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## Board of Education Educational Focus Meeting

Monday, June 24, 2013  
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. Gillen, Mr. Irvin, Mr. Edmier,  
Mrs. Cain

Members Absent: None

Others Present: Dr. Helton; Messrs. Martin, Krause, Cibulka; Ms. Barbanente, Duffin,  
Hardtke, Presta

#### **PETITIONS AND HEARINGS**

None

#### **RECOGNITION OF DISTRICT 88 SUCCESSES**

##### Addison Trail: National Ford AAA Competition / Recognition of Graduates

Ashten Reich and Roman Flores, Addison Trail Class of 2013 were recognized for their outstanding accomplishments where they finished 4<sup>th</sup> Place at the National Ford AAA Competition in Dearborn, MI. Ashten and Roman competed on behalf of the State of Illinois along with student representatives from each state. The national competition was held at the same time as Addison Trail's Graduation therefore, these students were presented with their diplomas.

Mrs. Cain called for a break at 7:38 p.m.

Mrs. Cain called the meeting back to order at 7:47 p.m.

**Roll Call**

Members present: Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mrs. Cain  
Mr. Gillen re-joined the meeting a few minutes after Roll Call.

Members absent: None.

**EDUCATIONAL FOCUS ITEM**

**Review of PE Department Curriculum Work from 2012-13**

Mrs. Barbanente reported the PE Department had some changes in the curriculum and turned to Messrs. Haussmann and Schader for further explanation. Their presentation gave an overview of a comprehensive fitness based curriculum to include individualized fitness, classroom time, and alignment with the writing rubric for the Common Core.

**Motion to Establish Consent Agenda**

Mrs. Kucik moved and Mr. Johnson seconded to establish the consent agenda regarding items 7A through 7I as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**List of Bills – May 2013**

Approve the List of Bills for May 2013 in the amount of \$5,671,324.50 with the exception of check #497069 to Mark Johnson.

**Computer Equipment**

Approve the bids submitted by Heartland Business Systems, Inc. in the amount of \$13,400.00 and Netrix in the amount of \$90,233.36 for computer equipment.

**Fundraisers**

Approve the fundraiser contracts for the Addison Trail Cheerleading to sell tickets to White Sox game to raise money for Kiddy Camp and Homecoming festivities; Addison Trail Blazer Football to host a Candlelight Bowl, proceeds to go toward buying football equipment; and Willowbrook Varsity Club to sell sunglasses to offset cost of apparel.

**Prevailing Wage Resolutions**

Adopt the Prevailing Wage Resolutions as presented at the June 10, 2013 Board meeting.

**Collective Liability Insurance**

Approve the payment of \$215,480 to the Collective Liability Insurance Cooperative for the 2013-14 school year for property/casualty/liability insurance coverage.

**Tentative Budget**

Adopt the tentative budget for 2013-14 and place it on display in the District 88 Office as of Monday, July 8, 2013.

Motion To Establish Consent Agenda - continued

**Public Hearing Date**

Approve the Public Hearing Date of September 23, 2013 for the 2013-14 tentative budget.

**Vending Machine Contract Extension**

Approve the extension of Complete Vending Service's agreement for one year and the negotiation of a beverage agreement.

**Personnel Report**

Approve the Personnel Report as presented at the June 10, 2013 Board meeting.

**Motion to Approve Consent Agenda**

Mrs. Kucik moved and Mrs. Lullo seconded to establish the consent agenda regarding items 7A through 7I as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**SEPARATE ACTION ITEMS**

**A. Treasurer's Report, April 2013 (revised)**

Mrs. Kucik moved and Mr. Edmier seconded to approve the revised April 2013 Treasurer's Report.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**B. Treasurer's Report, May 2013**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the May 2013 Treasurer's Report reflecting the ending balance of \$28,666,663.53.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**C. Budget Status Report**

Mrs. Kucik moved and Mr. Edmier seconded to approve the Budget Status Report for May 2013 as presented.

Roll Call Vote:

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

Nays: None

Separate Action Items - continued

**D. Workman Compensation Insurance Renewal**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the renewal of District 88's Worker's Compensation Insurance with the School Employees Loss Fund (SELF).

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**E. Check #497069 to Mr. Mark Johnson**

Mrs. Kucik moved and Mrs. Lullo seconded to approve check #497069 to Mr. Mark Johnson in the amount of \$2,126.05 for reimbursement for national school board conference.

Roll Call Vote:

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

Abstentions: Mr. Johnson

Nays: None

Motion carried.

**F1. Ratification of BTF Buildings & Grounds Committee Actions**

Mr. Johnson moved and Mrs. Kucik seconded to approve the Payment for Engineering Services to Wight & Co. in the amount of \$10,078.50.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**F2. Ratification of BTF Buildings & Grounds Committee Actions**

Mr. Johnson moved and Mrs. Kucik seconded to approve the Final Payout to Vortex Commercial Flooring in the amount of \$41,318.80.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**F3&4. Ratification of BTF Buildings & Grounds Committee Actions**

Mr. Johnson moved and Mrs. Kucik seconded to approve the consolidation of F3 & F4 as well as the Proposals for project to seal coat, stripe and crack fill parking lot and drive at ATHS in the amount of \$31,686.90 and at WBHS in the amount of \$40,543.76.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Separate Action Items - continued

**G. Approval of List of Bills Exceeding \$5,000**

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, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

**H. Resolution Authorizing Signers at MB Financial Bank and 5/3<sup>rd</sup> Bank**

Mrs. Kucik moved and Mr. Johnson seconded to adopt the resolution authorizing Edward J. Hoster and Robert L. Flemming as agents as specified on the District's account with MB Financial Bank and 5/3<sup>rd</sup> Bank .

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**I. Textbook Request**

Mrs. Kucik moved and Mr. Johnson seconded to approve the textbook for CTE's Advanced Accounting at Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**J. School Community Coordinator**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the School Communications Coordinator position from July 1, 2013 through January 16, 2014, 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.

**K. Ratification of Teachers Contract for 2013-2016**

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the 2013-2016 Teacher's Contract as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Separate Action Items - continued

**L. Personnel Report**

Mrs. Kucik moved and Mr. Edmier seconded to approve the following personnel report.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

CERTIFIED STAFF APPOINTMENTS:

- Erin Groth, Addison Trail Science Teacher, Salary: Scale V, Step 13 - TBD upon finalization of Teacher Contract negotiations, effective during the 2013-2014 school year.
- Mike Jones, District Office Plato Learning Teacher, Salary: Scale I, Step 3 – TBD upon finalization of Teacher Contract negotiations, effective during the 2013-2014 school year.
- Rolando Rocha, Addison Trail Social Worker, Salary: Scale V, Step 3 - TBD upon finalization of Teacher Contract negotiations, effective during the 2013-2014 school year.
- Renate Toth, Addison Trail Part-time German Teacher, Salary: Scale I, Step 1 – 4/11ths - TBD upon finalization of Teacher Contract negotiations, effective during the 2013-2014 school year.

CERTIFIED STAFF RE-HIRES:

- Steve Kallaus, Willowbrook Part-time Art Teacher , Salary: Scale I, Step 8 – 3/11ths - TBD upon finalization of Teacher Contract negotiations, effective for the 2013-2014 school year.
- Laura Lopez, Willowbrook Part-time Special Education Teacher, Salary: Scale III, Step 8 – 5/11ths - TBD upon finalization of Teacher Contract negotiations, effective for the 2013-2014 school year.
- Amy Peppi, Addison Trail Part-time English Teacher, Salary: Scale I, Step 1 – 8/11ths - TBD upon finalization of Teacher Contract negotiations, effective for the 2013-2014 school year.

CERTIFIED STAFF RESIGNATIONS:

- Erik Borne, Addison Trail English Teacher, effective at the end of the 2012-2013 school year.
- Kevin Weck, Addison Trail Social Studies Teacher, effective at the end of the 2012-2013 school year.

CLASSIFIED STAFF APPOINTMENT:

- Maria Rocha, Willowbrook 10 Month Guidance Secretary, Salary - TBD upon finalization of the Classified Staff Agreement negotiations, effective August 12, 2013.

**M. Approve Meeting Minutes from May 2, 2013 through May 20, 2013**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following meeting minutes: May 2, 2013 Re-Organizational Board meeting; May 13, 2013 Regular Business Board

meeting; May 13, 2013 Closed Session Board meeting; May 20, 2013 Educational Focus Board meeting; and May 20, 2013 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

### **INFORMATION ITEMS**

#### **Freedom of Information Requests**

Mrs. Barbanente informed the Board that the following Freedom of Information request was received and fulfilled:

- Family Taxpayer Foundation requested information regarding: type of Health Insurance Plans for the district (HMO, PPO, HAS, etc.) and co-pay details; the name of Health Insurance Providers (identify if self insured); and monthly cost to district per individual for the 2012-13 and 2013-14 school year.

#### **Safety & Security – Application Demonstration**

Dr. Lenaghan, Director of Technology, Teaching & Learning, gave an overview for the new mobile-access security camera app the District's technology team has developed called "Telescreen." He highlighted the interactive patrol-map features, how our safety/security personnel and first responders can use this app on mobile devices in the event of an emergency/safety concern and the collaboration software components that other school districts can use for their security camera systems.

#### **School Recognition – Principals**

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

#### **Addison Trail**

- Summer Camps are in full swing.
- Congratulations to the Ford AAA winners, Ashten Reich and Roman Flores!
- We have over four hundred students attending summer school.
- Over one hundred students are receiving breakfast daily through the national school breakfast program.

#### **Willowbrook**

- Summer school has begun with about two hundred-fifty students attending. Summer classes run through the third week of July.
- One hundred plus students are receiving breakfast daily through the national school breakfast program.
- Upcoming Events: Registration is August 12–16, 2013; fall sports begin August 14; School begins August 21.

#### **Board Member Reports**

None

**Public Comments**

None

**Announcements**

- o Regular Business Board Meeting: Monday, August 12, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, August 26, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**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, and collective negotiating matters. The Board went into closed session at 8:45 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Reconvene to Open Meeting**

The board returned to open session at 9:27 p.m.

**Roll Call:**

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

Members Absent: None

**Adjournment**

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:28 p.m.

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President, Board of Education

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Secretary, Board of Education

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

Date