

**MINUTES OF THE JOINT SCHOOL BOARD MEETING
OF THE BOARDS OF EDUCATION,
SCHOOL DISTRICT NO. 4, SCHOOL DISTRICT NO. 45,
SCHOOL DISTRICT NO. 48, SCHOOL DISTRICT NO. 88,
DU PAGE COUNTY, ILLINOIS,
HELD WEDNESDAY, OCTOBER 6, 2010
AT HILTON SUITES, OAKBROOK TERRACE, ILLINOIS**

Call to Order Dr. Steve Humphrey called the meeting to order at 7:32 p.m.

Pledge of Allegiance

Roll Call

Board Members

District #4

Board Members Mr. Williams, Mrs. Willis, Mr. Nelms,
Present: Mrs. Ricamato and Mr. Daniels

Absent: Mr. Towns and Mr. Ruffolo

District #45

Board Members Mr. Kerr, Mr. Bimber, Mrs. Egan and Mrs.
Present: Sassen

Absent: Mrs. Nystrom, Mr. Cain and Mr. Garcia

District #48

Board Members Mr. Cuny, Mr. Blair, Mr. Dragan, Mr.
Present: Kielminski, and Mr. Van De Velde

Absent: Mr. Downer and Mr. Jasek

District #88

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

Absent: Mr. Luebker

Administrators

District #4

Mr. John Langton, Mrs. Marcy Boyan, Mr.
Chuck Wartman and Mr. Omar Castillo

District #45

Dr. Janice Rosales, Mrs. Patricia Kinsman,
Mrs. Kim Petrasek, Dr. Patricia Sanders and
Mrs. Vickie Nissen

District #48

Dr. John Correll, Dr. Frank Evans and Mrs.
Sharon Bobrowski

District #88

Dr. Steve Humphrey, Mrs. Jean Barbanente and
Mr. Bruce Martin

Also Present:

Administrative
Assistants:

Maureen Hansen – District #4
Karen Baker – District #45
Tammy Clarke – District #48
Melissa Sears – District #88

Agenda

Welcome and
Introductions

Dr. Humphrey welcomed all of the board members and administrators from the various districts and invited the Board President from each district to provide a brief update of their district.

School Board Updates

Addison District #4

Mr. Dave Williams provided a brief district overview highlighting:

- implementation of a new report card system
- A partnership with Elmhurst Memorial Hospital and a new fitness center available to the district.
- District concerns regarding the financial issues and limited funding received from the state.

Villa Park District #45

Mr. Matt Kerr provided a brief district overview and highlighted various district initiatives including:

- Gathering community input regarding closing the financial gap
- Successful two-year contract with the teachers union
- Maximized joint resources
- New School Vision
- Receipt of overdue funds (eight-years)
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Salt Creek School
District #48

Mr. Dane Cuny provided an overview of district initiatives including:

- The celebration of 175 years in 2011
- The development of Partnership for Inspired Education Joint Foundation with districts 45 and 88
- Completion of staff training on Research Based Teaching
- New Technology in the classrooms
- Balanced budget for 2010-11
- Established district priorities through a Priority Committee
- Multi-year teachers contract tied to the CPI (two years remaining)

DuPage High School
District #88

Mr. Mark Johnson provided a brief highlight of various items including:

- Final completion of “Building The Future” on budget
- Dedication of Addison Trail (1:00 p.m.) and Willowbrook (4:00p.m.) on Sunday, October 17
- Visioning planning
- Feeder district articulation
- Mastery Manager Program for staff
- Formation of Finance Committee
- Upcoming contract year

Purpose of the Meeting

Legislative Update from
LEND Representatives

Dr. Humphrey thanked the Board presidents for their reports and noted the excellent leadership by all of the school boards. He noted his admiration and respect for the support given by the board members and thanked them all for their service and leadership.

Dr. Humphrey introduced guests from LEND, Peg Agnos, Executive Director and Jen Figurelli, Assistant. He noted that LEND provides support by being present in Springfield and advocating for optimal funding, legislation and regulations available for all DuPage County school districts.

Ms. Figurelli reviewed the Mission Statement of LEND, the strategic priorities, the legislative bodies and agencies that LEND works with, and noted that there will be a "Lobby Day" in Springfield on November 30 that she would be organizing should any board members be interested in attending. Ms. Figurelli also provided new website information available at www.lend-dupage.org.

Ms. Agnos reviewed emerging issues for 2010-11 including ISBE proposed amendments to Part I, the state funding deficit, unfunded mandates, financial planning, and school district reorganizations. She also provided information on departures of elected officials with the upcoming April 2011 election.

Dr. Humphrey thanked Ms. Figurelli and Ms. Agnos and encouraged all in attendance to consider the "Lobby Day" in Springfield on November 30 to go to legislators offices and have their voices be heard during a veto session.

Adjournment (motion)

Dr. Humphrey thanked everyone for attending and requested a motion to adjourn. Mr. Cuny so moved. The motion was seconded by Mr. Kielminski and carried unanimously.

The meeting was adjourned at 8:43 p.m.

Secretary

President