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## Board of Education Educational Focus Meeting

Monday, March 24, 2014  
Board Room, District Administrative Offices

7:30 P.M.

### MINUTES

#### **Call to Order**

Mrs. Cain, president of the board, called the meeting to order at 7:32 p.m.

#### **Pledge of Allegiance**

#### **Roll Call**

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

Members Absent: None

Others Present: Dr. Helton, Messrs. Hoster, Krause, Cibulka, Lenaghan, Flemming, Mss. Barbanente, Brink, Presta and community members

#### **Motion to Amend Agenda**

Mr. Johnson moved and Mrs. Kucik seconded to reverse the order of Items 17 & 18.

Roll Call vote:

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

Nays: None

Motion carried.

#### **Petitions and Hearings**

None

### **RECOGNITION OF DISTRICT 88 SUCCESSES**

#### **88's Best Students**

88's Best Students Kacper Mierzejewski from Addison Trail and Mira Staykova Willowbrook were recognized for the month of March. 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, Kacper and Mira were given an 88's Best glass sculpture, and a certificate.

**Mrs. Cain called for a break at 8:00 p.m.**

**Mrs. Cain called the meeting back to order at 8:11 p.m.**

**Roll Call**

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

Members absent: None

**EDUCATIONAL FOCUS ITEM**

**Program Changes and Dropped Courses**

Mrs. Jean Barbanente, Assistant Superintendent, discussed the staffing projections and allocation for next year, along with the courses that will be dropped due to low enrollment and program changes for fall 2014. Currently, the projected student enrollment for the 2014-15 school year is: Addison Trail, 2063; Willowbrook, 2007.

**Motion to Establish Consent Agenda**

Mrs. Kucik moved and Mr. Gillen seconded to establish the consent agenda for items 7A through 7F as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**List of Bills –February 2014**

Approve List of Bills for February 2014 in the amount of \$5,117,553.39.

**Combination Lock Bid for 2014-15**

Accept the bid submitted by Independent Hardware Inc. in the amount of \$13,101 for the purchase of combination locks.

**Replacement Copier Lease – District Office**

Accept the bid submitted by Konica Minolta in the amount of \$13,785 for a five-year lease of a multi-function copier/printer.

**Food Service Management Contract Extension for 2014-15**

Accept the extension of the current contract with Arbor Management Inc. for the provision of food service management for the school year 2014-15 as presented.

**Personnel**

Approve the Personnel Report as presented at the March 10, 2014 board meeting.

**Illinois High School Association Membership Renewal**

Adopt the Illinois High School Association Membership renewal for the 2014-15 school year.

**Motion to Approve Consent Agenda**

Mrs. Kucik moved and Mr. Gillen seconded to approve the consent agenda for items 7A through 7F as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**DISCUSSION ITEMS "REQUIRING ACTION"**

A. **Treasurer's Report for February 2014**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Treasurer's Report for February 2014.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

B. **Budget Status Report for February 2014**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Budget Status Report for February 2014.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

C. **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. Irvin, Mr. Edmier, Mrs. Lullo, Mr. Johnson, Mrs. Cain

Nays: None

Motion carried unanimously.

D. **Building Budget Allocation Request for 2014-15**

Mrs. Kucik moved and Mr. Gillen seconded to approve the Building Budget Allocation Request for 2014-15 as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

E. **Personnel**

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

**CERTIFIED STAFF UNPAID LEAVES OF ABSENCE:**

- Rebecca Cibulka, Addison Trail Part-time Social Studies Teacher, effective August 18, 2014, through November 21, 2014.
- Anna Lu, Willowbrook Math Teacher, effective May 22, 2014, through June 12, 2014.
- Jenna Phillips, Addison Trail LSC/ESL Department Chair, effective June 5 through June 6, 2014.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

F. **Resolution Appointing SASED Board of Control Representatives**

Mrs. Kucik moved and Mr. Gillen seconded to appoint Superintendent Dr. Scott Helton to the SASED Board of Control as the representative and Mr. Mark Johnson as the alternate for a two-year term.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

G. **Minutes**

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: February 4, 2014, Buildings & Grounds Committee meeting; February 10, 2014, Regular Business Board meeting; February 10, 2014, Closed Session Board meeting; February 18, 2014, Buildings & Grounds Committee meeting; February 24, 2014, Educational Focus Board meeting; and February 24, 2014, Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION/DISCUSSION ITEMS**

**Credit Card Payment Summary**

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for February 2014, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Information/Discussion Items – continued**PARCC Discussion Follow-up**

Dr. Scott J. Helton, Superintendent of Schools, presented an update on the PARCC Assessments. He informed the Board that State Superintendent Chris Koch responded to Illinois high school districts' concerns about the PARCC Assessments. Koch's response stated ISBE still feels the PARCC Assessments are the best test for students, however, high school districts will continue to look at alternatives to ensure students are given the best assessment available.

**School Recognition**

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

**Addison Trail**

- Congratulations, Science Olympiads! The team finished 2<sup>nd</sup> at the Rock Valley Regional and qualified for the State Competition at University of Illinois on April 12. Best of luck!
- Sam Ramos and Ryan Szabelski advanced to the State Finals in the FordAAA Troubleshooting contest. Congratulations, and best of luck!
- On March 7, junior Dakota Noel placed 2<sup>nd</sup> in the Introductory CAD Division at the IDEA Regional Competition. Dakota will compete at the State Competition on April 12 at Illinois State University. Congratulations, and best of luck!
- More than 200 people attended the Heroin Awareness Night on March 18. The presentation included discussion about the epidemic of heroin use in DuPage County and awareness of drug use.
- Congratulations, Girls & Boys Track Team! In the 4x200M Relay at Conference Yulisa Vivero, Maria Dugo, Jamie Borscha and Kim Schonder took 2<sup>nd</sup> place, and in the Triple Jump, Kaleen Smith placed 2<sup>nd</sup>. Varsity 200M Dash Conference Champ is Darion Conrad; Ron Duling placed 2<sup>nd</sup> in the High Jump; Juan Valdez Sr. took 3<sup>rd</sup> place in the 600M Run; and the 4x800 Relay Team placed 2<sup>nd</sup>.
- Last week, Girls Soccer defeated Mt. Assisi at the Reavis Windy City Classic and finished 1-2.
- Congratulations, Badminton! At last week's home invite, Captain Izy Kantor took 3<sup>rd</sup> place in 1<sup>st</sup> Singles, and Captain Mary Kate Flemming and partner Alyssa Lombardo took 3<sup>rd</sup> place in 1<sup>st</sup> Doubles. Senior Amber Mell took 2<sup>nd</sup> place in 2<sup>nd</sup> Singles, Kat Gjonaj and partner Paola Ortega took 3<sup>rd</sup> place in 2<sup>nd</sup> Doubles, and Daniella Gonzalez and Rachel Schneider took 3<sup>rd</sup> place in 3<sup>rd</sup> Doubles.

**Willowbrook**

- Congratulations to the cast and crew of "God of Carnage," who placed 2<sup>nd</sup> in the IHSA Drama Competition and qualified for State! The cast and crew will head to Springfield this weekend. Good luck!
- This week is College and Career Awareness Week. Many activities and events are taking place throughout the week. As part of the college awareness, about 250 sophomores recently participated in a college field trip, where they visited several local colleges.
- Our Jazz Band and Choir Concert is Thursday evening at 7 p.m. Come support them.

Willowbrook - continued

- About \$51,000 has been raised for Relay For Life. We expect to reach our goal of \$55,000.
- The National English Honor Society Induction ceremony is tomorrow evening at 7 p.m. in the auditorium.
- Congratulations, Boys Track! The team placed 2<sup>nd</sup> in Conference at last week's indoor meet.
- The Girls Soccer Team is undefeated, 3-0. Congratulations!

**Board Member Reports**

Mrs. Kucik reported out on the CAC meeting at Willowbrook. She also congratulated Willowbrook's Science Olympiad Team, who qualified for State.

Mr. Johnson informed the Board of LEND's meeting on this Friday.

Mr. Gillen reported out on Willowbrook's CAC meeting and the Board Training.

Mr. Edmier reported out on Addison Trail's CAC meeting, and informed the Board of the Joint CAC meeting in April.

**Public Comments**

None

**Announcements**

- Regular Business Board Meeting: Monday, April 14, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, April 28, 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. Gillen 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 9:01 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Reconvene to Open Meeting**

The board returned to open session at 9:14 p.m.

**Roll Call:**

Members Present: Mr. Irvin, Mr. Edmier, Mrs. Lullo, Mrs. Kucik, Mr. Johnson, Mr. Gillen,  
Mrs. Cain  
Members Absent: None

**Action Necessitated by Closed Session**

A. Administrative Retirement Contract

Mrs. Kucik moved and Mr. Gillen seconded to approve the Administrative Retirement Contract for Thomas Cantlin as presented, effective immediately.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Adjournment**

Mr. Kucik moved and Mr. Edmier seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:15 p.m.

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President, Board of Education

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Secretary, Board of Education

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