



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

### **REGULAR BUSINESS MEETING**

**MONDAY, FEBRUARY 11, 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 7:30 p.m.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Members Present: Mr. Habel, Mrs. Kucik, Mr. Irvin, Mr. DeLeon, Mr. Johnson

Members Absent: Mrs. Cain, Mr. Luebker

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Dietrich, Bolden, Drennan, Ms. Barbanente, Yacobi, Moran, Cadagin-Smith, Chao, Eakley, Mucha, Sears, and others not registered.

### **SECRETARY PRO TEM**

Due to the absence of Mr. Luebker, board secretary, Mr. DeLeon moved and Mr. Habel seconded to appoint Mrs. Kucik as secretary pro tem for the February 11, 2008 board meeting.

Voice Vote.

Motion carried unanimously.

### **PETITIONS AND HEARINGS**

**NONE**

### **Mrs. Cain Entered The Board Meeting at 7:34 p.m.**

## **REPORTS /DISCUSSION ITEMS**

### **Financial Reports:**

#### **1. List of Bills – January 2008**

Mr. Welch reviewed the list of bills for January 2008. It was recommended that the expenditures, by fund, in the amount of \$5,273,373.25 be approved with the exception of check #441283.

#### **2. Treasurer's Report – January 2008**

Mr. Welch stated that because the February regular business meeting was advanced due to the February 18 holiday, the Treasurer's Report for January 2008 will be presented at the February 25 meeting as a separate action item.

### **Financial Reports - continued**

#### **3. Budget Status Report – January 2008**

Mr. Welch stated that because the February regular business meeting was advanced due to the February 18 holiday, the Budget Status Report for January 2008 will be presented at the February 25 meeting as a separate action item.

#### **Computer Equipment**

Mr. Flemming recommended to accept the bid from SR Systems in the amount of \$61,701.00 for three HP ProLiant ML570 G4 tower servers to replace the e-mail server and two storage servers.

#### **Auditing Services Proposal**

Mr. Welch stated that the public accounting firm of Mathieson, Moyski, Celer & Co., LLP has performed the annual financial audit for the district since 1998. It is recommended that the proposal from Mathieson, Moyski, Celer & Co., LLP to perform audit services through FY2010 be approved as presented. The audit services for FY2008 are \$21,000 (4.9% increase), FY2009 \$21,600 (2.9% increase, and FY2010 \$22,250 (3.0% increase).

#### **Fundraiser Contracts**

Mr. Welch recommended that the following fundraiser contracts be approved: Addison Trail Blazettes – Cookie Dough Sale, Great American Opportunities; Addison Trail Internationalfest Dance Show – Candy Sales, Sam's Club; Willowbrook Girls' Softball – Pizza Sale, Home Run Inn/Power Play Distributors, and Willowbrook Girls' Softball - Golf Pass Sale, Varsity Gold.

#### **Personnel**

Mrs. Barbanente recommend that the following personnel report be accepted and approved:

##### *Certified Staff Resignations:*

- Stacy Buhrow, Willowbrook High School/English Teacher, effective the end of the 2007-2008 school year.
- Laura Powell, Addison Trail High School/English Teacher, effective end of the 2007-2008 school year.

##### *Certified Staff Unpaid Leave of Absence Request:*

- Michael Farina, Willowbrook High School, Full time Physical Education Teacher, for the 2008-2009 school year.

##### *Classified Staff Appointments:*

- Jason Avelar, Willowbrook High School, Full time Teacher Aide, 1:1 Special Education Aide, \$12.82 per hour, effective January 22, 2008.
- Kathleen Crane, Addison Trail High School Full time Teacher Aide, (LSC/Reading/Special Education, replacing Jim Beaupre), \$13.90 per hour, effective January 30, 2008.
- Shelley Kanara, Willowbrook High School, 10 month Special Education Secretary, (replacing Michelle Delgado), Level II, Step3: \$2,656.80 per month, effective January 28, 2008.

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

Dr. Humphrey and the board reviewed the following policies: Instruction: 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:280 Grading and Promotion, 6:300 Graduation Requirements, 6:310 Credit for Alternative Courses and Programs, and Course Substitutions, and Students: 7:50 School Admissions and Student Transfers to and from Non-District Schools, and 7:70 Attendance and Truancy.

**Review of Revised and Amended Board Policies - continued**

Dr. Humphrey explained that these policies need to be in place for the District's upcoming state compliance visit. Board members will continue to review these policies. These policies will be brought back to the March board meeting for approval.

**INFORMATION ITEMS****Educational Focus Items for February 25, 2007**

Mrs. Yacobi reviewed the upcoming educational focus items for February 25, 2008. Items will include 88's Best, Literacy Block presentation and a report on summer school recommendations.

**Special Education Transition Program**

Mrs. Barbanente along with Special Education teachers Ann Cadagin-Smith, Kim Chao, Ann Eakley and Susan Moran presented an overview of the proposed Special Education Transition program. The Transition Program is suggested to be housed off-site from the high school setting. The location proposed is the lower level of the new district office. This program is designed to comply with Illinois State Board of Education Special Education mandates and will also allow the opportunity to educate cognitively disabled students for life skills, to obtain employment in a community setting and to transition to life after high school.

Board members expressed concern regarding funding this project. The board also suggested the possibly of sharing this space with another district to help with the cost factor. Dr. Humphrey stated that these concerns and suggestions would be reviewed and brought back to the board for further discussion.

**School Recognition – Assistant Principals**

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

**Willowbrook**

Senior Casey Quinlan has been chosen as a National Merit Scholarship Finalist.

The Symphonic Wind Ensemble was featured at the Illinois Music Educators Association All-State Concert on January 31<sup>st</sup> in Peoria.

The Mindprints Literary magazine received a rank of Excellent in the 2007 National Council of Teachers of English Program.

Upcoming events include: Spirit and Pride week, Lions Pancake Breakfast and the band tour.

**Addison Trail**

- The Joshi family was named the 2007-2008 Family and Consumer Sciences Honorary Family during Family and Consumer Sciences week.
- The TPO Spaghetti dinner was well attended. In addition to serving 370 meals, over 60 raffle prizes were awarded.
- Over 225 families attended Course Information Night despite poor weather conditions. Other accommodations will be made for those who could not attend.
- Upcoming events include: Student of the Quarter Breakfast, Addison Trail/Indian Trail Orchestra Festival and the Mr. A.T. Contest.

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

- Mrs. Cain and Mrs. Kucik attended the recent Staff Recognition meeting to begin the planning for this year's event, which will be held on May 16<sup>th</sup>.
- Mrs. Cain congratulated the staff and students of Addison Trail and Willowbrook for their excellent play productions.
- Mr. Irvin attended the Shape of Addison event and commended Mr. Johnson for his great presentation that he presented.
- 

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, February 25, 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 the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

The board went into closed session at 9:15 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

The board returned to open session at 10:20 p.m.

Roll Call:

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

Members absent: Mr. Luebker

**ACTION NECESSITATED BY CLOSED MEETING**

**Notice To Remedy – Employee #21108-1**

Mrs. Kucik moved and Mrs. Cain seconded for a resolution authorizing and approving issuance of a Notice To Remedy for employee number 211081.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Notice To Remedy – Employee #21108-2**

Mrs. Kucik moved and Mr. Habel seconded for a resolution authorizing and approving issuance of a Notice To Remedy for employee number 21108-2.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**Recommendation to Extend Principals Contract – Dan Krause**

Mrs. Kucik moved and Mr. Irvin seconded that the contract for Mr. Krause be extended and that the superintendent will develop a contract for approval in the spring or later.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**ADJOURNMENT**

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 10:25 p.m.

---

**PRESIDENT, BOARD OF EDUCATION**

---

**SECRETARY, BOARD OF EDUCATION**

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