



DuPage High School District 88 Board of Education

REGULAR BUSINESS MEETING

MONDAY, MAY 12, 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 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mr. Habel, Mr. Luebker

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Krause, Bentsen, Ms. Constien, Barbanente, Yacobi, Mucha, Sears, and others not registered.

SECRETARY PRO TEM

Due to the absence of Mr. Luebker, board secretary, Mrs. Kucik moved and Mr. DeLeon seconded to appoint Mrs. Cain as secretary pro tem for the May 12, 2008 board meeting.

Voice Vote.

Motion carried unanimously.

PETITIONS AND HEARINGS

NONE

88' BEST STUDENTS

Mrs. Constien introduced Molly Horton, Addison Trail student and Mr. Krause introduced Cassandra Wesseln, Willowbrook student who were honored as 88's Best for the month of May. 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.

REPORTS /DISCUSSION ITEMS

Financial Reports:

1. List of Bills – April 2008

Mr. Welch reviewed the list of bills for April 2008. It was recommended that the expenditures, by fund, in the amount of \$5,141,511.16 be approved with the exception of check #444386 to Paul Habel.

Financial Reports – continued

2. **Treasurer's Report – April 2008**

Mr. Welch stated that because of the May regular business meeting was advanced to the second Monday of the month, the Treasurer's Report for April 2008 will be presented at the May 19th meeting as a separate action item.

3. **Budget Status Report – April 2008**

Mr. Welch stated that because the May regular business meeting was advanced to the second Monday of the month, the Budget Status Report for April 2008 will be presented at the May 19th meeting as a separate action item.

Resolution to Deposit Interest to Education Fund 2007-2008

Mr. Welch stated that the Illinois School Code authorizes a school board in certain circumstances to transfer the interest earned from any monies of the district to the respective funds of the district not in need of such interest income. It is recommended to authorize the transfer of all interest earned in the O&M, Bond and Interest, Transportation, and Working Cash Funds to the District's Education Fund.

Authorization to Prepare Tentative 2008-2009 Budget

Mr. Welch stated that the School Code requires authorizing to prepare the tentative budget. It is recommended that Steve Humphrey and Michael Welch be directed to prepare the tentative budget for 2008-2009.

Allocation of Corporate Personal Property Replacement Taxes 2008-2009

Mr. Welch stated that consistent with past practice, it is recommended that in the development of the tentative budget for 2008-2009, corporate personal property replacement taxes that are expected to be received during 2008-2009 be allocated, subject to legal restrictions, in such a manner as to provide maximum benefit to the district.

Early Taxes Resolution

Mr. Welch recommended that the Early Taxes Resolution stating that the taxes received from the 2007 tax levy, including those taxes, which may be received in June 2008, are to be used to finance the budget for the school year beginning July 1, 2008 and ending June 30, 2009 be approved

Bank Depositories 2008-2009

Mr. Welch recommended that the following financial institutions be designated as depositories for the 2008-2009 school year: Bank of New York Trust, Citibank, Fifth Third Bank, Harris Trust & Savings Bank, Inland Bank and Trust, JP Morgan Chase Bank, MB Financial, Inc., Oxford Bank & Trust, PFM Asset Management LLC, PMA Investments and West Suburban Bank.

Fundraiser Contracts

Mr. Welch recommended that the proposed fundraiser contracts be approved: Addison Trail Cheerleaders - candy sale, Casey's Candies; and Addison Trail Orchesis – candy sale, Sam's Club.

Certify Hazardous Bus Conditions

Mr. Welch explained that the Illinois School Code requires that the Board of Education annually review areas within 1 ½ miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard. Currently, four such areas have been approved by the Illinois Department of Transportation:

- From North Entrance Kings Point to Junction of Rohlwing Road and Army Trail Road
- From Frontage on Rohlwing Road to Junction of Rohlwing Road and Army Trail Road
- Along Riordan Road from Ardmore Avenue to Monterey Avenue
- Along Ardmore Avenue from Roosevelt Road to Canterbury

It is recommended that the Board certify that the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Disposition of Equipment

Mr. Flemming recommended that authorization be given to the administration to dispose of the items on the Addison Trail High School and Willowbrook High School disposal lists in the best interest of the school district.

Purchases**1. Athletic/Fitness Equipment – Addison Trail/Willowbrook**

Mr. Flemming recommended that authorization be given to purchase athletic/fitness equipment for Addison Trail High School and Willowbrook High School from the following vendors: Athletic Equipment Source, \$1,840.00; BSN/Collegiate Pacific Sports, \$3,813.48; Direct Fitness Solutions, LLC, \$12,060.00; and KC Fitness Service, \$6,285.00.

2. School Buses

Mr. Flemming recommended that four 2009 International 71-passenger school buses be purchased from Ponder Equipment Co., Inc. at a cost of \$270,700.00 be approved.

Ratification of BTF Planning/Construction Committee Actions – Server Room Relocation

Mr. Welch stated that the bid package represents the relocation of the district server room from the first floor to the second floor at Willowbrook. It is recommended to accept the following bids: General Trades - Hargrave Builders, Inc., \$103,900.00; Mechanical – Monaco Mechanical, Inc., \$73,800.00; and Electrical – Associated Electrical, \$170,000.00.

Personnel

Mrs. Barbanente recommended that the following personnel be approved and accepted.

Certified Staff Retirement:

- Jim Llorens, Addison Trail High School Driver Education Coordinator and Physical Education Instructor, effective the end of the 2009-2010 school year at which time Jim Llorens will have completed 35 total years of service, all with District 88.
- Paul F. Parpet, Addison Trail Physical Education Department Chair, effective the end of the 2009-2010 school year at which time Paul Parpet will have completed 36 years of service, 34 with District 88.

Personnel – continued

- Charles A. Tassio, Willowbrook Physical Education Teacher, effective the end of the 2009-2010 school year at which time Charles Tassio will have completed 24 total years of service, 16 with District 88.

Assistant Principal Appointments:

- Sam Bentsen, from Director of Deans to Willowbrook Assistant Principal: Salary - \$105,000, effective July 1, 2008.
- Ann Kimpton, from Literacy Department Chair to Willowbrook Assistant Principal: Salary - \$107,000, effective July 1, 2008.

Certified Staff Appointment:

- Jeffrey Reher, Willowbrook Special Education Department Chair: Salary – Scale, Step (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Patricia Kraegel, Willowbrook IEP Coordinator: Salary – Scale VII, Step 23 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Christopher Carr, Willowbrook Math Teacher /Full Time: Salary – Scale III, Step 2 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Jeff Kust, Addison Trail and Willowbrook Music Teacher Full-Time: Salary – Scale III, Step 2 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Brett Maguire, Willowbrook Social Studies Teacher Full-Time: Salary – Scale I, Step 5 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Paula Parisi, Addison Trail Business Teacher Part-Time (.5): Salary – Scale I, Step 1 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Cindy Zamora, Willowbrook Guidance Counselor: Salary – Scale III, Step 1 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.

Certified Resignation:

- Matt Bowser, Willowbrook Dean of Students – effective end of the 2007-2008 school year.

Classified Resignation:

- Nicole Denofrio, Addison Trail Teacher Aide/Music Department – effective end of the 2007-2008 school year.

Review of Revised and Amended Board Policies

Dr. Humphrey stated that the following policies are being presented for review: 6:160 English Language Learners, 6:170 Title I Programs, 6:180 Extended Instructional Programs, 6:190 Extracurricular and Co-Curricular Activities, 6:210 Instructional Materials, 6:230 Library Resource Center, 6:235 Access to Electronic Networks, 6:240 Field Trips,

Review of Revised and Amended Board Policies - continued

6:250 Community Resource Persons and Volunteers, 6:255 Assemblies and Ceremonies, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 6:270 Guidance and Counseling Program, 6:290 Homework, 6:320 High School Credit for Proficiency, 6:330 Achievement and Awards, and 6:340 Student Testing and Assessment Program.

These policies will be reviewed and discussed at the May 19th board meeting and approved in June.

Donations

Dr. Humphrey recommended that the following donations be accepted for educational use only at Willowbrook High School:

- Harris Bank of Villa Park has donated a monetary donation to be used for the purchase of new Ping Pong equipment for the Willowbrook Ping Pong Club.
- Mr. Tim Koch has donated a 1999 Intrepid 4-door, (VIN#2BHD56J4XH800893), to Willowbrook's Automotive program. This car will be used for parts, and then disposed of to Lombard Auto Wreckers.

Adopt the Amended / Final 2007-2008 School Calendar

Dr. Humphrey stated that each year at this time we are required to amend the present school calendar to reflect the actual days of attendance for the year by excluding the emergency days that were scheduled and not used.

School was canceled on February 1, 2008 causing the use of one emergency day. This day will be made up by extending the last day of school for the 2007-2008 school year to June 5, 2008.

It is recommended that the Board adopt the amended 2007-2008 school calendar as presented.

2008-2009 Board of Education Meeting Calendar

Dr. Humphrey recommended that the 2008-2009 Board of Education meeting calendar be approved as presented.

Technology Purchases – Quote Process

Discussion was continued by the board regarding the rationale and process for a proposed quote process for the purchase of technology equipment. A sample packet was distributed outlining the procedures that would be followed if a quote process were put into place. Mr. DeLeon suggested that this process be used for a six-month trial basis and reviewed at the conclusion of the trial period. This item will be brought back at the May 19th board meeting as a separate action item.

Educational Focus Items for May 19, 2008

Mrs. Yacobi reviewed the upcoming educational focus items for May 19, 2008. Items will include the Koch and Lopatka scholarship recipients, PBIS Update, Summer Curriculum Work, and Behavioral Intervention recommendations.

SEPARATE ACTION ITEM

Revised and Amended Board Policies

Mr. DeLeon moved and Mrs. Cain seconded to approve the following policies: 6:10 Educational Philosophy and Objectives, 6:15 School Accountability, 6:20 School Year Calendar and Day, 6:30 Organization of Instruction, 6:40 Curriculum Development, 6:50 School Wellness, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:70 Teaching About Religions, 6:80 Teaching About Controversial Issues, 6:100 Using Animals in the Educational Program, 6:120 Education of Children with Disabilities, 6:130 Program for the Gifted, 6:140 Education of Homeless Children, 6:145 Migrant Students, and 6:150 Home and Hospital Instruction.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEMS

PMA – Bond Issue Update

Mr. Welch introduced financial advisors Linda Matkowski and Doreen Linderman from PMA who reviewed the remaining bond issues for Building the Future in District 88 project. Topics reviewed were summary of 2007 bonds, day-to-day movement and comparison to District 88, yield curve comparison, effect of market volatility on bond sales, and proposed financing plan.

Freedom of Information Request

Dr. Humphrey stated that a freedom of information request was received from Mr. Derke J. Price from the legal firm Ancel Glink. Mr. Price requested a copy of all agreements for construction management services entered into by District 88 in the last 24 months. This information has been sent to Mr. Price.

School Recognition – Assistant Principals

Principal Krause and Assistant Principal Constien highlighted upcoming events, accomplishments and recognitions.

Willowbrook

- Steve Mussatto and Kyle Shanahan took first place at the Ford/AAA Troubleshooting State competition. They will represent Illinois at the National competition in June.
- The Badminton Team qualified six girls for the State competition and the team placed 8th in State.
- Alfonso Lopez and Mike Pienkowski competed in rings at the State Gymnastics competition.
- Upcoming events include: Prom Parent Meeting, Orchestra Concert and Staff Recognition Dinner.

School Recognition – Assistant Principals - continued

Addison Trail

- Maria Elena DeCasas finished in the top 10 in the Banking and Finance category at the BPA National competition.
- The Science Olympiad Team placed 20th in the State. They have qualified for the State competition eight times in the past nine years.
- The new NHS officers have been elected and include: President Peter Dziedzic, Vice President Molly Junokas, Secretary Joey Hua and Treasurer Nathalia Oliveira.
- Upcoming events include: Spring Orchestra Concert, Recognition Assembly, and Staff Recognition Dinner.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. DeLeon and Mrs. Kucik judged the student art shows stating that the work was outstanding both at Addison Trail and Willowbrook.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Educational Focus Meeting: Monday, May 19, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

ADJOURNMENT

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:10 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE