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## Board of Education Educational Focus Meeting

Monday, January 27, 2014  
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 7:32 p.m.

#### **Pledge of Allegiance**

#### **Roll Call**

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

Members Absent: Mrs. Lullo, Mr. Gillen, Mrs. Cain

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Lenaghan,  
Mss. Barbanente, Presta

#### **Motion to Amend Agenda Items 5A & 7A, respectively**

Mr. Johnson moved and Mrs. Kucik seconded to reschedule this month's recognition of District 88's Best students to February 24, 2014, due to inclement weather.

Roll Call vote:

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

Nays: None

Motion carried.

Mr. Johnson moved and Mrs. Kucik seconded to move for clarification "with the exception of check #503517 to Thomas Edmier and check #503519 to Timothy Gillen" to the end of the sentence.

Roll Call vote:

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

Nays: None

Motion carried.

#### **Roll Call**

Mr. Irvin requested a Roll Call.

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

Members Absent: Mr. Gillen, Mrs. Cain

**Petitions and Hearings**

None

**EDUCATIONAL FOCUS ITEMS**

**PARCC Assessment Pilot**

Mrs. Jean Barbanente, Assistant Superintendent, presented the PARCC Assessment Pilot, which included plans for the pilot and sample test items for math and English/language arts. The assessment is given multiple times during the year and concentrates on writing and analysis. This spring, Addison Trail and Willowbrook will participate in the online and paper versions of the PARCC Assessment.

**ACT Aspire Test**

Mrs. Barbanente presented Aspire, ACT's newest assessment for grades 3 through 10, as ACT will be phasing out its EXPLORE and PLAN tests. The district will keep the EXPLORE and PLAN assessments until more information is available on the PARCC and PSAE assessments.

**Motion to Establish Consent Agenda**

Mrs. Kucik moved and Mrs. Lullo seconded to establish the consent agenda for items 7A and 7B as presented.

Roll Call vote:

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

Nays: None

Motion carried.

**List of Bills –December 2013**

Approve List of Bills for December 2013 in the amount of \$5,335,006.17, with the exception of check #503517 to Thomas Edmier and check #503519 to Timothy Gillen.

**Personnel**

Approve the Personnel Report as presented at the January 13, 2014 board meeting.

**Motion to Approve Consent Agenda**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the consent agenda for items 7A and 7B as presented.

Roll Call vote:

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

Nays: None

Motion carried.

**DISCUSSION ITEMS "REQUIRING ACTION"**

A. **Treasurer's Report for December 2013**

Mrs. Kucik moved and Mr. Edmier seconded to approve the Treasurer's Report for December 2013.

Roll Call vote:

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

Nays: None

Motion carried.

B. **Budget Status Report for December 2013**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the Budget Status Report for December 2013.

Roll Call vote:

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

Nays: None

Motion carried.

C. **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. Irvin, Mr. Edmier, Mr. Johnson

Nays: None

Motion carried.

D. **Check #503517 to Thomas Edmier**

Mrs. Kucik moved and Mr. Johnson seconded to approve payment of \$116.00, check #503517 to Thomas Edmier for Triple I Conference reimbursement.

Roll Call vote:

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

Nays: None

Abstains: Mr. Edmier

Motion carried.

E. **Check #503519 to Timothy Gillen**

Mrs. Kucik moved and Mrs. Lullo seconded to approve payment of \$125.06, check #503519 to Timothy Gillen for Triple I Conference reimbursement.

Roll Call vote:

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

Nays: None

Motion carried.

F. **Transportation Contract Extension – Cottage Hill**

Mrs. Kucik moved and Mrs. Lullo seconded to approve the extension of the current contract with Cottage Hill Operating Company for the provision of regular transportation service for the school years 2014-15 and 2015-16 at a rate increase limited to the Consumer Price Index as of the previous June.

Roll Call vote:

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

Nays: Mr. Johnson

Motion carried.

G. **Personnel**

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

**CERTIFIED STAFF UNPAID LEAVE OF ABSENCE:**

- Marika Radi, Addison Trail English Teacher, effective 2014-15 school year.

**CLASSIFIED STAFF APPOINTMENTS:**

- Jenelle Hardtke, Willowbrook School Communications Coordinator, Salary: \$5,150.00 stipend, effective January 21, 2014.
- James Smith, Willowbrook Achieve Teacher Aide, Salary: \$13.98/hourly, effective January 21, 2014.

**CLASSIFIED STAFF UNPAID LEAVE OF ABSENCE:**

- Nicole Longo, Willowbrook Special Education Teacher Aide, effective January 24, 2014 – February 4, 2014.

Roll Call vote:

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

Nays: None

Motion carried.

H. **Title One Rising Star Plan**

Mrs. Kucik moved and Mr. Johnson seconded to approve the new Title One compliance components of the Rising Star District Improvement Plan.

Roll Call vote:

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

Nays: None

Motion carried.

I. **Adoption of 2014-15 School Calendar**

Mrs. Kucik moved and Mrs. Lullo seconded to adopt the 2014-15 School Calendar as presented.

Roll Call vote:

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

Nays: None

Motion carried.

J. **Minutes**

Mrs. Kucik moved and Mr. Edmier seconded to approve the following Board of Education minutes: December 3, 2013, Buildings & Grounds Committee meeting; December 10, 2013, Special Board meeting; December 16, 2013, Regular Business / Educational Focus Board meeting; and, December 16, 2013, Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

**INFORMATION/DISCUSSION ITEM**

**Maintenance Uniform Supplier Request**

A request from Jack Schofield, A+ Career Apparel, was received and fulfilled for copies of the following records pertaining to maintenance uniform supplier for Addison Trail High School and Willowbrook High School: names of past bidders and/or current supplier; Uniform Bid Tally 11-2012; Uniform Bid Responders 11-2012; Uniform Bid 10-2012; and Uniform Bid 1-2014.

**School Recognition**

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

**Addison Trail**

- An Elective Fair took place during the school day last Thursday to highlight all the elective offerings provided to our students.
- The annual Athletic/Activity Fair and Course Information Night took place last Thursday, wherein the class of 2018 was welcomed. The event highlighted courses and activities offered to students.
- Last Friday, Boys Basketball beat ranked Morton. Congratulations!
- Cheerleaders will compete in Sectionals at Rolling Meadows on Saturday. Good Luck, Cheerleaders!
- Girls Gymnastics is ranked first in conference as they head into the Conference meet at 6 p.m. on Friday at Leyden. The last conference title for the team was won in 1997. Congratulations, and good luck!
- Congratulations Morgan Pirtle and Julia Rowley for being named ILMEA All-State Musicians!
- Next year's course selection process begins in February.
- Upcoming events: January 30 – FAFSA Financial Aid Night; February 6 through 8 – Winter Musical "Once on This Island"; February 8 – TPO Spaghetti Dinner.

### **Willowbrook**

- With Finals completed, semester II begins.
- At the annual Curriculum Showcase event, Willowbrook welcomed the class of 2018. The future Warriors were given a tour of the building and visited with various booths on academics, clubs, activities and sports.
- The course selection process for next year begins in February.
- Nine bands participated in Willowbrook's annual Battle of the Bands competition. The event raised \$300 to benefit Feed My Starving Children's Philippines relief effort.
- Congratulations to Molly Kuenstler and Rocky Dubinas on their recent appointments to U.S. military academies! Molly will attend the U.S. Naval Academy, and Rocky will attend West Point.
- During last week's home wrestling meet win against Proviso East, Coach Bryan Murphy was recognized for his 33 years of service as a coach at Willowbrook and in the community and was wished well as he retires.
- Upcoming events: January 30 - Outstanding Student Breakfast; Realtor Luncheon; February 5 – ACT for juniors.

### **Board Member Reports**

Mrs. Kucik reported out the Dennis Doyle's 3-on-3 Basketball is March 8, 2014.

Mr. Johnson reported out on SASED.

### **Public Comments**

None

### **Announcements**

- Regular Business Board Meeting: Monday, February 10, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, February 24, 2014, 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. Edmier seconded to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. The Board went into closed session at 8:40 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

**Reconvene to Open Meeting**

The board returned to open session at 8:56 p.m.

**Roll Call:**

Members Present: Mr. 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 8:57 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date