

## **Board of Education Regular Business Meeting**

Monday, February 9, 2009  
Board Room, District Administrative Office

### **MINUTES**

#### **CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:30 p.m.

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL**

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

Members Absent: Mr. Luebker

Others Present: Dr. Humphrey, Helton, Messrs. Welch, Flemming, Bentsen, Bolden, Clampit, Ms. Barbanente, Yacobi, Mucha, Sears, others not registered.

#### **SECRETARY PRO TEM**

Due to the absence of Mr. Luebker, board secretary, Mrs. Kucik moved and Mr. DeLeon seconded to appoint Mrs. Cain as secretary pro tem for the February 9, 2009, board meeting.

#### **Roll Call Vote**

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

Abstained: Mrs. Cain

Nays: None

Motion carried unanimously.

#### **PETITIONS AND HEARINGS**

**NONE**

### **DISCUSSION ITEMS REQUIRING NO ACTION**

#### **Financial Reports:**

1. List of Bills – January 2009  
Mr. Welch reviewed the list of bills for January 2009. It was recommended that the expenditures, by fund, in the amount of \$8,759,405.10 be approved.
2. Treasurer's Report – January 2009  
Mr. Welch stated that due to the February regular business board meeting being advanced to the second Monday of the month due to the February 16<sup>th</sup> holiday, the Treasurer's Report for January 2009 will be presented at the February 23<sup>rd</sup> meeting as a separate action item.
3. Budget Status Report  
Mr. Welch stated that due to the February regular business board meeting being advanced to the second Monday of the month due to the February 16<sup>th</sup> holiday, the Budget Status Report for January 2009 will be presented at the February 23<sup>rd</sup> meeting as a separate action item.

#### **Appointment of School Treasurer 2009-2010**

Mr. Welch stated that Board policy #2:110 states that the Treasurer of the Board shall be either an elected member of the Board who serves a 1-year term or an appointed non-board member who serves at the Board's pleasure. It has been the practice of the school board to appoint the Assistant Superintendent for Operations as the School Treasurer.

It is recommended that Bruce Martin, Chief Financial Officer be appointed to serve as the School Treasurer for the 2009-2010 school year.

#### **Personnel**

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

##### *Certified Staff Appointments:*

- Brett Littlehale, Willowbrook Guidance Counselor: Salary – Scale III, Step 2, \$53,268.54 plus counseling stipend of \$2,513.12, effective 2009-2010 school year.
- Carmen Sotomayor, Willowbrook Guidance Counselor: Salary – Scale VI, Step 9, \$78,503.55 plus counseling stipend of \$3,703.67, effective 2009-2010 school year.

#### **Donation**

Dr. Humphrey recommended that the following donations be accepted:

- Mr. and Mrs. Michael Monahan have donated a combination pool/air hockey/ping pong table for the students to use at the Transition program.

### **SEPARATE ACTION ITEMS**

#### **Building the Future: Recommendation for Seeking BTF #6 Bids**

Mr. Irvin moved and Mrs. Cain seconded to approve the Building The Future #6 recommendations that were discussed at the special Building The Future board meeting held on February 9<sup>th</sup>.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Board Policy 8:30 Visitors to and Conduct on School Property**

Mr. Irvin moved and Mr. Habel seconded to approve board policy 8:30 Visitors to and Conduct on School Property as presented at the February 9, 2009 board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATIONAL ITEMS REQUIRING NO ACTION**

**Educational Focus Items for February 23, 2009**

Mrs. Yacobi reviewed the upcoming educational focus items for February 23, 2009. Items will include 88's Best students, AP program report, a status report on Driver's Education, and a program update on DIRECTIONS.

**School Recognition – Assistant Principals**

Assistant Principal Bolden and Assistant Principal Bentsen highlighted upcoming events, accomplishments and recognitions.

**Willowbrook**

- Senior Alex Koeller has been named as a National Merit Scholarship Finalist.
- Model UN is sending 18 students to compete in the University of Chicago Model UN Conference.
- The Mindprints Literary magazine received a rank of Excellent in the 2008 National Council of Teachers of English Program. Only 28 of the 489 schools entered achieved the rank of Excellent.
- Upcoming events include: Spirit week, Black History Month celebration and winter musical Sweeney Todd.

**Addison Trail**

- All freshman, sophomore and junior students had the opportunity to attend an Elective Fair to showcase the wide variety of courses offered at Addison Trail. This event was also available during Course Information Night.
- Over 70% of all 8<sup>th</sup> grade families attended Course Information Night.
- The TPO Spaghetti dinner and winter musical were well attended.
- Upcoming events include: Student of the Quarter Breakfast, Addison Trail/Indian Trail Orchestra Concert and Pay It Forward 8<sup>th</sup> grade transition program.

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

- Mrs. Cain and Mrs. Kucik attended an INSPRA Educational Foundation meeting and also the Small Learning Advisory meeting.
- Mr. Johnson thanked the Guidance department chairs and assistant principals for their recent Guidance Presentation and asked if consideration had been given to conduct a random survey to parents regarding this year's registration process.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, February 23, 2009 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**CLOSED MEETING**

Mrs. Cain moved, and Mrs. Kucik seconded that the board go into closed session to discuss collective negotiating matters and student disciplinary cases.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

The board went into closed session at 7:55 p.m.

**Reconvene to Open Session**

The board returned to open session at 8:42 p.m.

Roll Call:

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

Members absent: None

**Action Necessitated by Closed Session**

**Student Expulsion - 2115045**

Mrs. Cain moved and Mr. Habel that the board find student #2115045 guilty of gross misconduct (Battery of a Staff Member). Student #2115045 will be expelled immediately for one calendar year from Willowbrook High School and DuPage High School District 88. Expulsion may be terminated after review in August 2009 with subsequent acceptance and placement in the Partners for Success program for Fall 2009. Student #2115045 will not be permitted on campus for any school activities during this time.

**Student Residency**

Mrs. Cain moved and Mr. DeLeon seconded to accept and uphold the hearing officers report, as written, on the student residency issue discussed in closed session, and to declare student #2091926 not a resident of District 88.

**ADJOURNMENT**

Mr. DeLeon moved and Mr. Habel seconded that the meeting adjourn.

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 8:46 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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