



Board of Education Regular Business Meeting

Monday June 10, 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 7:32 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: Mr. Johnson

Others Present: Dr. Helton, Messrs. Martin, Krause, Cibulka, Ms. Barbanente, Duffin, Schweigert, Presta

Petitions and Hearings

None

RECOGNITION OF DISTRICT 88 SUCCESSES

State and National Student Recognition

Addison Trail and Willowbrook students who competed in State and National competitions during the 2012-13 school year were recognized during the Board meeting. Students from FCCLA, BPA, SkillsUSA, ILMEA, Mock Trial, Econ Challenge, Choir, Special Olympics, Swim, Wrestling and Track & Field were recognized and congratulated for their accomplishments.

Mrs. Cain called for a break at 8:04 p.m.

Mrs. Cain called the meeting back to order at 8:15 p.m.

Roll Call

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

Members absent: None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – May 2013
Mr. Martin recommended that the List of Bills for May 2013 in the amount of \$5,215,433.61, with the exception of check #497069 to Mark Johnson be approved.
2. Treasurer's Report – May 2013
Mr. Martin recommended that the Treasurer's Report for May 2013 be presented at the next meeting.
3. Budget Status Report
Mr. Martin recommended that the Budget Status Report for May 2013 be presented at the next meeting.

Purchasers

1. Computer Equipment
Mr. Martin recommended that the lowest responsible bid submitted by Heartland Business Systems, Inc. in the amount of \$13,400.00 be accepted, and the lowest responsible bid submitted by Netrix in the amount of \$90,233.36 be accepted.

Fundraisers

Mr. Martin recommended that the following fundraiser contracts be approved: Addison Trail Cheerleading to sell White Sox tickets for kiddy camp and Homecoming festivities; Addison Trail Blazer Football to host a Candlelight Bowl to buy football equipment; and Willowbrook Varsity Club to sell sunglasses to offset cost of apparel.

Prevailing Wage Resolutions

Mr. Martin stated that the district is required to annually adopt the prevailing wage resolutions, file it with the Secretary of State and publish a notice in the paper. The district works with other governmental agencies in Addison and Villa Park to publish one notice for all of the public bodies. It is recommended to adopt the Prevailing Wage Resolutions.

Property/Casualty/Liability Insurance Renewal

Mr. Martin recommended that the board approve the payment of \$215,480 to the Collective Liability Insurance Cooperative for the 2013-14 school year for property/casualty/liability insurance coverage. The premium will be charged to the Education Fund (75%) and the Operations and Maintenance Fund (25%).

Tentative Budget 2013-14

Mr. Martin recommended that the tentative budget for 2013-14 be adopted and placed on display in the District 88 Office as of Monday, July 8, 2013.

Establish Public Hearing Date

Mr. Martin recommended that the public hearing date regarding the 2013-14 tentative budget be held on Monday, September 23, 2013 at 7:30 p.m. in the District 88 Boardroom.

Vending Machine Contract Extension

Mr. Martin recommended that the Complete Vending Service agreement for snack products be extended for one year. Mr. Martin also recommended seeking a more favorable beverage contract with other providers.

Personnel

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

Certified Staff Resignations:

- o Anthony Cirrincione, Addison Trail Science Teacher, effective at the end of the 2012-13 school year.

Certified Staff Appointments:

- o Valeria Carrillo, Addison Trail Part-Time World Language/Spanish Teacher, Salary: Scale I, Step 1 – TBD upon finalization of the Teacher Contract negotiations, effective during the 2013-14 school year.
- o Christopher Dunk, Willowbrook Career & Technical Education Teacher, Salary: Scale I, Step 6 – TBD upon finalization of the Teacher Contract negotiations, effective during the 2013-14 school year.
- o Travanna Green, Willowbrook Dean of Students, Salary: Scale I, Step 7 - + Dean Stipend – 14% of Scale I, Step 1 – TBD upon finalization of the Teacher Contract negotiations, effective during the 2013-14 school year.

Classified Staff Resignations:

- o Brittany Mueller, Willowbrook ESL Teacher Aide, effective at the end of the 2012-13 school year.
- o Argelia Rodriguez, Addison Trail Attendance Secretary, effective June 7, 2013.

Buildings & Grounds Staff Retirement:

- o Kuo-Ching Ku, Addison Trail Custodian, effective December 31, 2015.

SEPARATE ACTION ITEMS

Approval of List of Bills Exceeding \$5,000

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

Nays: None

Motion carried unanimously.

Appointment of School Treasurer 2013-14

Mrs. Kucik moved and Mrs. Lullo seconded to appoint Ed Hoster as the School Treasurer for the 2013-14 school year.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Donation

Mrs. Kucik moved and Mr. Gillen seconded to approve the \$100 donation from Mr. & Mrs. Craig Kimmel to the LIFE Transition Program for educational use only.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Approval of Board Annual Dues to IASB for 2013-14

Mrs. Kucik moved and Mr. Edmier seconded to approve the annual dues in the amount of \$9,241.00 to the Illinois Association of School Boards for the 2013-14 school year.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Edmier, Mr. Johnson, Mr. Gillen, Mr. Irvin, Mrs. Lullo, 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 May 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Educational Focus Item for June 24, 2013

Mrs. Barbanente reviewed the upcoming educational focus item for the June 24 board meeting which will include a presentation from the Physical Education Department Chairs.

Board Summer Purchasing Committee

The Board reviewed the Summer Purchasing Committee assignment.

Board Committee Assignments

The Board reviewed the one-year Committee Assignments, which will take effect beginning July 1, 2013.

School Recognition

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

Addison Trail

- o More than 420 students graduated on Sunday, June 9.
- o Prom took place June 6 at Navy Pier's Crystal Gardens. Great evening!
- o Twenty athletes made All-Conference, and twenty-seven students made All-Academic. Congratulations!

School Recognition - continued

- o Cassie Crifase was selected as one of nine students for the Daily Herald Academic Team. Congratulations, Cassie!
- o Summer camps began today, and summer school begins on Monday, June 17.

Willowbrook

- o The Senior Recognition Assembly was well attended. More than \$5.6 million was awarded in scholarships.
- o This year's Prom took place at Soldier Field.
- o Final exams took place last week.
- o Graduation went well, with more than 500 students graduating.
- o Summer camps began today, and summer school begins on Monday, June 17.

Board Member Reports

- o Mrs. Kucik reported on the recent D88 Foundation meeting. Also, reported that tickets are available for the December 8, 2013 Drury Lane fundraiser through the PIE Foundation's web site.
- o Mr. Johnson reminded the board that LEND meets June 13 at 7 a.m.
- o Mrs. Cain reported on the PIE Foundation meeting.

Public Comments

None

Announcements

- Educational Focus Board Meeting: Monday, June 24, 2013, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Regular Business Board Meeting: Monday, August 12, 2013, 7:30 p.m., District Board Room located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Board Meeting: Monday, August 26, 2013, 7:30 p.m., District Board Room 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pending litigation and discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 (5 ILCS 1202.06), and collective negotiating matters. The Board went into closed session at 8:54 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Reconvene to Open Meeting

The board returned to open session at 9:09 p.m.

Roll Call:

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

Members Absent: None

Action Necessitated By Closed Session

1. Approval of Certified Staff Retirement Request

Mrs. Kucik moved and Mr. Johnson seconded to approve the Certified Staff Retirement for Jeffrey Reher, Willowbrook Special Education Teacher, effective at the end of the 2016-17 school year, at which time Jeffrey will have completed 26 years of service with District 88.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

2. Closed Session Meeting Minutes

Mrs. Kucik moved and Mr. Gillen seconded to adopt the "Closed Session Resolution" causing the minutes of the closed sessions from the following dates to be released: January 28, 2013, March 11, 2013 and March 18, 2013; the minutes of all other closed sessions from November 12, 2012 through April 29, 2013 to remain classified; and all other closed session minutes not enumerated on Exhibits A and B shall continue to remain classified.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

Adjournment

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

Voice vote.

Motion carried unanimously. The board meeting adjourned at 9:11 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____

Date