



Board of Education Regular Business Meeting

Monday, November 11, 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 7:31 p.m.

Pledge of Allegiance

Recognition of Veterans Day

In honor of Veterans Day, Mr. Irvin recognized America's veterans for their patriotism and service for the common good.

Roll Call

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

Members Absent: Mr. Gillen, Mrs. Cain

Others Present: Dr. Helton, Messrs. Hoster, Bentsen, Wildes, Flemming, Lenaghan, Mss. Barbanente, Duffin, Schweigert, Presta

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

LifeSource Presentation

LifeSource, Chicagoland's Blood Center, presented District 88 with a check in the amount of \$7,500.00 for student scholarships. The money was raised from previous blood drives at Addison Trail and Willowbrook. Mss. Socha and Hammer, LifeSource spokespersons, thanked the district for continuing to teach young people the value of donating blood.

DISCUSSION ITEMS REQUIRING NO ACTION

A. Financial Reports:

1. List of Bills – October 2013

Mr. Hoster, Chief Financial Officer, recommended that the List of Bills for October 2013 in the amount of \$5,999,551.13 be approved.

Discussion Items Requiring No Action- continued

B. Purchases:

1. SMARTnet

Mr. Flemming, Director of Business Services recommended that the purchase of SMARTnet Maintenance Agreement and Switch Hardware be approved.

Mr. Johnson inquired if the location of this company causes any concern. Mr. Lenaghan, Director of Technology, Teaching & Learning, informed the board the current agreement is housed by this company.

2. Photographic Equipment for CTE

Mr. Flemming recommended that the purchase of photographic equipment for Career and Technical Education (CTE) departments be approved.

Mr. Johnson inquired whether this equipment would replace existing equipment. Mrs. Barbanente, Assistant Superintendent, informed the board it would be for replacements.

C. Fundraiser with Revenue Exceeding \$1,000:

Mr. Hoster recommended for approval the following fundraiser contract for Addison Trail: Boys Soccer selling candy to raise money for soccer equipment.

D. Personnel:

Mrs. Duffin, Director of Human Resources, recommended that the following Personnel be approved as presented:

CERTIFIED STAFF RESIGNATION:

- Tom Bendicsen, Addison Trail World Language Department Chair position, effective at the end of the 2013-14 school year.

CLASSIFIED STAFF APPOINTMENT:

- Conrad Rogers, Willowbrook Literacy Teacher Aide, Salary: \$15.27/hour, effective October 21, 2013.

SEPARATE ACTION ITEMS

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

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

Roll Call vote:

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

Nays: None

Motion carried.

B. 2013 Tax Levy Resolution

Mr. Hoster, in a PowerPoint presentation, explained the property tax cap formula, past trends with the Consumer Price Index (CPI) and how these two factors affect the Tax Levy.

Mrs. Kucik moved and Mr. Johnson seconded to approve the Resolution Regarding Estimate Amounts Necessary To Be Levied for the year 2013.

Roll Call vote:

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

Nays: None

Motion carried.

C. ISBE School Maintenance Matching Grant

Mr. Johnson stated the board does not usually approve grants, but due to the grant requirements and allocation of funds for next year the board will need to take action.

Mr. Johnson moved and Mrs. Kucik seconded the authorization to submit an application for the Illinois State Board of Education School Maintenance Matching Grant Program to complete roof repair work at Willowbrook High School.

Roll Call vote:

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

Nays: None

Motion carried.

D. Electricity Load Reduction Program

Mr. Johnson moved and Mrs. Kucik seconded to accept the proposal for Demand Response from Enernoc for a term of five years beginning July 2014 to June 2019.

Roll Call vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS

Educational Focus Items for November 18, 2013

Mrs. Barbanente reviewed the upcoming educational focus items for the November 18, 2013 board meeting that will include D88's Best, Five Clock-Hour Day Waiver and New Course Proposals.

Credit Card Payment Summary

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

School Recognition

Assistant Principals Doug Wildes and Sam Bentsen highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- In commemoration of Veterans Day, a luncheon took place on November 8 for the Local VFW Veterans. On Monday, special announcements were read during the day to honor those who served.
- Congratulations Girls Swim Team, Conference Champs! They will compete in the Downers Grove North Sectional at 1:00 p.m. on Saturday.
- Congratulations to Antonio Vargas, who took 2nd place on the National Scholarship Test for Lincoln College.
- Last week, Lori Rackl was honored as the 2013 Tradition of Excellence recipient. Congratulations!
- NOVEMBER has 54 male staff members registered and has raised more than \$1,300.00 so far.
- Upcoming Events: November 11-15 Key Club Food Drive; November 14 Blood Drive; November 18 Girls Basketball at home against Riverside Brookfield; November 19 Annual Senior Citizen Thanksgiving Luncheon; November 19 Lettermen Club Run-A-thon; November 21 Barnes & Noble Bookfair and Student Showcase (Oak Brook store).

Willowbrook

- Last Friday's Blood Drive had more than 194 donors. Thank you.
- Our Veterans Day commemoration assembly featured our concert choir, TAPS performed by Allie Rodwell and Matt Buhr, VFWs and Eagle Scouts. Flags donated by the Village of Villa Park lined the school entryway, with the courtyard and rock decorated in red, white and blue.
- Though football season ended in the playoffs at the hands of St. Rita, the Warriors had a great season.
- Congratulations Girls Swim Team, Conference Champs! They will compete in the Downers Grove North Sectional at 1:00 p.m. on Saturday.
- Upcoming Events: November 12-22 Key Club Food Drive; November 14-16 at 7 p.m. fall musical "Into the Woods"; November 21 Barnes & Noble Bookfair and Student Showcase (Oak Brook store).

Board Member Reports

Mrs. Kucik reported the Super Raffle drawn on October 25, 2013 raised \$640.00.

Mrs. Kucik reminded board members this year's PIE Foundation fundraiser "Hello, Dolly!" is December 8, 2013 at Drury Lane. Tickets are available through the PIE Foundation web site.

Mrs. Kucik reported the Dennis Doyle 3-on-3 Basketball will take place on March 8, 2014.

Mr. Johnson recognized the importance of educating students and honoring veterans on Veterans Day.

Public Comments

Mrs. Fran Engstrom questioned why the Personnel Report was not read aloud in its entirety this evening. Further stating that the general public may want to know or may have a connection with a staff member.

Announcements

- o Educational Focus Board Meeting: Monday, November 18, 2013, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business / Educational Focus Board Meeting: Monday, December 16, 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 Mrs. Lullo seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, collective negotiating matters, and workshop with regard to legal updates. The Board went into closed session at 8:17 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 9:07 p.m.

Roll Call:

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

Members Absent: Mr. Gillen, Mrs. Cain

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:11 p.m.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____

Date