



DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, JANUARY 28, 2008

Board Room, District Administrative Offices

7:30 P.M.

MINUTES

CALL TO ORDER

Mr. Johnson, president of the board, called the meeting to order at 7:34 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: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Drennan, Ms. Barbanente, Yacobi, Mack, Anderson, Sears, 88's Best students and parents.

SECRETARY PRO TEM

Due to the absence of Mr. Luebker, board secretary, Mr. DeLeon moved and Mrs. Kucik seconded to appoint Mrs. Cain as secretary pro tem for the January 28, 2008 board meeting.

Voice Vote.

Motion carried unanimously.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Dr. Helton introduced Daniele Milazzo, Addison Trail student and Mr. Krause introduced Vytautas Kunickas, Willowbrook student who were honored as 88's Best for the month of January. 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.

BUILDING THE FUTURE IN DISTRICT 88 REPORT – WIGHT & Co.

This item was taken off the agenda.

EDUCATIONAL FOCUS ITEM

District Technology Committee Meeting

Mrs. Yacobi gave an informational report on the January 8, 2008 Technology Committee meeting.

District Technology Committee Meeting - continued

Highlights from that meeting included the beginning process for the purchase of new e-mail servers and storage servers and the anticipated completion of a wireless environment by the fall of 2008.

Teachers from Addison Trail and Willowbrook are participating in a technology pilot to identify hardware and software that would integrate into classroom learning and assessment of student achievement.

MOTION TO ESTABLISH CONSENT AGENDA

Mrs. Cain moved and Mr. DeLeon seconded to establish the consent agenda as listed below.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills

Approve the List of Bills for December 2007 in the amount of \$6,232,331.89.

Appointment of School Treasurer 2008-2009

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

To approve the 2008-2009 Supply/Capital Outlay budget as submitted.

Personnel

Approve and accept the personnel report presented at the January 14, 2008 board meeting.

Review of Revised and Amended Board Policies

To approve and adopt the following 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.

MOTION TO APPROVE CONSENT AGENDA

Mrs. Cain moved and Mrs. Kucik seconded to approve the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

SEPARATE ACTION ITEMS

Treasurer's Report – December 2007

Mrs. Cain moved and Mrs. Kucik seconded to accept the Treasurer's Report for December 2007 reflecting the ending balance of \$131,559,150.51.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – December 2007

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Contracts

Mrs. Cain moved and Mrs. Kucik seconded to approve the following fundraisers: Addison Trail Girls Basketball – Cookie Dough Sale; and Addison Trail Music, Candy Sale.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Administration Resignation

Mrs. Cain moved and Mrs. Kucik seconded to accept the resignation of Janet Constien, Assistant Principal, Addison Trail High School effective June 30,2008. Board members thanked Mrs. Constien for her service and dedication to District 88 and wished her well.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mrs. Kucik seconded to approve the following appointments, retirement, resignation and request for leave.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Appointment:

- Jennifer Cleckner, Addison Trail High School Social Worker for 2nd semester of the 2007-2008 school year: Scale VI, Step 5 - \$32,157.94; (base salary \$64,315.88), effective January 22, 2008.

Certified Staff Unpaid Leave of Absence Request:

- Debra Caputo, Addison Trail High School Part-Time Family & Consumer Education Teacher: (extension of current unpaid Leave of Absence, January-June 2008), for the 2008-2009 school year.

Retirement:

- Don Arenz, Addison Trail High School Custodian: effective July 25, 2008 at which time Don Arenz will have completed 11 years of service with District 88.

Classified Staff Appointment:

- Cory Little, Addison Trail Full Time Teacher Aide/Special Education: \$12.70 hourly, effective January 22, 2008.
- Laura Nork, Willowbrook Part Time Student Supervisor: \$12.34 hourly, replacing George Tyler, effective January 22, 2008.

Classified Staff Resignations:

- Michelle Delgado, Willowbrook 10 Month Secretary/Special Education, effective January 18, 2008.

Minutes of the January 8, 2008 Technology Committee Meeting

Mr. DeLeon moved and Mr. Habel seconded to approve the minutes of the January 8, 2008 Technology Committee meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the December 17, 2007 Regular Business/Educational Focus Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the December 17, 2007 Regular Business/Educational Focus Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the December 17, 2007 Closed Session Board Meeting

Mr. DeLeon moved and Mr. Habel seconded to approve the minutes of the December 17, 2007 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

SCHOOL RECOGNITION – PRINCIPALS

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

Willowbrook

- The Speech team brought home forty-one individual awards and placed first at the Stevenson completion.
- The Symphonic Wind Ensemble will be performing at the IMEA All State Music conference.
- Four Willowbrook students have had poems accepted for publication in the Fall 2007 Creative Communication competition.
- Upcoming events include: Curriculum Showcase, Student of the Quarter Breakfast and “A Funny Thing Happened on the Way to the Forum” performance.

Addison

- Pay It Forward had the largest group of 8th grade student participants in six years.
- The junior varsity cheerleaders have qualified for State competition.
- Twenty students attended the January graduate breakfast to celebrate their mid-year graduation.
- Upcoming events include: Course Information Night, “The Wiz” musical and the T.P.O. Spaghetti Dinner Fundraiser.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Dr. Humphrey and Mr. Habel will be attending the LEND meeting on January 29th.
- Reminder of the upcoming curriculum nights on January 31st: Addison Trail Curriculum Night – 6:00 p.m.; Willowbrook Showcase – 6:30 p.m.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting, Monday, February 11, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.
- Regular Business Board Meeting, Monday, February 25, 2008, 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 Mrs. Kucik seconded that the board go into closed session to discuss a student disciplinary case.

The board went into closed session at 8:25 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

RECONVENE TO OPEN SESSION

The board returned to open session at 8:55 p.m.

Roll Call:

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

Members absent: Mr. Luebker

ACTION NECESSITATED BY CLOSED MEETING

Student Expulsion - #2091924

Mrs. Cain moved, and Mr. DeLeon seconded, that the board find student #2091924 guilty of gross misconduct (Theft on the premises of an alternative to expulsion program, Partners for Success). Student #2091924 will be expelled immediately for one calendar year from Willowbrook High School and DuPage High School District 88. Student #2091924 will not be permitted on campus for any school activities during this time.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

ADJOURNMENT

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 8:59 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE