



Board of Education Regular Business Board Meeting

Monday, January 14, 2013
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. Johnson, Mr. Gillen, Mr. Irvin Mr. Edmier, Mrs. Cain

Members Absent: None

Others Present: Dr. Helton; Messrs. Martin, Cantlin, Lenaghan; Ms. Barbanente, DeMent, Schweigert, Presta

Moment of Silence

Donna Cain, Board President asked for a Moment of Silence in honor of Judy Chang and Dale Bower. Chang served as a Board Member from 1987 until 2001. Bower was an English and Theatre teacher for 33 years. He was involved with numerous theatrical events at Addison Trail High School and Addison Center of the Arts. Chang and Bower were long time friends, leaders and supporters of our schools and community.

Petitions and Hearings

None

Financial Audit – FY2012

Mr. James Mathieson, Auditor from Mathieson, Moyski, Celer LLP, presented an overview of the 2011-2012 audit. Mr. Mathieson indicated that the audit properly reflects the performance of the district thus reflecting a clean opinion. The district continued its planned deficit spending primarily attributed to Building the Future, Life Safety and technology initiatives. Mathieson noted that the district's property tax levy increased by 1.5% and continues to be restricted by the lesser of the consumer price index or 5% whichever is less.

Mathieson noted that the District's debt service schedule beginning in 2014 will include payments towards principal and interest. The debt schedule was initially structured to include only interest payments with the intention of increasing payments as the equalized assessed value increased in the district.

Financial Audit-FY2012 (continued)

Mathieson noted that the district's financial profile score, as measured by the Illinois State Board of Education, changed from Financial Recognition to Financial Review, narrowly missing the top spot. (ISBE Designations include Financial Recognition-highest, Financial Review-next highest, Financial Warning and Financial Watch.) The change was driven by two factors: 1) Outstanding debt, and 2) Expenditures exceeding revenues. He went on to say that this is an indicator of the dismal financial climate that school districts have been facing. Mathieson stated that the district had adequate reserves to accommodate the shortfall and continues to maintain fiscal stability even with the second highest profile score.

Mr. Martin thanked the Board of Education for their leadership during this difficult economic period.

DISCUSSION ITEMS REQUIRING NO ACTION**Financial Reports:**

1. List of Bills – December 2012
Mr. Martin recommended that the List of Bills for December 2012 in the amount of \$5,385,335.06 be approved.
2. Treasurer's Report – December 2012
Mr. Martin recommended that the Treasurer's Report for December 2012 be presented at the next meeting.
3. Budget Status Report
Mr. Martin recommended that the Budget Status Report for December 2012 be presented at the next meeting.

Personnel:

Mrs. Duffin recommended that the following personnel be approved as presented:

Certified Staff Change Of Status:

- Brett Maguire, Willowbrook Dean of Students to Willowbrook Interim Director of Deans, Salary: Scale III, Step 9 - \$71,266.94 plus Director of Dean Stipend of \$9,442.62, effective December 17, 2012.

Classified Staff Appointment:

- Darlene Price, Willowbrook Special Education 1:1 Teacher Aide, Salary: \$13.98/hour, effective December 20, 2012.

Classified Staff Resignations:

- Brijitte Hartsfield, Willowbrook Student Supervisor, effective January 31, 2013.
- Cesar Vallejo, Willowbrook Special Education Teacher Aide, effective January 8, 2013.

Buildings And Grounds Staff Request For Unpaid Leave Of Absence:

- Art Sears, Willowbrook Buildings & Grounds Custodian, effective January 7 through February 4, 2013.

SEPARATE ACTION ITEMS

Authorization to Prepare Tentative Budget for 2013-2014

Mr. Johnson moved and Mrs. Kucik seconded to approve the authorization to prepare the tentative budget for 2013-2014.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Gillen seconded to approve payments to vendors whose total for the month to date is in excess of \$5,000.00.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Contracts Exceeding \$1,000

Mrs. Kucik moved and Mr. Gillen seconded to approve the following fundraiser contracts: Willowbrook Poms – Winter Kid Camp; Addison Trail BPA/DECA/Work Program – selling candy bars.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Bond Record-Keeping Policy Resolution

Mrs. Kucik moved and Mr. Gillen seconded to approve the Resolution for a Bond Record-Keeping Policy for Community High School District Number 88, DuPage County, Illinois.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Ratification of BTF Building & Grounds Committee Actions

Mr. Johnson moved and Mrs. Kucik seconded to approve the Western DuPage Landscaping, Inc. payment of \$25,436.40.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

INFORMATION/DISCUSSION ITEMS

Credit Card Payment Summary

The Board reviewed the district's credit card use report for December 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Education Focus Items for January 28, 2013

Educational Focus items for the January 28 Board meeting will include the recognition of two 88's Best students, a presentation on 5 Essentials Survey, and a presentation from AT's Technology Coaches. WB's Technology Coaches will present in February.

2013-2014 School Calendar

A proposed Calendar for the 2013-2014 year was presented for review and recommended to be adopted at the January 28 Board meeting. It has been accepted by the Professional Dialogue Committee as well as the Citizens Advisory Council at both buildings.

School Community Coordinator

A proposal to continue the School Community Coordinator's position for second semester of the 2012-2013 school year was presented and recommended to be adopted at the January 28 Board meeting.

Residency Update

An update was presented regarding the feedback from the Residency Survey and the discussion from both buildings' Citizens Advisory Council. The Residency Verification will be an annual process for all DuPage High School District 88 students.

Board Policy Committee

A proposal for the creation and implementation of a Board Policy Committee was presented and recommended to be adopted at the January 28 Board meeting.

School Recognition – Principals

Assistant Principal Courtney DeMent and Assistant Principal Thomas Cantlin highlighted events, accomplishments and recognitions.

Addison Trail

- Over 300 bears and over 400 snowflakes were sent to Sandy Hook students' new school.
- At the Illinois High School Theatre Festival this past weekend our students ranked 1st Place; that's twice in the past 3 years. Congratulations!
- Boys & Girls Basketball Pack the Place had over 1200 attendees.
- Congratulations to the Cheerleaders! They qualified for state.
- Wrestling is 4-0 in conference; Boys Swim is 2-0 in conference; Girls Bowling is 5-1 in conference.
- TPO is hosting a Spaghetti dinner honoring Dale Bower on February 9.

Willowbrook

- Fifteen Willowbrook students recently qualified to compete in the Business Professionals of America (BPA) state competition, which will take place in February.
- Congratulations to the Cheerleaders who competed this past weekend at Andrew and qualified for state competition!
- Special Olympics Basketball team got to play at the United Center prior to a Bulls game. They, too, qualified for state competition. Congratulations!

Willowbrook (continued)

- Elmhurst College is hosting its 14th annual High School Exhibition January 11-23 at the Frick Center which features some AT & WB students' artwork. On January 16th from 6 p.m. until 8:30 p.m. an artist reception will be held and the college will award a \$2,000 scholarship to one student from each high school during the reception.
- Finals are January 15 through 17.
- Course Information Night is January 24.
- A breakfast for the selected "Outstanding Students" will be held on January 31.
- Wrestling is undefeated in conference.

Board Member Reports

Mr. Gillen reported out on WB's CAC meeting wherein a discussion was had on the Review of School Security Policies.

Mrs. Kucik reported out on the monies raised by the PIE Foundation fundraiser and Mayor's Ball.

Mr. Edmier reported out on AT's CAC meeting wherein a presentation was given on College Readiness. It was informative and very well attended.

Mrs. Cain asked fellow board members to attend the Course Information Night at the schools.

Public Comments:

None.

Announcements:

- o Educational Focus Meeting: Monday, January 28, 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, February 11, 2013, 7:30 7p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Meeting

Mrs. Kucik moved and Mr. Gillen seconded to go into closed session to discuss: A. Student Disciplinary Cases; and B. 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 8:35 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 9:45 p.m.

Roll Call:

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

Members Absent: None

Action Necessitated by Closed Session

Mrs. Lullo moved to uphold the Code of Conduct consequence administered to student #3141550. No one seconded the motion therefore, the motion died.

Mrs. Lullo moved to uphold the Code of Conduct consequence administered to student #3140995. No one seconded the motion therefore, the motion died.

Mr. Johnson moved and Mr. Irvin seconded to overturn the administration's recommendation for student #3141550 and to expunge the judgment entered against this student.

Roll Call Vote:

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

Nays: Mrs. Lullo, Mrs. Cain

Motion carried.

Mr. Johnson moved and Mr. Irvin seconded to overturn the administration's recommendation for student #3140995 and to expunge the judgment entered against this student.

Roll Call Vote:

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

Nays: Mrs. Lullo, Mrs. Cain

Motion carried.

Adjournment

Mrs. Kucik moved and Mr. Gillen seconded that the meeting adjourn.

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:50 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date