



Board of Education Educational Focus Meeting

Monday, May 19, 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 7:31 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mr. Johnson, Mr. Edmier

Others Present: Dr. Helton, Messrs. Hoster, Krause, Bolden, Lenaghan, Flemming,
Mss. Barbanente, Duffin, Brink, Presta,
Ms. Piedra, Mr. Bendicsen, students, faculty and community
members

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

Koch Scholarship Recipients

Abby Meinen from Addison Trail and Mira Staykova from Willowbrook are the recipients of the David Koch Scholarship for 2014. Abby and Mira each received a \$1,500 scholarship. Since spring 1984, the David Koch Board of Education Scholarship has been given in honor of former District 88 superintendent Dr. David Koch.

District 88 Art Scholarship Recipients

Recipients of the District 88 Art Scholarship for 2014 are Cheyenne Lam and Aime Zuniga from Addison Trail and Kathrene Garcia and Laima Licitis from Willowbrook. The students' artwork will be displayed in the district boardroom for one year.

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

Mrs. Cain called the meeting back to order at 8:03 p.m.

Roll Call

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

Members absent: Mr. Edmier, Mr. Johnson

EDUCATIONAL FOCUS ITEMS

PPS Interventions-Home Visits

Assistant Superintendent Mrs. Jean Barbanente introduced members of District 88's PPS team, who gave a presentation on interventions to help students. PPS Interventions include home visits for a variety of reasons such as summer school, residency, truancy, discipline, and social and emotional interventions. Home visits are a way for the district to identify issues and assist students and their families and encourage students to invest in their education. Home visits have proven to be beneficial for the students and their families.

Motion to Establish Consent Agenda

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

Roll Call vote:

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

Nays: None

Motion carried.

List of Bills –April 2014

Approve List of Bills for April 2014 in the amount of \$5,223,655.32.

Early Taxes Resolution

Adopt the Early Taxes Resolution.

Bank Depositories 2014-15

Approve the list of authorized Bank Depositories for 2014-15 as presented.

Custodial Supplies – Addison Trail/Willowbrook/District Office

Accept the custodial supply bids in the total amount of \$71,581.78 as presented.

Athletic & PE Supplies – Addison Trail/Willowbrook

Accept the athletic and PE supply bids in the total amount of \$7,235.55 as presented.

Athletic Trainer Services

Accept the renewal contract for athletic trainer services at Willowbrook with NovaCare Rehabilitation for 2014-15 at the current contract rates and approve a new agreement for Addison Trail with NovaCare Rehabilitation for 2014-15 with an option to renew both for up to an additional two years upon mutual agreements of both parties.

Grounds Equipment (Mower- Addison Trail)

Approve the purchase of a replacement Toro Groundmaster 4000-D riding lawn mower for Addison Trail from CMS state contract in the amount of \$54,369.44 including the additional sunshade.

Certification of Hazardous Bus Route Conditions

Certify the hazardous conditions in these areas remain unchanged and the walking continues to constitute a serious hazard to students due to vehicular traffic.

Personnel

Approve the Personnel Report as presented at the May 12, 2014 board meeting.

Motion to Approve Consent Agenda

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

Roll Call vote:

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

Nays: None

Motion carried.

DISCUSSION ITEMS "REQUIRING ACTION"

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

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

Roll Call vote:

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

Nays: None

Motion carried.

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

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

Roll Call vote:

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

Nays: None

Motion carried.

C. **Treasurer Bond Renewal**

Mrs. Kucik moved and Mrs. Lullo seconded to accept the proposal from Brokers' Risk to purchase a treasurer surety bond in the amount of \$16,500,000 at a premium cost of \$10,762.

Roll Call vote:

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

Nays: None

Motion carried.

D. **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, Mrs. Lullo, Mrs. Cain

Nays: None

Motion carried.

E. **Personnel**

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

CERTIFIED STAFF APPOINTMENT:

- Kira Bonk, Addison Trail Part-time Science Teacher .8, Salary – Scale 1, Step 1 - \$41,273.92 – 9/11ths of \$50,445.95, effective for the 2014-15 school year.

CERTIFIED STAFF REHIRE:

- Laura Lopez, Willowbrook Career & Technical Education/Special-Education Teacher, Salary: Scale 3, Step 9 - \$72,339.51, effective for the 2014-15 school year.

CLASSIFIED STAFF RETIREMENT:

- Richard Rentner, Willowbrook Student Supervisor, effective June 4, 2015, at which time Richard will have completed 32 years of service with District 88.

CLASSIFIED STAFF RESIGNATIONS:

- Kristina Ciaglia, Addison Trail Special-Education Teacher Aide, effective June 13, 2014.

INTERN STAFF APPOINTMENTS:

- Jennifer Immen, Addison Trail School Psychologist Intern, Salary: \$15,000 Stipend, effective for the 2014-15 school year.
- Julie Rogers, Addison Trail School Psychologist Intern, Salary: \$15,000 Stipend, effective for the 2014-15 school year.

Roll Call vote:

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

Nays: None

Motion carried.

F. Minutes

Mrs. Kucik moved and Mr. Gillen seconded to approve the following Board of Education minutes: April 8, 2014, Buildings & Grounds Board meeting; April 14, 2014, Regular Business Board meeting; April 14, 2014, Closed Session Board meeting; April 16, 2014, Behavioral Interventions Committee meeting; April 21, 2014, Technology Committee meeting; April 28, 2014, Educational Focus Board meeting; April 28, 2014, Closed Session Board meeting.

Roll Call Vote:

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

Nays: None

Motion carried.

INFORMATION/DISCUSSION ITEMS**Credit Card Payment Summary**

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

Illinois Association of School Boards (IASB) Annual Dues

Dr. Scott J. Helton, Superintendent of Schools, shared that the Illinois Association of School Boards annual dues have been received for the 2014-15 school year in the amount of \$9,411.00, which is \$170.00 more than last year.

Revised Board Policies

The following Board policies were reviewed as first reading and will be brought back to the June Board meeting for further review: 4:80 Accountings and Audits; 4:150 Facility Management and Building Programs; 5:90 Abused and Neglected Child Reporting; 5:120 Ethics and Conduct; 5:130 Responsibilities Concerning Internal Information; 5:170 Copyright; 5:220 Substitute Teachers; 7:180 Preventing Bullying, Intimidation, and Harassment; 7:190 Student Discipline; and 7:340 Student Records.

New Board Policies

The following Board policies were reviewed as first reading and will be brought back to the June Board meeting for further review: 6:185 Remote Educational Program; 7:185 Teen Dating Violence.

School Recognition

Assistant Principal Mike Bolden and Principal Dan Krause highlighted upcoming events, accomplishments and recognitions for each school.

Addison Trail

- At the Ford/AAA Troubleshooting contest, Sam Ramos and Ryan Szabelski did an excellent job and represented Addison Trail well. Ramos and Szabelski each earned a scholarship. Congratulations!

Addison Trail - continued

- The Blazer Boutique is open during all lunch periods near the East Gym. The boutique has dresses for all special occasions from prom to senior breakfast to graduation. Come take a look! There also is a new area with items for boys, called The Blazer.
- All students and staff are invited to attend the PBIS Year-End BBQ on Wednesday, May 28, during all lunch periods outside on the West Lawn (Main Gym/Field House – rain location).
- Girls Track qualified for State in four events: Kaleen Smith – 100m and Long Jump; Lauren Kroll – 200m; Kaleen, Yulisa Vivero, Klea Gjonaj and Lauren – 4 x 100 team. The competition is May 22 through 24 at Eastern Illinois University. Congratulations, and best of luck!
- The Baseball Team has won nine of the last 11 games, including a win over IC last Saturday. Congratulations! Regionals begin at 11a.m. on Monday, May 26, at Hoffman Estates. Go, Blazers!
- Congratulations, Boys Volleyball! The team took 1st place at the Willowbrook Invite last Saturday. Currently, the team is 29-4 on the season.
- Upcoming events: May 20 – Spring Orchestra Concert; May 21 – Jazz Café in the Commons; May 22 – Senior Awards Night

Willowbrook

- Congratulations to seniors Cody Panfil and Jonathan Brunner! Panfil and Brunner placed 3rd in the state on May 9 at the FORD/AAA Troubleshooting contest.
- Amanda Wendt, Katherine Hinman, Brooke Bimber, Janine Johnson, Sydney Planz, and Maddie Arnold competed in the State Badminton Competition on May 16 and 17.
- Bret Golz, Keawe Winstead, Colton Bach and Corey Coman competed in the State Boys Gymnastics Competition on May 16 and 17.
- The Boys Track Team is the WSC Champions. Congratulations!
- Girls Track qualified for State in two events: Molly Krawczykowski – 800m, and Taylor Burton – 400m. The competition is May 22 through 24 at Eastern Illinois University. Congratulations! Go, Warriors!
- Upcoming events: May 22 – Human Relations Breakfast, Music Concerts; May 27 – NHS Induction; May 28 – Senior Athletic Awards Dinner; May 30 – Senior Recognition Ceremony, prom; June 5 – Warrior Code BBQ; June 8 - Graduation

Board Member Reports

Mrs. Kucik reported out that she and Mr. Gillen attended Willowbrook's CAC meeting. Mrs. Kucik thanked Mrs. Duffin for a wonderful job on the Staff Recognition Dinner. Mr. Gillen reported out on the Staff Recognition Dinner as well.

Public Comments

None

Announcements

- o Regular Business Board Meeting: Monday, June 9, 2014, 7:30 p.m., District, Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Educational Focus Board Meeting: Monday, June 23, 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, and collective negotiating matters. The Board went into closed session at 9:18 p.m.

Roll Call Vote:

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

Nays: None

Motion carried.

Reconvene to Open Meeting

The board returned to open session at 9:32 p.m.

Roll Call:

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

Members Absent: Mr. Johnson, Mr. Edmier

Action Necessitated by Closed Session

- A. Mrs. Kucik moved and Mr. Gillen seconded to adopt the Resolution for a Second Notice to Remedy for Employee #05192014.

Roll Call vote:

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

Nays: None

Motion carried.

- B. Mrs. Kucik moved and Mr. Gillen seconded to accept the resignation/retirement of Mrs. Ann Kimpton, Willowbrook Assistant Principal, effective at the end of the workday on June 27, 2014.

Roll Call vote:

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

Nays: None

Motion carried.

Adjournment

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

Voice vote.

Motion carried. The board meeting adjourned at 9:35 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date