

## **Board of Education Educational Focus Meeting**

Monday, April 25, 2011  
Board Room, District Administrative Offices

### **MINUTES**

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:35 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, Helton, Messrs. Martin, Krause, Bolden, Murphy, Bentsen, Ms. Barbanente, Craig, Tomasino, Anderson, Sears, 88's Best Students and Parents and State and National students and parents, and others not registered.

#### **PETITIONS AND HEARINGS**

None

#### **88's Best Students**

Dr. Helton introduced Pooja Shah, Addison Trail student and Mr. Krause introduced Jake Robertson, Willowbrook student who were honored as 88's Best for the month of April.

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.

#### **State and National Student Recognition**

Dr. Helton and staff sponsors from Addison Trail recognized students who qualified in the following areas: BPA, FCCLA, SkillsUSA, All National Honor Band and All National Jazz Ensemble

State and National Student Recognition - continued

Mr. Krause and staff sponsors from Willowbrook High School recognized students who qualified in the following areas: BPA, FCCLA, SkillsUSA, Speech, Boy's Swimming and Wrestling.

**Board of Education Recognition**

1. Recognize Outgoing Board Members Olga Flores and Jim Luebker  
Mr. Johnson thanked Mrs. Flores for her two years of dedicated service and leadership. As a token of appreciation for Mrs. Flores service, she was presented with a glass sculpture. Mr. Johnson also recognized Mr. Luebker, who was not in attendance for his eight years of service.
2. Recognize Outgoing Board President Mark Johnson  
Mrs. Cain and Mr. Irvin presented Mr. Johnson with a plaque in recognition of his leadership, commitment, vision and service as Board President from April 2003 to April 2011.

**District 88 Foundation Presentation of Funds to Addison Trail/Willowbrook**

Members Mrs. Cain and Mrs. Kucik Chairpersons of the District 88 Foundation presented Dr. Helton and Mr. Krause with the first-ever donations to financially benefit student needs and programs at the high school that exceed the normal operating budget. The funds raised this year have been collected through generous donations from alumni, staff, parents, community members and local businesses.

- **Mr. Johnson called a break at 8:27 p.m.**
- **Mr. Johnson called the meeting back to order at 8:49 p.m.**

**Roll Call:**

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

**Information Items****PBIS and Bully Prevention Update**

Mrs. Barbanente along with Assistant Principals Mr. Mike Bolden (AT) and Mr. Sam Bentsen (WB), along with PBIS Internal Coaches Erica Craig (AT) and Bryan Murphy (WB), presented behavior data and ongoing initiatives of Positive Behavior Interventions and Supports (PBIS) since it was introduced in the spring of 2007. "Blazer Pride" and "The Warrior Code" represent the school culture created by teaching student expectations. Over 25 local and regional high schools have visited the campuses to learn about best practices district wide.

**New Textbook Requests**

Mrs. Barbanente presented the new textbook requests for 2011-2012. Board members expressed concern about some of the costs of the books. Discussion was had regarding payment plans and purchasing used books online.

**Freedom of Information Request**

Mrs. Barbanente stated that a Freedom of Information request was received from Mr. Jim Vodak for natural gas utility bills, including monthly usage and monthly invoices from supplier and/or Nicor, for DuPage High School District 88 from 2008 to present. This request was fulfilled.

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

Nays: None

Motion carried unanimously.

**List of Bills – March 2011**

Approve the List of Bills for March 2011 in the amount of \$7, 386,381.55.

**Treasurer's Report – March 2011**

Approve the Treasurer's Report for March 2011 reflecting the ending balance of \$44,888,531.33.

**Budget Status Report – March 2011**

Accept the Budget Status Report for March 2011 as presented.

**Paper**

Authorize the purchase of paper for Addison Trail, Willowbrook and the District Office from the following vendors: Unisource Worldwide, Inc., \$109.50; XpedX, \$168.00; and Midland Paper Company, \$49,021.09.

**Combination Locks**

Authorize the purchase of 3,900 combination locks for the hallway and physical education lockers at Addison Trail and Willowbrook from Accredited Lock Supply in the amount of \$15,366.00.

**P.E. Uniforms – Addison Trail/Willowbrook**

Authorize the purchase of 1,152 gym shirts in the amount of \$5,580.48 and 480 gym shorts in the amount of \$2,740.80 from A & R Screening, LLC for Addison Trail and Willowbrook students.

**Copy Machines – Addison Trail/Willowbrook**

Approve authorization to contract with Xerox under the state contract for 2 machines on a 5-year lease/maintenance agreement with a total projected value of \$52,496.00.

**Technology Equipment - District**

Authorize the purchase of two servers from Hewlett Packard under the CMS state contract for \$34,304.16.

Motion To Establish Consent Agenda - continued

**Personnel**

Accept the Personnel report as presented.

**Fundraiser Contract**

Approve the Willowbrook fundraiser, selling tickets to a choir performance and dinner to help support music, props, etc.

**Donations**

Accept the donations as presented.

**2011-2012 Illinois High School Association Membership**

Approve the 2011-2012 IHSA membership.

**Amend Final 2010-2011 School Calendar**

Adopt the amended 2010-2011 school calendar as presented

**Ratification of Electric Power Contract**

Ratify the electric power contract with Integrys Energy Services, Inc. commencing upon completion of our existing contract, (December) and will run through December 2012.

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

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Summer BTF Bid Rejections**

Mrs. Kucik moved and Mrs. Cain seconded to "reject" the plumbing base bid #12 from CR Leonard Plumbing & Heating for work at Addison Trail and Willowbrook in the amount of \$124,800.00. and to "reject" the masonry base bid #12 from GC Masonry and Construction for work at Addison Trail and Willowbrook in the amount of \$47,000.00. These bids are being rejected in order to meet the required scope for a competitive price.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Approval of List of Bills – April 2011**

Mrs. Cain moved and Mrs. Kucik seconded to approve the list of payments to vendors to the following vendors: Geocon, Ramrod Distributors, Inc., and Santo Sport Store.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Computer Purchases – Addison Trail/Willowbrook**

Mrs. Kucik moved and Mrs. Cain seconded to approve the purchase of fifteen laptop computers in the amount of \$ 20,640.00 and fifteen desktop computers in the amount of \$14,610.00 from Hewlett Packard for Addison Trail and Willowbrook special education departments.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Personnel**

Mrs. Cain moved and Mrs. Kucik seconded to approve the personnel report as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Certified Staff Re-Hire**

- Kathryn Wilson, Willowbrook - From English Teacher to Reading Teacher: Salary - Scale I, Step 4. Will be based on finalization of teacher contract negotiations Effective: 2011-2012 school year.

**Certified Staff Change of Status**

- Michael Phillips, From Addison Trail to Willowbrook Special Education Teacher Effective: 2011-2012 school year

**Certified Staff Unpaid Personal Leave of Absence**

- Maria Salvatore, Addison Trail Learning Support Center Teacher: Effective: 2011-2012 school year.

**Buildings & Grounds Staff Termination**

- Jason Hardy, Addison Trail Custodian: Effective: April 25, 2011.

**Minutes of the March 14, 2011 Regular Business Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the March 14, 2011 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the March 21, 2011 Educational Focus Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the March 21, 2011 Educational Focus Board meeting.

Roll Call Vote:

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

Abstained: Mrs. Flores

Nays: None

Motion carried unanimously.

**Minutes of the March 21, 2011 Closed Session Board Meeting**

Mrs. Cain moved and Mrs. Kucik to approve the minutes of the March 21, 2011 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Informational Items**

**School Recognition – Principals**

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

**Addison Trail**

- Congratulations to the Science Olympiad team for placing 5th out of 22 teams in the State competition.
- The Boys Volleyball Team is sponsoring "Kills for a Cure" to help raise funds for the American Cancer Society.
- Upcoming events include: PSAE/ACT exams, Orchesis Show, AP exams and Plant Sale.

School Recognition - continued

**Willowbrook**

- Congratulations to track and field athlete Cherise Porter for being named the Trib Local Athlete of the Month.
- Teams of students and staff will be participating in the annual Prairie Path Clean-Up service project.
- Upcoming events include: PSAE/ACT exams, Civitas Induction, AP exams, Freshmen Awards and Orchesis.

**Board Member Reports**

- Mr. Johnson thanked the Board for their support while he held the office of President and looks forward to continuing his working relationship with them.

**Public Comments**

None

**Announcements**

- Regular Business Board Meeting: Monday, May 16, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, May 23, 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 9:55 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date