

Board of Education Educational Focus Meeting

Monday, February 23, 2009
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 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin
Mr. Johnson

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Cibulka, Ms.,
Yacobi, Barbanente, Anderson, Sears, 88's Best Students and Parents
and others not registered.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Dr. Helton introduced Matthew Turk, Addison Trail student and Mr. Krause introduced Holly Kosir, Willowbrook student who were honored as 88's Best for the month of February. The students were congratulated on their many accomplishments. Both students thanked the board, their teachers and their families for their support. The honored students were given as a token of their achievements, an 88's Best glass sculpture, a \$100 gift certificate for the Churrasco Brazil restaurant and a certificate.

PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:50 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 8:00 P.M.

ROLL CALL

Members Present: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin
Mr. Johnson

Members Absent: None

EDUCATIONAL FOCUS ITEM**AP Program Report**

Mrs. Yacobi provided a brief report on the district Advance Placement programs. Mrs. Yacobi also distributed AP enrollment and test scores from 2002 – 2009 and reviewed the AP courses that are currently available to students.

Status Report on Driver's Education

Mrs. Yacobi reported on the changes in the Illinois State law regarding driver's education and the possible effects for the district's driver's education program. Some options discussed were to move driver's education to the freshman year to accommodate the 9-month waiting period before students receive their license. Students must be 15 years old before they receive their permit. All freshman physical education classes will be surveyed to determine student interest in taking summer driver's education for a fee. Based on the results, the district could consider offering instructional sessions and Behind The Wheel for sophomores and concurrently for freshmen. Mrs. Yacobi also indicated that a staff survey would need to be taken to determine the resources available that could support an increased number of drivers.

DIRECTIONS Program Update and Budget

Mrs. Barbanente gave a brief overview of the DIRECTIONS program, which encompasses member districts #87, #88, and District 99. DIRECTIONS is an alternative school that positively impacts attendance, retention, behavior and academic achievement of the freshmen and sophomores enrolled. The program's mission is to work with students as they learn the value of making positive educational and personal choices and decisions.

Mrs. Barbanente also reviewed the 2009-2010 DIRECTIONS budget that will need board approval.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker moved and Mr. DeLeon seconded to establish the consent agenda as listed below.

Roll Call vote:

Ayes: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

Motion to Establish Consent Agenda – continued

List of Bills – January 2009

To approve the list of bills for January 2009 in the amount of \$8,759,405.10 as presented.

Appointment of School Treasurer 2009-2010

To appoint Bruce Martin, Chief Financial Officer as School Treasurer for the 2009-2010 school year.

Personnel Report

Approve the Personnel Report presented at the February 9, 2009 board meeting.

Donation

Accept the donation of a combination pool/air hockey/ping pong table for the Transition program from Mr. and Mrs. Monahan.

MOTION TO APPROVE CONSENT AGENDA

Mr. Luebker moved and Mr. DeLeon seconded to approve the Consent Agenda as presented.

Roll Call vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Treasurer's Report

Mr. Luebker moved and Mr. Habel seconded to approve the Treasurer's Report for January 2009 reflecting the end balance of \$122,414,795.88.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

Budget Status Report – January 2009

Mrs. Kucik moved and Mr. Luebker seconded to accept the Budget Status Report for January 2009 as presented.

Roll Call vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

BTF Contractor Payment Requests

Mr. Luebker moved and Mr. DeLeon seconded to approve the Construction Trade Billing #7 in the amount of \$1,195,637.57.

Roll Call vote:

Ayes: Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

Bid Release #3, BTF Projects #5 Recommendations

1. Addison Trail Bid Package 10.7 Outdoor Bleachers

Mr. Luebker moved and Mrs. Kucik seconded to accept the bid from RK Sports Seating in the amount of \$158,700.00 for outdoor bleachers for home and visitor safety and maintenance upgrades.

Roll Call vote:

Ayes: Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

2. Willowbrook Bid Package 10.7 Outdoor Bleachers

Mr. Luebker moved and Mrs. Kucik seconded to accept the bid from E.T. Paddock in the amount of \$250,083.00 for outdoor bleachers for home and visitor safety and maintenance upgrades.

Roll Call vote:

Ayes: Mr. Habel, Mr. Luebker, Mr. Irvin, Mr. Johnson

Nays: Mrs. Cain, Mrs. Kucik, Mr. DeLeon

Motion carried.

3. Willowbrook Change Order

Mr. Luebker moved and Mr. Irvin seconded to approve the change order deduct to eliminate home bleacher repairs to E.T. Paddock in the amount of \$128,514.00

Roll Call vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

Fundraiser Contracts

Mr. Luebker moved and Mrs. Cain seconded to approve the following donation: Willowbrook Civitas, Dodgeball tournament to raise funds for the Katherine Marcyniuk Memorial Scholarship.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

Personnel

Mr. Luebker moved and Mrs. Cain seconded to approve the following personnel.

Roll Call vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

Certified Staff Change of Status:

- Tom Hubner, from Coordinator of Directions Program to classroom teacher (specific assignment to be determined), effective 2009-2010 school year.

Certified Staff Retirement:

- Kim Collings, Willowbrook High School, effective end of the 2009-2010 school year at which time Kim will have completed 32 total years of service, 26 with District 88. (Note: Kim Collings will be retiring with an ERO penalty and therefore not be eligible for the District's retirement provisions.)

Classified Staff Appointment:

- Christopher Perkins, Willowbrook Special Education Teacher Aide: Salary - \$13.20/hourly, effective February 13, 2009.

Classified Mid-Management Staff Resignation:

- Jo McGraw, Willowbrook Health Program Assistant, effective March 4, 2009.

Donations

Mr. Luebker moved and Mrs. Kucik seconded to accept the following donations: Better Benz Trading Inc. has donated \$1,200.00 to the Addison Trail Athletic Department, and Retco Alloy Company has donated a variety of tool steel that will be used to introduce Willowbrook students to metalworking principles and manufacturing processes.

Roll Call vote:

Ayes: Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the November 17, 2008 Technology Committee Meeting

Mr. Luebker moved and Mr. Irvin seconded to approve the minutes of the November 17, 2008 Technology Committee meeting.

Roll Call vote:

Ayes: Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the January 12, 2009 Special Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the January 12, 2009 Special Board meeting.

Roll Call vote:

Ayes: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the January 12, 2009 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the January 12, 2009 Closed Session Board meeting.

Roll Call vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the January 12, 2009 Regular Business Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the January 12, 2009 Regular Business Board meeting.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the January 20, 2009 Emergency Special Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the January 20, 2009 Emergency Special Board meeting.

Roll Call vote:

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

Abstained: Mr. Luebker, Mr. Habel

Nays: None

Motion carried unanimously.

Minutes of the January 22, 2009 Evaluation and Compensation Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the January 22, 2009 Evaluation and Compensation meeting.

Roll Call vote:

Ayes: Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the January 26, 2009 Educational Focus Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the January 26, 2009 Educational Focus Board meeting.

Roll Call vote:

Ayes: Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the January 26, 2009 Closed Session Board Meeting

Mrs. Kucik moved and Mr. Luebker seconded to approve the minutes of the January 26, 2009 Closed Session Board meeting.

Roll Call vote:

Ayes: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

Minutes of the February 5, 2009 Technology Committee Meeting

Mr. Luebker moved and Mr. Habel seconded to approve the minutes of the February 5, 2009 Technology Committee meeting.

Roll Call vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

Approval of the DIRECTIONS Budget for 2009-2010

Mr. Irvin moved and Mr. Habel seconded to approve the DIRECTIONS budget for 2009-2010 as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

School Recognition – Principals

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

Willowbrook

- Over 400 juniors took the practice ACT test and the results will help prepare for the upcoming PSAE test.
- The cast and crew of Sweeney Todd were praised for their excellent performance.
- The Willowbrook Gospel Choir made a debut performance during the African-American History month celebration that also included a performance by the Willowbrook Steppers.

Addison Trail

- The Varsity Cheer Squad placed 5th in State competition and the Junior Varsity team placed 8th.
- Nearly 400 juniors took the practice ACT test and the results will help prepare for the upcoming PSAE test.
- More than 375 eighth grade students participated in Pay It Forward program designed to help transition students to high school and reinforce messages about making good decisions.
- Upcoming events include: Mr. A.T., AT/IT Band Concert, International Fest, Pops Concert and the Flower Show.

BOARD MEMBER REPORTS

- Mrs. Cain attended the Curriculum Council meeting that was held on February 19th. Mrs. Cain also extended kudos to the district for the programs/guidance that is offered to prepare our students for the ACT testing.
- Mrs. Kucik attended the recent Willowbrook C.A.C. meeting.

Board Member Reports - continued

- Mr. Johnson thanked Mr. Irvin and Mrs. Cain for attending the Latino Focus Forum on February 19th.
- Mr. Johnson also announced that the Willowbrook Choir would be leaving to go on tour.
- Ms. Anderson, Community Relations Director invited board members to participate in discussions that will shape Addison Trail’s annual Career Week that is being sponsored by the Addison area Business-Education Partnership Council. This event will take place on Wednesday, February 25th beginning at 6:00 p.m. in the Blazer Room at Addison Trail High School.

MOMENT OF SILENCE

Mr. Johnson asked for a moment of silence in honor of Judy Bormann who recently passed away. Judy was a long time District 4 Board of Education member, involved community member and long time resident of Addison.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting: Monday, March 16, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Board Meeting: Monday, March 23, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

ADJOURNMENT

Mr. Luebker moved and Mrs. Kucik seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:43 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE