



Board of Education Regular Business Meeting

Monday, January 24, 2011

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 7:30 p.m.

Pledge of Allegiance

Roll Call

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Martin, Cantlin, Bolden, Ms. Barbanente, Duffin, Tomasino, Anderson, Sears, and others not registered.

Petitions and Hearings

None

DISCUSSION ITEMS REQUIRING NO ACTION

Financial Reports:

1. List of Bills – December 2010

Mr. Martin recommended that the List of Bills for December 2010 in the amount of \$8,318,334.06 be approved with the exception of check #474049 to Olga Flores.

2. Treasurer's Report – December 2010

Mr. Martin recommended that the Treasurer's Report for December 2010 reflecting the ending balance of \$58,473,734.55 be approved.

Financial Reports - continued

3. Budget Status Report – December 2010

Mr. Martin recommended that the Budget Status Report for December 2010 be accepted as presented.

Board Policy – 4:50 Payment Procedures

Mr. Martin reviewed board policy 4:50 Payment Procedures indicating that the Board had reviewed the policy in December. Changes to this policy include setting a threshold of \$10,000.00 in aggregate per vendor per month that authorizes the Treasurer to release payment to vendors without prior Board approval for amounts under the threshold and authorizing the Treasurer, without prior Board approval to pay for bills as outlined in the policy.

This policy will be brought back as a separate action item at the January 31st board meeting.

Board Policy – 4:150 Facility Management and Building Programs

Dr. Humphrey stated that board policy 4:150 Facility Management and Building Programs has been revised under "Standards for Managing Buildings and Grounds". The change being proposed relates to Building The Future projects for repair, maintenance, remodeling, renovation, or construction in excess of \$50,000 shall be made in accordance with State law bidding procedures. This policy change will be brought back at the January 31st board meeting for approval.

Athletic Equipment: Addison Trail and Willowbrook

Mr. Martin recommended that authorization be given to purchase athletic equipment and supplies for Addison Trail and Willowbrook from the following vendors: Badminton Warehouse, \$400.00; Cannon Sports, \$1,085.04; Don's World of Sports, \$4,940.00; Gymnasium Equipment Company, \$13,610.00; Hayden's Sport Center, \$19,800.00; M-F Athletics, \$752.00; Pyramid School Products, \$1,147.88; Salkeld & Sons, Inc., \$5,500.00; Santo Sports Store, \$1,740.00; Sport Supply Group, \$1,045.43; and Toledo Physical Education Supply, \$359.00.

Personnel

Mrs. Duffin recommended that the following personnel report be approved.

Certified Staff Retirement

- Deborah DeGeorge, Willowbrook High School, Business Education Department: Effective the end of the 2014-2015 school year at which time Deborah will have completed 16 years of service with District 88.

Classified Staff Resignation

- Kara Bown, Willowbrook Literacy Teacher Aide: Effective: January 14, 2011.

Classified Staff Appointment

- Brian Arenz, Addison Trail Special Education Teacher Aide: Salary - \$14.82/hourly Effective January 3, 2011.

Discussion on the Physical Education Waiver

Mrs. Barbanente presented information regarding the Illinois State Board of Education's approval of District 88's request for a Physical Education Waiver for the 2011-2012 and 2012-2013 school year. There are two potential scenarios for implementation in the fall of 2011 pending Board approval.

The first scenario would be for students needing intervention/remediation in 3 or more core subjects in a semester. They would be given the option to request a PE Waiver in order to participate in Reading Intervention, Math Support, English/ESL Language/Writing Interventions, Credit Recovery, and/or Academic Resource Support. The students must be enrolled in an 8 period day.

The second scenario would be for students participating in 6 or more AP/Honors courses in a semester may request a PE Waiver in order to take a 7th class that is either a 7th AP/Honors class, a graduation requirement, or an elective class tied to the student's post-secondary course of study. The students must be enrolled in an 8 period day.

Board members will vote on this at the January 31st board meeting as two separate action items; waiver for students with interventions, and waiver for students with advance placement courses.

2011-2012 School Calendar

Dr. Humphrey presented the 2011-2012 school calendar for adoption. He indicated that school would go back to the traditional August starting date now that Building The Future is completed.

Donation

Dr. Humphrey stated that a donation of a Larilee Oboe and a Le Blanc Clarinet was made to the Willowbrook Music Department.

Fundraiser

Mr. Martin recommended that the Willowbrook Girl's Softball fundraiser, selling Home Run Inn Pizzas, be approved.

Discussion Item Requiring Action**Recommendation for Superintendent Designee/Superintendent for District 88 Schools**

Mrs. Cain moved and Mr. Luebker seconded to appoint Dr. Scott Helton as Superintendent of Schools for DuPage High School District 88 effective July 1, 2012. Dr. Helton will serve as the superintendent designee working on a transition plan between January 25, 2011 and June 30, 2012.

Roll Call Vote:

Ayes: Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mrs. Kucik, Mr. Johnson

Nays: None

Motion carried unanimously.

Information/Discussion Items

Educational Focus Items for January 31, 2011

Mrs. Barbanente reviewed the upcoming educational focus items for January 31st board meeting that will include 88's Best Students, a report on Reading Interventions, Student Registration/Course Selection and Summer School.

Freedom of Information Requests

Mrs. Barbanente stated that four Freedom of Information requests were received and the requested information was provided.

- On December 9, 2010 a request was received from Kathleen L. Oczak requesting all records and expenses incurred by the public body relating to a Petition for Annexation and Detachment filed with the Regional Office of Education and assigned case by the registered voters of the Timber Trails/Merry Lane subdivisions from January 1, 2010 through the date of this request.
- On December 10, 2010 a request was received from Alicia Mills of Chicago Voxitatis, Inc., for the titles of musicals to be performed during the 2010-2011 school year, names and roles of certified staff members who are acting as directors. Also requested were titles of musicals performed during the 2009-2010 school year and the total revenue received from ticket sales.
- On December 10, 2010 a request was received from Michael Overturf, ATC, PES of AthletiCo for a copy of the current contract for athletic training services for DuPage High School District 88.
- On January 6, 2011 a request was received from Mr. William N. Zettler for the names of all superintendents since 1980.

Mandated Human Resources Reports

Mrs. Duffin reported on the mandated human resources reports that included salary compensation reports, teacher service records, unfilled positions survey, Non-Highly Qualified Teachers, equal employment opportunity information to application for recognition of schools.

BTF Update

Dr. Humphrey provided an update from the Building The Future Core Team stating that restroom renovations at both Addison Trail and Willowbrook are slated for this spring and will be completed using Life Safety Funds. The final projects to be completed represent mostly outside work.

School Recognition – Assistant Principals

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

Addison Trail

- A record setting number 57 students were honored as AT's Best for their contributions in both the school and Addison community.
- The AT Tech Olympics team earned first place honors at the Illinois State High School Theatre Festival.
- Letterman Club Week kicks off with "Pack the Place" for the girls and boys basketball games against Leyden East. Activities and spirit wear all week long will allow students to celebrate their Blazer Pride.
- Upcoming events include: Semester exams, Freshman Course Information Night, "Willy Wonka" musical and T.P.O. Spaghetti Dinner Fundraiser

Willowbrook

- Fifty-five student artists were represented in Elmhurst College's Annual High School Art Exhibition.
- Ten of those students received awards, including the top honor of "Best of Show."
- Eighth graders from Jackson, Jefferson and Albright visited this month for "A Look at the Brook" to learn about course selection, extra-curricular activities and the Warrior Code.
- The Speech team placed 2nd out of 21 schools at our own Willowbrook Invitational.
- Upcoming events include: Semester exams, Battle of the Bands, Curriculum Showcase Night and the Athletic Hall of Fame Induction.

Board Member Reports

- Mrs. Kucik and Mrs. Cain reported on the recent Willowbrook Citizen's Advisory Council meeting and on the D88 Foundation meeting they attended.
- Mr. Edmier reported on the recent Addison Trail Citizen's Advisory Council meeting he attended.

Public Comments

Mr. Mike Horvath, District 88 community member commented on the Physical Education waiver recommendations asking the board and administration to keep in mind that students need a balance between academic studies and physical activity and also the impact that these recommendations would have on staff cuts.

Announcements

- Educational Focus Board Meeting: Monday, February 21, 2011, 7:30 p.m., District Board Room 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and collective negotiating matters.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Luebker, Mr. Johnson

Nays: None

Motion carried unanimously.

The board went into closed session at 9:32 p.m.

Reconvene to Open Session

The board returned to open session at 10:28 p.m.

Roll Call:

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

Members absent: None

Action Necessitated By Closed Session

Notice To Remedy

Mrs. Cain moved and Mrs. Kucik seconded to authorize and approve the issuance of a Notice To Remedy to employee #012411.

Roll Call Vote:

Ayes: Mrs. Cain, Mrs. Kucik, Mr. Irvin, Mr. Edmier, Mrs. Flores, Mr. Luebker, 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 10:30 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date