



Board of Education Regular Business/Educational Focus Meeting

Monday, December 19, 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 7:32 p.m.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

A Moment of Silence was held for Bill Campbell who passed away recently. Bill served as Principal of Willowbrook from 1969-1981.

ROLL CALL

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Cibulka, Wildes, Ms. Barbanente, Duffin, Schweigert, Sears, District 88's Best students and parents, and others not registered.

AMENDMENT TO THE DECEMBER 19, 2011 BOARD AGENDA

Mrs. Kucik moved and Mr. Gillen seconded to amend the December 19, 2011 Board agenda as follows: Move Separate Action Item 9-G, Personnel Report to after closed session.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

PETITIONS AND HEARINGS

None

Public Hearing on the 2011 Tax Levy

Mrs. Cain, President of the Board, asked for a motion to declare the public hearing on the proposed tax levy for the year 2011 open. Mr. Johnson moved and Mrs. Kucik seconded to open the public hearing. The public hearing was opened at 7:32 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.

Mr. Martin explained the proposed tax levy for 2011, noting that the public notice of this public hearing was published in the Addison Press and the Villa Park Argus on the 9th day of December 2011. Mr. Martin also referenced the Tax Levy Worksheet reflecting the proposed 2011 levy of \$48,969,605.00. Board members and the audience were given the opportunity to ask questions.

Mrs. Cain asked for a motion to close the public hearing. Mr. Johnson moved and Mr. Gillen seconded to declare the public hearing closed. The public hearing was closed at 7:39 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 Success

88's Best Students

Dr. Helton introduced Rocco Zaccaro, Addison Trail student and Mr. Krause introduced Perpetual Assem, Willowbrook student who were honored as 88's Best for the Month of December.

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, a certificate and a gift card for Stir Crazy Restaurant.

State Board of Education Bilingual Committee Appointment

Congratulations to Mrs. Jean Barbanente, Assistant Superintendent, for being appointed to the State Board of Education Bilingual committee and her work on recommendations to the Advisory Council and State Superintendent.

Recognition of District 88 Success - continued

Assistant Principal Appointment

Doug Wildes, Addison Trail social studies department chair, has been appointed Assistant Principal for the 2012-2013 school year. Congratulations, Doug!

EDUCATIONAL FOCUS ITEM

NCLB – Update on Grade 11 Definition

Mandated by the Illinois School Code, changes to the grade 11 definition that will take place this spring include administering the Prairie State Achievement Examination (PSAE) or the Illinois Alternate Assessment (IAA) to students with; junior status by virtue of credits earned. Students will not be promoted to grade 12 status until they have taken either the PSAE or IAA, as applicable. This will also impact student status for other school-related activities where year in school is listed and credits earned determine year in school.

DISCUSSION ITEMS REQUIRING ACTION

Adoption of the 2011 Tax levy

Mr. Gillen moved and Mrs. Kucik seconded to adopt the 2011 Tax Levy Resolution as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

List of bills – November 2011

Mrs. Kucik moved and Mr. Gillen seconded to approve the List of Bills for November 2011 in the amount of \$4,985,694.87.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

Treasurer's Report – November 2011

Mrs. Kucik moved and Mr. Edmier seconded to approve the Treasurer's Report for November 2011 reflecting the ending balance of \$57,802,024.86.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – November 2011

Mrs. Kucik moved and Mr. Gillen seconded to accept the Budget Status Report for November 2011 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Contracts Exceeding \$1,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraiser contracts:

- o Addison Trail: BPA/DECA/OE/ME Club, Entertainment Books; Italian Club, Donations for Pasta Night Dinner.
- o Willowbrook: Poms, selling candy canes to raise money for costumes, competition and club supplies; Boys Volleyball, selling cookie dough to raise money for club program and equipment; and Boys Basketball, selling cookie dough to raise money for team equipment and end of year banquet.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the following list of payments to vendors whose total for the month to date is in excess of \$5,000.00: Emcor Services, Hegemon Consulting, Platinum Communications, Reality Works, Steve Humphrey and Sugar Creek Golf Course.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

Wight Pay Application #7

Mr. Johnson moved and Mrs. Kucik seconded to ratify the Building and Grounds Committee's recommendation to approve Wight Payment Application #7 in the amount of \$161,465.33.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Wight Pay Application #8

Mr. Johnson moved Mrs. Kucik seconded to ratify the Building & Grounds Committee's recommendation to approve Wight Payment Application #8 in the amount of \$271,854.61.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of Letters of Agreement with Teachers Union

Mr. Irvin moved and Mr. Gillen seconded to approve the following Letters of Agreement that have been signed by the teacher's union representative and are now being submitted for Board approval:

- o Letter of Agreement: Striking of 8.2.C.1 Unpaid Leave
- o Letter of Agreement: Non-Tenure Teacher Evaluation Procedures
- o Letter of Agreement: Tenure Teacher Evaluation Procedures for 2011-2012

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Addison Trail and Willowbrook Citizen's Advisory Council Appointments

Mrs. Kucik moved and Mr. Edmier seconded to approve the following appointments to the Citizens Advisory Councils:

- o Addison Trail Citizens Advisory Council: Suzanne Flemming, Laila Gilliam
- o Willowbrook Citizens Advisory Council: Ray Kielminski

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

Approve meeting minutes from November 7, 2011 through December 7, 2011

Mrs. Kucik moved and Mr. Gillen seconded to approve the following minutes: November 7, 2011 Regular Business Board Meeting, November 7, 2011 Closed Session Board Meeting, November 14, 2011 Evaluation and Compensation Committee Meeting, November 21, 2011 Educational Focus Board Meeting, and December 7, 2011 Buildings and Grounds Committee Meeting.

Roll Call Vote:

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

Abstained: Mr. Irvin

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

School Recognition – Principals

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

Addison

- Forty-four Addison Trail students were designated as Illinois State Scholars for the 2012-2013 and were awarded a Certificate for Outstanding performance.
- A big congratulations to the following Addison Trail seniors: Ricky Diaz who was accepted at Harvard, Alex Oliva who was accepted at M.I.T. and Greg Schultz who was recently appointed to the US Military Academy (West Point).
- Congratulations to Mr. Mike Ross on his winning student team in the fall session of the Stock Market Game program. Great performance in the Illinois Econ Stock Market Competition!
- Staff member Colleen Hickey was nominated by students to receive the Blazer Golden Apple Award at a recent Breakfast. Staff member Steve Bruns also was nominated for the award.
- This year's Toys for Tots program provided toys to almost 100 children.

Willowbrook

- Mr. Krause thanked all Warriors for their support of those in need. From the Pot-Luck Dinner at Parent Teacher Conferences to the donations for the PADS shelter to the Combined Charities Contributions to the Holiday Warrior Project, which included Student Council, Ambassadors Club and Key Club, you have all helped so many students and families in need. Thank you again for your commitment and dedication to the Willowbrook Community.

Willowbrook - continued

- Willowbrook's annual Alumni Day is scheduled for December 22, from 10:30 a.m. to Noon. Many former Warriors will visit and tour the building. Graduates from the classes of 2007-2011 have been invited.
- Mr. Krause congratulated the music department on its outstanding concerts this season, including the Guitar Ensemble, Jazz Combo, CenterStage and the Jazz Band. The last performance, Holiday Concert III, is scheduled for December 20 at 7 p.m. in the Auditorium.
- The Second Annual "Holiday Sweater Contest" will take place on December 21.
- Willowbrook's Annual Holiday Staff Luncheon will be held December 21 from 10:30 a.m. until 2 p.m.

Board Member Reports

- Mrs. Cain and Mr. Gillen attended the Jersey Boys Holiday Concert and reported glowing reviews.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, January 23, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, January 30, 2012, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mr. Johnson moved and Mrs. Kucik seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 [5 ILCS 1202.06]. The board went into closed session at 8:55 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.

Reconvene to Open Session

Mr. Johnson moved and Mrs. Kucik seconded to return to open session at 9:45 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.

Action Necessitated By Closed Session

Illinois Municipal Retirement Fund (IMRF) Retirement Policy

Mrs. Kucik moved and Mr. Gillen seconded to approve and adopt Board Policy 5:186 General Personnel – Retirement Benefits as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Employee #121911 Agreement

Mr. Gillen moved and Mrs. Kucik seconded to execute the Resignation Agreement and Release for employee #121911 as presented.

Roll Call Vote:

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

Nays: None

Closed Session Minutes Resolution

Mrs. Kucik moved and Mr. Gillen seconded to adopt the resolution regarding closed session minutes that will cause the minutes of the closed sessions from the following dates to be released: May 23, 2011, June 13, 2011, July 14, 2011 and August 8, 2011. The minutes of all other closed sessions from May 16, 2011 through September 26, 2011 will remain classified and all other closed session minutes not enumerated on Exhibits A and B shall continue to remain classified.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mr. Johnson moved and Mrs. Kucik seconded to approve the following personnel report as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Administrative Staff Appointment

- o Douglas Wildes, Addison Trail Assistant Principal, effective July 1, 2012.

Certified Staff Request For Unpaid personal Leave of Absence

- o Anna Grice, Addison Trail Special Education Teacher, effective December 16, 2011 – January 19, 2012.

Certified Staff Appointment

- o LeVar Ammons, Willowbrook High School Guidance Counselor: Salary - Scale III, Step 1 - \$53,425.35 plus Counseling Stipend of \$1,061.24, effective December 1, 2011.

Certified Staff Resignation

- o Scott McKinney, Willowbrook Business Education Teacher, effective June 14, 2012.

Classified Staff Appointments

- o Gregory Karis, Willowbrook 12 Month – Level II, Step 1 Tech Assistant I: Salary - \$2,805.79 / monthly, effective January 9, 2012.
- o Jaclyn Rust, Willowbrook Full Time Special Education Teacher Aide: Salary - \$13.77/hourly, effective December 19, 2011.
- o Marilyn Zydlo, Willowbrook Classified 10-month Building Secretary, Level II, Step 1: Salary - \$2,805.79/monthly, effective January 9, 2012.

Classified Staff Retirements

- o Angie Caputo, Addison Trail High School Dean's Secretary, effective June 13, 2012 at which time Angie will have completed 23 years of service with District 88.
- o Diane Hausherr, Addison Trail High School Student Supervisor, effective June 7, 2012 at which time Diane will have completed 12 years of service with District 88.
- o Colleen Mattingly, Willowbrook Bookstore Manager, effective June 15, 2012 at which time Colleen will have completed 12 years of service with District 88.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:50 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date