

Board of Education Regular Business Meeting

Monday, June 8, 2009

Board Room, District Administrative Office

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

Members Absent: Mr. Habel

Others Present: Dr. Humphrey, Messrs. Welch, Helton, Krause, Flemming, Ms. Barbanente, Yacobi, Duffin, Tomasino, Mucha, Sears, students and parents, and others not registered.

PETITIONS AND HEARINGS

NONE

STATE AND NATIONAL STUDENT RECOGNITION

Mr. Johnson and Dr. Humphrey welcomed and thanked the students and parents for attending the board meeting to celebrate their student's accomplishments.

Dr. Helton recognized students who qualified for State and National competitions in: FCCLA, DECA, BPA, Science Olympiad, Girl's Basketball, JV/Varsity Cheerleading, Drama and World Language.

Mr. Krause recognized students who qualified for State and National competitions in: SkillsUSA, Joe Gibbs UTI Competition, Ford AAA Challenge, Music, Math Team, BPA, FCCLA, Wrestling, Boy's Swimming, Girl's Gymnastics, Badminton, Girl's Track and National Merit Scholar.

PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:54 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 7:59 P.M.

Roll Call:

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

Members Absent: Mr. Habel

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – April 2009
Mr. Welch reviewed the list of bills for May 2009. It was recommended that the expenditures, by fund, in the amount of \$9,192,475.31 be approved.
2. Treasurer's Report – May 2009
Mr. Welch stated that because the regular business meeting was advanced to the second Monday of the month, the Treasurer's Report will be presented as a separate action item at the June 15th board meeting.
3. Budget Status Report – May 2009
Mr. Welch stated that because the regular business meeting was advanced to the second Monday of the month, the Budget Status Report will be presented as a separate action item at the June 15th board meeting.

Prevailing Wage Resolution

Mr. Welch 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. In an effort to save the cost of publishing, 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 resolution for the governmental agencies in Addison and Villa Park as presented.

Property/Casualty/Liability Insurance Renewal

Mr. Welch recommended that the board approve the payment of \$1454,024 to Collective Liability Insurance Cooperative for 2009-2010 property/casualty/liability insurance coverage. This is a 6.8% increase from 2008-2009. This insurance coverage includes property, automobile, general liability, garage liability, boiler/machinery, school board legal liability, crime, student accident, excess property, excess liability, and builders' risk.

Worker's Compensation Insurance Renewal

Mr. Welch recommended that the board approve the payment of \$227,469 to School Employees Loss Fund (SELF) for the 2009-2010 workers' compensation coverage. This is an 11.8% decrease from 2008-2009. The primary factors in determining the cost of workers' compensation are the number and work classifications of employees, the total payroll costs, work-related injury, the loss experience of the district, and medical costs related to the insurance market.

Fundraiser Contracts

Mr. Welch recommended that the following fundraiser contracts be approved as presented: Addison Trail Interact Club, Churrasco Brazilian Steakhouse gift cards; Addison Trail Boys' Basketball, Community Discount Card Sale; Addison Trail Cheerleading, White Sox Game Ticket Sale; and Willowbrook Athletics "Hall of Fame Committee", Community Discount Card Sale.

Purchases:

1. **School Buses – District**

Mr. Flemming recommended that the low bid submitted by Midwest Transit Equipment in the amount of \$254,792 for the purchase of four 2010 International school buses be accepted.

2. **Music Equipment – BTF, Willowbrook**

Mr. Flemming presented the bid for music equipment for Willowbrook. Board members questioned whether Addison Trail would be requesting music equipment and recommended that if they did, this bid be held and combined with Willowbrook's requested to possibly obtain a lower cost. This bid will be brought back at the June 15th board meeting as a separate action item.

3. **Technology – SMARTNET, District**

Mr. Flemming stated that due to part of the specifications bid that was incorrect, it is recommended that all bids received for SMARTnet firmware for technology be rejected. Once the specification is clarified, this will be re-bid, with subsequent results being brought forward for approval.

4. **Custodial Supplies – Addison Trail/Willowbrook/District Office**

Mr. Flemming recommended that custodial supplies for Addison Trail and Willowbrook be purchased from the following vendors: TEK Direct, \$528.51; Pyramid, \$1,020.09; HP Products, \$7,240.63; Kranz, \$10,597.50; The Standard Co., \$15,509.82, and Ramrod, \$26,414.83.

5. **Gas Line Replacement – Addison Trail**

Mr. Flemming recommend that the initial approval for repairs for the gas line replacement at Addison Trail in January 2009 be rescinded and that authorization be given to proceed with the underground gas line repair in the amount of \$35,000 submitted by C. Acitelli Heating and Piping.

Tentative Budget 2009-2010

Mr. Welch recommended that the tentative budget for 2009-2010 be adopted and placed on display in the District 88 offices as of Tuesday, June 16, 2009.

Establish Public Hearing Date

Mr. Welch recommended that the public hearing date for the 2009-2010 tentative budget be set for Monday, September 21, 2009 at 7:30 p.m. in the District 88 Board room.

DAOES Board of Directors Representative

Dr. Humphrey recommended that Mrs. Beth Yacobi be appointed as the DuPage High School District 88 Board representative to the DuPage Area Occupational Education System (DAOES) Board of directors for the 2009-2010 school year.

Personnel

Mrs. Duffin recommended that the following personnel be approved and accepted as presented.

Certified Staff Appointments:

- Christopher Feid, Willowbrook Industry & Technology/Literacy Teacher: Salary – Scale I, Step 1, \$48,250.00, effective 2009-2010 school year.
- Jessica Sokolowski, Addison Trail Special Education Teacher: Salary – Scale III, Step 2 - \$53,268.54, effective 2009-2010 school year.

Certified Staff Re-Hires:

- Lisa Korney, Addison Trail Math Teacher (part-time): Salary – Scale I, Step 5, \$29,581.94; 6/11ths of \$54,233.55, effective 2009-2010 school year.
- Maureen Lacni, Addison Trail Math Teacher (part-time): Salary – Scale 1, Step 3, \$18,598.37; 4/11ths of \$51,145.52, effective 2009-2010 school year.
- Kerry Leaf, Addison Trail Physical Education Teacher (part-time): Salary – Scale IV, Step 4, \$21,651.31; 4/11ths of \$59,541.10, effective 2009-2010 school year.
- Julie Rana, Addison Trail Math Teacher (part-time): Salary – Scale I, Step 4, \$28,713.43; 6/11ths of \$52,641.28, effective 2009-2010 school year.

Classified Staff Change of Status:

- Laura Grunschel, Level II, Step 1, 10 month secretary – Technology Department to Level II, Step 1 10 month secretary – English and Social Studies Departments, replacing retiree Margaret Nolan, effective August 24, 2009.

Classified Staff Resignations:

- Alan Caliendo, Buildings and Grounds/Custodian, Willowbrook High School, effective May 29, 2009.
- Julie Witkowski, Willowbrook Literacy Teacher Aide, effective end of the 2008-2009 school year.

Classified Staff Retirement:

- Jane May, District Office Bookkeeper, effective January 15, 2010 at which time Jane will have completed 20.5 years of service with District 88.

SEPARATE ACTION ITEMS

Ratification of BTF Planning/Construction Committee Actions

1. Cooling Land Concepts – Construction Change Directive (Willowbrook)
Mrs. Cain moved and Mrs. Kucik seconded to approve the construction change directive for Cooling Land Concepts in the estimated amount of \$17,130 for excavation of unsuitable soils at the Willowbrook Stadium field.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Approval of Director of Technology

Mrs. Cain moved and Mr. Irvin seconded to approve Mrs. Christine Tomasino as the Director of Technology for District 88.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Approval of Superintendent's Review and Task & Schedule

Mr. Irvin moved and Mrs. Kucik seconded to approve the completion of the superintendent's 2008-2009 goals and to approve the establishment of his 2009-2010 Task and Schedule with the changes indicated (i.e. continuing work on Guidance department and private schools articulation).

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Board Policy 2:80 – Board Ethics and Oath

Dr. Humphrey stated that Board Policy 2:80 Board Ethics and Oath was reviewed and discussed at the Board Leadership Workshop on May 30th. Once approved this policy will replace the existing 2:80 Board member Ethics and 2:80-E Board Member Code of Conduct.

Board Policy 6:235 – Internet Safety

Mrs. Yacobi indicated that this is the second reading of Board Policy 6:235 Internet Safety. In compliance with Illinois School Code and the Child Internet Safety Policy Act (CIPA), an Internet safety curriculum has been added for students to meet the provisions of the code. This policy will be on the June 15th board agenda as a separate action item.

Educational Focus Items for June 15, 2009

Mrs. Yacobi reviewed the upcoming educational focus item for June 15, 2009 that will entail an update on the Guidance Department model.

Freedom of Information Request

Mrs. Barbanente reported that a freedom of information request was received from Ms. Polly Byrne who was requesting a copy of the District's 2008-2009 financial statement. This request has been met.

School Recognition – Principals

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

Willowbrook

- Brendon Martin and Adelyn Rosenwinkel were named to the Daily Herald Academic Team. Alex Koeller was named a National Merit Scholar.
- The Environmental Club held a recycling event during locker clean out and collected nine boxes of usable school supplies. All items were offered to staff or donated to a school in need.
- Graduation practice and a senior celebration lunch took place on June 8th.
- Upcoming events: Prom, Graduation, athletic camps, summer school and Remember Lauren 5K Run/Walk.

Addison Trail

- The class of 2009 left their mark on the “Building The Future” school renovation project by signing a construction beam following graduation practice.
- Nicholas Addante was named to the Daily Herald Academic Team. Sarah Phipps received Academic Team Honorable Mention honors.
- The Student Success assembly welcomed the Vision Program students to Addison Trail and recognized the retirees for their year’s dedication and service.
- Upcoming events: Prom, Graduation, athletic camps and summer school.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. Johnson thanked the Board for their commitment and participation in all the many activities throughout the school year.
- Mr. Johnson reminded board member of the upcoming ROE Law Conference scheduled for June 11th.

PUBLIC COMMENTS

Mrs. Fran Engstrom, Addison resident, asked if District 88 students would be wearing identification tags in the future. Dr. Humphrey responded by stating that students wearing ID’s was not a recommendation brought forward by the School Safety and Security committee at this time.

ANNOUNCEMENT

- Educational Focus 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 minutes of meetings lawfully closed under this act.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 9:31 p.m.

RECONVENE TO OPEN SESSION

The board returned to open session at 9:35 p.m.

Roll Call:

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

Members absent: None

ACTION NECESSITATED FROM CLOSED SESSION

Closed Session Resolution

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution regarding closed session minutes that will cause the minutes of the closed session meeting on April 13, 2009 to be released. The minutes of all other closed sessions from November 17, 2008 through April 20, 2009 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. Cain, Mrs. Kucik, Mr. Edmier, Mr. Luebker, Mr. Irvin, 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 9:40 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE