



Board of Education Regular Business Meeting

Monday, November 16, 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 7:32 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mrs. Cain

Others Present: Drs. Humphrey, Messrs. Martin, Flemming, Krause, Bolden, Ms., Yacobi, Barbanente, Kimpton, Mucha, Sears, Willowbrook Students Rocque, Lahr, Napientek, Steben and others not registered.

SECRETARY PRO TEM

Due to the absence of Mrs. Cain, board secretary, Mr. Irvin moved and Mr. Edmier seconded to appoint Mrs. Kucik as secretary pro tem for the November 16, 2009 board meeting.

Voice Vote

Motion carried unanimously.

PETITIONS AND HEARINGS

None

PROCLAIMING NOVEMBER 15, 2009 AS SCHOOL BOARD MEMBER DAY

Dr. Humphrey stated that November 15, 2009 has been declared "School Board Member Day" across Illinois. This is an opportunity to build community awareness and understanding about the crucial role an elected board of education assumes.

Dr. Humphrey presented District 88's board members with a framed certificate thanking them for their countless hours of public service for the education of our children.

BUILDING THE FUTURE

1. Update from Bovis
The Bovis update was moved to the November 23, 2009 Board meeting.
2. FF&E Review and Update
Dr. Humphrey reviewed the status of the FF&E projects. Discussion was held at the October 26th board meeting relative to consistency of color palates, quality, and design being carried through the entire school at both campuses. It has been established that the window blinds have been moved up to high on the priority list and will be consistent throughout the buildings. The administration at both schools will continue to coordinate and consult with Wight to ensure uniformity and establish guidelines to work with.

REVIEW INCIDENT AT WILLOWBROOK HIGH SCHOOL WITH YORK HIGH SCHOOL

Mr. Krause, Willowbrook principal and four Willowbrook students presented information regarding the resolution meeting with York High School. This resolution meeting was the outcome of an incident that occurred at a Willowbrook athletic event where York High School students were acting inappropriately. The meeting resulted in the formation of a West Suburban Conference Student Leadership Committee to create positive sportsmanship and alleviate bad behavior and rivalry.

- o **President Johnson called a break at 7:44 p.m.**
- o **President Johnson called the meeting back to order at 7:53 p.m.**

Roll Call

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

Members Absent: Mrs. Cain

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – October 2009
Mr. Martin reviewed the list of bills for October 2009. It was recommended that the expenditures, by fund, in the amount of \$16,688,378.61 be approved.
2. Treasurer's Report – October 2009
Mr. Martin recommended that the Treasurer's report for October 2009 reflecting the ending balance of \$114,703,336.98 be approved.
3. Budget Status Report – October 2009
Mr. Martin recommended that the Budget Status Report for October 2009 be accepted as presented.

Discussion Items Requiring No Action - continued

Furniture - Willowbrook

Mr. Flemming recommended that authorization be given to purchase tables and work stations for the new Academic Resource Center at Willowbrook from Knoll, Inc. in the amount of \$13,064.73.

2009 – 2010 Calendar Revision

Dr. Humphrey stated that due to the compacted school calendar to accommodate Building The Future, the administration is recommending adding two additional 1:40 p.m. early dismissal days to the 2009-2010 school calendar. It is recommended that Friday, December 18th and Friday, March 26th be 1:40 p.m. dismissal days.

Personnel

Mrs. Barbanente recommended the following personnel be approved.

Classified Staff Appointments:

- o Suzanne Koivun, Willowbrook Part time Special Education Aide: Salary - \$13.28/hourly, effective November 9, 2009.
- o Jamie Rausch, Willowbrook Full time Writing Center Aide: Salary - \$14.75/hourly, effective November 11, 2009.

Fundraisers

Mr. Martin recommended that the following fundraisers be approved: Addison Trail High School Football Gold Card Sale, Vendor – Natedog, Inc. and Addison Trail BPA/DECA Candy Sale, Vendor – Hart Fundraisers.

DISCUSSION ITEMS REQUIRING ACTION

2009 Tax Levy Resolution

Mr. Luebker moved and Mrs. Kucik seconded to adopt the resolution to establish the aggregate amount of taxes to be levied for the year 2009 in the amount of \$47,354,446 (exclusive of the Bond & Interest levy) and establish the public hearing date of December 14, 2009 at 7:30 p.m. in the District Boardroom.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

Ratification of BTF Committee Actions

1. Connelly Electric – Change Event #W147-001

Mr. Luebker moved and Mr. Irvin seconded to ratify the change order to Connelly Electric in the amount of \$27,792.00 for future basketball standards and batting cages at Willowbrook High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

2. DuPage Topsoil – Change Event #A127-003

Mr. Luebker moved and Mr. Irvin seconded to ratify the change order to DuPage Topsoil in the amount of \$22,901.00 for grading work along the north property line at Addison Trail High School.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

3. Mr. Luebker moved and Mr. Irvin seconded to ratify the change order to O'Donovan and Sons, Inc. in the amount of \$32,687.00 for soil erosion protection at the north end of the property at Addison Trail High School. Note: This amount will be reduced by \$2,842.00 when a deduct is applied to this change order.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

Educational Focus Items for November 23, 2009

Mrs. Yacobi reviewed the upcoming educational focus items for November 23rd, which will include 88's Best Students, and 2009-10 School Improvement Goals and Process.

Budget Cost Containment

Dr. Humphrey stated that the district administration has begun to review the budget in anticipation of the economic conditions that have reduced local and state revenues thereby threatening the continuation of selected programs and services.

It is recommended that the Board of Education schedule a special meeting for November 23rd to review the budget trends and potential actions that may improve the FY11 budget.

Review of Policy 8:20 – Community Use of School Facilities

Dr. Humphrey stated that policy 8:20 Community Use of School Facilities has been discussed in previous board meetings as it pertains to the use of facilities by outside organizations. Board members were presented with a draft that includes new language to the policy, the present rental agreement conditions, and the present A-5.01 Building/Facility Rental Rates. Board members gave their input and an up-dated draft will be brought back to the board for further review.

School Recognition – Assistant Principals

Assistant Principal Bolden and Assistant Principal Kimpton highlighted upcoming events, accomplishments and recognitions.

Addison Trail

- Tradition of Excellence recipient and 1982 alumna Colonel Jodi Tooke presented during a recent student assembly on Veteran's Day.
- The Interact Club inducted 30 new members. The 60-member club works in conjunction with the Addison Rotary Club.
- The Letterman's Club 5K Run raised \$3,500 for a local family in need.
- Upcoming events include: Building the Future building tour, Kiwanis senior citizen Thanksgiving luncheon, and parent/Teacher conferences.

Willowbrook

- Veterans Day was honored with a student assembly and staff member Rich Rentner was honored for his service in World War II.
- The annual Key Club food drive, with assistance from Jackson Middle School, collected over 5,200 items that were donated to local food pantries.
- Three WB student athletes signed commitment papers to attend college and play athletics. Brett Buchanan will be attending St. Joseph College and playing baseball, Sara h McCarthy will be attending Furman University playing volleyball and Brian Monette will be attending Southern Illinois University and playing baseball.
- Upcoming events include: Student Council Blood Drive, Fall Play and Parent/Teacher conferences.

Board Member Reports

- Mrs. Kucik and Mrs. Flores meet with Ms. Anderson, Community Relations Director to begin the process of re-naming the District Administrative Offices. They are looking to encompass all of the services and activities that are held in this building into the new name.
- Mrs. Flores attended the orientation for the Addison Trail Explore test, which she said, was very informative.
- Mr. Irvin and Mr. Edmier attended the Addison Trail C.A.C. meeting.
- Mr. Irvin attended the Parent University, which he said was well attended and well done.
- Mr. Johnson thanked Wight and Co. and Bovis Lend Lease for their hospitality at the recent Joint Conference in Chicago.

Public Comments

Mrs. Fran Engstrom commended the Addison Trail students for the very success blood drive that was held.

Announcements

- Educational Focus Board Meeting: Monday, November 23, 2009, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:05 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date