



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

### **EDUCATIONAL FOCUS MEETING**

**MONDAY, JUNE 23, 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 7:32 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, Flemming, Krause, Kolodziej, Schewe, Timm, Price, Ms. Barbanente, Yacobi, Schwicardi, 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 June 23, 2008 board meeting.

Voice Vote.

Motion carried unanimously.

### **PETITIONS AND HEARINGS**

**NONE**

### **STATE AND NATIONAL STUDENT RECOGNITION**

- **Addison Trail**

Dr. Helton recognized the following groups who qualified for State and National competitions: (State) FCCLA, Ford AAA Challenge, Boy's Gymnastics, and Skills USA. (National) BPA National Competition, and DECA National Competition.

- **Willowbrook**

Mr. Krause recognized the following groups who qualified for State and National competitions: (State) Badminton, Boy's Track & Field, FCCLA, Girl's Track and Field, and boy's Gymnastics. (National) BPA National Competition, Destination Imagination Global Competition, Ford AAA Challenge, Joe Gibbs UTI National Champions, Skills USA.

**ADOPTION OF RESOLUTIONS**

Dr. Humphrey stated that the board would be adopting resolutions to recognize and honor William Schewe, Superintendent District 45 and Susan Schwicardi, Assistant Superintendent for Curriculum and Instruction, District 45 who will be retiring at the end of this school year.

**Dr. William Schewe**

Mrs. Cain moved and Mr. Irvin seconded to adopt the resolution recognizing Dr. William Schewe.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Dr. Susan Schwicardi**

Mrs. Cain moved and Mrs. Kucik seconded to adopt the resolution recognizing Dr. Susan Schwicardi.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**DISTINGUISHED SERVICE AWARD**

Dr. Humphrey and Mr. Johnson presented John Price with the Distinguished Service Award honoring him for his outstanding service to the district. As a substitute teacher, Mr. Price was recognized for his commitment and dedication to students in the classroom as well as his involvement in extracurricular activities and programs. As a token of appreciation from the District, Mr. Price was given a glass sculpture and plaque.

**DISTRICT SAFETY AND SECURITY COMMITTEE UPDATE – PAUL TIMM**

Mr. Paul Timm, District 88 Safety and Security Consultant, reported on the progress that has taken place over the past school year. He commended the staff for their willingness to accept the changes being instituted regarding access control and communication within the buildings. Student supervisors have been equipped with communication devices and first aid supplies, vestibule doors have been locked after hours, and staff and visitors now wear identification badges. The district has also worked closely with the local police and fire departments, which has also lowered security risks.

**BUILDING THE FUTURE**

Dr. Humphrey gave a brief update on the progress of BTF indicating that asbestos abatement has begun and ceilings have been removed from both schools to create access for technology work. The Addison library is in the process of moving to their new building and renovation in the old library for the new district offices is scheduled to begin on July 7<sup>th</sup>.

**MOTION TO ESTABLISH CONSENT AGENDA**

Mr. Johnson stated that item 11-U (Approve the Directions Budget for 2008-2009 school year) would be removed from the "Consent Agenda" and added to the "Discussion Items Requiring Action". Mrs. Cain moved and Mr. Habel 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**

To approve the List of Bills for May 2008 in the amount of \$5,802,721.96.

**Treasurer's Report**

To approve the Treasurer's Report for May 2008 reflecting the ending balance of \$112,696,468.98.

**Budget Status Report**

To accept the Budget Status Report for May 2008 as presented.

**Prevailing Wage Resolution**

Adopt the Prevailing Wage Resolution for the Addison governmental agencies and the Villa Park governmental agencies.

**Property/Casualty/Liability Insurance Renewal**

Approve the payment of \$144,246 to Collective Liability Insurance Cooperative for the 2008-2009 property/casualty/liability insurance coverage.

**Worker's Compensation Insurance Renewal**

Approve the payment of \$257,871 to School Employees Loss Fund for the 2008-2009 workers' compensation coverage.

**Application for Extension of Time, Life Safety Amendments #17 & #23**

Approve the Application for Extension of time for Life Safety Amendments #17 and #23.

**Tentative Budget 2008-2009**

Adopt the 2008-2009 tentative budget and place on display on Tuesday, June 24, 2008.

**Establish Public Hearing Date**

Establish the public hearing date for the 2008-2009 tentative budget for Monday, September 22, 2008 at 7:30 p.m. in the district boardroom.

**Asbestos Abatement**

Accept the bid submitted by EHC Industries, Inc. in the amount of \$184,500 for asbestos abatement at Addison Trail and the bid submitted by Tecnica Environmental Services, Inc. in the amount of \$274,600 for asbestos abatement at Willowbrook.

Motion to Establish Consent Agenda - continued

**Furniture – District Office**

Authorize the purchase and installation of office furniture for the new district office from Frank Cooney Company in the amount of \$60,700.

**Mass Excavation**

Accept the base bids for site excavation submitted by DuPage Topsoil in the amount of \$1,075,075 for Addison Trail and \$1,067,760 for Willowbrook.

**Selective Demolition**

Accept the base bid for selective demolition submitted by Break Thru Enterprises in the amount of \$159,600 for Addison Trail and \$113,600 for Willowbrook be accepted.

**Site Utilities**

Accept the base bid (less Alternate #6 deduction) for site utilities submitted by Neri Brothers Construction, Inc., in the amount of \$709,305 for Addison Trail and \$490,560 for Willowbrook be accepted.

**Paving**

Accept the base bid for paving submitted by Abbey Paving Company, Inc. in the amount of \$799,380 for Addison Trail and \$381,820 for Willowbrook be accepted.

**Structural Steel Reinforcement**

Accept the base bid for structural steel reinforcement submitted by Prairie Steel Construction in the amount of \$207,000 for Addison Trail and \$193,000 for Willowbrook.

**Mechanical Infrastructure**

Accept the bid for mechanical infrastructure submitted by Acitelli Heating & Piping in the amount of \$1,600,000 for Willowbrook and by Premier Mechanical in the amount of \$2,575,000 for Addison Trail.

**Personnel**

Approve and accept the following personnel appointments and resignations as presented on June 16, 2008.

**DAOES Board of Directors Representative**

Approve the appointment of Beth Yacobi as the DuPage High School District 88 Board representative to the DAOES Board of Directors for the 2008-2009 school year.

**DuPage/West Cook Law Incidence Service Agreement**

Approve the DuPage/West Cook Low Incidence Service agreement be approved.

**Legislative Education Network of DuPage (LEND) Membership**

Approve the renewal membership to the Legislative Education Network of DuPage in the amount of \$4,820.26.

Motion to Establish Consent Agenda - continued

**Ratification of District 88 Technology Committee Actions**

Approve the purchase of servers, battery backup systems, UPS components and tablets as recommended by the technology committee.

**MOTION TO APPROVE CONSENT AGENDA**

Mrs. Cain moved and Mr. DeLeon 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.

**DISCUSSION ITEMS REQUIRING ACTION**

**Final Review and Adoption of Board Policies**

Board members reviewed policies 6:160, 6:170, 6:180, 6:190, 6:210, 6:230, 6:235, 6:240, 6:250, 6:255, 6:260, 6:290, 6:330, and 6:340 for final review. One correction was made to Policy 6:240 Field Trips. Number "2" states parents/guardians of student "are responsible for . . .". This state will be changed to read "parents/guardians of students "may be" responsible for . . .".

Mr. Habel moved and Mrs. Cain seconded to approve the above mentioned policies reflecting the change to policy 6:240.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Recommendation for Additional Athletic Coaches**

Mrs. Cain moved and Mrs. Kucik seconded to add ten (10) additional coaches to the athletic staff, five (5) at each school for the 2008-2009 school year.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action – continued

**Personnel**

Mrs. Cain moved and Mrs. Kucik seconded to approve the following certified staff appointments.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

*Certified Staff Appointments:*

- Denise Birkner, Willowbrook School Nurse: Salary – Scale I, Step 6, \$54,340.36
- Katherine Brabeck, Willowbrook English Teacher, Part time (.6): Salary – Scale I, Step 1 \$25,551.82, (6/11ths of \$46,845.00, effective 2008-2009 school year.
- Caroline Rezek, Willowbrook Social Studies Teacher, Part time (.8): Salary – Scale I, Step 1, \$34,069.09, (8/11ths of \$46,845.00), effective 2008-2009 school year.
- Bradley Schmit, Willowbrook Science/Literacy Teacher: Salary – Scale I, Step 1 \$46,845.00, effective 2008-2009 school year.
- Dan Skyler, Addison Trail Social Studies Teacher: Salary – Scale I, Step 1 \$46,845.00, effective 2008-2009 school year.
- Rachel Tacito, Willowbrook Special Education Teacher: Salary – Scale I, Step 1, \$46,845.00, effective 2008-2009 school year.

**Purchase: Custodial Supplies**

Mrs. Cain moved and Mrs. Kucik seconded to authorize the purchase of custodial supplies for Addison Trail and Willowbrook in the amount of \$38,206.33 from the successful bidders as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Fundraiser Contracts**

Mrs. Cain moved and Mr. Irvin seconded to approve the following fundraiser: Willowbrook Football Teams: "Discount Card" Sale, vendor is Varsity Gold.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action - continued

**Minutes of the May 12, 2008 Regular Business Board Meeting**

Mrs. Cain moved and Mr. DeLeon seconded to approve the minutes of the May 12, 2008 Regular Business Board meeting.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

**Minutes of the May 19, 2008 Educational Focus Board Meeting**

Mrs. Cain moved and Mr. Irvin seconded to approve the minutes of the May 19, 2008 Educational Focus Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the May 19, 2008 Closed Session Board Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the May 19, 2008 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the June 7, 2008 Board Workshop Meeting**

Mrs. Cain moved and Mr. Irvin seconded to approve the minutes of the June 7, 2008 Board Workshop meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Discussion Items Requiring Action – continued

**Minutes of the June 7, 2008 Closed Session Board Workshop Meeting**

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the June 7, 2008 Closed Session Board Workshop meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Directions Budget 2008-2009**

Dr. Humphrey stated that an updated Directions budget was provided to the board since the June 16<sup>th</sup> board meeting. Mrs. Cain moved and Mrs. Kucik seconded to approve the Directions Budget for 2008-2009 as presented at the June 23, 2008 board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION ITEMS**

**Summer School Update**

Mrs. Yacobi gave a report on the 2008 summer school programs stating that all programs are being held off-site at Indian Trail Junior High, DeVry University and Jefferson Middle School due to the construction at both high schools. Both Addison Trail and Willowbrook are offering freshman intervention programs in reading and math, a pullout math program hosted at DeVry University, ESL reading programs, Sophomore Seminar credit recovery in math and English, and Junior Seminar credit recovery in math and English. In addition, Speech, Consumer Management, and Geometry are being offered to provide schedule flexibility in the fall.

**School Recognition – Principals**

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

**Addison Trail**

- Summer school is underway with an increased number of students participating this year.
- Summer sports camps are underway and attendance has increased.
- The building has been busy this summer with teachers meeting to discuss curriculum projects including the freshman house teams who have been reflecting and evaluating their work.



School Recognition – Principals - continued

**Willowbrook**

- The Remember Lauren 5K Run/Walk had over 750 participants from Willowbrook and the community.
- The Smaller Learning Community advisory team has been meeting to design and prepare the freshman academics.
- The Symphonic Band has been invited to play at the Western Illinois University Music Show.

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

- Mrs. Kucik assisted with the Lauren 5K Run/Walk that was held on June 21. Over 750 people participated in this event.
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**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Regular Business Meeting: Monday, August 18, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.
- Educational Focus Meeting: Monday, August 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 Mr. DeLeon seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The board went into closed session at 9:06 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 9:25 p.m.

Roll Call:

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

Members absent: Mr. Luebker

**ADJOURNMENT**

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:26 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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