



Board of Education

Regular Business / Educational Focus Meeting

Monday, December 17, 2012
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

MOMENT OF SILENCE

Mrs. Cain, Board President asked for a Moment of Silence for those affected by the tragic school shooting on December 14 at Sandy Hook Elementary School in Newtown, Connecticut.

ROLL CALL

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

Members Absent: Mr. Edmier

Others Present: Dr. Helton; Messrs. Martin, Krause, Cibulka, Lenaghan;
Ms. Barbanente, Duffin, Schweigert, Noyola

PETITIONS AND HEARINGS

None

PUBLIC HEARING ON THE 2012 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 2012 open. Mrs. Kucik moved and Mr. Gillen seconded to open the public hearing. The public hearing was opened at 7:35 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Mrs. Cain asked for a motion to close the public hearing. Mrs. Kucik 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: Mrs. Kucik, Mr. Gillen, Mr. Irvin, Mrs. Lullo, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

RECOGNITION OF DISTRICT 88 SUCCESSES

88's Best Students

88's Best students Dario Anthony Fuller, Addison Trail, and Shelby Walling, Willowbrook, were recognized for the month of December. Edgar Palomino, Addison Trail, was recognized for November. The students were congratulated for their many accomplishments. They thanked the Board, their teachers and their family members for supporting them. As a token of their achievements, the students were given an 88's Best glass sculpture and certificate.

Mrs. Cain called for a break at 8:00 p.m.

Mrs. Cain called the meeting back to order at 8:12 p.m.

Roll Call

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

Members absent: Mr. Edmier

RECOGNITION OF DISTRICT 88 SUCCESSES - CONTINUED

PBIS Achievement

Willowbrook High School has been recognized by the Illinois Positive Behavior Interventions and Supports (PBIS) Network for the school's outstanding efforts in implementing PBIS for the 2011-12 school year.

EDUCATIONAL FOCUS ITEMS

CIVIL RIGHTS DATA COLLECTION

District 88 Assistant Superintendent Jean Barbanente discussed the Civil Rights Data Collection Report. District 88 has been selected to participate in the Civil Rights Data Collection Report, as requested by the United States Office of Civil Rights. The report looks at a variety of areas related to student achievement gaps.

SEPARATE ACTION ITEMS

A. Adoption of the 2012 Tax Levy

Mrs. Kucik moved and Mr. Johnson seconded to approve the adoption of the 2012 Tax Levy Resolution as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

B. List of Bills – November 2012

Mrs. Kucik moved and Mr. Gillen seconded to approve the List of Bills for November 2012 in the amount of \$6,041,239.43.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

C. Treasurer's Report – November 2012

Mrs. Kucik moved and Mr. Gillen seconded to approve the Treasurer's Report for November 2012 reflecting the ending balance of \$54,427,581.65.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

D. Budget Status Report – November 2012

Mrs. Kucik moved and Mr. Johnson seconded to approve the Budget Status Report for November 2012 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

E. Fundraiser Contracts Exceeding \$1,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraiser contracts: Willowbrook Boys & Girls Basketball – selling candy; Willowbrook Baseball Program – father/son clinic; Addison Trail Wrestling – selling cookie dough.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

F. List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Gillen 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. Gillen, Mr. Irvin, Mrs. Lullo, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

G. Ratification of BTF Building & Grounds Committee Actions

Mr. Johnson moved and Mrs. Kucik seconded to approve Items G1 through G3 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

H. "Forecast5" License Agreement

Mr. Johnson moved and Mrs. Kucik seconded to approve the "Forecast5" License Agreement but with the addition of 2 additional user sites for a total of 4.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

I. PE Waiver

Mrs. Kucik moved and Mr. Gillen seconded to approve the PE Waiver application to be submitted to ISBE.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

J. Rising Star School Improvement Plans for AT and WB

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Rising Star School Improvement Plans for Addison Trail and Willowbrook.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

K. Personnel

Mrs. Kucik moved and Mr. Johnson seconded to approve the Revised Personnel Report as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Change of Status:

- Julio Del Real, from Willowbrook Director of Deans to Willowbrook Dean of Students, Salary: Scale III, Step 18 - \$100,787.55 plus Dean Stipend of \$6,957.72, effective December 10, 2012.

Classified Staff Appointments:

- Kristine Contorno, Addison Trail Part Time LSC Teacher Aide, Salary: \$13.95/hour, effective December 12, 2012.
- Anton Hruby, Addison Trail Student Supervisor, Salary: \$13.95/hour, effective December 3, 2012.

Classified Staff Resignations:

- Maria Perez, Willowbrook 10 Month Guidance Secretary, effective January 7, 2013.
- Andy Rouhas, Buildings & Grounds Addison Trail Custodian, effective December 13, 2012.

Classified Staff Retirement:

- Judy Boldt, Willowbrook Attendance Secretary, effective June 30, 2013 at which time Judy will have completed 35 years of service with District 88.
- Geri DeLeon, District Office Bookkeeper, effective June 30, 2013 at which time Geri will have completed 11 years of service with District 88.
- Jean Hautzinger, Addison Trail Student Supervisor, effective June 5, 2013 at which time Jean will have completed 28 years of service with District 88.

L. Substitute Nurse Contract

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Substitute Nurse Contract as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

M. Donations

Mrs. Kucik moved and Mrs. Lullo seconded to approve the donations as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

N. Addison Trail Citizen's Advisory Council Appointments

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Addison Trail Citizen's Advisory Council Appointment of Ms. Angie Matwij.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

O. Minutes

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Board of Education minutes: November 12, 2012 Regular Business Board Meeting, November 12, 2012 Closed Session Board Meeting, November 19, 2012 Educational Focus Board Meeting, November 27, 2012 Building & Grounds Committee Meeting, December 10, 2012 Board Officers Meeting, and December 10, 2012 Special Board Meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Credit Card Summary

The Board reviewed the district's credit card use report for November 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

SASED Report

District 88 Superintendent Dr. Scott Helton reported on the SASED meeting he attended.

SCHOOL RECOGNITION – PRINCIPALS

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

Addison Trail

- Addison Trail hosted a dance Dec. 1 to raise money for the Red Cross Hurricane Sandy Relief Fund. About 600 students from District 88's feeder districts and nearly all of the 14 high schools in the West Suburban Conference attended. The dance raised about \$6,000, and entertainment was donated by BOOM Entertainment.
- The school's Holiday Benefit Concert took place Dec. 5.
- The school's 28th annual Toys for Tots Drive is sponsoring eighty children.
- Addison Trail students Alex Glowacki and Viviana Hernandez have been named an Honorable Mention for the 2012-13 Daily Herald Leadership Team program.
- Girls basketball recently finished 3-1 in the Thanksgiving Tournament. The team also recently beat Proviso East for first time in about 20 years.
- Girls bowling is 5-1 in conference.
- Wrestling is 3-0 in conference.
- Boys basketball recently hosted the first Addison Trail Pre-Holiday Tournament.

School Recognition (Addison Trail) - continued

- Addison Trail senior Nick Rybarczyk has signed to play baseball with Southern Illinois University (SIU).
- Addison Trail senior Matt Foster has signed with the gymnastics team at University of Illinois at Urbana-Champaign.

Willowbrook

- Willowbrook recently hosted the Warrior Project, where students and staff sponsored more than 50 local families to provide holiday gifts. Fifty more families are being sponsored by the county.
- The Willowbrook Parent Organization (WPO) is hosting a Winter Apparel Drive through Dec. 19.
- The school's third and final holiday concert will take place Dec. 19.
- Willowbrook is hosting its alumni events, including Art Alumni Day Dec. 17, Advanced Placement (AP) luncheon Dec. 18 and Alumni Day Dec. 21.
- Semester exams will take place Jan. 15 through 17.
- Willowbrook's Curriculum Showcase will take place Jan. 24.
- The girls basketball team is undefeated in conference.

BOARD MEMBER REPORTS

Mrs. Kucik and Mrs. Cain thanked everyone for attending and helping with the Partnership for Inspired Education (PIE) Foundation Fundraiser Dec. 2 at Drury Lane. More than 400 tickets were sold, and about \$13,000 was raised to benefit students in school districts 4, 45, 48 and 88.

Mr. Gillen reported on Addison Trail's annual Principal's Cup of Cheer and said it was a wonderful event. The Cup of Cheer took place Dec. 14.

PUBLIC COMMENTS

None

ANNOUNCEMENTS

- o Regular Business Board Meeting: Monday, January 14, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, January 28, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

CLOSED 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 and discussion of minutes of meetings lawfully closed under

Closed Session - continued

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 9:17 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:55 p.m.

Roll Call:

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

Members Absent: Mr. Edmier

Action Necessitated By Closed Session:

Notice to Remedy for Employee #121712

Mrs. Kucik moved and Mr. Gillen seconded to approve the Notice to Remedy for Employee #121712.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of Administrative Salary

Mrs. Kucik moved and Mr. Gillen seconded to approve the Administrative Salary for Thomas Cantlin.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of Administrative Retirement Request

Mrs. Kucik moved and Mr. Gillen seconded to approve the Administrative Retirement for Thomas Cantlin.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Resolution of Closed Session Meeting Minutes

Mr. Gillen moved and Mrs. Kucik 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 14, 2012, May 29, 2012, June 11, 2012, June 25, 2012, August 27, 2012, September 24, 2012, and October 15, 2012. The minutes of all other closed sessions from May 14, 2012 through October 15, 2012 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: Mr. Gillen, Mrs. Kucik, Mr. Johnson, Mr. Irvin, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried unanimously.

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