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

Monday, January 28, 2013  
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. Irvin, Mr. Edmier,  
Mrs. Cain

Members Absent: None

Others Present: Dr. Helton; Messrs. Martin, Krause, Cibulka, Lenaghan;  
Ms. Barbanente, Duffin, Schweigert, Presta

#### **PETITIONS AND HEARINGS**

None

#### **RECOGNITION OF DISTRICT 88 SUCCESS**

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

88's Best Students Giangela Stokes, Addison Trail, and Nicholas Baumann, Willowbrook, were recognized for the month of January. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, Giangela and Nicholas were given an 88's Best glass sculpture, and a certificate.

**Mrs. Cain called for a break at 7:52 p.m.**

**Mrs. Cain called the meeting back to order at 8:00 p.m.**

#### **Roll Call**

Members present: Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson,  
Mrs. Cain

Members absent: None

## **EDUCATIONAL FOCUS ITEMS**

### **Instructional Technology Presentation**

Aaron Lenaghan, Director of Technology, Teaching and Learning, along with his team of Instructional Technology Coaches, Mr. Andrew Mitchell and Mr. Sean O'Connor, from Addison Trail, gave a presentation on "where we came from to where we're going in Technology." The focus of the presentation was an overview of Instructional Technology initiatives including Smartboard software, staff website designs and electronic resources that are available for our staff and students. The Instructional Technology coaches are assisting teachers through ongoing staff development to better understand the different Web sites and programs available to them, as well as how to implement them into the classrooms with our students.

### **5Essentials Survey**

Jean Barbanente, Assistant Superintendent, shared information regarding the Illinois 5Essentials Survey, a new state requirement. The survey, which will be completed between Feb. 1 and the end of March, will gauge school performance on certain topics and require participation from staff, students and parents. Data will be collected online and become part of the School Report Card.

### **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. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

#### **List of Bills – December 2012**

Approve the List of Bills for December 2012 in the amount of \$5,385,335.06.

### **Fundraiser Contracts**

Approve the following Fundraisers:

- Willowbrook Poms – Winter Kid Camp to raise money to buy costumes/clothing for state competition.
- Addison Trail BPA/DECA/Work Program to sell candy bars to raise money for state competition and employer luncheon.

### **FY2012 Financial Audit Report**

Accepted the FY2012 Financial Audit Report prepared by Mathieson, Moyski, Celer, and Co., LLP.

### **Personnel Report**

Approved the Personnel Report as presented at the January 14, 2013 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, Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Cain

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**A. Treasurer's Report**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Treasurer's Report for December 2012 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**B. Budget Status Report**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Budget Status Report for December 2012 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**C. Fundraiser Contract**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraiser with revenue in excess of \$1,000: Willowbrook Chamber Orchestra & Wind Ensemble – selling cookie dough to assist students who need funding for the orchestra and band tour.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**D. Ratification of BTF Building & Grounds Committee Actions**

Mr. Johnson moved and Mrs. Kucik seconded to approve Items D1 through D6 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**E. List of Bills Exceeding \$5,000**

Mrs. Kucik moved and Mr. Gillen seconded to approve payments to vendors whose total for the month to date is in excess of \$5,000.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**F. Personnel**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Personnel Report.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Classified Staff Appointment:

- Heidi Beckwith, Willowbrook Part Time Math Teacher Aide, Salary: \$13.95/hour, effective January 22, 2013.

Classified Staff Resignations:

- Rebecca Kritzberg, Addison Trail Math Department Teacher Aide, effective January 23, 2013.

**G. 2013-2014 School Calendar**

Mrs. Kucik moved and Mr. Gillen seconded to adopt the 2013-2014 School Calendar as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**H. School Community Coordinator**

Mrs. Kucik moved and Mr. Gillen seconded to approve the 2<sup>nd</sup> Semester School Communications Coordinator as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**I. Board Policy Committee**

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the creation of a Board Policy Committee as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**J. Minutes**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: December 17, 2012 Regular Business / Educational Focus Board Meeting, and December 17, 2012 Closed Session Meeting.

Roll Call Vote:

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

Abstentions: Mr. Edmier

Nays: None

Motion carried.

**INFORMATION ITEM****Freedom of Information**

A Freedom of Information request was received from Jake Griffin-Daily Herald Senior Writer for the names of all school board members or school district employees who attended the Illinois Association of School Boards conference on November 16-18, 2012 in Chicago. Copies of all invoices, receipts and expenses reimbursed to any of the school board members and/or school district employees who attended the Illinois Association of School Boards conference on November 16-18, 2012 in Chicago. This request was fulfilled.

**CLIC Self-Insurance Pooling Resolution**

Legislation has been introduced making insurance cooperatives less competitive and requiring districts to hire attorneys above what's already included in the district's coverage. District 88 will be seeking a resolution that supports the concept of pooling and warns against unnecessary legislative interference.

**SCHOOL RECOGNITION – PRINCIPALS**

Principal Adam Cibulka and Principal Dan Krause highlighted events, accomplishments and recognitions.

**Addison Trail**

- Congratulations to Tiago Silva, cellist who represented Addison Trail at the Illinois Music Educators Association Conference! Mark Corey, Band Director, was named President of the ILMEA.
- Course Information Night took place January 24; all departments were on display.
- Before the musical performance of *Footloose*, a reception will take place at 6 p.m. Saturday, February 9, in the Blazer room to honor Dale Bower, former ATHS English teacher and Theatre Director. In addition, a scholarship will be created in his name and will be given to a senior student who wishes to pursue theatre at the collegiate level.
- During February, students will register for next year's classes.
- Congratulations Boys Wrestling, Co-Conference Champions with Willowbrook!
- Congratulations to Casey Boksha, who placed 2<sup>nd</sup> on floor and 5<sup>th</sup> in the all-around at the Girls Gymnastics Conference meet!
- This Saturday evening is Senior Night for Girls Basketball.

**SCHOOL RECOGNITION – PRINCIPALS (CONTINUED)****Willowbrook**

- Congratulations to Bill Gilmer, Band Director, who received the 2013 “Mary Hoffman Award of Excellence” on Thursday, January 24, for music education from the Illinois Music Educators Association!
- Curriculum Showcase took place January 24. Many students and families of the class of 2017 came and toured the building.
- Congratulations Boys Wrestling, Co-Conference Champions with Addison Trail!
- WB is hosting Battle of the Bands January 29.
- The Outstanding Student Breakfast will begin at 7:30 a.m. Thursday, January 31.
- Willowbrook will host its annual Athletic Hall of Fame Induction Dinner and Game February 1 and 2, respectively.
- 369 National Career Readiness Certificates were awarded; 57 Bronze, 190 Silver, 120 Gold and 2 Platinum.
- The Junior Practice ACT will be February 6.

**BOARD MEMBER REPORTS**

Mrs. Kucik reported the 3-on-3 Tournament will be March 9 at Willowbrook.

Mr. Johnson reported out on SASSED. There are questions and concerns with the budget.

Mr. Johnson reported out on LEND and the Detachment Review Committee.

Mr. Gillen reported out on last week’s Wrestling meet at Willowbrook.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENTS**

- o Regular Business: Monday, February 11, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, February 25, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**Closed Session Meeting**

Mr. Gillen moved and Mrs. Kucik seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. The board went into closed session at 9:29 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Reconvene to Open Session**

Mr. Johnson moved and Mrs. Lullo seconded to return to open session at 10:00 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Roll Call**

Members present: Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin,  
Mrs. Cain

Members absent: None

**ADJOURNMENT**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:02 p.m.

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President, Board of Education

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Secretary, Board of Education

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