



Board of Education Educational Focus Meeting

Monday, February 24, 2014
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. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: None

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Lenaghan, Flemming, Mss. Barbanente, Duffin, Brink, Presta

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

88's Best Students

88's Best Students Mario Macedo and Julia Rowley from Addison Trail were recognized for the month of January and February, respectively. Gregory Ross and Molly Kuentler from Willowbrook were recognized for the month of January and February, respectively. 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, Mario, Julia, Gregory and Molly were given an 88's Best glass sculpture and a certificate.

Mrs. Cain called for a break at 8:06 p.m.

Mrs. Cain called the meeting back to order at 8:27 p.m.

Roll Call

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

Members absent: None

EDUCATIONAL FOCUS ITEMS

Italy Exchange Trip

Mrs. Jean Barbanente, Assistant Superintendent, provided an update on the March 2014 Sister City Exchange Trip to Triggiano, Italy, for Addison Trail students.

Spain Trip

Mrs. Barbanente presented a proposal for an international trip to Spain for Advanced Placement (AP) Spanish students at Addison Trail and Willowbrook high schools.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda for items 7A through 7D 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.

List of Bills –January 2014

Approve List of Bills for January 2014 in the amount of \$5,872,566.40.

Appointment of School Treasurer 2014-15

Appoint Edward Hoster, Chief Financial Officer, as School Treasurer for 2014-15.

Auditor Contract Renewal for FY 2014, 2015 & 2016

Accept proposal from Mathieson, Moyski, Celer & Company LLP to complete the financial audit for fiscal years ending June 30, 2014 through June 30, 2016. The first year fee will be \$26,800 with subsequent years subject to Board approval and the fee increase equal to the increase in Consumer Price Index or 2.5%, whichever is less.

Personnel

Approve the Personnel Report as presented at the February 10, 2014 board meeting.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to approve the consent agenda for items 7A through 7D as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS "REQUIRING ACTION"

A. **Treasurer's Report for January 2014**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Treasurer's Report for January 2014.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

B. **Budget Status Report for January 2014**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Budget Status Report for January 2014.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

C. **Resolution Authorizing Permanent Transfer from Working Cash Fund to IMR Fund**

Mrs. Kucik moved and Mr. Gillen seconded to adopt the Resolution Authorizing the Permanent Transfer from Working Cash Fund of DuPage High School District 88 in the amount of \$700,000 to the Illinois Municipal Retirement (IMR) Fund.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

D. **R.B. Crowther Final Pay Application**

Mrs. Kucik moved and Mr. Gillen seconded to approve the final pay application to R.B. Crowther in the amount of \$79,447.21.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

E. **ISBE School Maintenance Grant – Round 2**

Mrs. Kucik moved and Mr. Gillen seconded to authorize the administration to submit an application for the second round of Illinois State Board of Education School Maintenance Matching Grant Program to complete roof repair work at Willowbrook High School.

The Board was informed this item was reviewed by the Buildings & Grounds Committee and approved.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

F. **Lighting Replacement Grant Application**

Mrs. Kucik moved and Mr. Edmier seconded to proceed with the application to both ICE and DCEO agencies for financial assistance to replace and upgrade our lighting at both schools.

Discussion was had and the Board was informed this item was reviewed and supported by the Buildings & Grounds Committee.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

G. **Summer 2014 Building Improvement Projects**

Mrs. Kucik moved and Mr. Johnson seconded to authorize the building improvement budget for 2014-15 in the amount of \$516,000 as outlined in Exhibit A.

Discussion was had with regard to the sidewalk area on Highridge and West Drive. Motion was amended to remove the sidewalk work.

Mrs. Kucik moved and Mr. Johnson seconded to amend authorization of the building improvement budget for 2014-15 in the amount of \$511,000 as outlined in Exhibit A.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

H. **Personnel**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Personnel Report.

CLASSIFIED STAFF APPOINTMENT:

- Stephanie Ciura, Addison Trail Math Part-time Teacher Aide, effective February 13, 2014.

CLASSIFIED STAFF RETIREMENT:

- Sharon Schoen, Addison Trail 12-month Administrative Assistant, effective June 30, 2016, at which time Sharon will have 19 years of service with District 88.

CLASSIFIED STAFF RESIGNATION:

- Timothy Welsch, Willowbrook Special-Education Teacher Aide, effective February 18, 2014.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

I. **Vocational Assistant Position**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the addition of a Vocational Assistant job category to the teacher aide contract as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

J. **Minutes**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: January 13, 2014, Technology Committee meeting; January 13, 2014, Regular Business Board meeting; January 13, 2014, Closed Session Board meeting; January 27, 2014, Educational Focus Board meeting; January 27, 2014, Closed Session Board meeting; and, January 31, 2014, Buildings & Grounds Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEM

PARCC Assessment Update

Dr. Scott J. Helton, Superintendent of Schools, presented an update on the PARCC Assessment, which included a letter prepared by a group of thirty high school superintendents that was sent to Dr. Chris Koch, State Superintendent of Schools. The letter expressed critical points of concern and a request for ISBE's consideration.

School Recognition

Principals Adam Cibulka and Dan Krause highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Congratulations to Tom Baughman and Adrian Villarreal, who earned 3rd place in the National Edelbrock OTC Carburetor Challenge! In less than nine minutes, Tom and Adrian disassembled, rebuilt and reassembled an Edelbrock racing carburetor. They each also received a scholarship.

- Congratulations to Salvatore Dugo, Miguel Sanchez, Antonio Vargas, Luis Flores, Harmanpreet Singh, Sam Ramos, Carlos Rodriguez and Anthony Modica, who qualified for the State Finals in SkillsUSA. State competition takes place in Springfield during spring break.
- At the Huntley Science Olympiad Invitational, Varsity won eleven medals, and JV won six medals. Regional competition is March 15. Congratulations, and best of luck!
- On February 15, 2014, Addison Trail hosted Pay It Forward for the class of 2018. More than 300 students attended, and 200 of them were incoming freshmen. Thanks to Julia Rowley and Morgan Pirtle for their outstanding work as Student Directors!
- Congratulations to gymnasts Casey Boksha and Kennedy O'Neill, who qualified for State last Friday at Palatine High School! Casey competed in floor, and Kennedy competed in floor and bars.
- Megan Schmelter of Girls Bowling recently competed in State in Rockford. Megan advanced to State with a 206 average at Sectionals. Congratulations!
- In Wrestling, Niko Rocha and Bobby Carson recently competed in State at the University of Illinois. Bobby won two matches and advanced to Saturday's round. Congratulations!
- Upcoming Events: February 28 – Mr. AT; March 7 – International Dance Show; March 11 – Flower Show

Willowbrook

- This past weekend, Colleen Shelton competed in the IHSA State Speech competition. Colleen placed 16th out of the 20 competitors; however, she is ranked in the top 16 out of 220 speakers in Oratorical Declamation in Illinois. Congratulations!
- Varsity wrestlers Matt Rowland and Jake Kroeger competed at the IHSA State tournament this past weekend. Matt took 5th place. Congratulations!
- Good luck to Poms and Winter Guard as they compete at State this weekend!
- Members of DECA and SkillsUSA qualified for State. Congratulations, and best of luck!
- Congratulations to the Math Team, which competed last Saturday at the ICTM Regional Contest! Several students qualified for the State Meet. They are: Levi Rauch, Zach Wolski, Tess Marsh, Emily Gornick, Leo Betts, Abby Pakeltis, Shukan Shah, Tyler Rusnak and Mike Rogalski. Best of luck at State!
- Winter sports are winding up. Girls Basketball had a tremendous year. Boys Basketball is getting ready for Regionals.
- On February 28, 2014, District 88 will host a Student Leadership Symposium at Willowbrook. Twenty-three high schools from DuPage County and surrounding counties will be represented. The high school leaders will talk about substance abuse and the realities of it, how to empower them to be leaders in their buildings and community and create awareness, and how to elicit help for those who are in need.
- Upcoming Events: March 1 – Winter Formal; March 6, 13, 20, 27 – Music Concerts; March 8 – Dennis Doyle 3-on-3 Classic District 88 Foundation 2014 Basketball Tournament; March 14 – Brook Olympics; March 15 – Relay For Life

Board Member Reports

Mrs. Cain thanked everyone for all their support.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, March 10, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, March 24, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mrs. Kucik moved and Mr. Gillen 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 9:42 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:56 p.m.

Roll Call:

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

Members Absent: None

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:57 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date