

Board of Education Educational Focus Meeting

Monday, October 27, 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 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mr. Habel

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Cibulka, Blair, Ms., Yacobi, Barbanente, Kimpton, Eicker, Mucha, Sears, 88's Best Students and Parents and others not registered.

PETITIONS AND HEARINGS

None

PROCLAIMING NOVEMBER 15, 2008 AS SCHOOL BOARD MEMBER DAY

Dr. Humphrey stated that November 15, 2008 has been declared "School Board Member Day" across Illinois. This is an opportunity to build community awareness and understanding about the crucial role an elected board of education assumes in a representative democracy.

Dr. Humphrey presented District 88's board members with a framed certificate thanking them for their countless hours of public service for the education of our children.

88' BEST STUDENTS

Dr. Helton introduced Joey Hua, Addison Trail student and Mr. Krause introduced Brandon Martin, Willowbrook student who were honored as 88's Best for the month of October. 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, a \$100 gift certificate for the Churrasco Brazil restaurant and a certificate.

PRESIDENT JOHNSON CALLED A BRIEF BREAK AT 7:50 P.M.

PRESIDENT JOHNSON CALLED THE MEETING BACK TO ORDER AT 7:57 P.M.

BUILDING THE FUTURE UPDATE

Dr. Humphrey introduced Jeannine Eicker from Bovis Lend Lease construction management who gave the board an update on the Building The Future progress. Ms. Eicker stated that the footing for the new classroom wing addition at Addison Trail has been started along with excavation and stone for the music wing at Willowbrook and civil and site utility work at both schools. Ms. Eicker presented aerial photographs of the construction progress at both schools.

EDUCATIONAL FOCUS ITEM

School Improvement Planning/TEAM Cycle Work

Mrs. Yacobi introduced Mr. Adam Cibulka (Addison Trail Assistant Principal), and Mrs. Ann Kimpton (Willowbrook Assistant Principal), who presented information regarding the School Improvement Planning/TEAM Cycle Work. Since the schools began implementation of this process, achievement gains in both reading comprehension and math computation have been evidenced.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker moved and Mrs. Kucik seconded to establish the consent agenda as listed below.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills – September 2008

To approve the list of bills for September 2008 in the amount of \$6,992,209.91.

Treasurer's Report – September 2008

To approve the Treasurer's Report reflecting the ending balance of \$134,825,123.35.

Budget Status Report

To accept the Budget Status Report for September 2008 as presented

Board Secretary Designee(s) for April 2009 Election

Authorization be given to Michael Welch, Bob Flemming, Geri DeLeon, and Pam Johnson, designated by Mr. Luebker, the Secretary of the Board, as Board Secretary Designee(s) authorized to conduct the April 7, 2009 election.

Motion To Establish Consent Agenda - continued

Fundraiser Contracts

To approve the following fundraisers: Addison Trail Wrestling, Takedown-A-Thon, and Willowbrook Concert Choir – Fannie May Candy Sale.

Disposition of Equipment

Authorize the administration to dispose of the items listed on the Addison Trail and Willowbrook disposal lists.

Athletic Equipment/Supplies – Addison Trail/Willowbrook

To approve the purchase of athletic equipment and supplies from the following vendors: BSN Sports, \$1,638.70; GLSport, \$360.00; Graphic Edge, \$1,443.60; Hayden's Sport Center, \$5,024.00; Pyramid School Products, \$115.29; Santo Sport Store, \$2,284.50; and Toledo Physical Education Supply, \$130.00.

Personnel

To approve the staff retirements, classified mid-management retirement, classified staff appointment, and buildings and grounds appointment as presented at the October 20, 2008 board meeting.

Review of Revised and Amended Board Policies

To approve and adopt the following board policies: 7:10 Equal Educational Opportunities, 7:15 Student and Family Privacy Rights, 7:20 Harassment of Students Prohibited, 7:30 Student Assignment and Intra-District Transfer, 7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students, 7:50 School Admissions and Student Transfers To and from Non-District Schools, 7:60 Residence, 7:70 Attendance and Truancy, 7:80 Release, 7:90 Release During School Hours, 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:130 Student Rights and Responsibilities, 7:140 Search and Seizure, and 7:150 Agency and Police Interviews.

MOTION TO APPROVE CONSENT AGENDA

Mr. Luebker moved and Mrs. Kucik seconded to approve the Consent Agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEMS REQUIRING ACTION

BTF Contractor Payment Requests

Mr. Irvin moved and Mrs. Cain seconded to approve Construction Trade Billing #3 in the amount of \$1,465,332.70, which includes projects at Addison Trail, Willowbrook, and the District Office relocation.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Fundraiser Contracts

Mrs. Cain moved and Mrs. Kucik seconded to approve the following fundraiser: Addison Trail BPA/DECA Clubs Candy Sale – Hart Fundraisers.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Field Trip Request

Mr. Luebker moved and Mrs. Cain seconded to approve the Addison Trail Concert Choir to travel to New York City on February 25th through March 2, 2009.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mr. DeLeon seconded to approve the following personnel.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Classified Staff Appointment:

- o Lisa Petty, Addison Trail GOAL Teacher Aide/Part Time: Salary - \$12.89 per hour, effective October 21, 2008.

Classified Staff Resignation:

- o Scott Thesen, Willowbrook Special Education Teacher Aide: effective December 19, 2008.

Minutes of the September 22, 2008 Regular Business Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the September 22, 2008 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the September 22, 2008 Closed Session Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the September 22, 2008 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the September 29, 2008 Educational Focus Board Meeting

Mr. Luebker moved and Mrs. Kucik seconded to approve the minutes of the September 29, 2008 Educational Focus Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEM

Tax Levy 2008

Mr. Welch informed board members that the tax levy booklet in their packet contains information on the proposed tax levy, stating the tax levy reflects the district's positive financial position. Mr. Welch is proposing that at the November 17th board meeting, the board adopt a resolution regarding the estimated amounts necessary to be levied for the year 2008, and establish, if necessary the public hearing date as December 15th, 2008.

The Truth in Taxation notice, if required, will be published in the Villa Park Argus on Wednesday, December 3rd, and in the Addison Press on Thursday, December 4th. The levy for 2008 would be recommended for adoption at the December 15th meeting.

Mr. Welch relayed that if any board members have questions regarding the levy, they contact him prior to the November 17th board meeting.

Addison Nature Center Agreement

Dr. Humphrey stated that the Addison Nature Center Agreement was brought back to the October 27th board meeting for continuing review rather than action as was discussed at the October 20th board meeting. Dr. Humphrey will be meeting with the Addison Park District and District 4 for any final revisions. This agreement will be brought back to the board in November.

Review of Revised and Amended Board Policies

Board members reviewed the following policies: 7:160 Student Appearance, 7:165 School Uniforms, 7:170 Vandalism, 7:180 Preventing Bulling, Intimidation, and Harassment, 7:190 Student Discipline, 7:200 Suspension Procedures, 7:210 Expulsion Procedures, 7:220 Bus Conduct, 7:230 Misconduct by Students with Disabilities, 7:240 Conduct Code for Participants in Extracurricular Activities, 7:250 Student Support Services, 7:260 Exemption from Physical Activity, 7:270 Administering Medicines to Students, 7:275 Orders to Forgo Life-Sustaining Treatment, 7:280 Communicable and Chronic Infectious Disease, 7:290 Adolescent Suicide Awareness and Prevention Programs, 7:300 Extracurricular Athletics, 7:310 Restrictions on Publications and Written or Electronic Material, 7:325 Student Fund-Raising Activities, 7:330 Student Use of Buildings – Equal Access, and 7:340 Student Records . These policies will be brought back with the recommend changes and for continuing review.

School Recognition – Principals

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

Willowbrook

- Approximately 15 students and their parents attended a Town Hall Meeting/Resource Night hosted by a collaboration of WB staff and local leaders about programs and services offered by District 88.
- In preparation for the PSAE test all Freshman, Sophomores and Juniors participated in a practice assessment exam.
- The Music department hosted students from Jackson Middle School, Jefferson Middle School and Albright Middle School during the annual String Festival.
- Upcoming events include: Band-O-Rama, Key Club Food Drive, 1st Quarter Outstanding Student Breakfast and Parent/Teacher Conferences.

Addison Trail

- Red Ribbon Week was honored with an assembly and speaker Dennis Hall, an Olympic Medalist.
- More than 20 colleges and universities participated in a college fair presented by the Guidance department.
- All Freshman, Sophomores and Juniors participated in a practice assessment exam on October 22 in preparation for the PSAE test.
- Upcoming events include: AT's Best Breakfast, 2nd Annual Parent University, author Catherine Ryan Hyde visit and the Tradition of Excellence alumni award presentation and reception.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Meeting: Monday, November 17, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.
- Educational Focus Meeting: Monday, November 24, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

CLOSED MEETING

Mrs. Cain moved, and Mr. DeLeon seconded that the board go into closed session 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 and to discuss student disciplinary cases.

The board went into closed session at 9:35 p.m.

Voice Vote.

Motion carried unanimously.

Reconvene to Open Session

The board returned to open session at 10:26 p.m.

Roll Call:

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

Members absent: Mr. Habel

ACTION NECESSITATED BY CLOSED MEETING

Expulsion #3100880

Mr. Luebker moved, and Mr. DeLeon seconded, that the board find student #3100880 guilty of gross misconduct (Multiple incidents of gross misconduct). Student #3100880 will be expelled immediately for the remainder of the 2008-2009 school year from Addison Trail High School and DuPage High School District 88. Student #3100880 will not be permitted on campus for any school activities during this time.

Roll Call Vote:

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

Nays: Mr. Luebker

Motion carried unanimously.

Expulsion #3101500

Mr. Luebker moved, and Mr. DeLeon seconded, that the board find student #3101500 guilty of gross misconduct (Multiple incidents of gross misconduct). Student #3101500 will be expelled immediately for the remainder of the 2008-2009 school year from Addison Trail High School and DuPage High School District 88. Student #3101500 will not be permitted on campus for any school activities during this time.

Roll Call Vote:

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

Nays: Mr. Luebker

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 10:40 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE