88's former superintendent (1988-2001).

Information Items

Sister Cities Italy Trip

Mrs. Barbanente introduced the Addison Trail Faculty sponsors Courtney DeMent, Laura Calo and Enza DeFranco, along with the students who traveled to Triggiano, Italy. While showing a power point of their trip, the students shared their experiences and favorite parts of Italy. Village of Addison Mayor Larry Hartwig spoke of the partnership with the high school and possible plans for future Sister City projects, including a return trip to Triggiano to include adults as well.

- **Mrs. Cain called a break at 8:20 p.m.**
- **Mrs. Cain called the meeting back to order at 8:40 p.m.**

Roll Call:

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

Members Absent: None

Board of Education Committee Assignments

Mrs. Cain reviewed the Board Committee Assignments for 2011-2012 that were assigned from input received by both board members and at the Board Officers meeting. She also stated that assignments were made to insure a balance between Addison Trail and Willowbrook. Committee assignments will take effect on July 1st to allow existing committees to continue work that began earlier in the 2010-2011 school year.

Educational Reform Changes

Dr. Humphrey reviewed the Performance Evaluation Reform Act (PERA), and Senate Bill 7 which were passed by the Illinois General Assembly. These acts will impact several areas of education. The areas affected include: principal evaluation, teacher evaluation, changes to the seniority and tenure concepts in Illinois, transparency of collective bargaining and training for school board members.

Concussion Protocols

Mr. Thompson, Addison Trail Athletic Director along with Mr. Markett from Accelerated Rehabilitation Centers who is a certified athletic trainer presented information on current concussion protocols and proposed new protocols. Implementation of rigorous concussion procedures, including training staff for game day and practice times will begin for the fall programs.

Curriculum Council Update

Mrs. Jean Barbanente, reviewed the recent Curriculum Council meeting. Because curriculum review and monitoring is ongoing district-wide, the council has determined future meetings will only be convened when policy decisions need to be made. At this time, the council does not recommend modifying the graduation requirements. The core departments will be compiling a comprehensive online curriculum guide as part of the school improvement process. The focus is on aligning curriculum with the common core standards and preparing students with the skills to be ready for post-secondary opportunities.

Motion to Establish Consent Agenda

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – April 2011

To approve the List of Bills for April 2011 in the amount of \$5,889,503.31.

Treasurer's Report – April 2011

To approve the Treasurer's Report for April 2011 reflecting the balance of \$40,140,492.83.

Budget Status Report – April 2011

To accept the Budget Status Report for April 2011 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

Resolution For Intergovernmental Facility Use Agreement

To adopt the Resolution For Intergovernmental Facility Use Agreement

Early Taxes Resolution

To adopt the Early Taxes Resolution.

Bank Depositories 2011-2012

Designate the Bank Depositories 2011-2012.

Fitness Equipment – Transitions Program

Accept the bids from Direct Fitness Solutions, LLC in the amount of \$9,639 and Second Wind Exercise Equipment in the amount of \$7,030 for Fitness Equipment for the Transitions Program.

Student Planners – Addison Trail/Willowbrook

Accept the bid by School Specially, Premier in the amount of \$11,328 for Student Planners for Addison Trail and Willowbrook

Food Service Management Contract – Addison Trail/Willowbrook

Accept the Food Service Management Contract with Arbor Management, Inc.

Regular Transportation Contract – Addison Trail/Willowbrook

Accept the Regular Transportation Contract with Cottage Hill Operating Co.

Furniture – Addison Trail

Accept the bid from Wenger Corporation in the amount of \$28,600 for furniture for portable theater seating for Addison Trail.

Certification of Hazardous Bus Conditions

Certify the Hazardous Bus Route Conditions as presented.

Personnel

Approve the Personnel Report as presented.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mr. Edmier seconded to approve the Consent Agenda as presented.

Roll Call Vote:

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

Abstained: Mr. Irvin

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Ratification of BTF Planning/Construction Committee Actions

Ratification of Summer Bids Ceramic Tile and Flooring

Mr. Johnson moved and Mrs. Kucik seconded to ratify the BTF Committee's approval of bid package #01 in the amount of \$377,769.00 for ceramic tile/flooring at Addison Trail and Willowbrook High Schools toilet rooms.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills

Mrs. Kucik moved and Mr. Gillen seconded to approve and release the following list of payments to vendors whose total for the month to date is in excess of \$5,000.00: Addison Park District, Chicago Spotlight, Inc., Classic Party Rental, Shane's Office Products, and Sraga Hauser, LLC.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Athletic Trainer Contract Extension

Mrs. Kucik moved and Mr. Johnson seconded accept the contract with Accelerated Rehabilitation Centers for the 2011-2012 year. This contract would be at the hourly rate of \$16.95 per hour for professional athletic training services for Addison Trail and Willowbrook High Schools.

Roll Call Vote:

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

Nays: Mr. Irvin

Motion carried.

DuPage Area Occupational Education System (DAOES) District 88 Representative

Mrs. Kucik moved and Mr. Edmier seconded to appoint Steve Humphrey as the DuPage High School district 88 Board representative to the DAOES Board of Directors for the 2011-2012 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Illinois Association of School Boards (IASB) Annual Dues

Mrs. Kucik moved and Mr. Edmier seconded to join the Illinois Association of School Boards for 2011-2012 school year with the annual dues in the amount of \$8,076.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Student Behavior Regulations

Mrs. Kucik moved and Mr. Edmier seconded to approve the revised Student Behavior Regulations as presented for the 2011-2012 Parent/Student Handbook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Policy 7:180 Preventing Bullying, Intimidation and Harassment

Mrs. Kucik moved and Mrs. Lullo seconded to approve revised Board Policy 7:180 Preventing Bullying, Intimidation and Harassment as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 7, 2011 Technology Committee Meeting

Mrs. Kucik moved and Mrs. Lullo seconded to approve the minutes of the April 7, 2011 Technology Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 11, 2011 Evaluation and Compensation Committee Meeting

Mr. Johnson moved and Mrs. Kucik seconded to approve the minutes of the April 11, 2011 Evaluation and Compensation Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 11, 2011 Evaluation and Compensation Closed Committee Meeting

Mrs. Kucik moved and Mr. Johnson seconded to approve the minutes of the April 11, 2011 Evaluation and Compensation Closed Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 18, 2011 Regular Business Board Meeting

Mrs. Kucik moved and Mr. Gillen seconded to approve the minutes of the April 18, 2011 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 18, 2011 Closed Session Board Meeting

Mrs. Kucik moved and Mr. Johnson seconded to approve the minutes of the April 18, 2011 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 19, 2011 Building and Grounds Committee Meeting

Mrs. Kucik moved and Mr. Edmier seconded to approve the minutes of the April 19, 2011 Building and Grounds Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 21, 2011 Behavioral Interventions Committee Meeting

Mrs. Kucik moved and Mrs. Lullo seconded to approve the minutes of the April 21, 2011 Behavioral Interventions Committee meeting with the correction of adding Mr. Edmier as an attendee of the April 21, 2011 meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 25, 2011 Educational Focus Board Meeting

Mrs. Kucik moved and Mr. Gillen seconded to approve the minutes of the April 25, 2011 Educational Focus Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 28, 2011 Reorganizational Meeting

Mrs. Kucik moved and Mr. Edmier seconded to approve the minutes of the April 28, 2011 Reorganizational meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 13, 2011 Board Officers Meeting

Mrs. Kucik moved and Mr. Gillen seconded to approve the minutes of the May 13, 2011 Board Officers meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

School Recognition – Principals

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

School Recognition – Principals - continued

Addison Trail

- The Student Success Recognition Assembly featured special guest, news anchor Diann Burns, and honored more than 250 students for their accomplishments and contributions.
- For the 3rd consecutive year, Addison Trail has been recognized as one of the Top 1900 high schools in the nation based on Advanced Placement (AP) test participation. The ranking of schools appears in *The Washington Post* this year.
- “Operation Prom” which simulates a mock drunk driving accident will be hosted in conjunction with the Addison Police and Fire Departments to deliver a message about safety to juniors and students and the value of making positive decisions.
- Upcoming events include: Battle of the Bands, Yearbook distribution, PBIS Celebration, Prom and Graduation.

Willowbrook

- Nearly 150 junior and senior students were recognized for promoting and demonstrating positive human relations within the school and the community.
- For the 4th consecutive year, Willowbrook has been recognized as one of the Top 1900 high schools in the nation based on Advanced Placement (AP) test participation. The ranking of schools appears in *The Washington Post* this year.
- Students were inducted into the National Honor Society as well as at the first ever ceremony of the English Honor Society.
- Congratulations to the successes of the girls track team at the State meet: 18th overall, 4x100m (7th), 100m (5th), 200m (2nd).
- Upcoming events include: Willyfest, Senior Athletic Awards, Senior Recognition Assembly, Prom and Graduation.

Board Member Reports

- Mrs. Kucik gave an update on the very successful D88 Foundation 3-on-3 Basketball event that took place on May 21st with over 30 teams participating.
- Dr. Humphrey along with Mrs. Cain, and Mr. Johnson attended a Superintendent/Board Workshop Focus group at the Regional Office of Education.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, June 13, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, June 20, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session

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

Nays: None

Motion carried unanimously.

Reconvene To Open Session

The board returned to open session at 10:05 p.m.

Roll Call:

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

Members Absent: None

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:07 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date