



Board of Education Educational Focus Meeting

Monday, September 23, 2013
Board Room, District Administrative Offices

7:30 P.M.

MINUTES

Call to Order

Mr. Irvin, vice president of the board, called the meeting to order at 7:30 p.m.

Pledge of Allegiance

Roll Call

Members Present: Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier,

Members Absent: Mrs. Cain

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Flemming, Lenaghan,
Ms. Barbanente, Duffin, Schweigert, Presta

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

88's Best Students

88's Best Students Bret Arthur Novak, Jr., Addison Trail, and Christopher Cheng, Willowbrook, were recognized for the month of September. 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, Bret and Christopher were given an 88's Best glass sculpture, and a certificate.

Introduction of New Staff

The principals from both schools introduced and welcomed their new staff members.

Mrs. Cain called for a break at 7:50 p.m.

Mrs. Cain called the meeting back to order at 7:59 p.m.

Roll Call

Members present: Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen

Members absent: Mrs. Cain

Public Hearing on Tentative Budget for 2013-14

Mrs. Kucik moved and Mr. Johnson seconded to open the Public Hearing on the Tentative Budget for 2013-14. The hearing was opened at 8:01 p.m.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mr. Gillen, Mr. Irvin

Nays: None

Motion carried.

Comments and Questions Concerning the FY14 Budget

Mr. Hoster reported that the tentative budget has been on display for public inspection in the district business office as of Monday, July 8, 2013 for a minimum of thirty days prior to this hearing. It was noted that public notices were published in both the Addison Press on the 5th day of July 2013, and the Villa Park Argus on the 5th day of July 2013, in compliance with Illinois law. Mr. Hoster reviewed the tentative budget, giving an overview of the key budget drivers for revenue and expenditures. Further, reported the budget reflects a 1.6 million deficit. Members of the board and audience were given opportunity to raise questions.

Mrs. Kucik moved and Mr. Gillen seconded to close the Public Hearing on the Tentative Budget for 2013-14 at 8:32 p.m.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mr. Irvin

Nays: None

Motion carried.

EDUCATIONAL FOCUS ITEMS

Summer School Report

Jean Barbanente, Assistant Superintendent, provided an update on the summer school programs offered to District 88 students. Programs offered were a Freshman Intervention Program, Credit Recovery and ESL Reading Intervention Program. Other courses offered were Accelerated Geometry, Consumer Management, Speech, ACT Prep, Advanced Placement Prep and Special Education Extended School Year Program.

ACT Report

Jean Barbanente reported that for the first time, the 2013 ACT scores reflect all students taking this test, including Special Education students, with extended time accommodations.

ELL Compliance Visit Update

Jean Barbanente updated the Board on the ongoing communication with ISBE regarding the district's ELL Compliance Visit.

Motion to Establish Consent Agenda

Mrs. Kucik moved and Mr. Johnson seconded to establish the consent agenda for items 8A-8C, as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mr. Gillen, Mr. Irvin

Nays: None

Motion carried.

List of Bills –August 2013

Approve List of Bills for August 2013 in the amount of \$4,881,762.93.

Fundraiser

Approve the following Fundraiser:

- Willowbrook: Boys Golf to sell Blackhawks tickets to help pay for range fees for program.

Personnel

Approve the Personnel Report as presented at the September 9, 2013 board meeting.

Motion to Approve Consent Agenda

Mrs. Kucik moved and Mr. Gillen seconded to approve the consent agenda for items 8A-8C, as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mrs. Lullo, Mr. Johnson, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried.

DISCUSSION ITEMS “REQUIRING ACTION”

A. Treasurer’s Report for August 2013

Mrs. Kucik moved and Mr. Johnson seconded to approve the Treasurer’s Report for August 2013.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Johnson, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mr. Irvin

Nays: None

Motion carried.

B. Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Gillen seconded to approve the List of Bills Exceeding \$5,000.00.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mr. Irvin

Nays: None

Motion carried.

C. **Budget Status Report**

Mr. Hoster informed the board of the deferment of the Budget Status Report to October, pending the adoption of the 2013-14 Budget.

D. **Adopt the 2013-14 Budget**

Mr. Johnson moved and Mrs. Kucik seconded to adopt the 2013-14 Budget as presented.

Roll Call vote:

Ayes: Mr. Johnson, Mrs. Kucik, Mr. Edmier, Mrs. Lullo, Mr. Gillen, Mr. Irvin

Nays: None

Motion carried.

E. **Donation**

Mrs. Kucik moved and Mr. Gillen seconded to approve the \$1,250.00 donation from Steve & Deloras Sarovich Foundation to Willowbrook High School's Boys Golf Team.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Irvin

Nays: None

Motion carried.

F. **Personnel**

Mrs. Kucik moved and Mr. Edmier seconded to approve the following Personnel Report.

CERTIFIED STAFF RESIGNATION:

- Paula Rada, Willowbrook Bus Aide, effective September 13, 2013.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Irvin

Nays: None

Motion carried.

G. **Application for Recognition of Schools**

Mrs. Kucik moved and Mr. Gillen seconded to approve the 2013-14 Application for Recognition of Schools for Addison Trail High School and Willowbrook High School as presented.

Roll Call vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mr. Irvin

Nays: None

Motion carried.

H. Minutes

Mrs. Kucik moved and Mrs. Lullo seconded to approve the following Board of Education minutes: August 8, 2013, Buildings & Grounds Committee meeting; August 8, 2013, Technology Committee meeting; August 12, 2013, Regular Business Board meeting; August 12, 2013, Closed Session Board meeting; August 26, 2013, Educational Focus Board meeting; and, August 26, 2013, Closed Session Board meeting.

Roll Call Vote:

Ayes: Mrs. Kucik, Mrs. Lullo, Mr. Johnson, Mr. Gillen, Mr. Edmier, Mr. Irvin

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS**Freedom of Information Request**

The following Freedom of Information request was received and fulfilled:

A request from Jake Griffin, Daily Herald Senior Writer, for copies of any and all prepaid conference registration invoices and/or receipts for the annual Illinois Association of School Boards (IASB) Joint Conference in 2013; copies of any and all prepaid hotel registration invoices and/or receipts for the annual IASB Joint Conference in 2013; and list of names and titles of district employees scheduled to attend IASB Joint Conference in 2013, whose conference and/or hotel registration costs have been prepaid.

Credit Card Payment Summary

Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for August 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Salary Compensation Reports

Vanessa Duffin, Director of Human Resources, reported the Salary Compensation Reports are required in Illinois. These reports are to be posted on the district's website and submitted to the Regional Superintendent.

School Recognition

Principals Adam Cibulka and Dan Krause highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- Last week was Homecoming, and what a great Pep Rally!
- This Tuesday, Sept. 24 is an All-School Assessment. Freshmen, sophomores and juniors will be testing, while the seniors will participate in a College Jamboree.
- Career Day is Wednesday, Sept. 25, during the lunch periods.
- Thursday, Sept. 26, is our College Fair during all lunch periods. More than 95 colleges will be attending.
- Due to the rainout last week, the Powder-puff game is rescheduled for Wednesday, Sept. 25. Freshman/sophomore game begins at 6 p.m., with the junior/senior game at 7 p.m. Admission is \$3.00.
- Fall sports are under way. Special shout-out to the Boys Soccer Team!

Willowbrook

- Our All-School Practice Assessment for freshmen, sophomores and juniors is on Wednesday, Sept. 25.
- The Guidance & Counseling Department has been meeting with the seniors to prepare them for post-secondary life.
- Homecoming week begins Sept. 30. Festivities are as follows: Powder-puff game on Wednesday, Oct. 2, football game on Friday, Oct. 4, and dance on Saturday, Oct. 5.
- The Distinguished Alumni & Staff Recognition Dinner is Oct. 3.
- This year's Senior Class Service Project will be to donate 10,000 hours of community service.
- Fall sports are under way, with IHSA Regionals on the horizon.

Board Member Reports

Mrs. Kucik announced the D88 Foundation Super Raffle tickets are available at the home football and volleyball games. Tickets are \$10 each with cash prizes. The drawing is October 25, 2013.

Mrs. Kucik reported the Addison Mayor's Ball is November 9, 2013.

Mrs. Kucik also reported this year's PIE Foundation fundraiser "Hello, Dolly!" is December 8, 2013 at Drury Lane. Tickets are available online at <http://piefoundation.d45.org>.

Mr. Johnson announced the LEND meeting is Friday, September 27, 2013 at 7:00 a.m., Marquardt School.

Public Comments

None

Announcements

- Regular Business Board Meeting: Monday, October 7, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, October 21, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mrs. Kucik moved and Mr. Gillen seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and collective negotiating matters. The Board went into closed session at 9:21 p.m.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Gillen, Mr. Johnson, Mr. Edmier, Mrs. Lullo, Mr. Irvin

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:59 p.m.

Roll Call:

Members Present: Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson,
Members Absent: Mrs. Cain

Adjournment

Mrs. Kucik moved and Mrs. Lullo seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 10:01 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date