



Board of Education Regular Business Meeting

Monday, May 17, 2010

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 7:37 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: None

Others Present: Drs. Humphrey, Messrs. Martin, Flemming, Ms., Barbanente, Yacobi, Kimpton, Bollow, Anderson, Sears, 88's Best Students and Parents, and others not registered.

Bovis Representatives: Ms. Eicker, Mr. Nicksic

PETITIONS AND HEARINGS

None

88's Best Students

Mr. Krause introduced Laura Franzen, Willowbrook student and Dr. Helton introduced Emmanuel Cordova, Addison Trail student who were honored as 88's Best for the month of May. The students were congratulated on their many accomplishments. The students thanked the board, their teachers and their families for their support. As a token of their achievements, students were given an 88's Best glass sculpture, a certificate and a gift card to Stir Crazy Restaurant.

Building The Future

Ms. Jeannine Eicker, of Bovis Lend Lease construction management, recapped bid packages recently awarded and those out to bid and what is currently in final design. She showed samples of the specialty athletic flooring being installed in the field houses, and aerial photos.

Adoption of Resolution – Denise Sedlak, Principal St. Philip the Apostle School

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution recognizing Denise Sedlak, who after fifteen years as the Principal of St. Philip the Apostle School is retiring. This resolution will be presented to Denise Sedlak at a recognition ceremony on May 23rd.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – April 2010

Mr. Martin recommended that the List of Bills for April 2010 be approved in the amount of \$7,611,704.09 with the exception of check #467225 to Mr. Mark Johnson.

2. Treasurer's Report – April 2010

Mr. Martin recommended that the Treasurer's Report for April 2010 in the amount of \$71,999,503.70 be approved.

3. Budget Status Report – April 2010

Mr. Martin recommended that the Budget Status Report for April 2010 be accepted as presented.

Resolution Authorizing The Transfer of Interest From Certain District Funds

Mr. Martin stated that the 2009-2010 adopted budget includes the transfer of interest earnings from the Operations and Maintenance (\$36,200), Transportation (\$25,400), and Debt Service (\$11,600) Funds to the Educational Fund. Mr. Martin recommended that The "Resolution Authorizing the Transfer of Interest From Certain District Funds" be approved and adopted to authorize the transfers to be executed prior to the end of the fiscal year.

Resolution Authorizing The Transfer of Interest From The Working Cash Fund

Mr. Martin stated that the 2000-2010 adopted budget includes the transfer of interest earnings from the Working Cash Fund (\$25,000) to the Educational Fund. Mr. Martin recommended that the "Resolution Authorizing the Transfer of Interest From the Working Cash Fund" be approved and adopted to authorize the transfer to be executed prior to the end of the fiscal year.

Early Taxes Resolution

Mr. Martin recommended adopting the Early Taxes Resolution which will allow the taxes to be received from the 2009 tax levy, including those taxes which may be received in June 2010 to be used to finance the budget for the school year beginning July 1, 2010 and ending June 30, 2011.

Bank Depositories 2010-2011

Mr. Martin recommended that the following financial institutes be designated as depositories for the 2010-2011 school year: Bank of New York Mellon - Chicago, Fifth Third Bank - Chicago, Harris Trust & Savings Bank - Chicago, Harris Trust & Savings Bank - Villa Park, JP Morgan Chase Bank - Dallas TX, MB Financial Inc. - Chicago, MB Financial - Addison, Oxford Bank & Trust - Addison, PMA Investments - Warrenville, and West Suburban Bank - Lombard.

Library Security Equipment - Addison Trail

Mr. Flemming recommended that authorization be given to purchase library security/detection equipment for the Addison Trail Media Center from Brodart in the amount of \$20,371.61.

Technology/A.V. Equipment - Addison Trail/Willowbrook/District

Mr. Flemming recommended that authorization be given to purchase technology/audio-visual equipment for Addison Trail, Willowbrook, and the District Office from the following vendors: Victorin Business Machines - \$544,989.00, Dell Marketing, LLC - \$130,025.78, COTG - \$62,112.00, United Visual - \$59,089.80, R. L. Drake - \$58,026.48, and Ricoh Business Solutions, \$286.94.

Custodial Supplies - Addison Trail/Willowbrook

Mr. Flemming recommended that authorization be given to purchase custodial supplies for Addison Trail and Willowbrook from the following vendors: 1ST AYD, \$357.42; Kranz, \$1,847.68; The Standard Co., \$3,320.11; Dyna Pak, \$4,381.44; Pyramid, \$6,255.48; AM SAN, \$7,958.60; HP Products, \$12,233.14, and Ramrod, \$24,600.45.

Fitness Center Equipment - Addison Trail/Willowbrook

Mr. Flemming recommended that authorization be given to purchase fitness equipment for Addison Trail and Willowbrook from the following vendors: Professional Fitness Concepts, Inc. - \$121,541.10 and Direct Fitness Solutions, LLC - \$104,311.00.

HON School Furniture - Addison Trail/Willowbrook

Mr. Flemming recommended that authorization be given to purchase installed classroom/office furniture for Addison Trail and Willowbrook from Business Interiors by Staples in the amount of \$328,709.12.

Knoll School Furniture - Addison Trail/Willowbrook

Mr. Flemming recommended that authorization be given to purchase furniture for Addison Trail and Willowbrook in the amount of \$159,845.28 from Knoll, Inc.

Certification of Hazardous Bus Conditions

Mr. Flemming stated that the Illinois School Code requires that the Board of Education annually review areas within 1 ½ miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard. Currently, four such areas have been approved by the Illinois Department of Transportation:

- From North Entrance Kings Point to Junction of Rohlwing Road and Army Trail Road
- From Frontage on Rohlwing Road to Junction of Rohlwing Road and Army Trail Road
- Along Riordan Road from Ardmore Avenue to Monterey Avenue
- Along Ardmore Avenue from Roosevelt Road to Canterbury

It is recommended that the Board certify that the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Willowbrook C.A.C. Appointment

Dr. Humphrey recommended that Mr. Jeff Marczewski of Villa Park be appointed to the Willowbrook Citizens Advisory Council.

Donations

Dr. Humphrey recommended that the following monetary donations be accepted that were made to the District 88 Foundation, Veteran's Memorial: Mr. and Mrs. Frank Nahlik - \$25.00, Mr. Jeffrey Meskan - \$250.00, Mr. Michael Nesvacil - \$50.00, Ms. Jane Griffith - \$25.00, Ms. Karen Newlander - \$50.00, Mr. Larry Shissler (Shissler Insurance Agency) - \$250.00, Mr. Michael Merrigan - \$30.00

2010-2011 Board of Education Meeting Calendar Personnel

Dr. Humphrey recommended that the board meeting calendar for 2010-2011 be approved. Dr. Humphrey also asked the board for their consideration to change the meeting time from 7:30 p.m. to 7:00 p.m. It was the consensus of the board to leave the starting time for board meetings at 7:30 p.m.

Personnel

Mrs. Barbanente recommended that the following personnel be approved.

Certified Staff Appointment:

- Sharon Wozniak, Willowbrook Career and Technical Education department chair, effective 2010-2011 school year.
- Curtis Tate, Addison Trail Dean of Students, Salary: Scale III, Step 10, \$74,894.89 plus Dean Stipend of \$6,957.72, effective 2010-2011 school year.

Personnel - continued

Certified Staff Change in Status:

- Erik Engel, from Addison Trail to Willowbrook Social Worker, effective 2010-2011 school year.
- Michael Phillips, from Addison Trail Special Education department chair to Special Education teacher, effective 2010-2011 school year.
- Stephanie Meisner, from Willowbrook to Addison Trail Family & Consumer Education teacher, effective 2010-2011 school year.
- Jeff Reher, from Willowbrook Special Education department chair to Special Education teacher, effective 2010-2011 school year.

Classified Staff Appointment:

- Alexis Landfair, Willowbrook Special Education Teacher Aide/Student Supervisor, Salary: \$13.28 hourly, effective May 18, 2010.

Intern Staff Appointments:

- Greta A. Krucks, Addison Trail Psychology Intern, Salary: \$13,000, effective 2010-2011 school year.
- Kathryn Maday, Addison Trail Psychology Intern, Salary: \$13,000, effective 2010-2011 school year.

Behavioral Interventions Student Handbook Revision Recommendations

Mrs. Barbanente presented the recommended revisions to the student handbook for the 2010-2011 school year. The changes presented will be brought forward to the consent agenda for approval at the May 24th board meeting.

Discussion Item Requiring Action

Memo of Understanding – Race To The Top

Dr. Humphrey recommended that the Memo of Understanding (MOU), be signed and filed which will allow the district the potential to be eligible to receive grant money. Dr. Humphrey is in the process of talking to the teachers union about their partnership for this project and their signing. The Illinois State Board of Education is focusing on obtaining 100% participation for Phase 2 Race To The Top. District 88 board and teachers union signed the MOU Phase 1 and are now required to obtain signatures to confirm our agreement to apply for Phase 2.

Roll Call Vote:

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

Nays: Mr. Luebker

Motion carried.

Ratification of BTF Planning/Construction Committee Actions

1. Neri Brothers – Change Order #0012
After a lengthy discussion, it was the consensus of the board to table the approval of Neri Brothers – Change Order #0012 until further information can be obtained.
2. Neri Brothers – Change Order #0013
Mr. Irvin moved and Mrs. Kucik seconded to ratify the BTF Committee's recommendation to approve Change Order #0013 in the amount of \$3,408.00 for site utility work at Addison Trail.

Roll Call Vote:

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

Nays: Mrs. Cain
Motion carried.

3. Neri Brothers – Change Order #0014
Mr. Irvin moved and Mrs. Kucik seconded to ratify the BTF Committee's recommendation to approve Change Order #004 in the amount of \$19,404.00 for site utility work at Addison Trail.

Roll Call Vote:

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

Nays: Mrs. Cain
Motion carried.

Illinois Association of School Boards (IASB) Annual Dues

Mrs. Cain moved and Mrs. Kucik seconded to join the Illinois Association of School Boards for the annual fee of \$7,906.00 for the 2010-2011 school year.

Roll Call Vote:

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

Nays: None
Motion carried unanimously.

Informational Items

Educational Focus Items for May 24, 2010

Mrs. Yacobi reviewed the upcoming educational focus item for May 24th, which will include the Koch and Lopatka Art Scholarship winners, student state qualifiers and a report on the progress of the District 88 Curriculum Council.

Graduation Details – Board Participation

Dr. Humphrey asked the board members which graduation ceremony they would be participating in and asked if any board member wanted to speak to the graduating classes.

Mr. Johnson will be speaking to both Addison Trail and Willowbrook graduates.

Board Committee Assignments for 2010-2011

Mr. Johnson asked board members to review the current board committee assignments and let him know if you would like to remain on your current committee or have an interest to be assigned to a different committee.

Update on Superintendents Evaluation

Mr. Johnson stated that there is a special board meeting scheduled for Monday, June 7th at 6:00 p.m. for the purpose of reviewing Dr. Humphrey's performance and to establish his goals for the 2010-2011 school year. If board members have any specific goals areas for Dr. Humphrey, they are to let him know.

Sister City Project Update

Mrs. Barbanente gave an update on the Sister City Italian Exchange trip that is in the planning process for March 2011. A student and parent informational meeting is planned for May 25th.

Amended Budget for 2009-2010

Mr. Martin stated that the 2009-2010 budget has to be amended due to a proposed transfer of interest earnings from the Capital Projects Fund. A tentative amended budget will be presented at the May 24th meeting with final adoption at the June 28th meeting.

School Recognition – Assistant Principals

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

Addison Trail

- The Ford AAA Troubleshooting team of Gerardo Garza and Abraham Salazar earned 2nd place along with \$250 in prizes and many scholarship opportunities to top technical schools throughout the country.
- Senior Martyna Wozek placed 4th in the Medical Office Procedures category at the Business Professionals of America National competition. Addison Trail sent ten students to the National BPA competition.
- The Boy's Gymnastics team earned the Conference Championship title and qualified junior Dan Smith in two events and freshman Matt Foster in six events at the State competition.
- Upcoming events include: Choir Concert, Sophomore College Parent Night and Senior Awards Night.

School Recognition – Assistant Principals - continued

Willowbrook

- The Ford AAA Troubleshooting team of Glenn Moran and Kevin Steder earned 1st place along with \$63,000 in scholarships to top technical schools throughout the country. They will represent WB and the State of Illinois at the National competition at Ford headquarters in June.
- The Website Design Team of Seerat Hassan, Sohel Mansuri, Brandon Redmond and Shahzaib Syed placed 2nd at the Business Professionals of America (BPA) National competition.
- Gymnast Nikko Winstead became the State Champion on the Horizontal Bar, placed 7th in the Pommel Horse and 9th in the All Around IHSA competition.
- Upcoming events include: Human Relations Breakfast, Choir Concert and Athletic Booster Club Senior Athletic Banquet.

Board Member Reports

- Mrs. Cain attended and reported on the Curriculum Council meeting, the Foundation meeting and the Joint C.A.C. meeting that she recently attended.
- Mr. Johnson stated that the Building The Future project is going as scheduled and encouraged board members to take a tour through the buildings. Mr. Johnson also noted that some of the Bovis employees have been using colorful language within close proximity of students and needs to be addressed.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, May 24, 2010, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Closed Meeting

Mrs. Kucik moved, and Mr. Edmier seconded that the board go into closed session to discuss the collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mrs. Flores, Mrs. Cain, Mr. Luebker, Mr. Irvin, 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 9:55 p.m.

Roll Call:

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

Members absent: None

Adjournment

Mrs. Cain moved and Mrs. Flores seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:00 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date