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## **Board of Education Regular Business Meeting**

Monday, October 20, 2008  
Board Room, District Administrative Office

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

Members Absent: Mr. Habel

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Bentsen, Bolden Ms. Barbanente, Yacobi, Anderson, Sears, Wight and others not registered.

#### **PETITIONS AND HEARINGS**

**NONE**

#### **DISCUSSION ITEMS REQUIRING NO ACTION**

#### **Financial Reports:**

1. List of Bills – September 2008  
Mr. Welch reviewed the list of bills for September 2008. It was recommended that the expenditures, by fund, in the amount of \$6,992,209.91 be approved.
2. Treasurer's Report – September 2008  
Mr. Welch recommended that the Treasurer's Report for September 2008, reflecting the ending balance of \$134,825,123.35 be approved.

### **Financial Reports - continued**

#### **3. Budget Status Report**

Mr. Welch stated, recommended that the Budget Status Report for September 2008 be accepted as presented.

### **Board Secretary Designee(s) for April 2009 Election**

Mr. Welch stated, that for the April 7, 2009 election, the Secretary of the board may wish to designate an individual(s) authorized to provide appropriate resolutions for approval by the board of education and supervise the election so that it will be conducted in compliance with the School Code and the Election Code for the State of Illinois. It is recommended that Michael Welch, Bob Flemming, Geri DeLeon, and Pam Johnson be designated by Mr. Luebker, the Secretary of the board, as board secretary designee(s) authorized to conduct the April 7, 2009 election.

### **Fundraiser Contracts**

Mr. Welch recommended that the following fundraiser contracts for Addison Trail and Willowbrook be approved: Addison Trail Wrestling, "Takedown-A-Thon and Willowbrook Concert Choir, Fannie May Candy Sale.

### **Disposition of Equipment**

Mr. Flemming recommended that the administration be authorized to dispose of the items listed on the Addison Trail and Willowbrook disposal lists.

### **Athletic Equipment/Supplies – Addison Trail / Willowbrook**

Mr. Flemming recommended that authorization be given to purchase athletic equipment and supplies for Addison Trail and Willowbrook 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.

### **Personnel**

Mrs. Barbanente recommended that the following personnel be approved.

#### ***Certified Staff Retirements:***

- Mark Ailes, Addison Trail Science Teacher, Effective the end of the 2012-2013 school year at which time Mark will have completed 33 total years of service, 24 with District 88.
- Edward Buck, Addison Trail Social Worker, Effective the end of the 2012-2013 school year at which time Edward will have completed 27 total years of service, 26 with District 88
- Ann Cadagin-Smith, Willowbrook Vocational Education Teacher, effective the end of the 2012-2013 school year at which time Ann will have completed 34 total years of service with District 88.
- Dennis Doyle, Willowbrook Guidance Counselor, effective the end of the 2012-2013 school year at which time Dennis will have completed 19 years of total service with District 88 and 20 years of service in non-public school system.
- William Gilmer, Willowbrook Music Teacher, effective the end of the 2012-2013 school year at which time William will have completed 33 years of total service, 28 with District 88.
- Carol Jacoby, Willowbrook Physical Education Teacher, effective the end of the 2011-2012 school year at which time Carol will have completed 34 total years of service with District 88.
- Joyce Kordas, Willowbrook Business Teacher, effective the end of the 2012-2014 school year at which time Joyce will have completed 30 total years of service, 22 with District 88.

**Personnel - continued**

- Judith Pompei, Willowbrook Special Education Teacher, effective the end of the 2012-2013 school year at which time Judith will have completed 22 total years of service, 12 with District 88.
- Sharon Wozniak, Willowbrook Business Education Department Chair, effective the end of the 2011-2012 school year at which time Sharon will have completed 33 total years of service, 25 years with District 88.

*Classified Mid-Management Retirement:*

- Karen Mack, District 88 Director of Technology, effective June 30, 2009 at which time Karen will have completed 11 years of service with District 88.

*Classified Staff Appointment:*

- Brian Aycock, Willowbrook Literacy Teacher Aide: Salary - \$13.20/hour, effective October 17, 2008.
- Daniel Daly, Willowbrook Special Education, 1.1 Teacher Aide: Salary - \$13.20/hour, effective October 9, 2008.

*Buildings & Grounds Appointment:*

- Kevin Ayers, Addison Trail 2<sup>nd</sup> Shift Maintenance: Salary - \$3,579.20/monthly, effective October 2, 2008

**Addison Nature Center Agreement**

Dr. Humphrey stated that the Intergovernmental Agreement Between The Addison Park District, School District 4 and School District 88 is a cooperative agreement to work for the continuation of the Army Trail Nature Center. This agreement was first entered into in September 15, 1986 with a similar intergovernmental agreement. The new agreement re-establishes the cooperative efforts by all parties so that the area could be annexed by the Village of Addison to increase the effectiveness for continuation and maintenance of the Nature Center.

The Park District has approved the Intergovernmental Agreement at a Park District meeting on September 29, 2008. District 4 is expected to approve the agreement in October. We have asked the board attorney to review the agreement in that it describes a "working relationship" that depends on the on-going cooperation of the entities, as has been the past experience.

It is recommended that the District 88 Board of Education approve the Intergovernmental Agreement Concerning the Army Trail Center at the October 27, 2008 meeting.

**Review of Revised and Amended Board Policies**

Dr. Humphrey stated that the following policies have been reviewed and will be approved and adopted at the October 27<sup>th</sup> board meeting. 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.

### **SEPARATE ACTION ITEMS**

#### **Donations**

Mrs. Cain moved and Mr. Luebker moved to accept the following donations:

Roll Call vote:

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

Nays: None

Motion carried unanimously.

- Mrs. Susan Mika director of the Good Heart Work Smart Foundation has donated \$5,000.00 to be used toward establishing a giving tree fund for underserved Willowbrook students.
- Co-managers Jerry Granger and Carol Overly of the Villa Park Wal-Mart store has donated \$4,000.00 to be used toward setting up the new kitchen for the Transition program housed at the District 88 offices.
- Mr. Keith Zeitz manager of Office and Classroom Technology of College of DuPage has donated 30 computers to replace and supplement our existing machines for use in computer repair.

### **INFORMATIONAL ITEMS REQUIRING NO ACTION**

#### **Public Act 95-0990: Purchasing/Bid Requirements**

Mr. Welch stated that Public Act 95-0990 was recently signed into law, and effective immediately it changes the threshold that triggers the lowest responsible bid requirement. This new law exempts from competitive bidding requirements all contracts under \$25,000 or a lower amount as required by board policy. The previous threshold was \$10,000.

The board discussed whether they wanted to change the current board policy or institute Public Act 95-0990. Board consensus was to the current board policy in place keeping the district's threshold at \$10,000.

#### **Educational Focus Items for October 27, 2008**

Mrs. Yacobi reviewed the upcoming educational focus items for October 27, 2008. Items will include 88's Best students, and a presentation on School Improvement Planning/TEAM Cycle Work.

#### **School Recognition – Assistant Principals**

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

#### **Addison Trail**

- The PBIS committee has implemented weekly drawings as incentives for students receiving positive referrals.

**Addison Trail - continued**

- “Addison Reads” Lunch & Learns with staff and students yielded spirited discussions about the book “Pay It Forward.” Author Catherine Ryan Hyde will be visiting AT on November 11 and 12.
- Students from Addison sister city Triggiano, Italy participated in a cultural exchange and recently visited AT. Activities included shadowing students, an American style BBQ, attending a football game and touring Chicago.
- Upcoming events include: A.T.’s Best breakfast, 2<sup>nd</sup> Annual Parent University, Parent Feedback Sessions and the production of Much Ado About Nothing, November 6-8.

**Willowbrook**

- Homecoming week was festive with alums returning for the pep rally and football game, which was victorious for the Warriors. Over 1000 students attended the homecoming dance to celebrate “Red Carpet Romance.”
- Members of the Board of Education presented a plaque and banner during the Homecoming pep rally to congratulate the WB student body for achieving AYP on last year’s Prairie State Achievement Exams last spring.
- The Music department hosted their annual Collage concert/bake sale and showcased their musical talent.
- Upcoming events include: a town hall meeting with parents, a Guidance Department Parent Resource Night about “Choosing Your College Major” and the annual Key Club Food Drive.

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

- Mr. Luebker noted that this evening’s board meeting was the first board meeting to be held at the new District Administrative Office and thanked the Village of Addison for their cooperation in acquiring this building.
- Mrs. Kucik and Mrs. Cain gave reports on the recent C.A.C. meetings they attending.
- Mrs. Kucik presented the Willowbrook staff and students with their AYP plaque at an all school assembly.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, October 27, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101.

**ADJOURNMENT**

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

Voice Vote.

Motion carried unanimously. The board meeting adjourned at 8:15 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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