



DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, MARCH 17, 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 7:34 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Frontier, Parpet, Feuerborn, Ms. Barbanente, Yacobi, Littlehale, Anderson, Sears, 88's Best students and parents.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Dr. Helton introduced Daniela Saporito, Addison Trail student and Mr. Krause introduced Christopher Grazian, Willowbrook student who were honored as 88's Best for the month of March. 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, and certificate.

BUILDING THE FUTURE IN DISTRICT 88 REPORT – WIGHT & CO.

Dr. Humphrey stated that all aspects of the Building The Future project are progressing. Continuous meetings are being held with the architects along with Lunch and Learns for the staffs of Addison Trail and Willowbrook communicating the latest plans and timelines. The most recent schematic designs are now available on the district website. Groundbreaking ceremonies are being planned for late May or early June.

EDUCATIONAL FOCUS ITEM

School Improvement Process/TEAM Cycle

Mrs. Yacobi introduced Mr. Frontier, Mrs. Littlehale, Mr. Feuerborn, and Mr. Parpet who gave a presentation on the implementation of school improvement planning. Mr. Frontier, RESPRO agent from the Regional Office of Education monitors school improvement planning and implementation efforts to ensure focused strategies on improvement of student achievement. Mrs. Littlehale, Mr. Feuerborn, and Mr. Parpet shared their experiences and progress within their departments showing students academic growth through the school improvement process.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker requested that Item 8, I be removed from the consent agenda and voted on separately.

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills

Approve the List of Bills for February 2008 in the amount of \$5,723,788.16, with the exception of check #443134 to Paul Habel.

Fundraiser Contracts

To approve the following fundraiser contracts: Addison Trail Yearbook - "Well Wishes Messages" in yearbook; and the Willowbrook Orchesis – Cookie Dough & Gourmet Food Sale, Vendor, D.M.I.

Paper Purchase

Recommend authorization be given to purchase paper from the following vendors for Addison Trail, Willowbrook and District Office: Midland Paper, \$43,346.87, Ricoh Corp., \$14,584.98, and Corporate Express, \$49.90.

Physical Education Uniforms

Recommend authorization be given to purchase physical education uniforms from the following vendors for Addison Trail and Willowbrook: A&R Screening LLC, \$3,890.44, and Ambassador Athletic Apparel, \$9,044.00.

Combination Locks

Accept the bid from Independent Hardware Inc. for 3000 Blue Dial locks in the amount of \$11,560.00 and the bid from DGM Sales, Inc. for 300 Red Dial locks in the amount of \$1,167.00 for Addison Trail and Willowbrook.

Athletic Equipment

Recommend authorization be given to purchase athletic equipment and supplies for Addison Trail and Willowbrook from the following vendors: ADA Badminton, \$1,915.60, BSN Sports, \$204.36, Cannon Sports, \$1,188.84, Flaghouse, Inc., \$800.64, Gopher Sport, \$1,471.24, Graphic Edge, \$8,512.02, Hayden's Sport Center, \$7,933.38, Pyramid School Products, \$779.72, Riddell/All American, \$5,084.70, Salkeld & Sons, Inc., \$2,892.00, Santo Sports Store, \$3,830.50, Soccer Plus, \$109.50, and Sportime International, \$50.52.

Driver Education Cars

Authorize the purchase of ten driver education cars under the Central Management Services state contract in the amount of \$121,960.00.

Review of Revised and Amended Board Policies

To approve and adopt the following policies as presented: 5:230 Maintaining Student Discipline, 5:240 Suspension, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:270 Employment At-Will, Compensation, and Assignment, 5:280 Duties and Qualifications,

Review of Revised and Amended Board Policies - continued

5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:290 Employment Termination and Suspensions, 5:300 Schedules and Employment Year, 5:310 Compensatory Time-Off, 5:320 Evaluation, 5:330 Sick Days, Vacation, Holidays and Leave, 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.

MOTION TO APPROVE CONSENT AGENDA

Mr. Luebker moved and Mrs. Cain seconded to approve the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

SEPARATE ACTION ITEMS

Check #443134 to Paul Habel

Mr. DeLeon moved and Mrs. Cain seconded to approve the payment of check #443134 in the amount of \$9.50 to Paul Habel as a bookstore refund.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried unanimously.

Treasurer's Report – February 2008

Mrs. Cain moved and Mr. Irvin seconded to accept the Treasurer's Report for February 2008 reflecting the ending balance of \$123,521,783.73.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – February 2008

Mrs. Cain moved and Mrs. Kucik seconded to accept the Budget Status Report for February 2008.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Addison Tax Consortium: Letter and Resolution Authorizing Intervention in Certain Tax Appeal Cases

Mr. Welch explained that the Addison Tax Consortium consists of representatives from District 4, District 88, Village of Addison, Addison Fire Protection District, Addison Park District and the Addison Library, and was initiated in 1996. This group reviews property tax appeals that would impact all of the taxing bodies, determines which appeals will be challenged, and splits the cost of intervening in the appeal. The law firm currently representing the consortium has merged with another firm, therefore a request for the district to execute a new resolution and letter authorizing Tressler, Soderstrom, Maloney, & Priess, LLP to intervene on behalf of District 88 and the Addison Tax Consortium in cases as determined by the consortium needs to be approved.

Letter Approval

Mr. Luebker moved and Mr. Irvin seconded to approve the letter authorizing intervention by Tressler, Soderstrom, Maloney, & Priess, LLP in certain tax appeal cases.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Resolution Approval

Mr. Luebker moved and Mrs. Cain seconded to approve the resolution authorizing intervention by Tressler, Soderstrom, Maloney, & Priess, LLP in certain tax appeal cases.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mr. Irvin seconded to accept the personnel report as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel - continued

Certified Staff Appointment:

- Ann Eakley, Special Education Program Transition Teacher, District Office: Scale III, Step 2 - \$49,968.14 (actual salary for 2008-2009 TBA – will be based on finalization of teacher contract negotiations), effective beginning 2008-2009 school year.

Recommendation for Change in Administrative Structure

Dr. Humphrey reviewed the recommendation that was presented to the board at the March 10th board meeting recommending changes to the administrative structure to provide additional support for special education services and administrative functions at Addison Trail and Willowbrook High Schools. The recommendation includes the elimination of the current PPS Directors, the creation of a third assistant principal position for each school, the creation of a Human Resource Director and an IEP Coordinator at each school.

Approval of Third Assistant Principal, IEP Coordinator and District Human Resources Director

Mr. Irvin moved and Mr. Habel seconded to recommend the creation of the following positions for the 2008-2009 school year: Third Assistant Principal for each high school; I.E.P. Coordinator for each high school (non-administrative); and District position for Human Resources.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Elimination of PPS Supervisor

Mr. Luebker moved and Mr. DeLeon seconded to eliminate the Pupil Personnel Services Supervisor position effective June 30, 2008 based on changes to the administrative structure in the District.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Non-renewal of Employment Contracts

Mr. Luebker moved and Mrs. Kucik seconded that the provision of notices of non-renewal of employment contracts of Samuela Bovelli and Edward Buck, current Pupil Personnel Services Supervisor, and the provision of notices to Samuela Bovelli and Edward Buck, of appropriate assignment within the District for the 2008-2009 school year be approved.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the February 4, 2008 Board Leadership Workshop

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the February 4, 2008 Board Leadership Workshop meeting.

Roll Call vote:

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

Abstained: Mr. DeLeon, Mr. Luebker

Nays: None

Motion carried.

Minutes of the February 11, 2008 Regular Business/Educational Focus Board Meeting

Mrs. Cain moved and Mr. Luebker seconded to approve the minutes of the February 11, 2008 Regular Business/Educational Focus Board meeting.

Roll Call vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried.

Minutes of the February 11, 2008 Closed Session Board Meeting

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the February 11, 2008 Closed Session Board meeting.

Roll Call vote:

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

Abstained: Mr. Luebker

Nays: None

Motion carried.

Minutes of the February 23, 2008 Board Leadership Workshop

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 23, 2008 Board Leadership Workshop meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the February 23, 2008 Closed Session Board Leadership Workshop

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the February 23, 2008 Closed Session Board Leadership Workshop meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the February 25, 2008 Educational Focus Board Meeting

Mrs. Cain moved and Mr. DeLeon seconded to approve the minutes of the February 25, 2008 Educational Focus Board meeting.

Roll Call vote:

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

Abstained: Mrs. Kucik, Mr. Luebker

Nays: None

Motion carried.

Personnel

Mrs. Cain moved and Mrs. Kucik seconded to accept the following classified staff appointment:

Roll Call vote:

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

Abstained: Mr. Luebker, Mr. DeLeon

Nays: None

Motion carried.

Classified Staff Appointment:

- Geri DeLeon, Executive Secretary to Assistant Superintendent of Operations, Business Office replacing Carole Wezeman who is retiring – Level V, Step 5 \$3,595.94 monthly, effective June 10, 2008.

DISCUSSION ITEM REQUIRING NO ACTION

Highly Qualified Teacher Status Report

Mrs. Barbanente gave an overview on the highly qualified requirements. She stated that in addition to holding valid certificates and endorsements, each teacher in a NCLB defined CORE area must be Highly Qualified. Highly qualified requirements include: 32 semester hours of course work or content exam or HOUSSSE for veteran teachers. Paraprofessionals must also be highly qualified by meeting one of the following requirements: 30 semester hours of college work (60 for Title I funded programs; or passed the ETS Para-pro assessment.

Highly Qualified Teacher Status Report – continued

The staff audits determined unique situations requiring three teachers to complete a “road map” within a two-year grace period. All of these individuals will have the requirements completed next year.

SCHOOL RECOGNITION – PRINCIPALS

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

Addison Trail

- Over 170 students participated in the International Dance show.
- The 36th annual Flower Show took place on March 11 and showcased several local florists.
- The first ever “Letterman’s Week” is being celebrated this week with many opportunities to show Blazer Pride.
- Upcoming events include: Parenting Teens Today seminars, the annual Blood Drive and Interact Club’s Luau.

Willowbrook

- Congratulations to the 11 BPA students who competed in the State competition, four of who have advance to the National competition.
- The “Unifying Diversity” series will include a presentation for parents on April 9 in conjunction with C.A.C.
- In preparation for the PSAE exams on April 23-24, this year’s theme is “Every Warrior Counts.”
- Upcoming events include: Parent Resource Night, Key Club Blood Drive and music concerts in the spring series.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mrs. Kucik and Mr. Irvin reported on the joint C.A.C. meeting that was held on March 12th.
- Mrs. Cain reported on the Business Partnership Advisor meeting.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting, Monday, April 14, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.
- Regular Business Board Meeting, Monday, April 21, 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 Mrs. Kucik seconded that the board go into closed session to consider collective negotiating matters.

The board went into closed session at 9:27 p.m.

Voice Vote

Motion carried unanimously.

RECONVENE TO OPEN SESSION

The board returned to open session at 9:50 p.m.

Roll Call:

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

Members absent: None

ACTION NECESSITATED BY CLOSED MEETING

None

ADJOURNMENT

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:50 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE