

Board of Education Regular Business Meeting

Monday, May 11, 2009

Board Room, District Administrative Office

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

Others Present: Dr. Humphrey, Messrs. Welch, Helton, Krause, Flemming, Blair, Ms. Barbanente, Yacobi, Mucha, Sears, 88's Best Students and Parents, and others not registered.

PETITIONS AND HEARINGS

NONE

88' BEST STUDENTS

Dr. Helton introduced Peter Dziedzic, Addison Trail student and Mr. Krause introduced Adelyn Rosenwinkel, Willowbrook student who were honored as 88's Best for the month of May. The students were congratulated on their many accomplishments. Both students thanked the board, their teachers and their families for their support. The honored students were given as a token of their achievements, an 88's Best glass sculpture, a \$100 gift certificate for the Churrasco Brazil restaurant and a certificate.

PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:40 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 7:50 P.M.

Roll Call:

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

Members Absent: None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – April 2009
Mr. Welch reviewed the list of bills for April 2009. It was recommended that the expenditures, by fund, in the amount of \$7,146,858.89 be approved.
2. Treasurer's Report – April 2009
Mr. Welch stated that because the regular business meeting was advanced to the second Monday of the month due to the Memorial Day holiday, the Treasurer's Report will be presented as a separate action item at the May 18th board meeting.
3. Budget Status Report – April 2009
Mr. Welch stated that because the regular business meeting was advanced to the second Monday of the month due to the Memorial Day holiday, the Budget Status Report will be presented as a separate action item at the May 18th board meeting.

Resolution To Deposit Interest to Education Fund (2008-2009)

Mr. Welch stated that the Illinois School Code authorizes a school board in certain circumstances to transfer the interest earned from any monies of the district to the respective funds of the district not in need of such interest income. It is recommended to authorize the transfer of all interest earned in the O&M, Debt Service, Transportation, and Working Cash Funds to the District's Education Fund.

Authorization to Prepare Tentative 2009-2010 Budget

Mr. Welch stated that the School Code requires authorization to prepare the tentative budget. It is recommended that Steve Humphrey and Michael Welch be directed to prepare the tentative budget for 2009-2010.

Allocation of Corporate Personal Property Replacement Taxes (2009-2010)

Mr. Welch stated that consistent with past practice, it is recommended that in the development of the tentative budget for 2009-2010, corporate personal property replacement taxes that are expected to be received during 2009-2010 be allocated, subject to legal restrictions, in such a manner as to provide maximum benefit to the district.

Early Taxes Resolution

Mr. Welch recommended that the Early Taxes Resolution stating that the taxes received from the 2008 tax levy, including those taxes, which may be received in June 2009, are to be used to finance the budget for the school year beginning July 1, 2009 and ending June 30, 2010 be approved.

Bank Depositories 2009-2010

Mr. Welch recommended that the following financial institutions be designated as depositories for the 2009-2010 school year: Bank of New York Mellon, Fifth Third Bank, Harris Trust & Savings Bank of Chicago and Villa Park, Inland Bank and Trust, JP Morgan Chase Bank, MB Financial, Inc. of Chicago and Addison, Oxford Bank & Trust, PFM Asset Management LLC, PMA Investments and West Suburban Bank.

Discussion Items Requiring no Action - continued**Fundraiser Contracts**

Mr. Welch recommended that the following fundraiser be approved: Addison Trail Theater; Candy Sale, vendor Costco.

Purchases:

1. Yearbook – Addison Trail/Willowbrook
Mr. Flemming recommended that the bid submitted by Jostens in the amount of \$76,161 be accepted. This bid represents the provision of yearbook printing services for both Addison Trail and Willowbrook for the 2010 yearbooks and covers.
2. Technology/A.V. Equipment – Addison Trail/Willowbrook/District
Mr. Flemming recommended the administration be given authorization to purchase technology/audio-visual equipment from the following vendors: R.L. Drake LLC, \$29,433.20, and Chicago Office Technology Group, \$24,529.05.
3. Industry & Technology Equipment – Addison Trail/Willowbrook
Mr. Flemming recommended the administration be authorized to purchase Industry & Technology equipment from the following vendors: Berland House of Tools, \$14,636.00; Rubber, Inc., \$2,285.00, and T & J Printing Supply, Inc., \$14,599.95.
4. Science Equipment – Addison Trail/Willowbrook
Mr. Flemming recommended the administration be authorized to purchase science equipment from the following vendors: Benz Microscope Optics Center, \$1,047.20; Carolina Biological Supply Co., \$661.50, Frey Scientific, \$698.26, Scope Shoppe, \$2,228.25, and Vernier Software & Technology, \$5,380.20.

Certification of Routes Designated as Hazardous Bus Conditions

Mr. Welch explained that the Illinois School Code requires that the Board of Education annually review areas within 1 ½ miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard. Currently, four such areas have been approved by the Illinois Department of Transportation:

- From North Entrance Kings Point to Junction of Rohlwing Road and Army Trail Road
- From Frontage on Rohlwing Road to Junction of Rohlwing Road and Army Trail Road
- Along Riordan Road from Ardmore Avenue to Monterey Avenue
- Along Ardmore Avenue from Roosevelt Road to Canterbury

It is recommended that the Board certify that the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Donation

Dr. Humphrey recommended that the monetary donation made to the Willowbrook High School Vision Program from Josephine Bernero, Frank Bernero and Susan Mertens be accepted.

Discussion Items Requiring no Action - continued

Adopt the Amended/Final 2008-2009 School Calendar

Dr. Humphrey stated that each year at this time we are required to amend the present school calendar to reflect the actual days of attendance for the year by excluding the emergency days that were scheduled and not used.

We canceled school on December 19, 2009 causing the use of one emergency day. This day will be made up by extending the last day of school for the 2008-2009 school year to June 11, 2009.

Personnel

Mrs. Barbanente recommended that the following personnel be accepted:

Certified Staff Resignations:

- Kevin Baldus, Willowbrook High School Special Education, effective end of the 2008-2009 school year.
- Lindsay Kinczyk, Addison Trail High School Science Teacher, effective end of the 2008-2009 school year.
- Evan Whitehead, Willowbrook Community Outreach Liaison, effective end of the 2008-2009 school year.

Certified Staff Change of Status:

- Travis Wolff, from Willowbrook Assistant Athletic/Activities Director to classroom teacher, effective 2009-2010 school year.

Illinois Association of School Boards Annual Dues Renewal

Dr. Humphrey stated that annually the Board of Education elects to join the IASB. The annual dues for 2009-2010 school year are \$7,736.00 and will be paid upon board approval of the IASB membership. The administration recommends that the membership in the Illinois Association of School Boards be approved for the 2009-2010 school year.

SEPARATE ACTION ITEMS

Ratification of BTF Planning/Construction Committee Actions

1. DuPage Topsoil – Change Order #005
Mr. Welch recommended that the board ratify the DuPage Topsoil Change Order #005 in the amount of \$10,693.00 for structural excavation, haul-off, and stone backfill for the Forum Room addition at Addison Trail.
2. Eagle Concrete, Inc. – Change Order #001
Mr. Welch recommended that the board ratify the Eagle Concrete, Inc. Change Order #001 in the amount of \$50,277.50 for helical piles, concrete foundations and concrete slab-on-grade work for the Forum Room addition at Addison Trail.

Ratification of BTF Planning/Construction Committee Actions - continued

3. S.G. Krauss – Change Order #001

Mr. Welch recommended that the board ratify the S.G. Krauss Change Order #001 in the amount of \$29,489.00 for structural steel beams, joists, lintel, angles, and metal decking for the Forum Room addition at Addison Trail.

Mr. Irvin moved and Mrs. Cain seconded to ratify the following change orders: DuPage Topsoil, Eagle Concrete, Inc., and S.G. Krause.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

4. Neri Brothers Constructions, Inc. – Change Order #014

Mrs. Cain moved and Mrs. Kucik seconded to approve the Neri Brothers Construction, Inc. Change Order #014 in the amount of \$13,774.00 for site development work at Willowbrook.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

New Textbook Requests

Mrs. Cain moved and Mrs. Kucik seconded to approve and adopt the textbooks as presented for use during the upcoming school year.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATIONAL ITEMS REQUIRING NO ACTION

Educational Focus Items for May 18, 2009

Mrs. Yacobi reviewed the upcoming educational focus items for May 18, 2009. Items will include Koch and Lopatka scholarship recipients, recommendations from the District 88 Curriculum Council, Access to Electronics, Internet Safety, and Community Outreach efforts.

Board Leadership Workshop and Superintendent's Evaluation – May 30th Special Board Meeting

Dr. Humphrey stated that the District 88 Board of Education annually meets to review the superintendent's performance and establish goals for the coming school year. After polling the board, the Leadership Workshop is planned for Saturday, May 30th from 8:30 a.m. – 11:00 a.m. Any agenda items for items for the superintendent's evaluation should be given to Mr. Johnson, Mrs. Cain, or Mr. Irvin.

Behavioral Interventions Report

Mrs. Barbanente reviewed the proposed changes to the student handbook that are being recommended by the Behavior Intervention committee. Highlighted language represented a change from last year's handbook. This proposed will be brought back to the May 18th board meeting for approval.

School Recognition – Principals

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

Addison Trail

- Thirty students participated in the Skills USA State competition. The chapter received a first place trophy for membership growth.
- The ATtribute Yearbook received a Bronze Certificate at the North Illinois Student Publication Association yearbook competition.
- On May 12th an informational Open House is being held for Driscoll Catholic High School students and parents.
- Upcoming events include: Orchestra Concert, Sophomore College Parent Night and Staff Recognition Dinner.

Willowbrook

- Alex Massie and Paul Putong took third place at the Ford/AAA Troubleshooting State competition.
- Approximately 150 students were recognized at the annual Freshman Awards Night.
- P.E. Week was celebrated by highlighting healthy lifestyles and good physical fitness practices. The junior class placed first in the Superstars Assembly competition.
- Upcoming events include: Prom Parent Meeting, Orchestra Concert and Staff Recognition Dinner.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mrs. Cain and Mrs. Kucik recently judged the Addison Trail and Willowbrook artwork, selecting artwork that will earn the recipients a Lopatka Art Scholarship.
- Mrs. Cain and Mr. DeLeon recently completed interviews with the Koch Scholarship winners.
- Mr. Irvin stated that he participated in the 88's Step Up Service Day in Addison and was very impressed with the turnout and representation that was shown.
- Mr. Johnson asked board member to complete and return their Board Assignments sheets as soon as possible so assignments may be made.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Educational Focus Meeting: Monday, May 18, 2009 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

CLOSED MEETING

Mrs. Cain moved, and Mrs. Kucik seconded that the board go into closed session to discuss collective negotiating matters.

Voice Vote.

Motion carried unanimously.

The board went into closed session at 8:56 p.m.

RECONVENE TO OPEN SESSION

The board returned to open session at 9:48 p.m.

Roll Call:

Members present: Mr. Habel, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Members absent: None

ACTION NECESSITATED FROM CLOSED SESSION

Ratification of Custodial/Maintenance Contract

Mrs. Cain moved and Mr. Habel seconded to ratify the Custodial/Maintenance agreement voted on by the custodial/maintenance staff reflecting a three-year contract at, 2 ½ % base salary increase for the first year, 1% for the second year, and 1% for the third year, effective July 1, 2009.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

ADJOURNMENT

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

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 9:50 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE