



Board of Education Regular Business Board Meeting

Monday, March 11, 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. Kucik, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mr. Edmier, Mrs. Cain

Members Absent: Mrs. Lullo

Others Present: Dr. Helton; Messrs. Martin, Wildes, Lenaghan; Ms. Barbanente, Duffin, Presta

Petitions and Hearings

None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – February 2013
Mr. Martin recommended that the List of Bills for February 2013 in the amount of \$5,056,385.50 be approved.
2. Treasurer's Report – February 2013
Mr. Martin recommended that the Treasurer's Report for February 2013 be approved as presented.
3. Budget Status Report
Mr. Martin recommended that the Budget Status Report for February 2013 be approved as presented.

Paper Bid: Addison Trail/Willowbrook/District Office

Mr. Martin recommended that authorization be given to purchase the district's duplicating paper requirements from Midland Paper, through the Central Management Services state contract for the 2013-2014 school year. Approximate paper costs for the 2013-2014 school year is \$83,000.

Disposal List:

Mr. Martin recommended that authorization be given to dispose items listed on the Disposition of Equipment list from Technology, Addison Trail and Willowbrook.

Fundraiser:

The following fundraiser contract exceeding \$1,000 was recommended for approval for Willowbrook: Softball and Golf Teams selling Home Run Inn Pizzas and golf passes to purchase apparel for players.

Personnel:

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

Classified Staff Appointment:

- Janelle McHugh, District Office Bookkeeper, Salary: Level V, Step 1 – 12 month - \$42,361.78, effective March 18, 2013.

Buildings & Grounds Staff Unpaid Leave Of Absence:

- Arthur Sears, Willowbrook Custodian, effective March 1, 2013 through June 1, 2013.

Illinois High School Association Membership Renewal

Dr. Helton recommended that membership in the Illinois High School Association be approved so that our schools, Addison Trail and Willowbrook be recognized by the Illinois State Board of Education.

SEPARATE ACTION ITEMS

Approval of List of Bills Exceeding \$5,000.00

Mrs. Kucik moved and Mr. Johnson 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. Johnson, Mr. Irvin, Mr. Edmier, 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 February 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Education Focus Items for March 11, 2013

Educational Focus items for the March 11 Board meeting will include the recognition of two 88's Best students, program changes and dropped courses for next school year, and student exchange participation.

ELL Audit Report Update

The ISBE's Division of English Language Learners (ELL) conducted a "monitoring visit" of our ELL programs in each building which included classroom observations, staff and parent interviews, policy and curriculum review, and student file review. We received "no major findings" and instead had several "accolades."

Technology Update – District Website

Aaron Lenaghan, Director of Technology, Teaching and Learning gave a presentation on the updates to our current district website including: interactive calendars, video integration and individualized department websites.

Update on General State Aid, Proposed Cuts

Dr. Helton and Mr. Martin gave an overview on the General State Aid (GSA). This year's state budget had a GSA proration of 89%. Governor Quinn's proposed budget calls for a 7% reduction in GSA to 82%. Each 1% reduction is equal to \$33,411.

Board Election and Seating of Elected Board Members

Dr. Helton stated that the consolidated election is scheduled for April 9, 2013. District 88 has three candidates for three seats. Incumbent board members Donna Craft Cain, Thomas Edmier and James (Jay) Irvin are seeking re-election.

Once the ballots are cast, the school board must hold its organizational meeting no later than 28 days after the consolidated election. Further, new board members cannot be seated until after the official canvass of the results by the county election authority. The deadline for the canvass is not until 21 days after the election. Therefore, the effective window period to hold all school board organizational meetings this year begins no earlier than Tuesday, April 30, and ends no later than Tuesday, May 7.

Dr. Helton stated that since our regular board meeting is April 29th, the Board will have to schedule a special meeting for the "organizational meeting." That date is tentatively scheduled for May 2, 2013 at 6:00 p.m.

School Recognition – Principals

Assistant Principal Doug Wildes and Assistant Principal Ann Kimpton highlighted events, accomplishments and recognitions.

Addison Trail

- Congratulations to Boys Track at Morton Invitational! Joe Atria set school record in 1600 meter run; Tre'Shun Smith top 20 times in state for 200 meter dash; Juan Valdez won 600 meter run; 4 x 800 meter relay team (Atria, Miranda, Eugenio and Valdez) finished first. Indoor Conference Championship Meet is this Friday at Morton.
- Congratulations to the many students who competed in the BPA State Competitive Event! Over 850 students from across Illinois competed in business-related events. Many of our students placed in the Top 5 in their events. Congratulations Jesse Lora, Maggie Sumbulla, Emmanuel Leon, Franc DeGuzman, Kevin Ly, Carrie Castellano and Joe Atria! They qualified for Nationals in Orlando, Florida in May.
- Congratulations to the 2013 Mr. A.T., Jack Cimino!
- This week PE and Lettermen's Club host "Dress Up Days" followed by a Superstars Assembly on Friday.
- Upcoming event include: March 12, Annual Flower Show; March 14, Honor Roll Assembly; March 14, Junior Parents College Night; March 20, Athletic Boosters & TPO; and March 21, Jazz Café in the Commons.

Willowbrook

- The Special Olympics Basketball team will head downstate to play in the Special Olympics State Basketball Tournament.
- The Outstanding Student Breakfast will be held on Thursday at 7:30 a.m. Mrs. Yvonne Tsagalis, who was selected as the Outstanding Teacher, will also be honored.
- Winter Concert III will be held this Thursday at 7 p.m. in the Auditorium.
- Students will be representing Willowbrook at the National Business and Professionals Association competition in Florida.
- Brook Olympics spirit week is in progress and will culminate with an Assembly on Friday and the Relay for Life to be held on Saturday from 6 p.m. to 6 a.m.
- The Dennis Doyle 3 on 3 Tournament Fundraiser was a huge success. The turn-out was great. Thanks to all who participated!

Board Member Reports

Mrs. Kucik reported out on the Dennis Doyle 3-on-3 Basketball. Nice turnout, 37 teams came to play.

Mr. Johnson reported out on the Sraga Hauser Law Conference that he and Dr. Helton attended as well as the LEND Detachment meeting.

Public Comments:

None.

Announcements:

- o Educational Focus Meeting: Monday, March 18 2013, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- o Regular Business Board Meeting: Monday, April 15, 2013, 7:30 7p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

Closed Session Meeting

Mrs. Kucik moved and Mr. Gillen seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, and for collective negotiating matters. The board went into closed session at 8:31 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Session

Mr. Johnson moved and Mr. Gillen seconded to return to open session at 9:12 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Roll Call

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

Members absent: Mrs. Lullo

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:13 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date