

Board of Education Educational Focus Meeting

Monday, June 20, 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: Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mrs. Kucik

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Ms. Barbanente, Duffin, Hockensmith, Anderson, Sears, and others not registered.

Secretary Pro Tem

Due to the absence of Mrs. Kucik, board secretary, Mr. Johnson moved and Mr. Irvin seconded to appoint Mr. Edmier as secretary pro tem for the June 20, 2011 board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Petitions and Hearings

None

Distinguished Service Awards

At the June 13, 2011 Board meeting, the Board recommended Mary Lou Costabile and Jean Hockensmith to receive the District 88 Distinguished Service Award.

At the June 20th Board meeting, Dr. Humphrey, along with Board members presented Mrs. Hockensmith with the District 88 Distinguished Service Award. Mrs. Hockensmith was awarded this distinguished honor for her personal and parent involvement at Willowbrook, volunteer commitments, involvement with Building The Future, secretary to the PIE Foundation and serving the Music Boosters as publicity chair and President. Mrs. Hockensmith also graduated from Willowbrook High School. She was presented with a glass Sculpture as a memento of her service.

An ATHS alumna, Mary Lou Costabile is also a recipient of the Distinguished Service Award. She was unable to attend and will be recognized at a future Board of Education meeting in August 2011.

Educational Focus Items

Illinois State Board of Education Special Education Monitoring Visit

Mrs. Barbanente, provided a summary of the Illinois State Board of Education (ISBE) Special Education monitoring visit that was held earlier this school year. The review team commended the staff and Board of Education for their commitment to making sure students are successful. With a goal to enroll 30% of students in mainstream classes, the district will continue to expand inclusion opportunities.

Update on the District 88 Progress Monitoring Process

Mrs. Barbanente and the Principals highlighted the progress monitoring process occurring at the department level in the areas of curriculum, assessment, instructional strategies, behavior intervention, social emotional learning and parent-community involvement. Weekly and quarterly meetings with department chairs and staff provide a comprehensive view of the ongoing work to increase student achievement.

Summer School Improvement Work – Curriculum and Training

Mrs. Barbanente discussed the summer training sessions and implementation of CHAMPS model into the classroom. Over 40 summer training and curriculum sessions for both certified and classified staff are being offered this summer.

Graduation Statistics and Graduation Rate Calculations for AYP Determinations

Mrs. Barbanente discussed the District's 2011 graduation statistics along with the new changes from ISBE regarding future calculations for Adequate Yearly Progress (AYP).

Motion to Establish Consent Agenda

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – May 2011

To approve the List of Bills for May 2011 in the amount of \$4,752,664.20.

Treasurer's Report – May 2011

To approve the Treasurer's Report for May 2011 reflecting the ending balance of \$36,009,702.9.

Budget Status Report – May 2011

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

Prevailing Wage Resolution

Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies as presented.

Property/Casualty/Liability Insurance Renewal

Approve the payment of \$178,642 to Collective Liability Insurance Cooperative for the 2011-2012 property/casualty/liability insurance coverage.

Custodial Supplies Addison Trail, Willowbrook, District Office

Approve the purchase of custodial supplies for Addison Trail and Willowbrook from the following vendors: Vega International, \$431.40; AmSan, \$1,110.64; Kranz, \$3,810.59; Unipak, \$4,828.30; Pyramid, \$6,583.90; HP Products, \$9,279.62; Expert Chemical, \$10,446.23, and Ramrod, \$25,664.97.

Tentative Budget 2011-2012

Adopt the tentative budget for 2011-2012 and place on display as of Monday, June 27, 2011.

Establish Budget Public Hearing Date

Establish a public hearing date of Monday, September 12, 2011 for the tentative 2011-2012 budget.

Donation

Accept the donation from the Illinois State Council, K of C Charities Inc., to the Perks and Possibilities/Transition Program.

Citizen's Advisory Council membership Approval – Addison Trail

To appoint Mary Lou Costabile and Michael Steidele to the Addison Trail Citizens Advisory Council.

Personnel

To approve the Personnel Report as presented.

Motion to Approve Consent Agenda

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Re-Approve Transition Contract for Dr. Scott Helton to include Goals effective June 20, 2011

Mr. Irvin moved and Mr. Edmier seconded to re-approve the transition contract for Dr. Scott Helton to include his performance goals and indicators effective June 20, 2011.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approve a 3-year contract extension for Mr. Dan Krause effective June 20, 2011

Mr. Irvin moved and Mrs. Lullo seconded to approve a three-year contract extension for Mr. Dan Krause to include his performance goals and indicators effective June 20, 2011.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of Teachers Contract for 2011-2013

Mr. Johnson moved and Mr. Gillen seconded to approve the 2011-2013 Teacher's Contract as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Classified Staff Retirement

- Kiran Shah, Addison Trail Teacher Aide: Effective January 9, 2012 at which time Kiran will have 20 years of service with District 88.

Classified Staff Appointment

- David Degenhart, Willowbrook Technical Assistant I: Level II, Step 1, 12-month Classified Employee. Salary, \$2,750.77 monthly, effective June 20, 2011

Classified Staff Resignation

- Brian Aycok, Willowbrook ESL Teacher Aide: Effective end of the 2010-2011 school year.

Building & Grounds Staff Termination

Richard Silva, Willowbrook Custodian: Effective June 20, 2011.

Worker's Compensation Insurance Renewal

Mr. Irvin moved and Mr. Gillen seconded to approve the payment of \$246,952 to the School Employees Loss Fund (SELF) for the 2011-2012 workers' compensation coverage. This is an increase of 13.2% from 2010-2011.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills – June 2011

Mr. Edmier moved and Mr. Irvin seconded to approve the list of payments to the following vendors whose total for the month to date is in excess of \$5,000.00: College Board, Pascarelli Associates, Cisco, Club Z In-Home Tutoring Service and Sruga Hauser, LLC.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF/Planning/Construction Committee Actions: Summer Bids, Plumbing

Mr. Johnson moved and Mr. Gillen seconded to ratify the BTF committee's approval of bid package #17 from C.R. Leonard Plumbing in the amount of \$228,366.00. This is for plumbing work at Addison Trail and Willowbrook High Schools toilet rooms. C.R. Leonard submitted the only bid that was fully compliant. C.R. Leonard has agreed to a \$10,000 deduct to their contract that will reduce the bid amount to \$218,366.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 16, 2011 Regular Business Board Meeting

Mr. Edmier moved and Mr. Johnson seconded to approve the minutes of the May 16, 2011 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 16, 2011 Closed Session Board Meeting

Mr. Edmier moved and Mrs. Lullo seconded to approve the minutes of the May 16, 2011 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 23, 2011 Educational Focus Board Meeting

Mr. Gillen moved and Mrs. Lullo seconded to approve the minutes of the May 23, 2011 Educational Focus Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 23, 2011 Closed Session Board Meeting

Mr. Johnson moved and Mr. Edmier seconded to approve the minutes of the May 23, 2011 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the June 6, 2011 Technology Committee Meeting

Mrs. Lullo moved and Mr. Gillen seconded to approve the minutes of the June 6, 2011 Technology Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

School Recognition – Principals

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

Addison Trail

- Over 325 students are attending summer school and home visits will begin for those who have not yet attended.
- Summer sports camps are underway with an increased participation level.
- Registration week begins August 15.

Willowbrook

- Summer school is underway and has returned to campus this year following the completion of BTF construction.
- The 5th Annual Remembering Lauren 5K Family Run/Walk will be hosted on Saturday, June 25.
- Registration week begins August 15.

Board Member Reports

- Summer Purchases: At the beginning of the Building the Future (BTF) project, authority was given to the Core Team to approve building decisions and purchases to accelerate the project. As the BTF project is winding down, the administration is recommended to collapse the Core Team and filter all the summer purchases, over \$5,000 through the Building and Grounds committee. The Board gave their consensus to this recommendation.
- Mr. Gillen and Mrs. Lullo reported on the recent Illinois Association of School Boards new board training workshops they attended, stating they were very informative.
- Mrs. Cain attended the Illinois Association of School Boards workshop for board presidents. She shared some highlights and ideas from the workshop.
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Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, August 15, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, August 29, 2011, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison,

Adjournment

Mr. Edmier moved and Mr. Irvin seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:14 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date