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## **Board of Education Educational Focus Meeting**

Monday, August 30, 2010  
Board Room, District Administrative Offices

7:30 P.M.

### **MINUTES**

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:36 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

Members Present: Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mrs. Cain,  
Mr. Johnson

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Krause, Ms. Barbanente,  
Duffin, Anderson, Sears, and others not registered.

#### **PETITIONS AND HEARINGS**

None

### **EDUCATIONAL FOCUS ITEMS**

#### **Update on School Improvement Process – Summer 2010**

Mrs. Barbanente presented an update on the ongoing School Improvement process. She reviewed the 5 main areas, which include curriculum, assessment, instructional strategies, behavior intervention and social emotional learning. Mrs. Barbanente also discussed the internal progress monitoring.

#### **AYP Report and NCLB Requirements for 2010-2011**

Mrs. Barbanente, Dr. Helton, and Mr. Krause discussed the Adequate Yearly Progress (AYP) report and No Child Left Behind (NCLB) requirements for 2010-2011 along with summaries of PSAE assessment data. Both Addison Trail and Willowbrook did not achieve AYP by having 77.5% of students meeting or exceeding standards in Reading and Math, the results reflect 98% graduation rate and an increase in students prepared to take the PSAE exam in their junior year.

### **Summer Interventions**

Mrs. Barbanente reported on the summer interventions that took place. Credit recovery, ESL, Reading, Speech and Geometry sessions were offered for sophomores, juniors and seniors. Significant gains were made in reading and math.

### **Curriculum Work and Staff Training**

Mrs. Barbanente reviewed the summer projects and staff training that took place this summer. Training and projects were completed in the areas of curriculum, assessment, instructional strategies, behavior interventions, social emotional learning, and the implementation of Mastery Manager Software.

### **ISBE External Assurance Audit and ISBE Special Education Audit**

Mrs. Barbanente reported on the recent Illinois State Board of Education external assurance audit and the Special Education audit that was conducted this summer. These audits involved on-site visits to review the areas of transportation, Title I, Title II and Title III.

### **Motion to Establish Consent Agenda**

Mrs. Cain moved and Mrs. Kucik seconded to establish the consent agenda as listed below.

Roll Call vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

### **List of Bills – June 2010**

To approve the List of Bills for June 2010 in the amount of \$11,889,074.70.

### **List of Bills – July 2010**

To approve the List of Bills for July 2010 in the amount of \$3,690,829.86.

### **Treasurer's Report – June 2010**

To approve the Treasurer's Report for June 2010 in the amount of \$75,411,150.45.

### **Treasurer's Report – July 2010**

To approve the Treasurer's Report for July 2010 in the amount of \$75,378,487.61.

### **Fundraiser**

To approve the Fundraiser Contract for the Addison Trail Blazettes candy sale.

### **Personnel**

To approve and accept the Personnel Report as presented at the August 23, 2010 board meeting.

### **Donation**

To accept the donation of an electric wheelchair from the Elmhurst American Legion.

**Motion to Approve Consent Agenda**

Mrs. Cain moved and Mrs. Kucik seconded to approve the Consent Agenda as presented.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS REQUIRING ACTION**

**Check #469145 to David Cain, Jr.**

Mrs. Kucik moved and Mr. Luebker seconded to approve check #469145 to David Cain Jr. for bookstore refunds.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**Check #470816 to Tom Edmier**

Mrs. Kucik moved and Mrs. Cain seconded to approve check #470816 to Tom Edmier for bookstore refunds.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

**Check #469969 and #470004 to Tom and Sharon Kucik**

Mrs. Cain moved and Mr. Luebker seconded to approve check #469969 and #470004 to Tom and Sharon Kucik for bookstore refunds.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

**BTF Contractors Payment #25**

Mrs. Cain moved and Mr. Luebker seconded to approve BTF Contractor payments request #25 in the amount of \$4,944,794.18. This payment request represents work that has been completed through July 31, 2010 at Addison Trail and Willowbrook.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the June 21, 2010 Regular Business Board Meeting**

Mrs. Kucik moved and Mrs. Cain seconded to approve the minutes of the June 21, 2010 Regular Business Board Meeting.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the June 21, 2010 Technology Committee Meeting**

This agenda item was pulled for further review of the Technology Budget.

**Minutes of the June 21, 2010 Closed Session Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the June 21, 2010 Closed Session Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the June 24, 2010 Special Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the June 24, 2010 Special Board meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the June 28, 2010 Technology Committee Meeting**

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the June 21, 2010 Technology Committee meeting.

Roll Call Vote:

Ayes: Mr. Luebker, Mrs. Cain, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the June 28, 2010 Educational Focus Board Meeting**

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the June 28, 2010 Educational Focus Board Meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Edmier, Mr. Luebker, Mr. Irvin, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the July 7, 2010 Board Officers Meeting**

Mrs. Cain moved and Mr. Irvin seconded to approve the minutes of the July 7, 2010 Board Officers meeting.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Irvin, Mr. Luebker, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the July 29, 2010 Special Board Meeting**

Mr. Luebker moved and Mr. Edmier seconded to approve the minutes of the July 29, 2010 Special Board meeting.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. Edmier, Mr. Irvin, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Abstained: Mrs. Cain

Nays: None

Motion carried unanimously.

**Personnel**

Mrs. Cain moved and Mrs. Kucik seconded to approve and accept the following personnel:

*Classified Staff Appointment:*

- o Jean Tuzak, Addison Trail Registered Nurse: Salary - \$20.44/hourly, effective 2010-2011 school year.

*Classified Staff Re-Hires:*

- o Jamie Engel, Willowbrook Part Time Special Education Teacher Aide: Salary - \$13.41/hourly, effective 2010-2011 school year.
- o Christine King, Willowbrook Industry & Technology Part Time Teacher Aide: Salary - \$13.41/hourly, effective 2010-2011 school year.

*Classified Staff Resignations:*

- o Dan Daly, Willowbrook Special Education Teacher Aide: effective 2010-2011 school year.
- o Katrina Liller, Willowbrook Math Department Teacher Aide: effective 2010-2011 school year.

**Information Items**

**Budget Status Report (unaudited) – June 2010**

Mr. Martin presented the unaudited budget summary and analysis reports for the 2009-2010 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2009-2010 reviewing the Education fund, Operations and Maintenance fund, Transportation fund, Debt Service fund, Capital Projects fund, Working Cash fund, and the IMR fund. The operating fund deficit at year-end was \$183,910 more than projected primarily due to delayed General State Aid payments.

**School Recognition – Principals**

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

**Willowbrook**

- o Class of 2014 students and their parents participated in a freshman orientation meeting, which involved meeting cohort teachers and tours of the newly renovated building.
- o Faculty members are scheduled to host upcoming "Warrior Code" student assemblies by grade level and communication behavior and academic expectations.
- o Upcoming events include: First day of school, joint C.A.C. meeting and Open House.

School Recognition – Continued

**Addison Trail**

- Individual sports teams hosted Code of Conduct meetings for students participating in athletics.
- The AT Booster Leaders participated in a planning meeting to set common goals for the year, review the calendar of activities and brainstorm ways to work together.
- Upcoming events include: First day of school, joint C.A.C. meeting, first home football game and Open House.

**Board/Administrator's Reports**

- Dr. Humphrey announced the upcoming Building Dedications to be held on Sunday, October 17<sup>th</sup> – Addison Trail, 1:00 p.m. and Willowbrook at 4:00 p.m.
- Mrs. Cain and Mr. Luebker reported on the first Finance and Budget committee meeting that was held on August 27<sup>th</sup>, which entailed determining the focus and purpose of this committee.
- Dr. Humphrey announced the Vision Board meeting scheduled for September 16<sup>th</sup> at 6:30 p.m. in the District Boardroom.
- Mr. Johnson stated that the Villa Park Police Department will be conducting a Crisis Response Drill on September 3<sup>rd</sup> with the Willowbrook staff.

**Public Comments**

None

**Announcements**

- Visioning Board Meeting: Thursday, September 16, 2010, 6:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101
- Regular Business Board Meeting: Monday, September 20, 2010, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101
- Educational Focus Board Meeting: Monday, September 27, 2010, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

**Adjournment**

Mrs. Cain moved and Mrs. Flores seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:26 p.m.

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President, Board of Education

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Secretary, Board of Education

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

Date