



Board of Education Educational Focus Meeting

Monday, February 28, 2011
Board Room, District Administrative Offices

MINUTES

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

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

PETITIONS AND HEARINGS

None

88's Best Students

Mr. Krause introduced Ini Inyang, Willowbrook student and Dr. Helton introduced Michael Gontarek Addison Trail student who were honored as 88's Best for the month of February.

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.

Information Items

Freedom of Information

Mrs. Barbanente stated that a Freedom of Information request was received from Ms. Ann Scott requesting information regarding AP enrollment, dropped courses, percentages of Willowbrook students going to a 4 year or 2 year college and the number of District 48 students placed in reading interventions. This information was sent to Ms. Scott.

Cost Containment

Dr. Humphrey and Mr. Martin continue to work with the district's financial advisors reviewing the cost containment proposal that would reduce expenditures in the district by \$1.7 million in the 2011-12 school year. The proposed reductions would occur across the board in the Education, Operations & Maintenance and Transportation Funds, while revenue enhancements are proposed with increased Driver's Education, Student Parking and Activity fees. Board members expressed concern raising fees due to hard economical times for families and are discussing alternatives.

Student registration has been completed which allows for staffing decisions to be made. Staffing decisions will be brought to the March board meeting.

Educational Focus Items

Change to the Student Information System and PSAE Grade 11 Overview

Mrs. Barbanente discussed changes to the Illinois State Board of Education SIS (Student Information System) and PSAE (Prairie State Achievement Examination) grade 11 impact. School districts previously had the choice to promote or demote students for testing rosters based on credit status. However, now all students in grade 11 will be tested this spring, which is anticipated to significantly increase the number of students on the roster and affect the expectations for 85% to meet Adequate Yearly Progress (AYP) standards. The district will focus on a growth model of individual improvement for all students.

Upcoming ISBE Special Education Compliance Visit

Mrs. Barbanente spoke about the upcoming Illinois State Board of Education Special Education compliance visit from March 1-4. The audit team will conduct an entrance meeting, file review, a public forum, interviews with staff at each campus, classroom observations and an exit meeting with Special Education staff and District Office administrators.

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, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

List of Bills – January 2011

To approve the List of Bills for January 2011 in the amount of \$5,075,627.11.

Treasurer's Report – January 2011

To approve the Treasurer's Report for January 2011 in the amount of \$55,376,339.86.

Budget Status Report – January 2011

To accept the Budget Status Report for January 2011 as presented.

Appointment of School Treasurer 2011-2012

To appoint Bruce Martin to serve as the District 88 School Treasurer for the 2011-2012 school year.

Fundraiser Contract

To approve the Willowbrook badminton fundraiser selling restaurant discount cards.

Auditor Contract

To approve the proposal from Mathieson, Moyski, Celer & Co., LLP to perform audit services through FY2013 for District 88.

Psychologist Interns

To approve the recommendation for 2 additional Psychologist Interns for 2011-2012 School Year.

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, Mrs. Flores, Mr. Luebker, Mr. Edmier, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Approve List of Bills to Date for February 2011

Mr. Irvin moved and Mrs. Kucik seconded to approve and release the following payments to vendors whose total for the month to date is in excess of \$5,000.00: Bidd Consulting, Pascarelli Associates, Pasco Scientific, Pearson Skylight, Sraga-Hauser, LLC, and World's Finest Chocolates.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the January 10, 2011 Evaluation and Compensation Committee Meeting.

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the January 10, 2011 Evaluation and Compensation committee meeting.

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

Nays: None

Motion carried unanimously.

Minutes of the January 10, 2011 Closed Evaluation and Compensation Committee Meeting.

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the January 10, 2011 Closed Evaluation and Compensation committee meeting.

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

Nays: None

Motion carried unanimously.

Minutes of the January 22, 2011 Special Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the January 22, 2011 Special Board meeting.

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Minutes of the January 22, 2011 Special Closed Board Meeting

Mrs. Kucik moved and Mrs. Cain seconded to approve the minutes of the January 22, 2011 Special Closed Board meeting.

Ayes: Mrs. Kucik, Mrs. Cain, Mrs. Flores, Mr. Edmier, Mr. Irvin, Mr. Johnson
Abstained: Mr. Luebker
Nays: None

Motion carried unanimously.

Minutes of the January 24, 2011 Regular Business Board Meeting

Mrs. Kucik moved and Mr. Edmier seconded to approve the minutes of the January 24, 2011 Regular Business board meeting.

Ayes: Mrs. Kucik, Mr. Edmier, Mrs. Flores, Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Johnson
Nays: None

Motion carried unanimously.

Minutes of the January 24, 2011 Closed Board Meeting

Mrs. Kucik moved and Mrs. Cain seconded to approve the minutes of the January 24, 2011 Closed Board meeting.

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

Nays: None

Motion carried unanimously.

Minutes of the January 31, 2011 Educational Focus Board Meeting

Mrs. Kucik moved and Mrs. Cain seconded to approve the minutes of the January 31, 2011 Educational Focus Board meeting.

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

Nays: None

Motion carried unanimously.

School Recognition – Principals

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

Addison Trail

- Congratulations to the Industry & Technology Department for qualifying the highest number of students to compete in Automotive Service in the State Finals for Skills USA.
- Congratulations to the Business Professionals of America (BPA) team for participating in the State Competition and advancing students to National Competition.

Addison Trail - continued

- Congratulations to the Boys Golf Team for earning the honor of Academic Achievement with a team combined 3.3 GPA.
- Upcoming events include: Mr. A.T., International Fest, Pops Concert, Flower Show and Spring Break.

Willowbrook

- Congratulations to the Business Professionals of America (BPA) team for participating in the State Competition and advancing nine students to Nationals.
- Congratulations to the Math Team for hosting the regional competition and advancing students to the State Competition.
- The 5th Annual Facial Hair February was a success with 25 male staff members participating and helping to raise funds for the American Cancer Society. Donations will be accepted and tallied during the Brook Olympics.
- Upcoming events include: Brook Olympics, Turnabout Dance and Spring Break.

Board Member Reports

- Mr. Johnson and Dr. Humphrey attended an informational breakfast meeting held by Representative Roskum on February 22nd. They also attended the LEND meeting held on February 25th.
- Mr. Johnson gave a legislative update.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, March 14, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, March 21, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:15 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date