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## Board of Education Regular Business Meeting

Monday, November 7, 2011  
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 7:31 p.m.

#### **Pledge of Allegiance**

#### **Roll Call**

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

Members Absent: Mr. Irvin, Mr. Gillen

Others Present: Drs. Humphrey, Messrs. Martin, Cantlin, Cibulka, Isaacson, Ms. Barbanente, Tomasino, Duffin, Sears.

#### **Petitions and Hearings**

None

#### **Recognition of District 88 Successes**

##### A. Veteran's Day Recognition

Mr. Cilbulka reported that Addison Trail will start their observance with an Addison Trail veteran leading the pledge, a moment of silence and the Addison Trail choir singing.

Mr. Cantlin reported that Willowbrook will be honoring those who have served our country on Veterans Day, through a student assembly and the dedication of Willowbrook's Veterans Memorial.

##### B. Joint Board Meeting Review

Mrs. Cain and Dr. Humphrey gave a brief overview of the Joint Board meeting held on November 2<sup>nd</sup> with districts 4, 45, and 48. Dr. Humphrey spoke of the excellent work that is being accomplished between the feeder districts and the high schools.

C. Hero in the Classroom – Andy Isaacson

Mr. Cantlin stated that in partnership with Gallagher Benefit Services and the Chicago Bears, Andy Isaacson was recognized as one of their 16 Heroes in the Classroom within the Chicagoland area. The program recognized the work of Willowbrook and Andy to help support and encourage students to do their best in all they encounter. Specifically, stories of the gold coins related to the PSAE and the support of PBIS were shared with the organization and the selection committee. Andy was presented with a \$1000 donation to Willowbrook High School.

D. P.I.E. Foundation Success

Mrs. Cain reported on the P.I.E. Foundations very successful event held on November 6th. Three hundred thirty people enjoyed the musical "The Sound of Music", followed by dinner and a silent auction held at the Drury Lane Oakbrook. Dr. Humphrey thanked the parents, students, staff, community and District 88 vendors for their support of the P.I.E. Foundation.

**DISCUSSION ITEMS REQUIRING NO ACTION**

**Financial Reports:**

A. List of Bills – October 2011

Mr. Martin recommended that the List of Bills for October 2011 in the amount of \$5,879,148.97 be approved.

B. List of Bills – October 2011

Mr. Martin stated that the Treasurer's Report for October 2011 would be presented at the November 21, 2011 meeting as a separate action item.

C. Budget Status Report – October 2011

Mr. Martin stated that the Budget Status Report for October 2011 would be presented at the November 21, 2011 meeting as a separate action item.

**Commercial Credit Card Resolution**

Mr. Martin stated that the district is in the process of entering into a credit card agreement/resolution to obtain cards to be used by selected staff for specific district purchases and/or business. The agreement is currently under review by the District's legal counsel. A credit card agreement/resolution will be presented for action at the November 21, 2011 board meeting.

**Personnel Report**

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

Certified Staff Request For Unpaid Personal Leave of Absence

- Jacqueline Torres-Ashpole, Willowbrook Part Time Social Studies Teacher, effective January 23, 2012 through June 7, 2012.

Classified Staff Appointment

- Lynn Ward, Addison Trail Special Education Teacher Aide: Salary, \$15.04 hourly, effective October 31, 2011.

Classified Staff Resignation

- Vanessa Dobey, Willowbrook Special Education Teacher Aide, effective October 31, 2011.

**DISCUSSION ITEMS REQUIRING ACTION**

A. **Ratification of BTF Building and Grounds Committee Actions**

1. Wight Application For Payment #6

Mr. Johnson moved and Mrs. Kucik seconded to ratify the Building and Grounds committee's recommendation to approve Wight Pay Application #6 in the amount of \$775,357.69.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

2. BTF Contractor Payment Request #38

Mr. Johnson moved and Mrs. Kucik seconded to ratify the Building and Grounds committee's recommendation to approve BTF Contractor Payment Request #38 in the amount of \$176,589.90.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

B. **Approval of List of bills Exceeding \$5,000.00 for October**

Mrs. Kucik moved and Mr. Edmier seconded to approve for release the following payments to vendors whose total for the month to date is in excess of \$5,000.00: B&H Photo.Com Corp., \$3,970.80; Johnson Controls, Inc., \$5,533.50; and Shane's Office Products, \$106.83. Mr. Martin stated that this would include individual payments in excess of \$5,000.00 as well as any payments for a given vendor which bring the cumulative total for the month above the \$5,000.00 threshold.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

C. **2011 Tax Levy Resolution**

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the 2011 Tax Levy Resolution to establish the aggregate amount of taxes to be levied for the 2011 year in the amount of \$48,969,605 and establish the public hearing date of December 19, 2011 at 7:30 p.m. in the District Boardroom.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION/DISCUSSION ITEMS**

**Educational Focus Items for November 21, 2011**

Mrs. Barbanente reviewed the upcoming educational focus items for the November 21, 2011 board meeting that will include 88's Best students and New Course Proposals.

**Elmhurst TIF Notice**

Mr. Martin stated that District 88 was notified by the City of Elmhurst of a possible establishment of a tax increment financing (TIF) district within the City. The City will keep the District informed of the process and documentation of the City's proceedings.

### **Community Relations Position**

Dr. Humphrey informed the Board that interviews have been conducted for the position of Director of Community Relations and a recommendation to appoint Ms. Danielle Schweigert will be brought to the November 21<sup>st</sup> Board meeting for approval.

### **Board Policies**

Policies 4:55 - Use of Credit and Procurement Cards, 6:236 – Personal Technology and social Media: Usage and Conduct, and 7:270 – Administering Medicines of Students have been brought to the Board at previous meetings for review and suggested changes have been made. These policies will now be brought to the November 21<sup>st</sup> Board meeting for final approval and adoption.

### **Withdrawal of Directions Program**

Mrs. Barbanente provided an update on the work of the Alternative Education Task Force Committee. Mrs. Barbanente also asked the Board to consider District 88's withdrawal from the Directions Program which is co-owned by District 88 and District 87. A recommendation and proposal will be brought to the Board in January 2012.

### **School Recognition**

Assistant Principal Cantlin and Assistant Principal Cilbulka highlighted upcoming events, accomplishments and recognitions for each school.

### **Willowbrook**

- The LifeSource Blood Drive that was held on November 4<sup>th</sup> collected 174 units of blood that will be used in the Chicagoland area.
- The Key Club Food Drive concluded this week, donating vital food items to local food pantries for families in need.
- The Interact Club will be hosting Willowbrook families at a pot-luck Thanksgiving Dinner on November 21<sup>st</sup> and will be assisting at a local PADS shelter on November 29<sup>th</sup>.
- Upcoming Events: November 8<sup>th</sup> – Work Keys Testing for Seniors; November 17, 18, 19 – Winter Musical; and November 21<sup>st</sup> Parent Teacher Conferences.

### **Addison Trail**

- Tradition of Excellence will be held November 8<sup>th</sup> at 3:15 p.m. recognizing Rocco Sisto.
- Student/Faculty Fall Blood Drive will be held November 17<sup>th</sup> from 7:30 a.m. – 2:30 p.m.
- The Addison Trail Theatre presents the Fall play, All the King's Women on November 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>.
- This years AT's First Best Breakfast celebration was held on October 25<sup>th</sup>. Fourteen teachers nominated twenty nine students for this honor.
- Upcoming Events: Kiwanis Thanksgiving Senior Citizen's Luncheon on November 15<sup>th</sup>, and Parent Teacher Conferences, November 21<sup>st</sup>

**Board Member Reports**

- Mr. Johnson and Dr. Humphrey attended a LEND meeting that focused on HB 3793 (Franks) which would freeze the levy, if there is a decrease in the EAV of a local district. This action would cause the loss of local tax dollars, potentially \$850,000 in D88.
- Mrs. Cain reported on the Addison Intergovernmental Meeting held on November 3<sup>rd</sup>. Mrs. Cain also announced the upcoming D88 Foundation meeting scheduled for November 8<sup>th</sup> and the C.A.C. meeting on November 9<sup>th</sup>.
- Dr. Humphrey gave reminders of the Addison/Bensenville Community Night at College of DuPage, 6:30 p.m. and the Addison Mayor's Ball at the Alta Villa at 6:00 p.m.

**Public Comments**

None

**Announcements**

- Educational Focus Board Meeting: Monday, November 21, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**Closed Meeting**

Mrs. Kucik moved, and Mrs. Lullo seconded that the board go into closed session to discuss pending litigation.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 8:42 p.m.

**Reconvene to Open Session**

The board returned to open session at 9:10 p.m.

Roll Call:

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

Members absent: Mr. Irvin, Mr. Gillen

**Adjournment**

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

Voice vote.

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

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President, Board of Education

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Secretary, Board of Education

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