



Board of Education Educational Focus Meeting

Monday, June 15, 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 7:33 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Members Present: Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Kucik (via phone conference), Mr. Johnson

Members Absent: Mr. Habel

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Bentsen, Redding, Martin, Ms., Yacobi, Barbanente, Bollow, Bendicsen, Anderson, and others not registered

PETITIONS AND HEARINGS

None

ADOPTION OF RESOLUTIONS

Michael Welch

Mrs. Cain moved and Mr. Luebker seconded to adopt a resolution recognizing Michael Welch, Assistant Superintendent for Operations for thirty years of service to District 88.

Roll call vote:

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

Nays: None

Motion carried unanimously.

Adoption of Resolutions - continued

Mark Johnson

Mrs. Cain moved and Mr. Irvin seconded to adopt a resolution recognizing Mark Johnson, Chief of Police of the Village of Villa Park for over thirty years of service to the department and the community.

Roll call vote:

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

Nays: None
Motion carried unanimously.

Building The Future Update

Ms. Jeannine Eicker of Bovis Lend Lease construction management reported that construction is in full swing now that school is out. Major demolition and renovations are expected to occur over the new few months. She reviewed the status of bid packages, provided progress updates and showed aerial photos of the recent work at both schools. Ms. Eicker also highlighted the Mondoturf Ecofill System for the artificial turf fields for the football fields that will be installed this summer.

EDUCATIONAL FOCUS ITEM

Guidance Department Model and Spring Conference

Mrs. Barbanente highlighted Guidance Department enhancements to the processes of registration, course selection and financial aid during the 2008-2009 school year. Ms. Bendicsen, Ms. Bollow, Mr. Redding, and Mr. Bentsen reviewed the services that have been enhanced during the past year and also previewed the American School Counselor Association (ASCA) Model that will be implemented in the 2009-2010 school year. This model focuses on four key areas including foundation, accountability, management system, and delivery system. This model also includes a social and emotional component and emphasizes helping prepare students for beyond high school.

MOTION TO ESTABLISH CONSENT AGENDA

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

Roll Call vote:

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

Nays: None
Motion carried unanimously.

List of Bills – May 2009

Approve the List of Bills for May 2009 in the amount of \$9,192,475.31.

Prevailing Wage Resolution

Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies.

Motion to Establish Consent Agenda - continued

Property/Casualty/Liability Insurance Renewal

Approve the payment of \$154,024 to Collective Liability Insurance Cooperative for the 2009-2010 property/casualty/liability insurance coverage.

Worker's Compensation Insurance Renewal

Approve the payment of \$227,469 to School Employees Loss Fund for the 2009-2010 workers' compensation coverage.

Fundraiser Contracts

Approve the following fundraiser contracts: Addison Trail Interact Club, Churrasco Brazilian Steakhouse Restaurant 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.

School Buses

Accept the bid from Midwest Transit Equipment in the amount of \$254,792 for the purchase of four 2010 International school buses.

Technology – SMARTNET, District

Accept the recommendation to reject the bid for SMARTnet software for technology.

Custodial Supplies – Addison Trail/Willowbrook/District Office

Authorize the purchase of custodial supplies 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.

Gas Line Replacement – Addison Trail

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

Adopt the tentative budget for 2009-2010.

Establish Public Hearing Date

Establish the public hearing date for the 2009-2010 tentative budget for Monday, September 21, 2009 at 7:30 p.m. in the district boardroom.

DAOES Board of Directors Representative

Recommend that Mrs. Yacobi be appointed the DuPage High School District 88 Board representative to the DuPage Area Occupational Education System (DAOES).

Personnel

Approve and accept the Personnel Report presented at the June 8, 2009 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. Luebker, Mrs. Cain, Mrs. Kucik, Mr. Edmier, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously

DISCUSSION ITEMS REQUIRING ACTION

Treasurer's Report – May 2009

Mr. Luebker moved and Mrs. Cain seconded to approve the Treasurer's Report for May 2009 reflecting the end balance of \$123,841,410.76.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – May, 2009

Mrs. Cain moved and Mr. Luebker seconded to accept the Budget Status Report for May 2009 as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Music Equipment – BTF, Willowbrook

Mrs. Cain moved and Mr. Irvin seconded to approve authorization to purchase music lab equipment from the following vendors for Willowbrook High School: Cascio Interstate Music, \$5,746.00 and Sam Ash Quik Ship Corp., \$9,979.06. Mr. Flemming stated that Addison Trail was consulted regarding their future needs for music equipment and the opportunity to be included in this bid. Addison Trail declined.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Classroom/Office Furniture – BTF – Addison/Willowbrook

Mrs. Cain moved and Mr. Irvin seconded to approved authorization to purchase and install classroom/office furniture for Addison Trail and Willowbrook from the following vendors: Corporate Concepts, \$441,162.87, and Frank Cooney Co., \$39,357.69.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Planning/Construction Committee Actions

1. Mr. Luebker moved and Mrs. Cain seconded to ratify the BTF Committee's approval of the following bid packages: #2.05 W Mass Excavation Part 2/Northwest Grading (WB), #9.4A & #9.4W Fitness Center Flooring (AT/WB), #9.8A Gymnasium Wood Floor Refinishing (AT), #10.2A & #10.2W Corridor Lockers (AT/WB), #12.6A & 12.6W Telescoping Bleachers (AT/WB), and #15.9W Mechanical Life/Safety (WB).

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

2. Mr. Luebker moved and Mrs. Cain seconded to reject bid package #2.55W Asphalt Paving Part 2. The paving needs at both schools will be re-visited and re-bid at a future date.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

3. Mr. Luebker moved and Mrs. Cain seconded to approved the following Change Orders: CE#A131 Corridor Locker Architectural Modification (AT), CE #A123 Add 22 Parking Spaces (AT), CE #A132 Revisions to Concessions Room (AT), CE#A136 Site Utility Changes (AT), CE#A146 CCD Temp. Storm Connection (AT), CE#A128 Faculty Offices Plumbing/Electrical (AT), CE#W124 Demo/Installation of VCT (WB), CE#W130 Enhance Forum Room (WB), CE#W122 NW Grading/Excavation (WB), and CE#W145 Temporary Generator (WB).

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Board Policy 2:80 – Board Ethics and Oath

Mr. Irvin moved and Mrs. Cain seconded to approve and adopt policy 2:80 Board Ethics and Oath which replaces the existing 2:80 Board Member Ethics and 2:80-E Board Member Code of Conduct. Dr. Humphrey stated that the Board Ethics and Oath will be posted in the Boardroom.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Board Policy 6:235 – Internet Safety

Mrs. Cain moved and Mr. Irvin seconded to approve and adopt policy 6:235 Internet Safety. In compliance with Illinois School Code and the Child Internet Safety Policy Act (CIPA), this Internet safety curriculum has been added for students to meet the provisions of the code.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mr. Irvin seconded to approve the following personnel as presented.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Appointments:

- Andrea Kenny, Willowbrook Math Teacher: Salary – Scale III, Step 9, \$69,191.20, effective 2009-2010 school year.
- Julie Kuefner, Addison Trail Family & Consumer Sciences: Salary – I, Step 2, \$49,698.00, effective 2009-2010 school year.
- Katherine Lipowski, Willowbrook Reading Teacher: Salary – Scale I, Step 5, \$54,233.55, effective 2009-2010 school year.
- Traci McNamara, Willowbrook Art Teacher (.4 and Literacy Center Teacher .2): Salary – Scale III, Step 1 - \$28,292.33, 6/11ths of \$51,869.28, effective 2009-2010 school year.
- Dana Memenas, Willowbrook Science Teacher: Salary – Scale III, Step 3 - \$54,957.31, effective 2009-2010 school year.
- Jamie Mroz, Addison Trail Science Teacher – Part Time: Salary – Scale I, Step 1 - \$8,772.73, 2/11ths of \$48,250.00, effective 2009-2010 school year.

Certified Staff Appointments - continued:

- Sean Mulcrone, Addison Trail Psychology Intern: Salary - \$13,000, effective 2009-2010 school year.
- Crystal Penn, Willowbrook Math Teacher: Salary Scale I, Step 1 - \$48,250.00, effective 2009-2010 school year.
- Linda Radtke, Willowbrook Music Teacher – Part Time: Salary – Scale III, Step 1, \$9,430.78, 2/11ths of \$51,869.28, effective 2009-2010 school year.
- Kristin Schultz, Willowbrook Reading Teacher: Salary – Scale I, Step 5, \$54,233.55, effective 2009-2010 school year.
- Kathryn Trathen, Addison Trail Social Work Intern: Salary - \$8,000, effective 2009-2010 school year.

Certified Staff Change of Status:

- Brendan Lyons, Addison Trail Dean of Students to Addison Trail Director of Deans: Salary – Scale IV, Step 9, \$72,037.98 plus Director of Dean Stipend of \$9,167.50, effective 2009-2010 school year.

Certified Staff Re-Hire:

- Stacy Moshos, Addison Trail Science Teacher, from part time to full time: Salary – Scale III, Step 1, \$51,869.28, effective 2009-2010 school year.

Classified Staff Appointment:

- Traci McNamara, Willowbrook Part Time Teacher Aide: Salary - \$14.75/hourly, effective 2009-2010 school year.

Classified Staff Change of Status:

- Lisa Crotty, Addison Trail Library and I&T, Level II 10-month secretary to Addison Trail Student Accounting, Level IV, Step 3 12-month secretary: Salary - \$38,794.95 annually, effective October 1, 2009.

Classified Staff Re-Hire:

- Christine King, Willowbrook I & T Teacher Aide, Part-Time: Salary \$13.28/hour, effective 2009-2010 school year.

Notice of Appointment of Authorized IMRF Agent

Mr. Irvin moved and Mrs. Cain seconded to appoint Mrs. Vanessa Duffin as the replacement agent for the District 88 IMRF authorized agent. This replacement is due to the retirement of the current IMRF agent, Mr. Michael Welch.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 4, 2009 Board Reorganization Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the May 4, 2009 Board Reorganization meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Minutes of the May 11, 2009 Regular Business Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the May 11, 2009 Regular Business board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 11, 2009 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the May 11, 2009 Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 13, 2009 Officers Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the May 13, 2009 Officers meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Minutes of the May 18, 2009 Educational Focus Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the May 18, 2009 Educational Focus Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Minutes of the May 18, 2009 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the May 18, 2009 Closed Session Board meeting.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Minutes of the May 30, 2009 Board Workshop

Mrs. Cain moved and Mr. Luebker moved to approve the minutes of the May 30, 2009 Board Workshop.

Roll Call Vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried unanimously.

Minutes of the June 1, 2009 Safety and Security Committee Meeting

Mrs. Cain moved and Mr. Edmier seconded to approve the minutes of the June 1, 2009 Safety and Security Committee meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING NO ACTION

Technology Overview

Mrs. Yacobi gave an overview of technology and the implications for the 2009-2010 school year as the transition with a new Director of Technology, Mrs. Christine Tomasino begins. She will be familiarizing herself with staff members, programmatic needs and Building The Future timelines. Due to summer construction, all building computers will need to be relocated. Mrs. Tomasino will work with the support team to make this a smooth and efficient process. When the new school year starts and after expectations are communicated to the students, they will be allowed to bring individual devices to school.

BTF Contractor Payment Requests

Mr. Welch stated that because the June board meetings were advanced to the second and third Mondays, Bovis or Wight & Company has not yet reviewed the BTF Contractor Payment Requests. Therefore the June and July contractor payment requests will be presented to the BTF Committee for approval and then will be ratified by the full board at the August board meetings.

School Recognition – Principals

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

Joint Foundation

Dr. Humphrey reiterated that in the spring the board came to a consensus to pursue a Joint Educational Foundation with District 4, 45, 48, and 88. At a recent meeting with the feeder districts, District 4 expressed that rather than combining efforts across the communities they would prefer to maintain their own identity by operating their existing foundation.

Board members agreed to continue to pursue a Joint Foundation with District 45, 48, and 88, after discussing the pros and cons of developing a separate foundation or a joint foundation. A meeting has been set for late July to review the proposed bylaws, review the process for a 501(c)(3) status and pursuing grant funding. A report of this meeting will be presented in August.

School Recognition – Principals

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

Addison Trail

- Recognition in Newsweek as one of the Top 1500 high schools in the nation.
- The school year concluded with Prom and post-prom activities as well as Graduation ceremonies for 371 students.
- The second community wide Athletic Articulation took place with great momentum to continue working in the fall.
- Summer sports camps are underway with an increased participation level. Summer school will begin on June 22.

Willowbrook

- o Recognition in Newsweek as one of the Top 1500 high schools in the nation.
- o The school year concluded with Prom activities as well as Graduation ceremonies for 482 students who earned over \$3,5 million in scholarship money.
- o The 3rd Annual Remembering Lauren 5K Family Run/Walk will be hosted on Saturday, June 20.
- o Summer sports camps are underway at the feeder school districts. Summer school will begin on June 23.

Board Member Reports

- o Mr. Johnson thanked the teachers, students, staff, administrators and board members for their involvement, support and accomplishments that took place this school year.
- o Mr. Welch thanked the board for their continued support during his 30-year career with District 88.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, August 24, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101
- Educational Focus Board Meeting: Monday, August 31, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Adjournment

Mr. Luebker moved and Mr. Edmier seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:14 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date