

Board of Education Educational Focus Meeting

Monday, August 29, 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: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Edmier, Mrs. Cain

Members Absent: Mr. Irvin

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Bentsen, Bolden,
Ms. Barbanente, Sears.

Audience: Mr. Kielminski

PETITIONS AND HEARINGS

None

Recognition of District 88 Success - College and Career Ready Focus

Dr. Steve Humphrey, Mrs. Barbanente, Dr. Scott Helton and Mr. Dan Krause presented an overview of District 88's College and Career Readiness focus to prepare students with the skills necessary for success after graduation. By holding high expectations for all students and providing specific interventions, the schools are helping students gain the skills they need for success.

Information Items

Summer School Report

Mrs. Barbanente, Mr. Bolden and Mr. Bentsen reported on the success of the 2011 Summer School program which was held in house this year. The six-week session included freshman interventions that targeted specific skills and raised achievement for students below grade level in reading and math. In addition, Credit Recovery, ESL Reading, Speech and Geometry sessions were offered for sophomores, juniors and seniors.

Report on Resource Period Program

Mrs. Barbanente, Mr. Bolden and Mr. Bentsen explained the new 35-minute Resource Period added to the school day, which is designed to provide academic support to all students, monitor grades and deliver information regarding social-emotional learning and transition to college/career. Although the schedule and implementation is unique to each building, both schools now operate on a 9-period day with all other instructional periods being 45-minutes in length.

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. Johnson, Mr. Edmier, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

List of Bills – June 2011

To approve the List of Bills for June 2011 in the amount of \$9,249,124.53 with the exception of check #478558 to Thomas Edmier, check #480277 to Mr. and Mrs. Cain, check # 480648 to Thomas and Sharon Kucik, and check #480765 to Timothy Gillen.

List of Bills – July 2011

To approve the List of Bills for July 2011 in the amount of \$3,216,273.72.

Treasurer's Report June 2011

To approve the Treasurer's Report for June 2011 reflecting the ending balance of \$54,640,410.65

Motion to Establish Consent Agenda - continued

Treasurer's Report – July 2011

To approve the Treasurer's Report for July 2011 reflecting the ending balance of \$50,411,911.64.

Personnel Report

To approve the Personnel Report as presented at the August 15, 2011 Board meeting.

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, Mr. Gillen, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Approval of check #478558 to Thomas Edmier

Mrs. Kucik moved and Mrs. Lullo seconded to approve the payment of check #478558 to Thomas Edmier in the amount of \$87.00 for an A.P. exam refund.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of check #480765 to Timothy Gillen

Mrs. Kucik moved and Mrs. Lullo seconded to approve the payment of check #480765 to Timothy Gillen in the amount of \$25.00 for reimbursement for multi-chamber breakfast.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of check #480648 to Thomas and Sharon Kucik

Mr. Johnson moved and Mr. Gillen seconded to approve the payment of check #480648 to Thomas and Sharon Kucik in the amount of \$63.21 for a book refund at Willowbrook High School.

Roll Call Vote:

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

Abstained: Mrs. Kucik

Nays: None

Motion carried unanimously.

Approval of check #480277 to David and Donna Cain

Mr. Gillen moved and Mrs. Kucik seconded to approve the payment of check #480277 to David and Donna Cain in the amount of \$75.43 for a book refund at Willowbrook High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills – August 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. West Suburban Conference, Brandon Murphy, Hogan Walker LLC., Cengage Gale, Lids Team Sports, and Tiffany Lamberty.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of Teacher Aide Contract

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Teacher Aide contract for the 2011-2012 and 2012-2013 school years.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Building & Grounds Committee Actions

Mr. Johnson moved and Mrs. Kucik seconded to approve the amount of \$13,248.40 to Wight & Co., for the construction lot removal at Willowbrook High School, and the amount of \$35,257.20 for additional paving at the Addison Trail football field.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of Summer Purchasing Committee Action – Riddell Equipment Purchases

Mr. Johnson moved and Mr. Gillen seconded to approve the purchase of football helmets in the amount of \$12,605.81 and football shoulder pads in the amount of \$5,942.27 from Riddell All American Sports. The Willowbrook football team had a larger turnout than expected and needed additional equipment to accommodate all players.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Change In Status

- Stephanie Ennis, From Addison Trail CTE teacher to Willowbrook CTE Teacher, effective 2011-2012 School Year.

Certified Staff Retirement

- Dennis Doyle, Willowbrook Guidance Counselor, effective June 16, 2011 at which time Dennis had 17 years of service with District 88.

Certified Staff Re-Hire

- Linda Radtke, Willowbrook Part Time Music Teacher (.2: Salary, Scale III, Step 1; \$9,713.70 -2/11ths of \$53,425.35, effective August 22, 2011.

Personnel - continued**Certified Staff Appointments**

- Megan Frawley, Willowbrook Full Time Physical Education Teacher: Salary, Scale I; Step 2 - \$51,188.94, effective: August 22, 2011.
- Jennifer Kowalski, Addison Trail Part Time CTE Teacher (.6): Salary, Scale I, Step 1; \$28,802.25; 6/11ths of \$49,698.00, effective August 22, 2011.
- Juan Leal, Addison Trail Part Time World Lang. Teacher (.4): Salary, Scale I, Step 1; \$19,201.50 – 4.11ths of \$49,698.00, effective August 22, 2011.
- Diana Placek, Willowbrook Part Time English teacher (.2): Salary, Scale III, Step 5; \$11,141.39 -2/11ths of \$61,277.64, effective August 24, 2011.
- Paul Wohler, Addison Trail Part Time I & T Teacher (.5): Salary, Scale I, Step 1; \$24,001.87 – 5/11ths of \$49,698.00, effective August 22, 2011.

Certified Staff Resignation

- Lauren Corso, Addison Trail Part Time English Teacher, effective August 19, 2011.

Classified Staff Appointments

- Kathie Anderson, Addison Trail Full Time ESL Teacher Aide: Salary, \$15.04 hourly, effective August 24, 2011.
- Jason Avelar, Willowbrook Full Time Study Hall Teacher Aide: Salary, \$15.04/hourly, effective August 24, 2011.
- Ignacio Escamilla, Addison Trail Full Study Hall/Special Ed Teacher Aide – 6 hours: Salary, \$13.77/hourly effective August 24, 2011.
- Jennifer Kowalski, Addison Trail Part Time Special Education Teacher Aide – 2 periods: Salary, Level I, Step 1 - \$13.68/hour, effective August 24, 2011.
- Juan Leal, Addison Trail Part Time Special Education Teacher Aide – 3 periods: Salary, Level I, Step 1 \$13.68/hour, effective August 24, 2011.
- Diana Placek, Willowbrook Full time Writing Center Teacher Aide: Salary, 15.04/hourly, effective August 24, 2011.
- Reed Sundberg, Willowbrook Full Time Math Teacher Aide: Salary, \$15.04/hourly, effective August 25, 2011.
- Paul Wohler, Addison Trail Part Time Teacher Aide- 2 hours: Salary, Level I, Step 1 \$13.68/hourly effective August 24, 2011.

Classified Staff Re-Hire

Kaitlin Korenchan, Addison Trail Credit Recovery Teacher Aide – Full Time: Salary, \$15.04/hourly effective August 24, 2011.

Minutes Approval

Mr. Gillen moved and Mrs. Kucik seconded to approve the following Board of Education minutes: June 13, 2011 Regular Business Board meeting, June 13, 2011 Closed Session Board meeting, June 20, 2011 Educational Focus Board meeting, July 12, 2011 Board Officers meeting, July 13, 2011 Building and Grounds meeting, July 14, 2011 Special Board meeting, July 14, 2011 Closed Special Board meeting, August 3, 2011 Building and Grounds meeting, August 8, 2011 Board Workshop, August 8, 2011 Closed Session Board Workshop, and August 18, 2011 Building and Grounds meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Information Items

Policy 4:171 – Concussions and Head Injuries

Dr. Humphrey stated that board policy 4:171 Concussions and Head Injuries is a policy generated from new legislation. This policy is being recommended for review and adoption at a later date. Policy 4:171 Concussions and Head Injuries was drafted by the District 88 Board's legal counsel.

Policy 4:170a – Movable Soccer Goals

Dr. Humphrey also stated that board policy 4:171a Movable Soccer Goals is a policy generated from new legislation and will be brought back for adoption at a later date. Policy 4:171a Movable Soccer Goals was drafted by the District 88 Board's legal counsel.

School Recognition – Principals

Assistant Principal Mrs. DeMent and Assistant Principal Mrs. Kimpton highlighted upcoming events, accomplishments and recognitions.

Addison Trail

- Congratulations to senior Hayley Nichol for being crowned Miss Addison at a pageant hosted this summer. She will receive a scholarship of \$2,000 to be applied towards the school of her choice.
- A student assembly on September 9 will commemorate the 10-year anniversary of September 11. The program will involve the Addison Police and Fire Departments, who will also be recognized at the home football game.

Addison Trail - continued

- Upcoming events include: Joint C.A.C. meeting, September 11 Remembrance assembly and Open House.

Willowbrook

- Over 2000 existing, new and transfer students completed paperwork and purchased books during Registration Week to be ready for the opening of school which kicked off with the drum line in the hallways on Aug 24.
- Faculty members are scheduled to host upcoming "Warrior Code" student assemblies by grade level and communicate behavior and academic expectations.
- Upcoming events include: Joint C.A.C. meeting, Open House and Distinguished Alumni/Staff Program.

Board Member Reports

Mrs. Cain announced the upcoming P.I.E. Foundation fundraiser on November 6, 2011 featuring the "Sound of Music". The event will include Theater, Dinner, and Silent Auction at Drury Lane, 2:00 p.m.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, September 12, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, September 26, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison,

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:18 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date