



Board of Education Regular Business Meeting

Monday, June 13, 2011

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

Members Absent: None

Others Present: Drs. Humphrey, Messrs. Martin, Krause, Cibulka, Ms. Barbanente, Tomasino, Anderson, Sears, Latino Parents Advisory Group, Student State recognition, and others not registered.

Petitions and Hearings

None

Student Recognition

Assistant Principal Mr. Cibulka and Principal Mr. Krause recognized Addison Trail and Willowbrook students who qualified in state competitions.

Addison Trail recognized students who qualified in Science Olympiad and Tech Olympics and Willowbrook recognized students who qualified in Girls Track & Field, Girls Badminton and Boys Volleyball

Parent Leadership Recognition

Mrs. Barbanente spoke about the Parent Leadership Workshops that have been hosted by District 88 and the DuPage Regional Office of Education that was offered in both English and Spanish to educate Addison Trail and Willowbrook parents about school initiatives. These parents participated in a graduation ceremony indicating their accomplishments and their readiness to become active, engaged parents, and ready to inform other parents about District 88 educational opportunities.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – May 2011
Mr. Martin recommended that the List of Bills for May 2011 in the amount of \$4,752,664.20 be approved.
2. Treasurer's Report – May 2011
Mr. Martin recommended that the Treasurer's Report for May 2011 reflecting the balance of \$36,009,702.91 be approved.
3. Budget Status Report – May 2011
Mr. Martin recommended that the Budget Status Report for May 2011 be accepted as presented.

Prevailing Wage Resolution

Mr. Martin stated that the district is required to annually adopt the prevailing wage resolution, file it with the Secretary of State and publish a notice in the paper. The district works with other governmental agencies in Addison and Villa Park to publish one notice for all of the public bodies. It is recommended to adopt the prevailing wage resolutions.

Property/Casualty/Liability Insurance Renewal

Mr. Martin recommended that the board approve the payment of \$178,642 to the Collective Liability Insurance Cooperative for the 2011-2012 school year for property/casualty/liability insurance coverage. This is a 5.7% decrease from 2010-2011. The decrease can be attributed to a reduction in fixed costs and a return in surplus funds.

Custodial Supplies Addison Trail, Willowbrook, District Office

Mr. Martin recommended that authorization be given to approve the purchase of custodial supplies for Addison Trail and Willowbrook from the following vendors: Vega International, \$431.40; AmSan, \$1,110.64; Kranz, \$3,810.59; Unipak, \$4,828.30; Pyramid, \$6,583.90; HP Products, \$9,279.62; Expert Chemical, \$10,446.23, and Ramrod, \$25,664.97.

Tentative Budget 2011-2012

Mr. Martin recommended that the tentative budget for 2011-2012 be adopted and placed on display in the District 88 offices as of Monday, June 27, 2011.

Establish Budget Public Hearing Date

Mr. Martin recommended that the public hearing date regarding the 2011 – 2012 tentative budget be held on Monday, September 12, 2011 at 7:30 p.m. in the District 88 Boardroom.

Discussion Items Requiring No Action - continued

Donation

Dr. Humphrey recommended that the donation of \$500.00 received from the Illinois State Council, K of C Charities Inc., to the perks and Possibilities/Transition program be accepted.

Citizen's Advisory Council membership Approval – Addison Trail

Dr. Humphrey recommended that Mary Lou Costabile and Michael Steidele of Addison be appointed to the Addison Trail Citizens Advisory Council.

Personnel

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

Administrative Staff Appointment

- Robert Daly, Willowbrook Athletic Director: Salary- TBD, effective July 1, 2011.

Certified Staff Re-Hires

- Lija Marzec, Addison Trail Career and Technical Education Teacher: Part Time .6; Salary - Scale III, Step 4. Will be based on finalization of teacher contract negotiations, effective 2011-2012 school year.
- Julie Rana, Addison Trail Math Teacher: Part Time .6; Salary - Scale I, Step 4. Will be based on finalization of teacher contract negotiations effective 2011-2012 school year.

Certified Staff Appointment

- Neil Wahlgren, Willowbrook Math Teacher: Part Time .4; Salary - Scale I, Step 2. Will be based on finalization of teacher contract negotiations effective 2011-2012 school year.

Classified Staff Re-Hire

- Anum Abdullah Willowbrook Literacy Full Time Teacher Aide: Salary - TBD upon finalization of Teacher Aide contract negotiations, effective 2011-2012 school year.
- Susanna Nolte, Willowbrook Literacy Full Time Teacher Aide: Salary TBD upon finalization of Teacher Aide contract negotiations, effective 2011-2012 school year.

Classified Staff Retirement

- Linda Schlichting, District Office Payroll: Effective March 15, 2012 at which time Linda will have 25 years of service with District 88.

Classified Staff Resignation

- Debra Muhlana, Willowbrook Student Supervisor, effective June 15, 2011.

Discussion Item Requiring Action

Ratification of BTF Planning/Construction Committee Actions

1. BTF Contract Payment Request #34

Mr. Johnson moved and Mrs. Kucik seconded to ratify the Building and Grounds committee's approval of BTF contractor payment request #34 in the amount of \$27,500.00. This payment represents work completed by contractors through April 30, 2011 at Addison Trail and Willowbrook.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

2. BTF Contract Payment #35A Progress Payment to Neri Brothers

Mr. Johnson moved and Mrs. Kucik seconded to ratify the Building and Grounds committee's approval of BTF contractor payment request #35A to Neri Brothers in the amount of \$35,000.00. This payment represents a progress payment to Neri Brothers for work at Addison Trail.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

3. BTF Ratification of Summer Bids/Masonry

Mr. Johnson moved and Mrs. Kucik seconded to ratify the Building and Grounds committee's approval of bid package #16 for masonry work to Jimmy Z's Masonry in the amount of \$81,700.00 for work at Addison Trail and Willowbrook.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills – June 2011

Mrs. Kucik moved and Mr. Edmier seconded to approve the list of payments to the following vendors whose total for the month to date is in excess of \$5,000.00: AP Examinations, IASB, Arrow Uniform, Venuti’s Banquets, Kelly Downer, Radiant learning Inc., and Goldstar Learning, Inc.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Technology Purchase – Addison Trail/Willowbrook

Mr. Johnson moved and Mrs. Kucik seconded to authorize the purchase of technology/audio-visual equipment, (i.e. laptop computers, desktop computers, KOH Rail Systems for SmartBoard installation, SmartBoards and printers), from the following vendors: Heartland Business systems, \$416,600.00; Gov Connection, \$65,144.64; Chicago Office Technology, \$53,902.80; and Netrix, \$25,945.00.

Roll Call vote:

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

Nays: Mr. Johnson, Mr. Irvin

Motion carried.

Nomination to Receive Distinguished Service Award

Mrs. Kucik moved and Mr. Edmier seconded to nominate Mary Lou Costabile and Jean Hockensmith to receive the District 88 Distinguished Service Award.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Educational Focus Items for June 20, 2011

Mrs. Barbanente reviewed the upcoming educational focus items for June 20, 2011 board meeting that will include reports on Illinois State Board of Education Special Education Monitoring Visit, District 88 Progress Monitoring Process, Summer School Improvement Work – Curriculum Training, graduation statistics and graduation rate calculations for AYP Determinations.

Freedom of Information Requests

Mrs. Barbanente stated that Freedom of Information Requests were received from the following people:

- On May 17 and May 19, 2011 a request from Ann Scott was received requesting payments to Sraga Hauser for work associated with the Petition for Detachment and Annexation from Salt Creek School District 48 and DuPage High School District 88 to Butler School District 53 and Hinsdale Township High School District 86.

Freedom of Information Requests - continued

- Also requested was a total of payments made by DuPage High School District 88 to Dr. Carolyn Shields for any work done or testimony provided associated with the Petition for Detachment.
- On May 20, 2011 a request from Ann Scott was received requesting the total number of students attending Willowbrook High School during the 2010-2011 school year whose reported place of residence is part of the Village of Oak Brook subdivisions known as Timber Trails or Merry Lane.

All of the requests made by Ann Scott were fulfilled.

School Recognition

Principal Krause and Assistant Principal Cibulka highlighted upcoming events, accomplishments and recognitions.

Willowbrook

- Willowbrook received recognition in *The Washington Post* as one of the Top 1900 high schools in the nation for the fourth consecutive year.
- The school year concluded with a Warrior Code BBQ, Prom at the Shedd Aquarium, first ever post-prom activities and graduation ceremonies for the Class of 2011 who earned over \$4 million in scholarship money.
- Upcoming events: Final exams, athletic camps, summer school and Remembering Lauren 5K Run/Walk.

Addison Trail

- Addison Trail received recognition in *The Washington Post* as one of the Top 1900 high schools in the nation for the third consecutive year.
- The school year concluded with a Blazer Pride Celebration, Prom at the Museum of Science and Industry as well as Graduation ceremonies for the Class of 2011.
- Upcoming events: Final exams, athletic camps and summer school.

Board Member Reports

- Mr. Johnson raised the question regarding percentiles and class rank. The Daily Herald was reporting Willowbrook as using class rank and it was Mr. Johnson's understanding that District 88 went by percentile. Mr. Krause explained that District 88 does use percentiles and it was a miscommunication by the Daily Herald. He also reiterated that PowerSchool does not work on class rank.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, June 20, 2011, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session

Mrs. Kucik moved and Mr. Gillen seconded that the board go into closed session to discuss the appointment, employment, discipline, performance, or dismissal of specific employees of the public body, and minutes of meetings lawfully closed under this Act.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 8:55 p.m.

Reconvene To Open Session

The board returned to open session at 9:34 p.m.

Roll Call:

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

Members Absent: None

Action Necessitated by Closed Session

Closed Session Minutes Resolution

Mrs. Kucik moved and Mr. Gillen seconded to adopt the resolution regarding closed session minutes that will cause the minutes of the closed sessions from the following dates to be released: November 15, 2010 and April 11, 2011. The minutes of all other closed sessions from December 13, 2010 through April 18, 2011 will remain classified and all other closed session minutes not enumerated on Exhibits A and B shall continue to remain classified.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:36 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date