

Board of Education Educational Focus Meeting

Monday, January 26, 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 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Cibulka, Redding, Ms., Yacobi, Barbanente, Kimpton, Bendicsen, Eicker, Mucha, Sears, 88's Best Students and Parents and others not registered.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Dr. Helton introduced Sarah Phipps, Addison Trail student and Mr. Krause introduced Sharree Walls, Willowbrook student who were honored as 88's Best for the month of January. 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 7:50 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 7:56 P.M.

ROLL CALL

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

Members Absent: None

BUILDING THE FUTURE UPDATE

Ms. Jeannine Eicker of Bovis Lend Lease construction management gave a progress report on the BTF Construction. She reviewed the awarded contracts and the status of contracts to be rebid stating that all projects are on schedule. Ms. Eicker also stated that market conditions are favorable for obtaining cost effective contracts. She ended her presentation with photos and aerial shots of the construction at both Addison Trail and Willowbrook.

EDUCATIONAL FOCUS ITEM

Guidance Update

Mr. Redding, Addison Trail Guidance Director, Mrs. Bendicsen, Willowbrook Guidance Director, Mr. Cibulka, Addison Trail Assistant Principal, and Mrs. Kimpton Willowbrook Assistant Principal reviewed the changes that have been implemented this year in the Guidance departments. Areas of enhancement cover the course selection process, and time spent with students and parents. Other areas of focus have been the customer feedback related to course selection, graduation requirements, elective choices, financial aid assistance for 2009 and scholarship assistance.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker moved and Mrs. Kucik seconded to establish the consent agenda as listed below.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – October 2008

To approve the list of bills for December 2008 in the amount of \$8,472,407.09 with the exception of check #452522 to Mark Johnson, check #452528 to Sharon Kucik, and check #452725 to James Irvin.

Fundraiser Contracts

To approve the fundraiser contract for the Willowbrook Girls Softball program to sell Varsity Gold Golf Booklets and Home Run In Pizza Sales.

Resolution Authorizing Permanent Inter-Fund Transfer for Capital Projects Purposes

Approve the Resolution Authorizing Permanent Inter-Fund Transfers for Capital Projects purposes.

MOTION TO ESTABLISH CONSENT AGENDA - CONTINUED

2009-2010 Supply/Capital Outlay Budget

Approve the 2009-2010 Supply/Capital Outlay budget as submitted.

Personnel

Approve the Personnel Report presented at the January 12, 2009 board meeting.

Donations

Accept the following donations: The Lauren M. Kiefer Memorial Foundation, Inc. has donated \$10,000 to the Willowbrook Athletic Department and Mr. Tom Gervais has donated a Sigma guitar to be used by the Willowbrook music department.

Review of Revised and Amended Board Policies

Approve and adopt the following board policies: 8:10 Connection with the Community, 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:40 Spectator Conduct at School Events, 8:70 Accommodating Individuals with Disabilities, 8:80 Gifts to the District, 8:90 Parent Organizations and Booster Clubs, 8:95 Parental Involvement, 8:100 Relations with Other Organizations and Agencies, and 8:110 Public Suggestions and Complaints

MOTION TO APPROVE CONSENT AGENDA

Mr. Luebker moved and Mr. Habel seconded to approve the Consent Agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

Check #452522 to Mark Johnson

Mrs. Cain moved and Mr. DeLeon seconded to approve the payment of check #452522 in the amount of \$200.16 to Mark Johnson for the Joint Annual IASB Conference.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Check #452528 to Sharon Kucik

Mrs. Cain moved and Mr. Habel seconded to approve the payment of check #452528 in the amount of \$57.25 to Sharon Kucik for reimbursement for the Joint Annual IASB Conference.

Roll Call vote:

Ayes: Mr. Habel, Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. DeLeon, Mr. Johnson

Abstained: Mrs. Kucik

Nays: None

Motion carried unanimously.

Check #452725 to James Irvin

Mrs. Kucik moved and Mr. DeLeon seconded to approve the payment of check #452725 in the amount of \$108.00 as reimbursement for the Joint Annual IASB Conference.

Roll Call vote:

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

Abstained: Mr. Irvin

Nays: None

Motion carried unanimously.

Treasurer's Report – December 2008

Mr. Habel moved and Mrs. Kucik seconded to approve the Treasurer's Report for December 2008 reflecting the ending balance of \$129,242,239.48.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – December 2008

Mrs. Kucik moved and Mr. Habel seconded to accept the Budget Status Report for December 2008 as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

BTF Contractor Payments Requests

Mr. Habel moved and Mrs. Kucik seconded to approve payment in the amount of \$723,545.25 for Construction Trade Billing #6.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

BTF Change Order

Mr. Luebker moved and Mrs. Cain seconded to approve Change Order #001 in the amount of \$16,000.00 for S.J. Carlson Fire Protection, Inc. to perform the sprinkler work in the Willowbrook Auditorium.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Approve and Adopt Board Policy 8:20 Community Use of School Facilities

Dr. Humphrey indicated that the recommended changes by the board had been made to this policy. Mr. Irvin moved and Mr. Luebker to approve and adopt board policy 8:20 Community Use of School Facilities as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Approve and Adopt Board Policy 8:30 Visitors to and Conduct on School Property

Mr. Luebker moved and Mr. DeLeon seconded to approve policy 8:30 Visitors to and Conduct on School Property. After additional discussion was held regarding this policy, it was the consensus of the board to table policy 8:30 until further information can be gathered from the buildings to define this policy.

- Mr. Luebker and Mr. DeLeon withdrew their motion for policy 8:30 Visitors to and Conduct on School Property.

Personnel

Mr. Habel moved and Mr. Luebker seconded to approve the following personnel.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel - continued*Certified Staff Appointment:*

- Stacy Moshos, Addison Trail Physical Science Teacher: .1 Part Time, Scale III, Step 1, \$4,578.05 (1/11th of \$50,358.52), effective January 20, 2009.

Certified Staff Change of Status:

- Kerry Leaf, Addison Trail Part Time Teacher: From 2/11ths to 3/11s with the addition of a .1 Health Class, Scale IV, Step 4, \$25,765.52 (3/11ths of \$57,806.90), effective January 20, 2009.

Certified Staff Resignation:

- Debra Caputo, Addison Trail Family & Consumer Education Department: Currently on leave of absence for the 2008-2009 school year, effective end of the 2008-2009 school year.

Classified Staff Appointments:

- Angela Bauers, Addison Trail Teacher Aide/Full Time: Salary - \$14.40 hourly, effective January 21, 2009.
- Stacy Moshos, Addison Trail Teacher Aide/Part Time: Salary - \$14.40 hourly, effective January 20, 2009.
- William Ridder, Willowbrook Math Teacher Aide/Full Time: Salary - \$14.40 hourly, effective January 20, 2009.

Minutes of the December 15, 2008 Regular Business/Educational Focus Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the December 15, 2008 Regular Business/Educational Focus Board meeting.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

Minutes of the December 15, 2008 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the December 15, 2008 Closed Session Board meeting.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

School Recognition – Principals

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

Addison Trail

- Approximately 650 students qualified for the 1st semester PBIS celebration, which included fun activities and a barbeque.
- The Special Olympics Basketball team “Pack The Place” was well attended and the band, Poms, Orchesis, Cheerleaders, Best Buddies and Varsity Basketball team all participated to make this a memorable event.
- Upcoming events include: Course Information Night, winter musical and the T.P.O. Spaghetti Dinner Fundraiser.

Willowbrook

- The Speech team placed 7th out of 24 schools at the Rolling Meadows High School competition.
- The Guidance department continued their parent presentation series with information about the course selection process and exploring career opportunities.
- Upcoming events include: Curriculum Showcase, Student of the Quarter Breakfast and “Sweeney Todd” performances.

BOARD MEMBER REPORTS

- Board members were reminded of the curriculum night being held at both Addison Trail and Willowbrook on January 27th and were asked, schedules permitting, to man the Board table that would be displayed.
- Mrs. Kucik and Mrs. Cain attended a 50th Anniversary Committee meeting for Willowbrook.
- Dr. Humphrey announced the upcoming February 19th Addison Unity Forum for Taxing Bodies meeting that will be hosted at the District Office at 6:30 p.m.

Correction to the Minutes of the December 15, 2008 Regular Business/Educational Focus Board Meeting

Mr. Johnson asked for a motion to reopen agenda item 10. K., Pg. 43, “U. Package 15.7A & 15.7W Testing & Balancing”. Mr. Luebker moved and Mrs. Cain seconded to reopen agenda item 10.K.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the December 15, 2008 Regular Business/Education Focus Board meeting reflecting the following change:

- BTF Bid Release #3 – BTF Projects #5 Recommendations:
U. Package 15.7A & 15.7W Testing & Balancing – Motion should read “**Motion Carried**”, not Motion carried unanimously.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting: Monday, February 9, 2009, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Board Meeting: Monday, February 23, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

CLOSED MEETING

Mr. Luebker moved, and Mr. DeLeon seconded that the board go into closed session to discuss collective negotiating matters and a student disciplinary case.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 9:45 p.m.

Reconvene to Open Session

The board returned to open session at 10:30 p.m.

Roll Call:

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

Members absent: None

ACTION NECESSITATED BY CLOSED MEETING

STUDENT EXPULSION #3111730

Mr. Luebker moved, and Mr. DeLeon seconded, that the board find student #3111730 guilty of gross misconduct (Gang Representation and Violating Gang Contract). Student #3111730 will be expelled immediately for one calendar year from Addison Trail High School and DuPage High School District 88. Expulsion may be terminated after review in August 2009 with subsequent acceptance and placement in the Ombudsman program for fall 2009. Student #3111730 will not be permitted on campus for any school activities during this time.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. Irvin, Mr. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, 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 10:37 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE