



Board of Education Regular Business Meeting

Monday, October 18, 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 7:30 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: None

Others Present: Dr. Humphrey, Messrs. Martin, Bentsen, Fenske, Ms. Barbanente,
DeMent, Anderson, Sears, and others not registered.

PETITIONS AND HEARINGS

Mr. Ben Fenske, Willowbrook science teacher, expressed concern about current class sizes, the ramifications it has on student safety and effective learning. He also expressed concern about the lack of adequate safety equipment in the new science labs. Dr. Humphrey stated that he would look into the safety issues.

Building The Future – Dedication Ceremony

Dr. Humphrey stated that dedication ceremonies were held on October 17th at Addison Trail and Willowbrook High School signifying the completion of the Building The Future project. Board members, community members, elected officials, business partners and representatives from Bovis Lend Lease and Wight & Company participated in the ceremonies. Dr. Humphrey and Mr. Johnson thanked the Board for their endless hours they contributed to see this project through.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – September 2010
Mr. Martin recommended that the List of Bills for September 2010 in the amount of \$16,133,391.41 be approved.
2. Treasurer's Report – September 2010
Mr. Martin recommended that the Treasurer's Report for September 2010 reflecting the ending balance of \$76,805,986.45 be approved.
3. Budget Status Report – September 2010
Mr. Martin recommended that the Budget Status Report for September 2010 be accepted as presented.

Board Secretary Designee(s) for April 2011 Election

Dr. Humphrey recommended that Mrs. Cain, the Secretary of the Board, designate Bruce Martin, Bob Flemming, Rita Christopher and Melissa Sears as Board Secretary Designee(s) authorized to conduct the April 5, 2011 election.

Fundraisers

Mr. Martin recommended that the following fundraisers be approved:

- Addison Trail: Orchesis Club, Cheerleaders, AT Girls Swim Team, Theatre Club, Lettermen Club, and Music Department.
- Willowbrook: Girls Swim Team, Theatre Club, and FCCLA

Personnel

Mrs. Barbanente recommended that the following personnel be approved:

Certified Staff Appointment:

- Sarah Frega, Addison Trail Math Teacher – Part Time (.4): Salary: Scale I, Step 1- \$18,072.00; 4/11ths of \$49,698.00, effective October 4, 2010.

Classified Staff Appointments:

- Michael Kohler-Rausch, Willowbrook Special Education Teacher Aide: Salary - \$14.82 hourly, effective October 11, 2010.
- Kaitlin Korenchan, Addison Trail Reading/Special Education Part Time Teacher Aide: Salary - \$13.41 hourly, effective October 4, 2010.

Classified Staff Retirement:

- Pam Johnson, District Office 12 Month Administrative Secretary: Effective April 8, 2011 at which time Pam will have 20.9 years of service with District 88.

Classified Staff Resignation:

- Nancy Kohl, District Office Substitute Caller: Effective October 27, 2010.

Personnel - continued

Building & Grounds Appointments:

- o William Crowder, Addison Trail Custodian: Salary - \$2,985.09 monthly, effective October 6, 2010.
- o Felix Alberto Barahoua Diaz, Addison Trail Custodian: Salary - \$2,985.09, effective October 1, 2010.
- o Jason Hardy, Addison Trail Custodian: Salary - \$2,969.89, effective October 4, 2010.

Review of New and Revised Board Policies

Dr. Humphrey reviewed revised policies 4:50 Payment Procedures, 2:110 Qualifications, Term, and Duties of Board Officers, and the new policy 7:285 Food Allergy Management Program. Board members discussed the policies and they will be brought back to the board for further discussion at the October 25, 2010 board meeting.

Discussion Item Requiring Action

Ratification of BTF Planning/Construction Committee Actions: Extension of Bovis Contract

Mr. Luebker moved and Mrs. Cain seconded to ratify the approval of the BTF Committee's recommendation for an additional services agreement with Bovis Lend Lease not to exceed \$86,050.00. The additional services agreement is to oversee BTF#9 and #12.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Building and Grounds Committee Contract Recommendation: Water Testing Contract

Mr. Luebker moved and Mrs. Cain seconded to approve the GSG Consultants, Inc. contract in the amount of \$78,080.00 for water sampling and consulting at Addison Trail High School. This contract is for a project manager, environmental field technicians and lab analysis from GSG Consultants, Inc. to address the water breach at Addison Trail. It is expected that the contractor involved in the water breach, Flo-Tech that their insurance company will cover this cost.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for October 25, 2010

Mrs. Barbanente reviewed the upcoming educational focus items for October 25th that will include 88's Best Students, School Report Cards, overview of Curriculum Council and Latino Parent Advisory.

Superintendent's Transition Plan

Dr. Humphrey stated that he will be retiring June 2012 and is recommending that the transition to a new superintendent begin now. It is recommended to choose a superintendent from the current staff in District 88. He stated doing so would ensure a smooth transition. The continuation of programs, services, learning initiatives, partnerships, and keeping the vision of the future going in the same direction, is what the Board holds as top priority for District 88.

Dr. Humphrey is recommending that the appointment be made by January 2011 which would allow the new superintendent the opportunity to participate in teacher bargaining, staffing and other major duties.

It was the consensus of the Board to move ahead with this plan with the target date for appointment in January/February 2011.

Freedom of Information Request

Mrs. Barbanente reported that a Freedom of Information request was received from Mr. Scott O'Connell requesting legal opinions of the ISBE when reviewing cases where the Fire Prevention and Safety statute may have been abused by a school district attempting to circumvent a direct vote of the public via a referendum. This information was e-mailed to Mr. O'Connell.

School Recognition – Assistant Principals

Assistant Principal Bentsen and Assistant Principal DeMent highlighted upcoming events, accomplishments and recognitions.

Willowbrook

- The annual Band Day included participation from District 45 middle school and District 48 junior high students.
- In addition to rehearsing, the feeder school students performed during half time at the Warriors football game.
- In preparation for the PSAT test all Freshmen, Sophomores and Juniors participated in a practice assessment exam.
- Upcoming events include: Go Pink Day, Student of the Quarter Breakfast and Red Ribbon Week.

Addison Trail

- Students from Addison sister city Triggiano, Italy participated in a cultural exchange and recently visited AT.

School Recognition – Assistant Principals - continued

- Activities included shadowing students, an American style BBQ, attending a football game and touring Chicago.
- In preparation for the PSAT test all Freshmen, Sophomores and Juniors will participate in a practice assessment exam.
- Upcoming events include: Red Ribbon Week, A.T.'s Best Breakfast and the Lettermen Club 5K Run/Walk.

Board Member Reports

- Mrs. Kucik reported out on the Willowbrook C.A.C. meeting and the Distinguished Alumni meeting she attended.
- Mrs. Cain announced the P.I.E. Foundation fundraiser event at Drury Lane scheduled for November 11th. Anyone wanting tickets should contact Mrs. Cain or Dr. Humphrey.
- As the Building The Future project is coming to an end, Mr. Johnson thanked the Board for the endless hours they contributed to the project and for their participation in the dedication ceremonies.
- Mr. Johnson also announced that October 22nd is School Bus Appreciation Day. He extended a "Thank-You" to all bus drivers for providing a safe ride to our schools for our children.

Public Comments

Mrs. Fran Engstrom, Addison resident, expressed concern that the search for a new superintendent would be confined to inside candidates only. She feels that the position should be advertised outside District 88 to ensure the best candidate is found.

Announcements

- Educational Focus Board Meeting: Monday, October 25, 2010, 7:30 p.m., District Board Room 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 Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 8:25 p.m.

Reconvene to Open Session

The board returned to open session at 9:16 p.m.

Roll Call:

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

Members absent: None

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:20 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date