



**DuPage High School District 88 Board of Education**  
**REGULAR BUSINESS / EDUCATIONAL FOCUS MEETING**  
**MONDAY, DECEMBER 17, 2007**  
**Board Room, District Administrative Offices**

6:30 P.M.

**MINUTES**

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**CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 6:40 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Members Present: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin,  
Mr. Johnson

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Ms. Barbanente,  
Yacobi, Anderson, Sears, 88's Best students and parents, and others not  
registered.

**PETITIONS AND HEARINGS**

None

**88' BEST STUDENTS**

Mr. Krause introduced Alexander Kane, Willowbrook student and Dr. Helton introduced Eduardo Garnica, Addison Trail student who were honored as 88's Best for the month of December. The students were congratulated on their many accomplishments. Both students thanked the board, their teachers and their families for their support. The honored students were given as a token of their achievements, an 88's Best glass sculpture, and certificate.

**EDUCATIONAL FOCUS ITEMS**

**Report on Curriculum Council**

Mrs. Yacobi presented and reviewed notes from the Curriculum Council meeting that was held on December 3, 2007. She highlighted the technology implementation for Building The Future, the collapse of the Basic Level Courses and Final Exams. Board members suggested polling recent graduates about their post-secondary experiences, particularly as it relates to semester exams, and to involve university faculty in future discussions.

**New Course Approval**

Mrs. Yacobi discussed the new course proposal from Addison Trail, entitled Music, Society and Culture.

**Freedom of Information Request**

Mrs. Barbanente stated that a Freedom of Information request was received from Joshua Patterson of First Investors Corporation. Mr. Patterson was requesting information regarding 403(b) carriers, a copy of the hold harmless or service provider agreement, and any other legal requirements for carrier status.

**REPORTS (DISCUSSION ITEMS)**

**Review of Revised and Amended Board Policies**

Dr. Humphrey presented the following board policies for review and adoption:

5:100 - Staff Development Program, 5:110 - Recognition for Service, 5:120 - Ethics, 5:13 - Responsibilities Concerning Internal Information, 5:140 - Solicitations By or From Staff, 5:150 - Personnel Records, 5:180 - Temporary Illness or Temporary Incapacity, 5:185 Family and Medical Leave, 5:190 -Teacher Qualifications, 5:200 -Terms and Conditions of Employment and Dismissal.

Minor changes will be made to some of the policies that were recommended by board members. These policies will be brought back for further review and adoption in January.

**PUBLIC HEARING ON THE 2007 TAX LEVY**

Mr. Johnson, President of the Board, asked for a motion to declare the public hearing on the proposed tax levy for the year 2007 open. Mrs. Kucik moved and Mrs. Cain seconded to open the public hearing. The public hearing was opened at 7:42 p.m.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

Mr. Welch explained the proposed tax levy for 2007, noting that the public notice of this public hearing was published in the Liberty Suburban Newspapers on the 5<sup>th</sup> day of December 2997 in the Villa Park Argus and on the 6<sup>th</sup> day of December 2007 in the Addison Press. Board members and people in the audience were given the opportunity to ask questions.

Mr. Johnson asked for a motion to close the public hearing. Mrs. Cain moved and Mrs. Kucik seconded to declare the public hearing closed. The public hearing was closed at 7:45 p.m.

Roll Call Vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**SEPARATE ACTION ITEMS**

**List of Bills – November 2007**

Mr. Luebker moved and Mrs. Cain seconded that the expenditures, by fund, be approved in the amount of \$5,389,522.01 for November 2007.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**Treasurer's Report – November 2007**

Mr. Luebker moved and Mr. Habel seconded to approve the Treasurer's Report for November 2007 in the amount of \$136,240,944.71.

Roll Call Vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**Budget Status Report – November 2007**

Mr. DeLeon moved and Mrs. Cain seconded to accept the Budget Status Report for November 2007 as presented.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

**Purchase: Grounds Equipment, Willowbrook**

Mr. DeLeon moved and Mrs. Kucik seconded to accept the bid from Turf Professionals Equipment Company in the amount of \$48,400.00. This bid is for a triple-deck rotary mower with an enclosed cab and snowplow attachment.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Disposal: Technology/A.V. Equipment**

Mr. Welch stated that disposal lists have traditionally been presented twice per year, but this list is presented in preparation for the construction associated with the Building The Future project, as we need to clear tunnel and storage space.

Mr. Irvin moved and Mr. DeLeon seconded to authorize the administration to dispose of this technology and audio-visual equipment in the best interest of the school district.

Roll Call Vote:

Ayes: Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

**Fundraiser Contracts**

Mr. DeLeon moved and Mr. Habel seconded to approve the following fundraiser: Addison Trail Music, Snack/Food Sale – Mr. Z Fundraising.

Roll Call Vote:

Ayes: Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Johnson

Nays: None

Motion carried unanimously.

**Contract for Construction Management Services: Building The Future Project**

Mr. Irvin moved and Mr. Johnson seconded to approve the contract with Bovis Lend Lease, Inc. to provide construction management services for the Building the Future in District 88 project.

Roll Call Vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Abstained: Mrs. Cain

Nays: None

Motion carried.

**Personnel**

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

*Administrative Appointment:*

- Tom Hubner, From Addison Trail Dean to Coordinator of Directions Program: Scale VII, Step 13 - \$88,711.56, effective December 3, 2007.

*Buildings & Grounds Appointment:*

- Albert D. Wakat, Willowbrook Custodian: Temporary, Full Time replacement for Grace DiVenere currently on medical leave: Salary - \$15.17 hourly, effective December 17, 2007.

*Classified Staff Resignation:*

- Maureen Swanson, Willowbrook Full Time teacher Aide/Special Education, effective November 19, 2007.

**2008-2009 School Calendar – Change in Spring Break**

Dr. Humphrey stated that the spring vacation break was originally listed from March 23 through March 27, 2009. Per the Regional Office of Education, it was recommended to schedule spring break beginning on March 30 through April 3, 2009. Mr. Habel moved and Mr. DeLeon seconded to adopt the amended 2008-2009 school calendar as presented.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the November 12, 2007 Regular Business Board Meeting**

Mr. Luebker moved and Mrs. Cain seconded to approve the November 12, 2007 Regular Business Board meeting minutes.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the November 12, 2007 Closed Session Board Meeting**

Mr. Luebker moved and Mr. DeLeon seconded to approve the November 12, 2007 Closed Session Board meeting minutes.

Roll Call Vote:

Ayes: Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

**Minutes of the November 19, 2007 Educational Focus Board Meeting**

Mr. Irvin moved and Mrs. Kucik seconded to approve the November 19, 2007 Educational Focus Board meeting minutes.

Roll Call Vote:

Ayes: Mr. Irvin, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Johnson

Abstained: Mrs. Cain

Nays: None

Motion carried.

**Minutes of the November 19, 2007 Closed Session Board Meeting**

Mr. Luebker moved and Mr. Irvin seconded to approve the November 19, 2007 Closed Session Board meeting minutes.

Roll Call Vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Abstained: Mrs. Cain

Nays: None

Motion carried.

**Adoption of the 2007 Tax Levy**

Mr. Luebker moved and Mrs. Kucik seconded that the 2007 Tax Levy be accepted as presented. The "Certificate of Tax Levy" for 2007 will be filed with the County Clerk.

Roll Call Vote:

Ayes: Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

**SCHOOL RECOGNITION – PRINCIPALS**

Principal Krause and Principal Helton highlighted upcoming events, accomplishments and recognitions.

**Addison Trail**

- The Illinois State Board of Education presented Addison Trail with an Academic Improvement Award for substantial gains in student achievement during the last two school years.
- The Blazers hosted a "Pack the Place Night" and the girls' basketball team was featured as the Fox Game of the Week.
- Congratulations to student-athletes Alexa Scimeca who qualified for the 2008 U.S. Figure Skating Championships and wrestler Veronica Carlson who has been offered the opportunity to train for the 2012 women's Olympic team.
- The undefeated Special Olympics team competed at the United Center and had an opportunity to meet Joakim Noah.
- Upcoming events include: Jazz Concert, 2<sup>nd</sup> Annual Young Alum event, Principal's Cup of Cheer and winter break.

**Willowbrook**

- The Speech team placed second out of 20 teams at their home tournament.
- Student Council held a successful blood drive with nearly 200 pints of blood donated.
- A national speaker from Recruiting Realities addressed student-athletes and parents about collegiate recruitment.
- Students demonstrated school spirit by participating in "Warrior Pride" contests during all lunch periods.
- Upcoming events include: the culmination of holiday music concerts, staff holiday luncheon, 2<sup>nd</sup> Annual Young Alum event and winter break.

**BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS**

None

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Regular Business Board Meeting, Monday, January 14, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.
- Educational Focus Board Meeting, Monday, January 28, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

**CLOSED MEETING**

Mr. DeLeon moved, and Mrs. Cain seconded that the board go into closed session to consider student disciplinary cases, discussion of minutes of meetings lawfully closed, and to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. The board went into closed session at 8:16 p.m.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

The board returned to open session at 8:50 p.m.

Roll Call:

Members present: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin,  
Mr. Johnson

Members absent: None

**ACTION IF ANY NECESSITATED BY CLOSED MEETING**

**Expulsion #3091550**

Mr. Luebker moved, and Mr. DeLeon seconded, that the board find student #3091550 guilty of gross misconduct (Gang or Cult Activity: Possession, Display, or Use of Gang Emblems). Student #3091550 will be expelled immediately for one calendar year from Addison Trail High School and DuPage High School District 88. Student #3091550 will not be permitted on campus for any school activities during this time.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**Expulsion #2102922**

Mr. Luebker moved, and Mrs. Kucik seconded, that the board find student #2102922 guilty of gross misconduct (Insubordination to school personnel, repeated incidents of misbehavior including repeated refusal to comply with school rules; disrespect/defiance; and, gang/cult activity). Student #2102922 will be expelled immediately for one calendar year from Willowbrook High School and DuPage High School District 88. Student #2102922 will not be permitted on campus for any school activities during this time.

Roll Call Vote:

Ayes: Mr. Habel, Mrs. Kucik, Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Johnson

Nays: None

Motion carried unanimously.

**Closed Session Minutes Resolution**

Mr. Luebker moved and Mrs. Cain seconded to adopt the closed session minutes resolution. This resolution will cause the minutes of the closed session from the following date to be released: May 14, 2007. The minutes of all other closed sessions from May 21, 2007 through September 24, 2007 will 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. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mr. Johnson

Nays: None

Motion carried unanimously.

**Resolution for Purchase of Property**

Mr. Luebker moved and Mr. Habel seconded to approve the following documents:

- Resolution authorizing the purchase of 1356 West Dale Road, Addison, IL 60101 in the amount of \$700,000;
- Real estate contract; and
- Lease agreement.

Roll Call Vote:

Ayes: Mr. Luebker, Mr. DeLeon, Mr. Irvin, Mrs. Cain, Mr. Habel, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

**ADJOURNMENT**

Mr. DeLeon moved and Mrs. Cain seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:00 p.m. p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

**ATTEST:** \_\_\_\_\_  
**DATE**