



---

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

Monday, November 23, 2009  
Board Room, District Administrative Offices

### **MINUTES**

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:37 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Flemming, Ms. Yacobi, Barbanente, Tomasino, Anderson, Sears, Eicker, 88's Best students and parents, and others not registered.

#### **PETITIONS AND HEARINGS**

None

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

Mr. Krause introduced Elaine Schaudt, Willowbrook student and Mr. Krause introduced Tyler Ramir, Addison Trail student who were honored as 88's Best for the month of November.

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, students were given an 88's Best glass sculpture, a gift certificate for Stir Crazy restaurant and a certificate.

#### **BUSINESS PARTNERSHIP SIGNING CEREMONY**

Dr. Humphrey and Mr. Johnson welcomed and formally recognized Mr. Kevin Mucha, owner of Coerce Recording as a District 88 Business Partner during the signing ceremony.

- **Mr. Johnson called a break from the board meeting at 7:59 p.m.**
- **Mr. Johnson called the board meeting back to order at 8:09 p.m.**

**Roll Call**

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

Members Absent: None

**Building The Future Update**

**BTF Project Update**

Ms. Eicker from Bovis Lend Lease gave an update on the construction at Addison Trail and Willowbrook. She reviewed the status of the bid packages and deferred items. Ms. Eicker also reviewed the safety measures that are practiced on the job sites today compared to years passed (i.e. no hard hats, no safety harnesses, etc). She ended the presentation with photos and aerial shots of Addison Trail and Willowbrook.

**Update on Cost Management List**

Dr. Humphrey stated that the October 29, 2009 Cost Management List is presented for an update and overview as Wight and Bovis continue to plan toward getting bid documents prepared for January 2010. The CML represents projects that were part of the original vision for Building The Future.

**EDUCATIONAL FOCUS ITEM**

**2009-2010 School Improvement Goals and Process**

Mrs. Yacobi provided an overview of the 2009-2010 School Improvement Goals as well as a description of the process in place to monitor improvement efforts. She shared samples of the work from departments and explained how the data supports making decisions about academic interventions to increase student achievement.

**Motion to Establish Consent Agenda**

Mrs. Cain moved and Mr. Irvin seconded to establish the consent agenda as listed below.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**List of Bills – October 2009**

To approve the List of Bills for October 2009 in the amount of \$16,688,378.61.

**Treasurer's Report – October 2009**

To approve the Treasurer's Report for October 2009 reflecting the ending balance of \$114,703,336.98.

**Budget Status Report – October 2009**

To approve the Budget Status Report as presented.

**Furniture - Willowbrook**

To approve the purchase of furniture for the Willowbrook High School Academic Resource Center from Knoll, Inc. in the amount of \$13,064.73

**2009 – 2010 Calendar Revision**

To approve the amended 2009-2010 school calendar reflecting two additional early dismissal days.

**Personnel**

To approve the personnel report as presented at the November 16, 2009 board meeting.

**Fundraisers**

Approve the following fundraisers: Addison Trail High School Football Gold Card Sale and Addison Trail BPA/DECA Candy Sale.

**Motion to Approve Consent Agenda**

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Building The Future Contractor Payment Requests**

Mrs. Cain moved and Mr. Edmier seconded to approve the BTF contractor payments to all contractors as submitted. This payment request represents work that has been completed through October at Addison Trail, Willowbrook and District office. The requested payouts total \$2,872,933.41.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Approval of District 88 Officers for the Foundation for Excellence in Education**

Mrs. Kucik moved and Mr. Edmier seconded to appoint Mrs. Donna Cain, Mrs. Jacqueline Carreras, Mrs. Lisa Wagner and Mr. Mark Turk as Board of Directors for The Foundation for Excellence in Education.

Roll Call Vote:

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

Nays: Mr. Irvin

Motion carried unanimously.

**Minutes of the October 19, 2009 Regular Business Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the October 19, 2009 Regular Business board meeting with the correction to Page 23: Remove/Withdraw Previous Motion for Haldeman Homme, Inc. – CCD#A221-004. Mr. Luebker requested that the word "rescind" be replaced with "reconsider".

Roll Call Vote:

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

Abstained: Mr. Irvin

Nays: None

Motion carried unanimously.

**Minutes of the October 26, 2009 District Technology Committee Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the October 26, 2009 District Technology Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the October 26, 2009 Special Board Meeting**

Mr. Irvin moved and Mrs. Cain seconded to approve the minutes of the October 26, 2009 Special Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

**Minutes of the October 26, 2009 Educational Focus Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the October 26, 2009 Educational Focus Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

**Minutes of the October 26, 2009 Closed Session Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the October 26, 2009 Closed Session Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

**INFORMATION ITEMS**

**Review of Policy 8:20 – Community Use of School Facilities**

Dr. Humphrey discussed the updated draft of Policy 8:20 that includes the board members input from the November 16<sup>th</sup> meeting. Dr. Humphrey stated that this policy would be brought back to future meetings to ensure we have included the important concepts for effective use of the facilities.

**Name of the Administrative Complex**

Mrs. Kucik, Mrs. Flores, and Ms. Anderson presented a report from the committee discussing a new name for the District 88 Administrative offices. Several suggestions were presented, (i.e. Educational Leadership Center, Instructional Support Services, Leadership for Learning Center). Board members were asked for their input. A final recommendation will be presented in January 2010.

**School Recognition – Principals**

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

**Willowbrook**

- Congratulations to Sara Pardue and Colleen Joorfetz on their great efforts at the State Swim competition.
- The Speech team placed 3<sup>rd</sup> out of 18 teams at the Fremd tournament and received 2 first places finishes.
- The annual Student Council Blood Drive yielded 214 pints of blood donated.
- Upcoming events include: Art Alumni Homecoming, holiday music concerts and the Young Alum reception.

**Addison Trail**

- Approximately 100 senior citizens attended the annual Kiwanis Senior Thanksgiving luncheon hosted in the cafeteria.
- The annual Student Council Blood Drive yielded 139 pints of blood donated.
- Thirteen students were honored for their achievements during the Student of the Quarter Breakfast.
- Upcoming events include: Senior Art Exhibit, Career Week and the Holiday Benefit Concert Series.

**Board Member Reports**

- Mrs. Kucik attended the Willowbrook Athletic Hall of Fame meeting where she announced that fifteen candidates would be inducted in February.
- Mr. Johnson thanked the board for their participation in the recent Joint conference.

**Public Comments**

None

**Announcements**

- Regular Business / Educational Focus Board Meeting: Monday, December 14, 2009, 7:30 p.m., District Board Room 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and the purchase or lease of real property for the use of the public body.

Voice vote:

Motion carried unanimously.

The board went into closed session at 9:14 p.m.

**RECONVENE TO OPEN SESSION**

The board returned to open session at 10:04 p.m.

Roll Call:

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

Members absent: None

**Adjournment**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:05 p.m.

\_\_\_\_\_  
President, Board of Education

\_\_\_\_\_  
Secretary, Board of Education

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