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## Board of Education Regular Business Board Meeting

Monday, November 12, 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. Edmier, Mrs. Cain

Members Absent: Mr. Gillen, Mr. Irvin

Others Present: Dr. Helton; Messrs. Martin, Wildes, Lenaghan; Ms. Barbanente, Kimpton, Duffin, Schweigert, Presta

#### **Petitions and Hearings**

None

### **DISCUSSION ITEMS REQUIRING NO ACTION**

#### **Financial Reports:**

1. List of Bills – October 2012

Mr. Martin recommended that the List of Bills for October 2012 be presented at the next meeting. Mrs. Kucik moved and Mr. Edmier seconded that the List of Bills for October 2012 be removed from the Discussion Items and be presented at the next meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

2. Treasurer's Report – October 2012

Mr. Martin recommended that the Treasurer's Report for October 2012 reflecting the ending balance of \$59,738,457.16 be approved.

3. Budget Status Report

Mr. Martin recommended that the Budget Status Report for October 2012 be accepted.

4. SMARTnet Bid – District Office Technology

Mr. Martin recommended that we approve the bid submitted by SHI International Corp. in the amount of \$26,435.61.

**Personnel:**

Mrs. Duffin recommended that the following personnel be approved as presented:

**Certified Staff Parental Leave for Child Rearing:**

- Marika Radi, Addison Trail English Teacher, effective February 7, 2013 through the end of the 2013-2014 school year.

**Classified Staff Appointment:**

- Kristina Ciaglia, Addison Trail Part Time Special Education Teacher Aide, Salary: \$13.95/hour, effective October 31, 2012.
- Vicente Martinez, Addison Trail Special Education 1:1 Teacher Aide, Salary: \$13.98/hour, effective October 31, 2012.

**SEPARATE ACTION ITEMS**

**Ratification of BTF Building & Grounds Committee Actions**

Item #1: Mr. Johnson moved and Mrs. Kucik seconded to approve Payment Request #46 to Abbey Paving as the final payment in the amount of \$16,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Approval of 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, Mrs. Cain

Nays: None

Motion carried unanimously.

**2012 Tax Levy Resolution**

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the 2012 Tax Levy Resolution to establish the aggregate amount of taxes to be levied for the 2012 year in the amount of \$49,791,940.00 and to establish the Public Hearing Date of December 17, 2012 at 7:30 p.m. in the District Board room.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Approval of Rising Star District Report**

Mrs. Kucik moved and Mr. Edmier seconded to approve the Rising Star District Report.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

## **INFORMATION/DISCUSSION ITEMS**

### **Credit Card Payment Summary**

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

### **School Recognition – Principals**

Assistant Principal Doug Wildes and Assistant Principal Ann Kimpton highlighted events, accomplishments and recognitions.

#### **Addison Trail**

- In observance of Veterans Day a luncheon was held for our Addison VFW veterans and our police and fire department veterans.
- Tuesday, 375 seniors will be taking the WorkKeys Locating Information test for National Career Readiness Certification.
- The Annual Senior Citizen Thanksgiving Luncheon is Tuesday, November 13.
- In celebration of American Education Week, cake will be served on Wednesday, November 14.
- Congratulations to the Girls Swimming Team! They qualified for state.
- The NHS banquet will be on Thursday, November 29.
- Tickets are available for our annual PIE Foundation fundraiser: "*Singin' in the Rain*", December 2<sup>nd</sup>, 2 p.m. at Drury Lane. Go to [www.piefoundation.org](http://www.piefoundation.org) to purchase tickets. The cost is \$50 per ticket. All proceeds come back to the students of Addison Trail and Willowbrook, so we hope to see you there!

#### **Willowbrook**

- Celebrated Veterans Day by making announcements throughout the day and displaying posters in order to create an awareness of the commitment members of our community have made in serving our country.
- It's American Education Week and our own Catering class prepared a continental breakfast for the staff.
- Key Club Food Drive in collaboration with Jackson Middle School netted over 5000 food items for needy families.
- This Wednesday, 400 seniors will have the opportunity to earn a National Career Certification by taking the Locating Information test of the WorkKeys.
- Congratulations to the Girls Swimming Team for their outstanding performance at sectionals this past weekend! A state send-off for the swimmers will be Thursday morning at 7:15 a.m.
- Opening night of *The Wizard of Oz* is Thursday at 7 p.m. in the auditorium. Performances will also be held on Friday and Saturday night as well as a matinee on Thursday for our feeder schools.
- Basketball season is set to begin.

### **Board Member Reports**

Mrs. Cain reported out on the recent Mayor's Ball and Intergovernmental Meeting.

Mr. Johnson reported out on the recent Joint Board Meeting with our feeder districts.

Tickets are available for the PIE Foundation fundraiser, "*Singin' in the Rain*", Drury Lane, December 2, 2012 at 2 p.m. Go to [www.piefoundation.org](http://www.piefoundation.org) to purchase your tickets.

**Public Comments:**

None.

**Closed Meeting**

Mrs. Kucik moved and Mrs. Lullo seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. The Board went into closed session at 8:08 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Reconvene to Open Meeting**

The board returned to open session at 8:29 p.m.

Roll Call:

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

Members Absent: Mr. Gillen, Mr. Irvin

**Action Necessitated By Closed Session**

Mrs. Kucik moved and Mr. Edmier seconded to approve the Notice to Remedy for Employee #51809.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Announcements**

- o Educational Focus Meeting: Monday, November 19, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business / Educational Focus Board Meeting: Monday, December 17, 2012, 7:30 7p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**Adjournment**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:31 p.m.

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President, Board of Education

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Secretary, Board of Education

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