



Board of Education Regular Business Meeting

Monday, February 21, 2011

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 7:31 p.m.

Pledge of Allegiance

Moment of Silence

Mr. Johnson asked for a Moment of Silence for Addison Trail High School employee David Cherry. He was a devoted husband and father, and a valued member of the Addison Trail staff since 2000.

Roll Call

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

Members Absent: None

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

Petitions and Hearings

None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – January 2011

Mr. Martin recommended that the List of Bills for January 2011 in the amount of \$5,075,627.11 be approved.

Financial Reports - continued

2. Treasurer's Report – January 2011

Mr. Martin recommended that the Treasurer's Report for January 2011 in the amount of \$55,376,339.86 be approved.

3. Budget Status Report – January 2011

Mr. Martin recommended that the Budget Status Report for January 2011 be accepted as presented.

Appointment of School Treasurer 2011-2012

Dr. Humphrey recommended that Bruce Martin, Chief Financial Officer be appointed to serve as the School Treasurer for the 2011-2012 school year.

Fundraiser Contract

Mr. Martin recommended that the following fundraiser be approved: Willowbrook Badminton selling restaurant discount cards.

Auditor Contract

Mr. Martin recommended that the proposal from Mathieson, Moyski, & Co., LLP to perform audit services through FY 2013 be approved as presented. The cost of audit services for FY 2010 was \$22,250 and the proposed cost for FY2011 is \$25,000. The FY2012 and FY2013 fees would be tied to the CPI, but would not increase greater than 3%.

Discussion Item Requiring Action

Personnel

Mrs. Cain moved and Mrs. Kucik seconded to approve the following personnel appointments and resignations.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Appointments:

- Vanessa Haase, Willowbrook Special Education Teacher: Salary - Scale I, Step 7, \$29,793.96 (of \$59,587.91-for 2nd Sem only), effective January 31, 2011.
- Scott Tumilty, Willowbrook Physical Education Teacher and Head Football Coach: Salary - Scale VII, Step 13. Will be based on finalization of teacher contract negotiations, effective 2011-2012 school year.

Certified Staff Resignation

- Lisa Korney, Addison Trail Part Time Math Teacher: Effective end of the 2010-2011 school year.

Personnel - continued

Classified Staff Appointments:

- Anum Abdullah, Willowbrook Full Time ESL Teacher Aide: Salary - \$14.82/hour, effective February 7, 2011.
- Julie Grube, District Office Administrative Assistant to Director of Business Services: Salary - 12-Month, Level IV, Step 1 - \$37,317 annually, effective March 1, 2011.
- Nicholas Pingel, Addison Trail Part Time Teacher Aide: Salary - \$13.41/hour, effective January 31, 2011.
- Mary Shannon, Addison Trail Part Time Teacher Aide: Salary - \$13.41/hour, effective January 31, 2011.

Classified Staff Resignation:

- Mary Shannon, Addison Trail Part Time Teacher Aide: Effective February 17, 2011.

Approve List of Bills – February 2011

Mrs. Kucik moved and Mrs. Cain seconded to approve and release the following payments to vendors whose total for the month to date is in excess of \$5,000: Central DuPage Hospital, Pascarella Associates, Radiant Learning Inc., Riddell All American, The Westin Lombard, and Nguard Tour Service, Inc.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Custodial Equipment Purchases – Addison Trail and Willowbrook

Mrs. Kucik moved and Mrs. Cain seconded to approve the purchase of custodial equipment for Addison Trail and Willowbrook from the following vendors: Ramrod, \$24,389.55; Expert Chemical, \$2,693.82, and Pyramid School Supply, \$2,692.50.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for January 31, 2011

Mrs. Barbanente reviewed the upcoming educational focus items for February 28th board meeting that will include 88's Best Students, changes to the Student Information System and PSAE Grade 11 overview, and the upcoming ISBE Special Education Compliance visit.

Superintendent's Review

Mr. Johnson stated that at the February 19, 2011 Board Workshop, Board members conducted their semi-annual review of Dr. Humphrey. Board members stated that they feel Dr. Humphrey has met and/or exceeded his goals and approve of the work goals and priority areas that he submitted to the Board for the mid-year review for 2010-2011.

Recommendation for 2 Additional Psychologist Interns for 2011-12 School Year

Mrs. Barbanente presented a recommendation to add two additional psychologist interns for the 2011-2012 school year. She reviewed the financial cost to the district indicating that the district would no longer offer health insurance to interns thus reducing the cost.

Freedom of Information Requests

Mrs. Barbanente stated that two Freedom of Information requests were received and the requested information regarding the Petition for Annexation & Detachment was sent to Ms. Kathleen Oczak and Ms. Ann Scott.

Cost Containment Recommendations

Dr. Humphrey and Mr. Martin presented a cost containment proposal that would reduce expenditures in the district by \$1.7 million in the 2011-2012 school year. They also reviewed last year's reductions of \$3.5 million that have helped to maintain services across the board. Factors that continue to impact district deficits include the low Consumer Price Index (CPI), loss of interest revenue, uncertainty in the state budget and grant funding as well as the elimination of stimulus funding next year.

School Recognition – Assistant Principals

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

Addison Trail

- Congratulations to the cast and crew of "Willy Wonka" for record breaking crowds of over 3,000 people at the four performances. Principal Dr. Helton dressed as King of the OompahLoompahs for Saturday's show.
- The annual TPO Spaghetti dinner, held in conjunction with the winter musical, was well attended and raised over \$1,900.
- More than 250 eighth grade students participated in the annual Pay It Forward program designed to help transition students to high school and reinforce messages about making good decisions.
- Upcoming events include: Addison Trail/Indian Trail Concert Series, Mr. AT and International Fest Week.

Willowbrook

- Congratulations to junior Steve Congenie who was crowned Champion in the 171 lbs. division at the State Wrestling meet.
- Congratulations to senior Jake Robertson for a 4th place finish in Original Comedy and a 9th place finish in Humorous Interpretation at the State Speech Tournament.
- Congratulations to Dan Borcollo and Michael Higgins who advanced to the Final 5 in the Student Top-Gun Automotive Competition.
- Upcoming events include: Talent Show, Orchestra Concert and the Lions Club Pancake Breakfast.

Board Member Reports

- Mrs. Kucik and Mrs. Cain reported on the recent Willowbrook C.A. C. meeting that they attended and the upcoming D88 Foundation fundraiser event.
- Mr. Johnson announced the upcoming SASSED meeting on February 23rd and LEND on February 25th.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, February 28, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 8:42 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date