

Board of Education Educational Focus Meeting

Monday, October 29, 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 7:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mr. Gillen

Others Present: Dr. Helton; Messrs. Martin, Krause, Cibulka, Lenaghan;
Ms. Barbanente, Schweigert, Presta

PETITIONS AND HEARINGS

None

RECOGNITION OF DISTRICT 88 SUCCESS

88's Best Students

88's Best Students Viviana Hernandez, Addison Trail, and Connie Frank, Willowbrook, were recognized for the month of October. 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, Viviana and Connie were given an 88's Best glass sculpture, and a certificate.

Mrs. Cain called for a break at 7:47 p.m.

Mrs. Cain called the meeting back to order at 7:53 p.m.

Roll Call

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

Members absent: Mr. Gillen

EDUCATIONAL FOCUS ITEMS

English Department Common Core Standard Presentation

The English department chair from both schools presented the common core standard implementation process and the writing initiatives in both schools. The English teachers have worked to create a District 88 writing rubric that is aligned to the Common Core and is now being used across the English classes as well as the other content areas. All English classes 9-11 have been aligned to the Common Core English Language Arts standards and both buildings are using the same common assessments to ensure that all students are gaining the skills they need to be college and career ready. Writing is being incorporated throughout all content areas and with the use of Mastery Manager, longitudinal data is now being collected on D88 student progress towards the writing standards.

Rising Star Report

Mrs. Barbanente reported on the district's progress with the Rising Star Comprehensive Plan as it relates to the district/school improvement plan. Main focus is on curriculum: alignment to common core, cohesion between both buildings, and a completed online curriculum guide by 2015.

MOTION TO ESTABLISH CONSENT AGENDA

Mrs. Kucik moved and Mrs. Lullo seconded to establish the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Consent Agenda includes the following:

List of Bills – September 2012

Approve the List of Bills for September 2012 in the amount of \$5,601,614.61 with the exception of check #491834 to Sharon Kucik.

Treasurer's Report – September 2012

Approve the Treasurer's Report for September 2012 reflecting the ending balance of \$62,102,016.55.

Budget Status Report – September 2012

Approve the Budget Status Report for September 2012 as presented.

Fundraiser

Approve the Fundraiser for Addison Trail Gymnastics to sell candy to raise money in order to purchase new uniforms.

Shared Services Report

Approve the Shared Services Report, per Public Act 97-0357, which summarizes District attempts to improve fiscal efficiency through shared services or outsourcing.

Personnel Report

Approve the Personnel Report as presented at the October 15, 2012 board meeting.

Donations

Approve the Donations as presented.

MOTION TO APPROVE CONSENT AGENDA

Mrs. Kucik moved and Mrs. Lullo seconded to approve the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

A. Minutes

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Board of Education minutes: September 17, 2012 Board of Education Workshop, September 17, 2012 Regular Business Board Meeting, September 18, 2012 Building & Grounds Committee Meeting, September 24, 2012 Educational Focus Board Meeting, and September 24, 2012 Closed Session Meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

B. List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Edmier seconded to approve payments to vendors whose total for the month to date is in excess of \$5,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

C. Fundraiser

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following fundraiser with revenue in excess of \$1,000: Addison Trail, selling candy.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

D. Check #491834 - Sharon Kucik

Mr. Johnson moved and Mr. Edmier seconded to approve check #491834 to Sharon Kucik in the amount of \$54.11.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

E. Ratification of BTF Building & Grounds Committee Actions

Mr. Johnson moved and Mrs. Kucik seconded to approve Items E1 through E8 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

F. Purchase

Mrs. Kucik moved and Mrs. Lullo seconded to approve the purchase of Computer Equipment for the District Office in the amount of \$45,868.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

G. Donation

Mrs. Kucik moved and Mrs. Lullo seconded to approve the donation of miscellaneous laptop computers and additional replacement parts to Willowbrook High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEM

Tax Levy 2012

Mr. Martin provided the 2012 Tax Levy Schedule and asked the board to adopt a resolution at the November 12, 2012 Regular Business board meeting.

SCHOOL RECOGNITION – PRINCIPALS

Principal Adam Cibulka and Principal Dan Krause highlighted events, accomplishments and recognitions.

Addison Trail

- At the Honor Roll Assembly, 400 students (sophomores, juniors and seniors) were recognized.
- The Letterman Club's 5K raised over \$700 for the Ray Graham Center and student scholarships.
- The TOE Committee will present the 2012 award to John Lykouretzos, Class of 1991, at the all staff ceremony on Tuesday, November 6th at 3:15 p.m.
- All School Practice ACT/PLAN Testing is November 7th.
- Come see "Romeo & Juliet", Addison Trail H.S., November 8-10th.
- The Annual Senior Citizen Thanksgiving Celebration will take place on November 13th at 12:15 p.m.
- Winter sports are underway.

Willowbrook

- The cross-town PowderPuff game ended in a tie (6-6) therefore, the trophy will be housed at the District office.
- Approximately 720 students were represented at Parent/Teacher Conferences.
- Relay for Life Kick-Off event is Thursday, November 1st.
- All School Practice ACT/PLAN Testing is November 7th.
- Student Council will be sponsoring a Blood Drive on November 9th.
- Come see "Wizard of Oz", Willowbrook H.S., November 15-17th.
- Winter sports are underway.

BOARD MEMBER REPORTS

Mr. Johnson reported out on the recent LEND meeting that he attended.

The Mayor's Ball is November 10, 2012 at Alta Villa, Addison, IL.

The Partnership for Inspired Education (PIE) Foundation will host its annual fundraiser at 2 p.m. Dec. 2 at Drury Lane in Oakbrook Terrace. The evening will feature dinner, a performance of "Singin' in the Rain" and an auction with student artwork and other wonderful items. Tickets are on sale now at www.piefoundation.org.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

- o Regular Business: Monday, November 12, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, November 19, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

ADJOURNMENT

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:12 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date