

Board of Education Educational Focus Meeting

Monday, September 29, 2008
Addison Village Hall – Room 1301

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

Members Absent: None

Others Present: Dr. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Ms., Yacobi,
Barbanente, Duffin, Anderson, Sears, New Teachers, 88's Best Students
and Parents and others not registered.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Mr. Krause introduced Amanda Kelly Lane, Willowbrook student and Dr. Helton introduced Lorena Shkurti, Addison Trail student who were honored as 88's Best for the month of September. 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.

Business Partnership Signing Ceremony

Mr. Walter Grant, owner of Churrasco Brazil was recognized as a District 88 Business Partner during the signing ceremony. Mr. Grant will be giving every 88's Best recipient this year a \$100 gift certificate to his restaurant.

New Staff Recognition

Dr. Helton and Mr. Krause introduced their newly hired staff for the 2008-2009 school year and welcomed them to the District 88 family.

PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:58 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 8:10 P.M.

ROLL CALL

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

Members Absent: None

EDUCATIONAL FOCUS ITEM

NCLB Required Paperwork/Letters

Mrs. Yacobi reviewed the 2008-2009 Choice and SES letters as well as the 2008 District and School report cards. Mrs. Yacobi stated that the Choice letter will be sent to all parents of Willowbrook High School per NCLB requirements. In addition, SES (Supplemental Educational Services) letters will be sent to all families who qualify for Free and Reduced lunches. The 2008 District and School Report Cards will be posted on the district website per the Better Schools Accountability Law.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker moved and Mrs. Cain 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 – August 2008

Approve the list of bills for August 2008 in the amount of \$7,300,591.31.

Treasurer's Report – August 2008

Approve the Treasurer's Report for August 2008 reflecting the ending balance of \$121,513,964.65.

Fundraisers

Approve the following Addison Trail fundraiser contracts: Boys' Basketball Sweatshirt Sale, (Impact Sports); Poms and Orchesis (Breast Cancer Awareness); Cheerleaders Candy Sale (Casey's Candies); Orchesis Christmas Wreath Sale (Santa's Wholesale Supply, L.L.C.); Letterman's Club Lollipop Sale (Ozark Delight Lollipops); Girl's Volleyball Candy Sale (Fund Star, Inc.) and to approve the following Willowbrook fundraiser contracts: FCCLA Christmas Candy Sale (The Kleinham Company); and Skills USA Entertainment Books Sale (Entertainment Publications, Inc.).

Personnel

Approve and accept the certified staff appointments, classified mid-management staff appointment, classified staff appointments, classified staff resignations, buildings and grounds appointment and resignation as presented at the September 22, 2008 board meeting.

MOTION TO APPROVE CONSENT AGENDA

Mr. Luebker moved and Mrs. Cain 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

BTF Contractor Payment Requests

Mr. DeLeon moved and Mrs. Kucik seconded to approve Construction Trade Billing #2 in the amount of \$1,525,845.73, which includes projects at Addison Trail, Willowbrook, Server Room Relocation and the District Office relocation.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Retirement:

- Joseph Scahill, Willowbrook Physical Education Teacher, effective the end of the 2010-2011 school year at which time Joseph will have completed 33 years total service with District 88.

Personnel - continued

Classified Change of Status:

- Charlie Hoehn, Addison Trail Technical Assistant I – 10 month, Level II Step 9 Classified to: District Office Technical Assistant II – 12 month, Level VI, Step 9 Classified, effective October 1, 2008.
- Francesca Terracciano, Addison Trail Student Supervisor – 10 month, Part Time Classified to: Addison Trail Student Supervisor – 10 month, Full Time Classified, effective September 22, 2008.

Classified Unpaid Leave of Absence:

- Shilpa Shah, Addison Trail Teacher Aide, Leave of Absence from October 16, 2008 through November 21, 2008 pending requested documentation from religious leader.

Classified Staff Retirement:

- Andrew Piermattei, Willowbrook Student Supervisor, effective March 20, 2009.

Buildings & Grounds Appointment:

- Mark Manhart, Maintenance, New District Office: Salary - \$20.27 hourly, effective September 25, 2008.

Buildings & Grounds Termination:

- Grace Divenere, Willowbrook Custodial, effective September 25, 2008.

Minutes of the August 18, 2008 Regular Business Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the August 18, 2008 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the August 25, 2008 Educational Focus Board Meeting

Mrs. Kucik moved and Mrs. Cain seconded to approve the minutes of the August 25, 2008 Educational Focus Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the August 25, 2008 Closed Session Board Meeting

Mrs. Kucik moved and Mrs. Cain seconded to approve the minutes of the August 25, 2008 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the September 15, 2008 Special BTF Board Meeting

Mr. Habel moved and Mrs. Kucik seconded to approve the minutes of the September 15, 2008 Special BTF Board meeting.

Roll Call vote:

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

Abstained: Mr. DeLeon

Nays: None

Motion carried unanimously.

Minutes of the September 18, 2008 Special BTF Board Meeting

Mrs. Kucik moved and Mr. Luebker moved to approve the minutes of the September 18, 2008 Special BTF Board Meeting.

Roll Call vote:

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

Abstained: Mr. DeLeon

Nays: None

Motion carried unanimously.

INFORMATION ITEM

Review of Revised and Amended Board Policies

Board members continued to review the following board policies: 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:30 Student Assignment and Intra-District Transfer, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:50 School Admissions and Student Transfers To and from Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:80 Release, 7:90 Release During School Hours, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:130 Student Rights and Responsibilities, 7:140 Search and Seizure, and 7:150 Agency and Police Interviews.

Review of Revised and Amended Board Policies

Police 7:150 will be revised to read “The Superintendent **or designee** shall manage requests by agency officials or police officers to interview students at school” Board members will continue to review these policies for final approval and adoption at the October 27th board meeting.

School Recognition – Principals

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

Addison Trail

- The freshman houses visited the University of Wisconsin at Madison as part of their “future focus” initiative and will also be participating in team building activities at a local ropes course.
- The student body is participating in “Go Pink or Go Home” week to raise awareness and funds for breast cancer research. Monies raised from pink hair dyeing and t-shirt sales will be donated to the Susan G. Komen Foundation.
- Upcoming events: District football game and cookout, Honor Roll assembly, Triggiano, Italy student visit and Fine Arts Showcase.

Willowbrook

- The launch of the freshman advisory periods, as part of a Smaller Learning Communities model, has been successful with faculty reporting high levels of student engagement and excitement since the opening of school.
- The girl’s volleyball team partnered with Glenbard West to host “Volley for a Cure.” Warrior fans purchased over 700 pink t-shirts for admission to the game with all of the proceeds benefiting breast cancer research.
- Upcoming events: Parent Resource Nights, District football game and cookout at AT, practice PLAN/ACT exams and Homecoming Week.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Meeting: Monday, October 20, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Meeting: Monday, October 27, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

ADJOURNMENT

Mr. Habel moved and Mr. DeLeon seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 8:50 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE