

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

Monday, April 26, 2010  
Board Room, District Administrative Offices

### **MINUTES**

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:32 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

Members Absent: Mr. Luebker

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

PMA Representatives Mr. Patel, Ms. Linderman

#### **PETITIONS AND HEARINGS**

- Mrs. Barbara Piane, Addison Resident
- Mr. David Dion, Addison Resident

Both parties spoke with concern regarding the area behind Addison Trail High School that they both back up to. It was their understanding that part of the BTF plan was to create a "green screen" so the neighbors would not be able to see the added parking lot and road and also alleviate flooding. Mrs. Piane and Mr. Dion stated that what has been put in so far does not cover these areas as promised.

Dr. Humphrey responded that he is aware of their concerns, and the design and implementation are being reviewed.

- Miss Kishara Ferguson, Addison Trail High School student stated that the Interior Design class should not be dropped. She spoke of how beneficial the class is and how it has prepared her for the future.

## **Student Recognition**

### 88's Best Students

Dr. Helton introduced Angelika Glogowski, Addison Trail student and Mr. Krause introduced Tyler Baumann, Willowbrook student who were honored as 88's Best for the month of April. 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, gift certificate from Stir Crazy and a certificate.

### Student State Competition Recognition

Mrs. Boudouris, presented Addison Trail students that placed in state competitions in the area of Business Professionals and Skills USA.

Mr. Santaini and Mrs. Aulisa presented Willowbrook students that placed in state competitions in the area of Business Professionals and Skills USA.

- o **Mr. Johnson called a break in the board meeting at 8:23 p.m.**
- o **Mr. Johnson called the board meeting back to order at 8:31 p.m.**

## **INFORMATION ITEMS**

### **National Career Readiness Certificate Testing**

Mr. Feuerborn, Willowbrook Industry & Technology Department Chair, presented information regarding the National Career Readiness Certificate Testing. The National Career Readiness Certificate is composed of three WorkKeys assessments that measure skills critical to on-the-job success, i.e., applied mathematics, reading for information, and locating information. It is awarded at four levels based on an individual's performance on the assessments. Seventeen Willowbrook students voluntarily took additional assessments based on their scores and earned either Platinum, Gold, Silver or Bronze certification. This national credential creates standardization and establishes high expectations for academics.

### **Sister City Project Update**

Mrs. Barbanente presented a proposal to participate in a student exchange project with Addison's Sister City, Triggiano, Italy. She explained that this proposal includes 10 students and 2 teachers from Addison Trail traveling to Italy in March 2011. These families must commit to hosting a student from Triggiano in October 2010. This exchange project would not be of any cost for the district as the Sister Cities Committee has pledged resources. This would be a district sponsored event where strict rules and expectations would be enforced. Board members supported the continued planning of this project.

### **Grant Status Update**

Mrs. Barbanente gave a report on the district's plan for utilizing federal stimulus money. The largest allocation is earmarked for Special Education, which will include technology purchases for classrooms, construction to expand the Transition Program and funds for students served in the parochial schools. Grant requests have been submitted for this fiscal year and will be re-submitted on July 1, 2010 with funds available until June 30, 2011.

### **School District Financial Profile**

Mr. Martin stated notification was received from the Illinois State Board of Education placing District 88 in the Financial Recognition range for the 2009 school year financial data. This is the highest category obtainable for the School District Financial Profile.

### **Freedom of Information Requests**

Mrs. Barbanente stated that the following Freedom of Information requests were received and fulfilled:

- o Mr. Mark McKnight requested copies of the approved payment application for the District 88 contract for Construction from RB Construction for Addison Trail and Willowbrook High School for the months of November 2009, December 2009, January 2010 and February 2010. Copies of the bids received from RB Construction for the General Trades Bid Package BTF 5 for Addison Trail and Willowbrook High School.
- o Ms. Lurie requested the most recent RFP for DuPage High School District 88 food service contracts and the previous winning bid from Arbor Management Inc.

### **Motion to Establish Consent Agenda**

Mrs. Cain moved and Mrs. Kucik seconded to establish the consent agenda as listed below, removing Item 7M (SASED Representatives) and placing it as a Separate Action Item.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

### **List of Bills – March 2010**

To approve the List of Bills for March 2010 in the amount of \$7,094,128.77.

### **Treasurer's Report – March 2010**

To approve the Treasurer's Report for March 2010 in the amount of \$78,425,141.66.

### **Budget Status Report – March 2010**

To approve the Budget Status Report for March 2010 as presented.

Motion to Establish Consent Agenda - continued

**Paper – Addison Trail/Willowbrook/District**

To approve the purchase of paper from the following vendors: Unisource Worldwide, Inc. - \$26,771.90, Murnane Paper Co. - \$28,371.50, and RIS Paper - \$24,792.45.

**Student Agenda Planners and Calendars – Addison Trail/Willowbrook**

To approve the purchase of student agenda planners and calendars from Pride Enterprises in the amount of \$10,780.00 for Addison Trail and Willowbrook.

**Activity Buses – Addison Trail/Willowbrook**

To accept the bid from Midwest Transit Equipment in the amount of \$77,800.00 for two 2010 multifunctional activity buses.

**Mini Vans – District Office/Transition Program**

To accept the purchase price of \$38,030.00 for two Dodge Caravans from Wright Automotive, Inc.

**Fundraiser Contracts**

To approve the following fundraiser contracts: Addison Trail Football will be selling t-shirts and sweatshirts, and the Addison Trail Boys and Girls Soccer summer camp will be selling Hart Candy.

**2010-2011 Illinois High School Association (IHSA) Membership**

Approve the membership to the Illinois High School Association for the 2010-2011 school year for Addison Trail and Willowbrook.

**Personnel**

To approve and accept the personnel report presented at the April 19, 2010 board meeting.

**Donations**

To accept the donations presented at the April 19, 2010 board meeting.

**Revised Board Policies**

To approve and adopt the following board policies including the: 4:110 Transportation, 5:10 Equal Employment Opportunity and Minority Recruitment, 6:60 Curriculum Content, 7:10 Equal Educational Opportunities, 7:20 Harassment of students Prohibited (incorporating title changes as discussed), 2:200 Types of School Board Meetings, 2:250 Access to District Public Records, and 7:180 Preventing Bullying, Intimidation, and Harassment.

**Motion to Approve Consent Agenda**

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

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Resolution Providing for the Issue of General Obligation Limited Refunding School Bonds, Series 2010.**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the Resolution providing for the issue of \$5,220,000 General Obligation Limited Refunding School Bonds, Series 2010 of Community High School District Number 88, DuPage County, Illinois, and for the levy of a direct annual tax to pay the principal and interest on said bonds.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Resolution Authorizing and Directing the Execution of an Escrow Agreement in Connection with the Issue of General Obligation Limited Refunding School Bonds, Series 2010.**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of \$5,220,000 General Obligation Limited Refunding School Bonds, Series 2010, of Community High School District Number 88, DuPage County, Illinois.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Ratification of BTF Committee Actions**

1. Addison Trail High School Commons Security

Mrs. Cain moved and Mr. Edmier seconded to ratify the BTF Committee's approval of change events related to #A364 in the amount of \$63,796.00 for work to be performed in the Commons Area (Area D) at Addison Trail High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Committee Actions - continued

2. Addison Trail High School Bookstore Air Conditioning

Mrs. Cain moved and Mr. Edmier seconded to ratify the BTF Committee's approval of change event related to #A203 in the amount of \$20,367.00 for work related to the addition of air conditioning in the Addison Trail bookstore.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

3. Addison Center for the Arts Gallery Storefront

Mrs. Cain moved and Mrs. Kucik seconded to ratify the BTF Committee's approval of change event related to #A375 in the amount of \$22,100.00 for work in the Addison Center for the Arts gallery at Addison Trail.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**BTF Contractor Payment Request #21**

Mrs. Cain moved and Mrs. Kucik seconded to approve the BTF contractor payment request #21 in the amount of \$2,101,429.13 for work that has been completed through March 31, 2010 at Addison Trail and Willowbrook High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**New Textbook Adoptions for 2010-2011**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the recommended new textbooks for Addison Trail and Willowbrook High School as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Amendment of 2009-2010 School Calendar**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the amended 2009-2010 school calendar reflecting that no emergency days were used for the 2009-2010 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Personnel**

Mrs. Cain moved and Mrs. Kucik seconded to approve the following personnel.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Certified Staff Appointments:**

- o Juliann Boudouris, Addison Trail Career and Technical Education Department Chair, effective 2010-2011 school year.
- o Courtney Dement, Addison Trail LSC Department Chair, effective 2010-2011 school year.
- o Jenna Phillips, Addison Trail ESL Department Chair, effective 2010-2011 school year.

**Donations**

Mrs. Cain moved and Mrs. Kucik seconded to accept the following donations.

- o A donation of \$190.00 to the Transition Program from Michael and Marianne Fotopoulos to "Perks and Possibilities" program at the Addison Public Library.
- o A donation of \$50.00 to the Transition Program from the Knights of Columbus to "Perks and Possibilities" program at the Addison Public Library.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the March 6, 2010 Special Board Meeting**

Mrs. Kucik and Mrs. Cain seconded to approve the minutes of the March 6, 2010 Special Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the March 15, 2010 Regular Business Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the March 15, 2010 Regular Business Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the March 15, 2010 Closed Session Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the March 15, 2010 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the March 22, 2010 Educational Focus Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the March 22, 2010 Educational Focus Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the March 24, 2010 Special Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the March 24, 2010 Special Board meeting.

Roll Call Vote:

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

Abstained: Mrs. Cain,

Nays: None

Motion carried unanimously.

**SASED Board of Control Representative and Alternate**

Mrs. Cain moved and Mrs. Kucik seconded to appoint Dr. Steve Humphrey as the SASED representative and Mr. Thomas Edmier as the SASED alternate representative to be on the SASED board for a two-year term.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION ITEMS**

**School Recognition – Principals**

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

**Addison Trail**

- o During the P.E. Week Superstars Assembly, retirees Paul Parpet and Jim Llorens were presented with golden whistles in recognition of their contributions to the department and school.
- o Thirty-nine students were nominated by staff and will be recognized as "AT's Best" at a breakfast celebration.
- o Businesses in Addison were recognized for the support displayed by marquee messages wishing AT students good luck on the upcoming PSAE exams.
- o Upcoming events include: PSAE/ACT exams, Spring Art Show, Orchesis show and Plant Sale.

**Willowbrook**

- o The cast and crew of Medea were congratulated for the outstanding final theatre performance of the season.
- o Congratulations to the nine FCCLA students who placed at the State competition. Six out of nine of our students placed and received gold medals.
- o Final preparations, including lunch-n-learn sessions, were underway to support the students for the PSAE exam.
- o Upcoming events include: PSAE/ACT exams, Civitas Induction, Spring Art Show and Orchesis.

**Board Member Reports**

- o Mr. Johnson announced that the last visioning meeting is scheduled for Saturday, May 1<sup>st</sup>, 9:00 a.m. in the Addison Trail cafeteria.
- o Mr. Johnson also stated that he, Mrs. Kucik and Dr. Humphrey attended the IASB Spring Dinner meeting on April 29<sup>th</sup>.

**Public Comments**

None

**Announcements**

- o Regular Business Board Meeting: Monday, May 17, 2010, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, May 24, 2010, 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 to discuss the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**Reconvene To Open Meeting**

The board reconvened to open meeting at 10:28 p.m.

**Roll Call**

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

Members Absent: Mr. Luebker

**Adjournment**

Mrs. Cain moved and Mr. Edmier seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:30 p.m.

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President, Board of Education

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Secretary, Board of Education

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