



**DuPage High School District 88 Board of Education**

**REGULAR BUSINESS MEETING**

**MONDAY, JANUARY 14, 2008**

**Board Room, District Administrative Offices**

**7:30 P.M.**

**MINUTES**

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**CALL TO ORDER**

Mr. Johnson, president of the board, called the meeting to order at 7:33 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

Members Absent: Mr. Luebker, Mr. Irvin, Mr. Habel

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Cantlin, McKinnon, Jessen, Welkomer, Ms. Barbanente, Yacobi, D'Ambrose, Mucha, Sears, and 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 January 14, 2008 board meeting.

Voice Vote.

Motion carried unanimously.

**PETITIONS AND HEARINGS**

**NONE**

**SEPARATE ACTION ITEM**

**Addison Park District Referendum Resolution**

Dr. Humphrey introduced Mark McKinnon, Don Jessen, and Joe Welkomer from the Addison Park District who presented information regarding the proposed Addison Aquatic and Athletic Complex. Addison residents will vote on a referendum on February 5<sup>th</sup> to determine if the proposed Addison Aquatic and Athletic Complex will be approved.

Mrs. Cain moved and Mr. DeLeon seconded to endorse the passage of the Addison Park District Proposition on the February 5, 2008 ballot to maintain quality recreation in Addison.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**REPORTS /DISCUSSION ITEMS****Financial Reports:**

1. List of Bills – December 2007  
Mr. Welch reviewed the list of bills for December 2007. It was recommended that the expenditures, by fund, in the amount of \$6,232,331.89 be approved.
2. Treasurer's Report – December 2007  
Mr. Welch stated that because of December regular business meeting was advanced due to the January 21<sup>st</sup> holiday, the Treasurer's Report for December 2007 will be presented at the January 28<sup>th</sup> meeting as a separate action item.
3. Budget Status Report – December 2007  
Mr. Welch stated that because the December regular business meeting was advanced due to the January 21<sup>st</sup> holiday, the Budget Status Report for December 2007 will be presented at the January 28<sup>th</sup> meeting as a separate action item.

**Appointment of School Treasurer 2008-2009**

Dr. Humphrey recommended that Michael Welch, Assistant Superintendent for Operations be appointed to serve as the school treasurer for the 2008-2009 school year.

**2008-2009 Capital Outlay Budget**

Mr. Welch stated that the Capital Outlay allocation for 2008-2009 will be reduced due to the upcoming Building The Future in District 88 project. The administrators at each school have reviewed Capital Outlay needs that will not be addressed by the Building The Future project and it has been determined that a budget of \$50,000 per school will suffice. This represents a 45% decrease from the 2007-2008 Capital Outlay budget.

The Capital Outlay budget represents a \$100,000 budget and an increase of 2.5% in other areas. Mr. Welch recommended that the 2008-2009 Capital Outlay budget be approved.

**Personnel**

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

***Certified Staff Retirements:***

- Vicky Edwards, Willowbrook High School English Department Chair, effective the end of the 2008-2009 school year at which time Vicky Edwards will have completed 22 years of total service, 19 years with District 88.
- Kurt Haberl, Addison Trail High School English Department Chair, effective the end of the 2008-2009 school year at which time Kurt Haberl will have completed 36 years of total service, 29 years with District 88.
- Linda Ladd, Willowbrook High School Guidance Counselor, effective the end of the 2008-2009 school year at which time Linda Ladd will have completed 34 years of total service, 30 years with District 88.

***Certified Staff Resignation:***

- Janet Constien, Addison Trail Assistant Principal, effective June 30, 2008.

***Classified Staff Retirement:***

- Judy Socha, Addison Trail High School Bookstore Manager, effective June 30, 2008 at which time Judy Socha will have completed 17 years of service with District 88.

### **Personnel - continued**

#### *Classified Staff Appointments:*

- Patricia Hochheimer, Addison Trail High School Full time Teacher Aide/Special Education, \$12.70 hourly, effective January 22, 2008.

#### *Classified Staff Resignation:*

- Brady Rudyk, Addison Trail High School Full time Teacher Aide/Special Education, effective January 18, 2008.

### **Review of Revised and Amended Board Policies**

Dr. Humphrey stated that policies 5:100, Staff Development Program; 5:110 Recognition for Service; 5:120 Ethics; 5:130 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; and 5:200 Terms and Conditions of Employment and Dismissal were reviewed by the board at the December board meeting and final review was made at the January 14<sup>th</sup> meeting. It is recommended that these policies be approved and adopted at the January 28, 2008 board meeting.

## **INFORMATION ITEMS**

### **Educational Focus Items for November 19, 2007**

Mrs. Yacobi reviewed the upcoming educational focus items for January 28, 2008. Items will include 88's Best, and discussion regarding the District Technology Committee meeting and a Building The Future update.

### **Freedom of Information Request**

Mrs. Barbanente stated that a Freedom of Information request was received from Judith Bethge of Schwartz Wolf and Bernstein LLP. Ms. Bethge requested all documents regarding or referencing the intersections of Ardmore/Highridge or Ardmore/Riordon related in any manner to safety, traffic control, pedestrian traffic, or traffic safety. All available documents were sent to Ms. Bethge that were not exempt from inspection and copying pursuant to Section 7 (f) of the Freedom of Information Act (5 ILCS 140/7(f)).

### **School Recognition – Assistant Principals**

Assistant Principal Constien and Assistant Principal Cantlin highlighted upcoming events, accomplishments and recognitions.

### **Addison Trail**

- Steve Nelson, Science teacher, has been named an Outstanding and Inspiring High School Teacher by the University of Chicago.
- Senior Anna Mikulski has been named to the Daily Herald Leadership Team.
- The Stock Market team of seniors Jenny Martino, Diana Raimondi, Izabela Rybinska, Yesha Thakkar and Paulina Socha won the Illinois Capitol Challenge. They have won an all expenses paid trip to Springfield to meet State Senator Carol Pankau.
- Upcoming events include: Freshman Course Information Night, "The Wiz" musical and T.P.O. Spaghetti Dinner Fundraiser.

**Willowbrook**

- Brett Blair, English teacher, has been named an Outstanding and Inspiring High School Teacher by the University of Chicago.
- Over 450 eighth graders took the placement exam on Saturday, January 13th.
- Thirty-six students from Thespian club went to Illinois State University to participate in the Illinois Theatre Festival. Senior Jessica Rundell was selected through audition to be a part of the All State Improv team.
- Upcoming events include: Battle of the Bands, Curriculum Showcase Night and the winter musical, "A Funny Thing Happened on the Way to the Forum."

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

- Mrs. Kucik gave a brief report on the recent Willowbrook C.A.C. meeting.
- Mr. DeLeon reported on the recent Technology meeting stating that the meeting was very productive and informative.
- The following board members will be present at the upcoming curriculum nights:
  - Willowbrook Showcase: Mrs. Kucik, Mr. Johnson, Mrs. Cain
  - Addison Trail Curriculum Night: Mr. DeLeon

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

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

**CLOSED MEETING**

Mrs. Cain moved, and Mr. DeLeon seconded that the board go into closed session to discuss collective negotiating matters regarding insurance review committee recommendations.

The board went into closed session at 8:32 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

The board returned to open session at 8:48 p.m.

Roll Call:

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

Members absent: Mr. Luebker, Mr. Irvin, Mr. Habel

**ACTION, IF ANY, NECESSITATED BY CLOSED MEETING**

None

**ADJOURNMENT**

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 8:50 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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