



Board of Education Regular Business Meeting

Monday March 12, 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

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, Cantlin, Cibulka
Ms. Barbanente, Schweigert, Sears

Addition to Board Agenda

Mr. Johnson requested agenda item "Update on District 88 Electronic Newsletter" be added to the board agenda for March 12, 2012.

Petitions and Hearings

None

Recognition of District 88 Successes

- Safety and Security Plans
Steve Humphrey, Superintendent, reviewed the 10 steps that are taken to ensure a secure and caring home at Addison Trail and Willowbrook. The safety of our students, staff and community members is a top priority at District 88 to provide safe schools. A key component to ensuring safety is communication, along with crisis plans in place, video cameras, constant monitoring of the buildings, training for students (Positive Behavior Interventions and Supports), and recommendations from a safety consultant.
- DuPage High School District 88 Electronic Newsletter
Dani Schweigert, Director of Community Relations, gave an update on the DuPage High School District 88 Electronic Newsletter that was created January 6, 2012, to better inform our parents/guardians, community members, staff members and students of the news and events at District 88.

Recognition of District 88 Successes - continued

Sharing that information with the public to maintain an open, honest and transparent relationship is our top priority, and we want to make sure we're achieving that goal and meeting the community's needs. Recipients of the newsletter were asked to complete a survey to collect their input to better serve the community. Surveys received were very positive.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

- A. List of Bills – February 2012
Mr. Martin recommended that the List of Bills for February 2012 in the amount of \$5,345,149.10 be approved.
- B. Treasurer's Report – February 2012
Mr. Martin stated that the Treasurer's Report for February 2012 reflecting the ending balance of \$43,363,389.07 be approved.
- C. Budget Status Report – February 2012
Mr. Martin recommended that the Budget Status Report for February 2012 be accepted as represented.

Combination Locks: Addison Trail/Willowbrook

Mr. Martin recommended that the bid submitted by Independent Hardware, Inc., in the amount of \$10,724.00 for the purchase of combination locks be accepted. This bid represents the purchase of 2,600 combination locks for the hallway and physical education lockers at Addison Trail and Willowbrook for the 2012-2013 school year.

School Buses

Mr. Martin recommended that authorization be given to acquire three 71 passenger school buses from Midwest Transit Equipment, through state contract Central Management Services in the amount of \$216,024, plus delivery, title and license.

Paper Bid: Addison Trail/Willowbrook/District Office

Mr. Martin recommended that authorization be given to purchase the district's duplicating paper requirements from Midland Paper, through the Central Management Services state contract for the 2012-2013 school year. Approximate paper costs for the 2012-2013 school year is \$86,000.

Discussion Items Requiring No Action - continued

Band Uniforms: Addison Trail/Willowbrook

Mr. Martin recommended to the Board, replacing aging band uniforms at Addison Trail and Willowbrook. The current uniforms are 17 years old. If the Board approves the replacement of uniforms, the district would seek competitive bids for the uniforms. Addison Trail is requesting 130 uniforms and Willowbrook is requesting 140 uniforms with an estimated cost of \$307 per uniform.

Personnel

Mrs. Barbanente recommended that the following personnel report be approved.

o Certified Staff Appointment

Anum Abdullah, Willowbrook High School Social Studies Teacher: Salary – Scale 1, Step 1, Part Time; \$4,518.00 (1/11th, 2nd semester only), effective January 23, 2012.

Donation

Dr. Humphrey recommended that the donation of \$500.00 to the Transition Program for the “Perks and Possibilities” program be accepted. The donation was received from K of C Charities Inc., Illinois State Council Intellectual Disabilities Fund.

Illinois High School Association Membership Renewal

Dr. Humphrey recommended that membership in the Illinois High School Association be approved which requires annual approval by the Board of Education. This action is required because the IHSA is classified as a private organization and the stipulation of membership must be recognized by the State Board of Education for our school to participate in IHSA activities. No membership dues will be assessed for the 2012-2013 school year.

DISCUSSION ITEMS REQUIRING ACTION

A. Ratification of BTF Buildings & Grounds Committee Actions

1. Wight Pay Application #10

Mrs. Kucik moved and Mr. Edmier seconded to ratify the Buildings & Grounds committee's recommendation to approve application payment #10 in the amount of \$73,997.47.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

2. Wight A/E/CM Contract

Mrs. Kucik moved and Mr. Gillen seconded to ratify the Buildings & Grounds committee's recommendation to approve the architectural, engineering, and construction management proposal contract.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000

Mr. Gillen moved and Mrs. Kucik seconded to approve the release of payments to the following vendors whose total for the month to date is in excess of \$5,000: Bea Young Associations, LLC., Education Tech Partners, and Jostens Inc.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for March 19, 2012

Mrs. Barbanente reviewed the upcoming educational focus items for the March 19 board meeting that will include 88's Best students and updates on dropped courses, program changes and staffing.

Credit Card Payment Summary

Mr. Martin reviewed the district's credit card usage report for the month of February 2012 as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Board Policy: 4:15 Identity Protection

Dr. Humphrey reviewed Board Policy 4:15 Identity Protection, which is a new policy. This policy will be brought back in April for approval and adoption.

Information/Discussion Items - continued

School Recognition

Assistant Principal Adam Cibulka and Assistant Principal Tom Cantlin highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Congratulations to the state-bound Science Olympiad Team, which took 4th place at the Oswego Regional Tournament March 5. At the regional tournament, Addison Trail won 17 medals in 23 events.
- Congratulations to Moneeb Elewa, who received the Chick Evans Scholarship to Northern Illinois University.
- "Free Throws for Heroes" raised \$600, which was donated by Coach Brendon Lyons and the basketball program for Illinois military troops and their families.
- Congratulations to 16 all-conference and 15 all-academic winter athletes.
- Congratulations to Rocco Zaccaro, who was named Mr. A.T.!
- Seven Business Professionals of America (BPA) students will be compete in Nationals April 25 in Chicago.
- Music in our Schools Month will be celebrated with quotes and statistic announcements, along with events such as music quiz day and musical chairs.
- International Fest Week raised \$1,500 to be donated to World Bicycle Relief.
- Upcoming events include: March 13, 40th Annual Flower Show; March 15, Honor Roll Assembly; March 15, Junior Parents College Night; March 16, Talent and Variety Show; and March 24, Lou Manfredini "Mr. Fix It Show."

Willowbrook

- The Science Olympiad Team competed at College of DuPage in the annual Regional Contest qualifying for the state competition at the University of Illinois April 14. At Regionals the varsity team earned 10 medals, and Junior Varsity captured 12. Congratulations to senior members Maddie Blankensop, Jona Alia, Tyler Anetsberger and Shawn Caeiro.
- The Senior Pre-Calculus Squad will join the Junior/Senior Math Team at the University of Illinois in May at the ICTM state competition. Good luck to both teams!
- The Willowbrook Pom Squad placed 5th at the state completion in March.
- The Sabor Latino dance group participated in the 2nd Annual West Suburban Conference Diversity Show March 9. Students from 14 conference schools participated with our own Latin dance troupe, closing the performance with an outstanding five- minute routine that brought the crowd to its feet.
- Willowbrook's Special Olympics Basketball Team will travel to Illinois State University March 16 to compete in the state finals. A state send-off for the team will take place March 15.

Willowbrook - continued

- o The 2012 Annual Brook Olympics began today and includes theme days and activities during lunch periods. The week of festivities will close with the Relay For Life event on March 17 and 18 from 6 p.m. Saturday to 6 a.m. Sunday, with all proceeds benefitting the American Cancer Society.
- o Upcoming Events include: March 15, Outstanding Student Breakfast; March 15, Band Concert; and March 16, annual Talent and Variety Show.

Board Member Reports

- o Mrs. Kucik thanked everyone that helped this year's D88 Foundation 3-on-3 Basketball tournament a huge success.
- o Board members recently attended a required Open Meetings Act seminar.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, March 19, 2012, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:30 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date