



Board of Education Regular Business Meeting

Monday, March 14, 2011

Board Room, District Administrative Offices

7:30 P.M.

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

Members Absent: Mr. Luebker

Others Present: Drs. Humphrey, Messrs. Martin, Cibulka, Ms. Barbanente, Kimpton, Duffin, Tomasino, Anderson, Sears, and others not registered.

Petitions and Hearings

Mr. Thomas Forbes from the Villa Park VFW Post 280 extended an invitation to the Willowbrook Bands to participate in this year's 4th of July parade.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – February 2011

Mr. Martin recommended that the List of Bills for February 2011 in the amount of \$5,108,082.31 with the exception of check # 475637 to Sharon Kucik be approved.

2. Treasurer's Report – February 2011

Mr. Martin recommended that the Treasurer's Report for February 2011 reflecting the ending balance of \$50,740,859.52.

Financial Reports - continued

3. Budget Status Report – February 2011

Mr. Martin recommended that the Budget Status Report for February 2011 be accepted as presented.

Supplies and Capital Outlay 2011-2012

Mr. Martin recommended that the 2011-2012 Supply/Capital Outlay budget be approved as presented allocating \$20,000 for Addison Trail and Willowbrook. This amount reflects a reduction of \$5,000 from the 2010-2011 Supply/Capital Outlay budget keeping with the cost containment initiatives.

Pentamation Software Upgrade

Mr. Martin recommended that the purchase of products and services from the SunGard Public Sector Company (parent company of Pentamation) in the amount of \$59,850 for initial first year costs be approved. Second year/ongoing fees will be approximately \$34,000. The District's last upgrade to its financial software was in September 2004.

Fundraiser

Mr. Martin recommended that the Addison Trail Boys Tennis fundraiser, selling tennis apparel be approved.

Personnel

Classified Staff Appointments:

- Kelvin Taylor, Addison Trail Part Time Student Supervisor: Salary - Level I, Step 1, \$13.41/hour, effective March 1, 2011.
- David Whitaker, Addison Trail Full Time Student Supervisor: Salary - Level I, Step 1 - 13.41/hour, effective: March 1, 2011

Classified Staff Retirement:

William North, Willowbrook Cafeteria Custodian: Effective September 9, 2011 at which time William will have completed 46 years of service with District 88.

Discussion Item Requiring Action

Ratification of Core Team Actions: BTF Contractor Payment Request #30

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF committee's approval of BTF Contractor Payment request #30 in the amount of \$2,096,546.97. This payment represents work completed by contractors during the months of December and January at Addison Trail and Willowbrook High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approve List of bills to Date for March 2011

Mrs. Cain 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: Accelerated Rehabilitation, Bob Rogers Travel, Inc., Club Z In-Home Tutoring Service; Education Tech Partners; Pinnacle Towers Inc; Reserve Account, and Vanguard Tour Service, Inc.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for March 21, 2011

Mrs. Barbanente reviewed the upcoming educational focus items for March 21st board meeting that will include 88's Best Students, and discussion regarding staff releases.

Freedom of Information Requests

Mrs. Barbanente stated that the following Freedom of Information requests were received:

- A request from Ann Scott requesting the FY2010 audited financial statements and the ISBE Annual Financial report June 30, 2010. This information was sent to Ms. Scott via email.
- A request from Mark Colosimo, Executive Editor, Suburban Life Publications requesting copies of the district budget and other documents that detail the amount of district dollars spent on the publication of public notices in 2010. This information was sent to Mr. Colosimo via email.

Board Election and Seating of Elected Board Members

Dr. Humphrey stated that the consolidated election is scheduled for April 5, 2011. District 88 has six candidates for four seats. Incumbent board members Mark Johnson and Sharon Kucik are seeking re-election. Current board members Jim Luebker and Olga Flores are retiring from the board and not seeking re-election.

Once the ballots are cast, the school board must hold its organizational meeting no later than 28 days after the consolidated election. Further, new board members cannot be seated until after the official canvass of the results by the county election authority. The deadline for the canvass is not until 21 days after the election. Therefore, the effective window period to hold all school board organizational meetings this year begins no earlier than Tuesday, April 26, and ends no later than Tuesday, May 3.

Board Election and Seating of Elected Board Members - continued

Dr. Humphrey stated that since our regular board meeting is April 25th, the Board will have to schedule a special meeting for the "organizational meeting." That date has been set as April 28th, 6:00 p.m.

Report on Special Education Compliance Visit

Mrs. Jean Barbanente reported on the recent ISBE Special Education compliance visit that was conducted from March 1-4, 2011.

The audit team reviewed files, hosted a parent forum, conducted interviews with staff at each campus and observed classrooms. The exit report provided as many commendations as it did findings, which means the future role of the auditors will be supportive rather than directive. The district will remain in a 2-year monitoring cycle and continue working on a system conversion of Individual Education Plans (IEPs) to be more compliant with ISBE regulations by July 1, 2012.

Course Drops and Program Changes for 2011-2012 School Year

Mrs. Barbanente discussed course drops and program changes for the 2011-2012 school year, which were based on student enrollment and financial projections. It is proposed to reduce 18 Full Time Equivalent positions along with adding a sixth assignment for all staff to provide additional academic support for students.

Cost Containment Recommendations

Dr. Humphrey and Mr. Martin continued to discuss the proposed cost saving recommendations for the 2011-2012 school year. Mr. Martin stated that the proposal and goal is to reduce the deficit by \$1.7 million while committing to maintaining a comprehensive curriculum focused on student achievement. Further adjustments to this proposal will be brought forth to the April board meetings.

School Recognition – Assistant Principals

Assistant Principal Kimpton and Assistant Principal Cibulka highlighted upcoming events, accomplishments and recognitions.

Willowbrook

- The 3rd Annual Brook Olympics was celebrated with spirit days and class competitions. Congratulations to the senior class for earning Gold Medal honors.
- The Guidance Department presented the second program in the "First in the Family" College Parent Night series.
- Music In Our Schools Month featured an exchange concert with the Elmhurst College Symphonic Band.
- Upcoming events include: Choir Concert, Jazz Band, Center Stage and Guitar Concert and spring break.

Addison Trail

- Congratulations to the Science Olympiad team for advancing to State Competition after earning 18 medals in 23 events and placing 4th in the Regional Competition.
- Congratulations to senior Mike Delawder for competing with 12 other students and earning the title of Mr. AT.

Addison Trail - continued

- The Hot Brass Ensemble of the Air Force Band of Mid America performed for Music In Our Schools Month.
- Upcoming events include: Honor Roll Assembly, 39th Annual Flower Show and Blood Drive.

Board Member Reports

- Mrs. Kucik and Mrs. Cain reported on the recent Willowbrook C.A.C. meeting they attended.
- Mr. Irvin reported on the recent Addison Trail C.A.C. meeting that he attended.
- Mrs. Kucik also reported that the District 88 Foundation will host an inaugural 3-on-3 Basketball tournament on Saturday, May 21 at Addison Trail High School.
- Dr. Humphrey, Mrs. Cain and Mr. Johnson attended the District 48 anniversary celebration on March 12.

Public Comments

A member of the audience asked for clarification on how much time a “.2” teaching assignment was.

Announcements

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

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:10 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date