

Board of Education Educational Focus Meeting

Monday, May 18, 2009

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 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Ms., Yacobi, Piedra, Aulisa, Barbanente, Eicker, Anderson, Sears, Koch and Lopatka Scholarship recipients and others not registered.

MOMENT OF SILENCE

A moment of silence was held for Armando Huerta, Addison Trail senior who passed away this past weekend.

PETITIONS AND HEARINGS

None

SCHOLARSHIP RECIPIENTS

Mr. Johnson gave a brief history on the formation of the Lopatka Art Scholarship and David Koch Scholarship. Dr. Helton, Mr. Krause, Mrs. Piedra, and Ms. Aulisa presented the following recipients.

- **Robert Lopatka Art Scholarship**

Three students from each high school were recipients of the Lopatka Art Scholarship for 2009. They are Sarah Adams, Karen Cruz, and Danielle Swaze from Addison Trail and Jamie Krueger, Ashley Pedone, and Tracey Townsend from Willowbrook. Each student received a \$500 scholarship. The student's artwork will be displayed in the district boardroom for one year.

Scholarship Recipients - continued

o David Koch Scholarship

Joey Hua from Addison Trail and Amanda Kelly Lane from Willowbrook were the recipients of the David Koch Scholarship for 2009. Both Joey and Amanda received a \$1,500 scholarship.

PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:53 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 8:02 P.M.

ROLL CALL

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

Members Absent: None

BUILDING THE FUTURE UPDATE

Mrs. Jeannine Eicker of Bovis Lend Lease construction management updated the board on the building progress. Each board member received their monthly "Owners Report" which outlines the BTF project in detail. She reviewed recently awarded contracts, explained the unique foundation system called "Geopier" that is being used for the Addison Trail field house foundation, and showed aerial photos.

MOTION TO ESTABLISH CONSENT AGENDA

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills

Approve the List of Bills for April 2009 in the amount of \$7,146,858.89.

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

Approve and adopt the Resolution To Deposit Interest to Education Fund (2008-2009) as presented.

Authorization to Prepare Tentative 2009-2010 Budget

Approve authorization for Dr. Humphrey and Mr. Welch to the Prepare Tentative 2009-2010 Budget.

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

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

Early Taxes Resolution

Adopt the Early Taxes Resolution as presented.

Motion To Establish Consent Agenda - continued

Bank Depositories 2009-2010

Approve the designated Bank Depositories 2009-2010.

Fundraiser Contracts

Approve the Fundraiser Contract for the Addison Trail Theater.

Yearbook – Addison Trail/Willowbrook

Approve the bid from Jostens in the amount of \$76,161.00 for Yearbooks for Addison Trail and Willowbrook.

Technology/A.V. Equipment – Addison Trail/Willowbrook

Authorize the purchase of Technology/A.V. Equipment for Addison Trail and Willowbrook from the following vendors: R.L. Drake LLC in the amount of \$29,433.20 and Chicago Office Technology Group in the amount of \$24,529.05.

Industry & Technology Equipment – Addison Trail/Willowbrook

Authorize the purchase of Industry & Technology Equipment for Addison Trail and Willowbrook from the following vendors: Berland House of Tools, \$14,636.00; Rubber, Inc., \$2,285.00, and T & J Printing Supply, Inc., \$ 12,599.95.

Science Equipment – Addison Trail/Willowbrook

Authorize the purchase of Science Equipment for Addison Trail and Willowbrook 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.

Hazardous Bus Route Certification for ISBE

Approve the Certification for Routes Designated as Hazardous Bus Conditions as presented.

Donation

Accept the donation made to the Willowbrook Vision Program.

Adopt the Amended/Final 2008-2009 School Calendar

Adopt the Amended / Final 2008-2009 School Calendar.

Personnel

Approve and accept the personnel report as presented.

Illinois Association of School Boards Annual Dues Renewal

Approve the Illinois Association of School Boards Annual Dues Renewal for membership for the 2009-2010 school year.

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. Habel, Mr. Edmier, Mr. Luebker, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Treasurer's Report – April 2009

Mrs. Cain moved and Mrs. Kucik seconded to approve the Treasurer's Report for April 2009 reflecting the ending balance of \$131,737,002.23.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – April 2009

Mrs. Cain moved and Mrs. Kucik seconded to accept the Budget Status Report for April 2009 as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

BTF Contractors Payments Request

Mrs. Cain moved and Mrs. Kucik seconded to approve the Construction Trade Billing #10 in the amount of \$2,961,273.68. Bovis and Wight have reviewed each pay request to ensure that they match the work performed, and that retainage/waives of lien are appropriate.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Application for Extension of Time Life Safety Amendments #17 and #23

Mr. Irvin moved and Mr. Habel seconded to approve the application for extension of time to complete Health/Life Safety Work items for Life Safety Amendments #17 and #23 as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mr. Irvin moved and Mrs. Cain seconded to approve the following personnel.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Appointment:

- o Margaret Childress, Willowbrook Social Work Intern: Salary, \$8,000, effective 2009-2010 school year.

Behavioral Interventions

Mrs. Cain moved and Mrs. Kucik seconded to approve the proposed changes to the student handbook that were presented.

Roll Call vote:

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

Nays: Mr. Irvin

Motion carried.

Minutes of the April 13, 2009 Regular Business Board Meeting

Mrs. Cain moved and Mr. Irvin seconded to approve the minutes of the April 13, 2009 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 13, 2009 Closed Session Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the April 13, 2009 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 20, 2009 Educational Focus Board Meeting

Mr. Irvin moved and Mrs. Cain seconded to approve the minutes of the April 20, 2009 Educational Focus Board meeting.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

Minutes of the April 20, 2009 Closed Session Board Meeting

Mr. Irvin moved and Mrs. Cain seconded to approve the minutes of the April 20, 2009 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Recommendations from the District 88 Curriculum Council

Mrs. Yacobi presented a report on the work of the District 88 Curriculum Council and their recommendations regarding final exams, assessment and technology. The Council will survey teachers for their input in these areas.

6:235 Access Electronic Networks Policy and Internet Safety Curriculum and Administrative Regulations for 6:235 – Draft

Mrs. Yacobi presented the first reading of policy 6:235 Access to Electronic Networks. This policy is being revised to include an Internet safety curriculum reference in compliance with CIPA regulations and Illinois School Code along with the development of the Administrative Procedure for this policy. This policy will be brought back in June for approval and adoption.

Update on Community Liaison Position and Community Outreach Efforts

Mrs. Barbanente presented an update on the Community Liaison position and the Community Outreach effort, highlighting areas of support that are provided to the students, parents and community by the liaisons.

Mrs. Barbanente indicated with the resignation of Evan Whitehead, Willowbrook's Community Outreach coordinator, and the uncertainty of funding available for these positions for next year, Willowbrook will transition to other internal staff members to fulfill Evan's position and Title I funding will be heavily focused on to support Addison Trail's liaison person.

School Recognition – Principals

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

Willowbrook

- Over 230 junior and senior students took more than 400 Advanced Placement Exams during the month of May.
- The Guidance Department held a Vocational Fair on May 15 during lunch periods to give students the opportunity to explore vocational schools and careers.
- The Fashion and Merchandising Class successfully hosted “Radiance” which was a first ever outdoor fashion show hosted in the courtyard.
- Upcoming events include: Willyfest, Senior Recognition Awards, Senior Athletic Awards, Prom and Graduation.

Addison Trail

- The student body set an all time record having completed over 450 Advanced Placement exams in May.
- An informational night was hosted for students and parents of Driscoll Catholic High School to present the academic and extra-curricular offerings at the high school. Over 40 people attended representing 15 individual students.
- Senior Eddie Chavez placed 8th on the parallel bars at the State Gymnastics competition.
- Upcoming events include: Senior Awards Night, Senior Athletic Awards, Yearbook distribution, PBIS Celebration, Prom and Graduation.

BOARD MEMBER REPORTS

- Mrs. Kucik attended the Joint C.A.C. meeting where Bovis Construction presented a Building The Future presentation.
- Mr. Johnson thanked the board members who recently interviewed the applicants for the Lopatka Art Scholarships and the Koch and Rook Scholarships.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting: Monday, June 8, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Board Meeting: Monday, June 15, 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Roll Call:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 9:34 p.m.

RECONVENE TO OPEN SESSION

The board returned to open session at 9:45 p.m.

Roll Call:

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

Members absent: None

ACTION NECESSITATED BY CLOSED SESSION

Notice To Remedy

Mrs. Cain moved and Mr. Irvin seconded to authorize and approve the issuance of a Notice To Remedy to employee #51809.

Roll call vote:

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

Nays: None

Motion carried unanimously.

ADJOURNMENT

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:46 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE