

Board of Education Regular Business Meeting

Monday, March 16, 2009

Board Room, District Administrative Office

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 7:38 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: Dr. Humphrey, Messrs. Welch, Flemming, Cibulka, Cantlin, Ms.
Barbanente, Yacobi, Matkowski, Linderman, Mucha, Sears, others not
registered.

PETITIONS AND HEARINGS

NONE

INFORMATION ITEMS

PMA Presentation – Bond Issue Update

Ms. Linda Matkowski from PMA Securities, Inc. provided a bond issue update and a recommendation for the issuance of the remaining bonds for the Building the Future projects. It is anticipated that \$24.7 million in Building The Future bonds will be bid on March 23, 2009.

Financial Projections

Ms. Doreen Linderman of PMA Securities, Inc. presented the district's 5-year financial projections. Areas discussed were revenue, expenditure, enrollment, and staffing assumptions along with the projected aggregate revenues vs. expenditures and projected fund balances. Ms. Linderman ended by reviewing the historical and projected financial profile score for District 88.

Educational Focus Items for March 23, 2009

Mrs. Yacobi reviewed the upcoming educational focus items for March 23, 2009. Items will include 88's Best students, and a report on summer school for 2009.

Joint Boards Educational Foundation Proposal

Dr. Humphrey stated that a proposal is being explored to form a Joint Education Foundation with Districts 4, Addison; District 45, Villa Park; District 48, OakBrook Terrace; and District 88. Both District 4 and 45 have existing foundations but are interested in joining the combined effort to maximize fund raising and support student success in the schools of the represented districts.

If District 88 is in favor of the joint foundation, the next steps involve a meeting of representatives from all of the districts to determine the actions required to form the Joint Foundation. Those meetings are tentatively scheduled for May. District 88 board members gave their consensus to proceed with the planning for the Joint Education Foundation.

Board of Education Reorganizational Meeting – Possible Dates

Dr. Humphrey stated that following the April 7th Election for local government and the Board of Education, the District 88 Board will be required to conduct a "Re-organizational" meeting to seat elected board members, select officers and set board meeting dates. The DuPage County election results are canvassed by county officials and certified as "official results" and are sent to local governmental bodies. The time frame for that notification can extend to May 5, 2009, but will likely take approximately 10 days after the April 7th Election. Therefore the possible dates for the District 88 Reorganizational Meeting are the Educational Focus Board Meeting on April 20th; Special Meeting on April 27th; or Special Meeting on May 4th. The exact date will have to be determined once the District receives the official results from DuPage County.

Freedom of Information Requests

Mrs. Barbanente stated that the following three Freedom of Information requests have been received:

- Ms. Laurie Couch of Local 1 SEIU requested current contract specifications and amendments between the District and Arbor Management, the District's most recent request for proposals to manage its food service operations, and any and all documentation in the District's possession related to complaints or concerns about Arbor Management. The requested information has been sent to Ms. Couch.
- Ms. Kate Campaigne of Illinois Policy Institute requested documentation demonstrating whether District 88 has posted to its website any current contracts exceeding \$25,000, all annual reports to the Illinois State Board of Education regarding current district contracts exceeding \$25,000 and all current contracts the district holds with an exclusive bargaining representative. The requested information has been sent to Ms. Campaigne.
- Mr. Mark Saxenmeyer of Fox Chicago requested copies of the cafeteria inspection reports for all schools in District 88 for the past three inspection periods. The requested information has been sent to Mr. Saxenmeyer.

DISCUSSION ITEMS REQUIRING NO ACTION**Financial Reports:****1. List of Bills – February 2009**

Mr. Welch reviewed the list of bills for February 2009. It was recommended that the expenditures, by fund, in the amount of \$6,388,094.03 be approved with the exception of check #454979 to Paul Habel.

Financial Reports - continued2. Treasurer's Report – February 2009

Mr. Welch reviewed the Treasurer's Report for February 2009. It was recommended that the Treasurer's Report reflecting the ending balance of \$177,238,776.21 be approved.

3. Budget Status Report

Mr. Welch recommended that the Budget Status Report for February 2009 be accepted as presented.

Purchases:1. Combination Locks – Addison Trail/Willowbrook

Mr. Flemming recommended that the bid submitted by DGM Sales, Inc. in the amount of \$15,086.00 for the purchase of 3800 combination locks (hallway locks and physical education locks) be accepted.

2. Physical Education Uniforms – Addison Trail/Willowbrook

Mr. Flemming recommended that the bid submitted by A & R Screening in the amount of \$4,012.80 for gym shirts be accepted.

Mr. Flemming recommended that the bid submitted by Ambassador Athletic Apparel in the amount of \$6,426.00 for gym shorts be accepted.

3. Computers/Software/Audio Visual Equipment – Addison Trail/Willowbrook/District Office

Mr. Flemming recommended that authorization be given to purchase computer/software/audio-visual equipment from the following vendors: Victorin Business Machines, \$442,808.50; Dell Marketing, LLC, \$201,904.00; CDWG, \$81,974.16; Netrix, LLC \$42,260.40; COTG, \$37,219.05; and Apperson Education Products, \$4,459.98.

4. Grounds Equipment – Addison Trail

Mr. Flemming recommended that authorization be given to purchase a Kubota Model F3680-72R lawn mower in the amount of \$14,468.64 from Birkeys Farm Store, Inc.

5. Paper – Addison Trail/Willowbrook/District Office

Mr. Flemming recommended that authorization be given to purchase paper from the following vendors: Midland Paper, \$42,911.75; RIS Paper, \$15,978.20; Logsdon Office Supply, \$1,316.99; and Unisource Worldwide, Inc., \$279.30.

Disposition of Equipment – Addison Trail/Willowbrook

Mr. Flemming recommended that the administration be authorized to dispose of the items on the Addison Trail and Willowbrook disposal list in the best interest of the school district.

Personnel

Mrs. Barbanente recommended that the following personnel be approved as presented.

Classified Staff Appointment:

- Benjamin DeFilippis, Willowbrook Student Supervisor/Part Time: Salary, \$12.89/hourly, effective March 23, 2009.

Classified Staff Retirement:

- Cathy Murphy, Addison Trail 12 Month Level IV, Student Accounting: effective September 30, 2009 at which time Cathy will have completed 38 years of service with District 88.

Donation

Dr. Humphrey recommended that the following donations be accepted:

- Mr. Matt Roth of Mirimar, Florida has donated \$5,000 to the Willowbrook Athletic department. An additional \$5,000 has been donated from the NFL Youth Football Fund as a matching fund from the NFL.
- Dr. Gregory S. Merrick, MD. has donated \$500 for the Willowbrook Color Guard Scholarship Program.

SEPARATE ACTION ITEMS

Bid Release #3 – BTF #5: Masonry Re-bid

Mr. Luebker moved and Mrs. Cain seconded to award the base bid and bid alternate #1 for the combination deduct to Pyzik Masonry & Builders, Inc. for the Masonry work at Addison Trail in the amount of \$1,639,000 and for the work at Willowbrook in the amount of \$1,250,000.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Bid Release #3 – BTF #5: Fireproofing Re-bid

Mr. Luebker moved and Mrs. Kucik seconded to award the base bid for the spray-applied fireproofing work at Addison Trail to Wilkin Insulation Co in the amount of \$28,000.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATIONAL ITEMS REQUIRING NO ACTION

School Recognition – Assistant Principals

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

Willowbrook

- Senior Stephen Boyer placed second as a tenor in the DuPage Symphony Orchestra annual competition.
- Thirteen BPA members went to the State competition. Four students have qualified for the National competition.
- The students and staff raised over \$900 during “Facial Hair February” with Mr. Lester voted the overall winner.
- Upcoming events include: Orchestra Concert, Parent Expo and spring break.

School Recognition – Assistant Principals - continued

Addison Trail

- Sophomore Jazmin Little placed second in the Class 4A Three-point Shootout State Championship.
- Twenty BPA members went to the State competition. Eight students have qualified for the National competition.
- Robert Musial, junior, earned a first place award in the Architectural CAD-3D contest at the 2009 Illinois Drafting Education Association Regional Competition and advances to the State finals in April.
- Upcoming events include: Flower Show, College Night for juniors and spring break.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. Habel attended the recent Behavioral Interventions meeting and gave a report.
- Mr. Irvin attended the first Addison Trail Athletic Alignment meeting and report that there was an excellent turnout for the meeting and commended Dr. Helton, Mr. Bolden and Mr. Thompson for their involvement.
- Dr. Humphrey distributed "District 88 Service Days" fliers, encouraging everyone to get involved in the upcoming events.

PUBLIC COMMENTS

None

ANNOUNCEMENT

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

CLOSED MEETING

Mrs. Cain moved, and Mrs. Kucik seconded that the board go into closed session to discuss collective negotiating matters and the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Voice Vote.

Motion carried unanimously.

The board went into closed session at 9:41 p.m.

Reconvene to Open Session

The board returned to open session at 10:36 p.m.

Roll Call:

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

Members absent: None

ADJOURNMENT

Mr. Luebker moved and Mr. DeLeon seconded that the meeting adjourn.

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 10:36 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE