

Board of Education Regular Business Meeting

Monday, September 17, 2012
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 7:32 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, Cantlin, Thompson, Ms. Barbanente, Schweigert, Presta, Sears.

Petitions and Hearings

None

Public Hearing on Tentative Budget for 2012-13

Mr. Johnson moved and Mrs. Kucik seconded to open the Public Hearing on the Tentative Budget for 2012-2013. The hearing was opened at 7:33 p.m.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Comments and Questions Concerning the FY13 Budget

Mr. Martin reported that the tentative budget has been on display for public inspection in the district business office as of Tuesday, June 26, 2012 for a minimum of thirty days prior to this hearing. It was noted that public notices were published in both the Addison Press on the 1st day of July 2012, and the Villa Park Argus on the 29th day of June 2012, in compliance with Illinois law. Mr. Martin reviewed the tentative budget, giving an overview of the key budget drivers for revenue and expenditures. Further, reported

Public Hearing on Tentative Budget for 2012-13 – continued

that the budget reflects a 2.5 million deficit which is in line with PMA's projection of 2.6 million. Members of the board and audience were given opportunity to raise questions.

Mr. Johnson moved and Mr. Gillen seconded to close the Public Hearing on the Tentative Budget for 2012-2013 at 7:45 p.m.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Recognition of District 88 Successes

- Illinois Chapter National School Public Relations Association (INSPRA) Recognition
Dani Schweigert, Director of Community Relations announced that District 88 submitted eight entries and won five awards for: Marketing piece: District 88 ranked in top 7 percent of schools; Marketing piece: District 88 Newsletter postcard; Article: Behind the badge: Meet Willowbrook's Community Police Liaison; Article: Addison Trail Orchesis Co-Director ready for 20th show; and Article: Addison Trail student ready for the Ivy Leagues.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – August 2012
Mr. Martin recommended that the List of Bills for August 2012 in the amount of \$5,589,926.54 be approved.
2. Treasurer's Report – August 2012
Mr. Martin recommended that the Treasurer's Report for August 2012 reflecting the ending balance of \$44,879,919.33 be approved.
3. Budget Status Report
Mr. Martin reported that the Budget Status Report is not given to the Board of Education until the official budget is adopted.
4. Technology Purchase
Mr. Lenaghan recommended the purchase of one server and Fibre Channel HBA from Hewlett Packard under the CMS state contract in the amount of \$15,389.30.
5. Fundraisers with Revenue Exceeding \$1,000
The following fundraiser contracts have been approved for Addison Trail:
 - a. Football selling Blazer cards to purchase new game jerseys for the lower levels.
 - b. Girls Gymnastics selling pastry dough to purchase new team uniforms.

Fundraisers with revenue exceeding \$1,000 - continued

- c. Music Boosters selling Community Day Coupon Books to offset Washington trip in March 2013.
- d. Close Up selling Election Day t-shirts to attend the inauguration in Washington D.C.

Board Secretary Designee(s) for April 2013 Election

It was recommended that Bruce Martin, Bob Flemming, Lauren Presta and Rita Christopher be designated as Board Secretary Designees authorized to conduct the April 9, 2013 election.

Personnel

It was recommended that the following personnel be approved as presented:

Classified Staff Rehires

- Suzanne Earl, Willowbrook Special Education Teacher Aide, Salary: \$15.27/hour, effective August 22, 2012.
- Tahani Ihsan, Addison Trail Part Time Bus Aide, Salary: \$13.95/hour, effective August 27, 2012.
- Christine King, Willowbrook Part Time I & T Teacher Aide, Salary: \$13.95/hour, effective August 22, 2012.
- Christopher Perkins, Willowbrook Special Education Teacher Aide, Salary: \$13.95/hour, effective August 22, 2012.

Classified Staff Appointments

- Aris Griffin, Addison Trail Writing Center Teacher Aide, Salary: \$15.27/hour, effective: September 17, 2012.
- Robert Krawczykowski, Willowbrook Part Time Student Supervisor, Salary: \$13.95/hour, effective September 11, 2012.

Classified Staff Resignations

- Robert Chihoski, Addison Trail In-School Intervention Teacher Aide, effective August 31, 2012.
- Samantha Dvorak, Willowbrook Special Education Teacher Aide, effective August 29, 2012.
- Ashley Thielsen, Addison Trail Writing Center Teacher Aide, effective August 28, 2012.

SEPARATE ACTION ITEMS

A. **Adopt the 2012-2013 Budget**

Mr. Johnson moved and Mrs. Kucik seconded to adopt the 2012-2013 Budget as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

B. **Approval of the List of Bills Exceeding \$5,000.00**

Mrs. Kucik moved and Mr. Gillen seconded to approve the List of Bills Exceeding \$5,000.00 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.

C. **Approval of Job Classification Study**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Job Classification Study as presented:

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for September 24, 2012

Mrs. Barbanente reviewed the upcoming educational focus items for the September 24, 2012 board meeting that will include a presentation by the Math Department on Common Core Standards, introduction of new staff and District 88's Best.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

- A request from John Toth for copies of all legal services received by DuPage High School District 88 in the period of May through July, 2012 from any attorneys or law firms providing legal services to the District.

Credit Card Summary

Mr. Martin reviewed the district's credit card use report for August 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Proposed Fundraiser – Use of Temporary Advertisement

Dr. Helton sought to explore the possibility of temporary advertisement as a method of fundraising at athletic events. The banners would be hung up and could be removed at any time (after games or seasons). Beyond the obvious financial benefits, the rationale for supporting this idea would be in terms of building and developing additional business partnerships with our community. The administration would still retain the right of refusal on the types of businesses and the tasteful display of such banners. There was much discussion and concern expressed by some board members to allow any advertisement.

Addison Trail

- Congratulations to Alex Glowacki who recently was selected to the Illinois State Board of Education Student Council for the 2012-13 school year!
- Guidance is finishing Senior Interviews that began September 1.
- Blazer Pride Kick-Off Assembly – PBIS video, "This Is Our House".
- Open House was held on September 6 with 335 students represented.
- Several Fairs were held: Activity Fair on September 11, College Fair on Sept. 12 with 88 colleges/universities, Career Fair on September 13 with 32 organizations.
- Homecoming festivities will be held the week of October 9th.
- Fall Athletics are doing well.

Willowbrook

- Open House was held on Sept. 6 and met with a great turnout. 900 families attended.
- Homecoming Spirit Week went well. Seniors defeated the juniors in Powderpuff Football 14-0. The Pep Rally was one of the finest. The football team took on Morton and won 60-27 and ended with a fireworks display. Over 1000 students attended the homecoming dance and WB's own catering class prepared and served appetizers and sweets at the dance.
- 3rd Annual Alumni Recognition Dinner was held. Mr. Johnson, a board member, was honored. Also in attendance were distinguished alumni, Mrs. Kucik and Mrs. Cain.
- Athletics are well underway.

Board Member Reports

- Mrs. Kucik reported out on the recent CAC Meeting.
- District 88 Foundation’s upcoming events include:
 - “Singin’ in the Rain”, Drury Lane, December 2, 2012
 - 3rd Annual 3-on-3 Basketball Tournament, March 9, 2013
- Mr. Johnson thanked the nominated board for the distinguished award.
- Mrs. Cain reminded the board members that packets for the 2013 Election are available on September 25, 2012.
- Mr. Johnson also advised the board of the upcoming SASSED meeting and LEND meeting.

Public Comments

None

Announcements

Educational Focus Board Meeting: Monday, September 24, 2012, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:45 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date