



## DuPage High School District 88 Board of Education

### REGULAR BUSINESS MEETING

MONDAY, OCTOBER 22, 2007

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

Members Absent: Mr. Luebker

Others Present: Dr. Humphrey, Messrs. Welch, Cantlin, Drennan, Ms. Barbanente, Yacobi, Constien, Anderson, Sears, and others not registered.

### SECRETARY PRO TEM

Due to the absence of Mr. Luebker, board secretary, Mr. DeLeon moved and Mrs. Kucik seconded to appoint Mrs. Cain as secretary pro tem for the October 22, 2007 board meeting.

Voice Vote.

Motion carried unanimously.

### PETITIONS AND HEARINGS

NONE

## REPORTS /DISCUSSION ITEMS

### Financial Reports:

1. List of Bills – September 2007  
Mr. Welch reviewed the list of bills for September 2007. It was recommended that the expenditures, by fund, in the amount of \$4,544,747.28 be approved.
2. Treasurer's Report – September 2007  
Mr. Welch recommended that the Treasurer's Report for September 2007 reflecting the ending balance of \$ 141,449,914.96 be approved.
3. Budget Status Report  
Mr. Welch recommended that the Budget Status Report for September 2007 be accepted as presented.

### Disposition of Equipment

Mr. Welch recommended that the administration be authorized to dispose of the items on the Addison Trail and Willowbrook disposal lists in the best interest of the school district.

**Fundraiser Contracts**

Mr. Welch recommended that the following fundraiser contracts be approved: Willowbrook Boys' Basketball – Discount Cards/Coupons, My Sports Dreams; Addison Trail Girls' Volleyball – Snack Bag Sale, Fund Star, Inc.; Addison Trail Art Club – Candy Sale, Sam's Club; and the Addison Trail Boys' Basketball – Holiday Food Item Sale, Varsity Gold.

**Personnel**

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

***Certified Staff Appointments:***

- Adam Hansen, Addison Trail Part-time (2/11ths) LSC Teacher: Scale I, Step 1 - \$8,229.27, effective October 9, 2007.
- Chad Thomas, Addison Trail Part-time (2/11ths) LSC Teacher: Scale I, Step 1 - \$8,229.27, effective October 9, 2007.

***Classified Staff Resignations:***

- Alice Cheng, Willowbrook Industry and Technology Department Secretary, effective October 12, 2007.
- Joyce Avery, Addison Trail Reading Teacher Aide, effective October 16, 2007.
- Joe Mathews, Willowbrook Literacy Department Teacher Aide, effective October 26, 2007.

***Classified Staff Appointments:***

- Jack Richards, Willowbrook Part-time Goal Teacher Aide (replacing Liana Bracker): \$12.34 hourly, effective October 1, 2007.
- Jerry Kelly, Addison Trail in School Intervention Program Teacher Aide: \$12.70 hourly, effective October 3, 2007.
- Michele Kalbas, Addison Trail Part-time student supervisor (replacing Rose Reilly): \$12.34 hourly, effective October 4, 2007.
- Kathryn Brabeck, Willowbrook Writing Center Teacher Aide (replacing Liana Bracker): \$13.90 hourly, effective October 3, 2007.
- Peter Makrinski, Willowbrook Behavior Improvement Center Teacher Aide: \$13.90 hourly, effective October 5, 2007.
- Maryellen Marisie, Addison Trail Library/Media Center Teacher Aide (replacing Alma Villegas): \$12.70 hourly, effective October 22, 2007.

**Review of Revised and Amended Board Policies**

Dr. Humphrey reviewed the following policies: **4:140** Waiver of Student Fees, **4:150** Facility Management and Building Programs, **4:160** Hazardous and Infectious Materials, **4:170** Safety. These policies were brought to the board in September for review and are now being recommended for approval and adoption.

**“Directions”, Alternative School Recommendation**

Dr. Humphrey explained that the Directions program was designed to create an intervention for freshmen and sophomores who demonstrate the need for more structure and support and to address behaviors that become unsuccessful patterns for high school. An intergovernmental agreement between Downers Grove High School District 99, Glenbard High School District 87 and DuPage High School District 88 has been drafted, and if approved by the member districts will be operational by January 2008.

**“Directions”, Alternative School Recommendation - continued**

Directions will be an off-site program accommodating up to 80 students. Directions will be located at the Technology Center of DuPage in Addison and operated jointly by the three high school districts with Glenbard District 87 serving as the fiscal and administrative district.

It is recommended that the Directions Alternative Learning Opportunity Program be approved at the October 29, 2007 board meeting.

**SEPARATE ACTION ITEMS**

**Building The Future Geotechnical Engineering Services – Willowbrook/Addison Trail**

Mr. Welch recommended that the proposal from Testing Services Corporation in the amount of \$14,000.00 for geotechnical services at Willowbrook plus nine additional borings at Addison Trail be accepted. Mrs. Cain moved and Mrs. Kucik seconded to accept the proposal from Testing Services Corporation.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION ITEMS**

**Educational Focus Items for October 22, 2007**

Mrs. Yacobi reviewed the upcoming educational focus items for October 29, 2007. Items will include the 88's Best, PBIS update, and the ACT College Readiness report.

**Freedom of Information Requests**

Mrs. Barbanente stated that the district received two Freedom of Information requests:

- A request from Emily Krone of the Daily Herald. Ms. Krone requested the latest ACT College Readiness Report provided to District 88 by ACT, Inc. This information has been sent to Ms. Krone.
- A request from Laurie Couch of the Service Employees International Union, Local 1. Ms. Couch requested numerous documents including: proposals to manage the districts food service operations, proposed operating budgets, reports submitted to the district's FSMC, current service audit of the school lunch program, evidence indicating that the district is fully utilizing federally donated foods, evidence indicating that the district properly credited the districts food service program with any discounts, or rebates, evidence that demonstrates the SFA or the SFA's food service contractor used a competitive bidding process, cafeteria price lists, information pertaining to any vending machine contracts, and a copy of the district's wellness plan. This information has been sent to Ms. Couch.

**Review of Revised and Amended Board Policies**

Dr. Humphrey recommended that the following policies be approved and adopted as presented. **5:10** Equal Employment Opportunity and Minority Recruitment, **5:20** Sexual Harassment, **5:30** Hiring Process and Criteria, **5:35** Compliance with the Fair Labor Standards Act, **5:40** Communicable and Chronic Infectious Disease, **5:50** Drug and Alcohol Free Workplace, **5:60** Expenses, **5:70** Religious Holidays, **5:80** Court Duty, and **5:90** Abused and Neglected Child Reporting. These policies will be brought back to the November board meeting for final review and approval.

**School Recognition – Assistant Principals**

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

**Addison Trail**

- As part of the next step in Smaller Learning Communities, a team of teachers was sent to Portland, Oregon to observe schools that have successfully implemented thematic academics.
- Stephanie Bauza has been named a National Hispanic Scholar in the 2008 National Merit Scholarship Program.
- Junior Jacqui Andrekus was elected Illinois DECA Vice-President.
- Students were congratulated for earning distinction as Advanced Placement Scholars as IMEA Musicians.
- Upcoming events include: A.T.'s Best breakfast, Parent University, Cedric Jennings visit and production of The Love of Three Oranges.

**Willowbrook**

- White Cane Day was recognized on October 15 to promote the independence of individuals who have visual impairments.
- The Environmental Club picked litter out of "The Brook" and will continue cleaning throughout the school year.
- Character Counts Week is being celebrated October 22-26. Students and staff are encouraged to wear colors representing the 6 pillars of character.
- The annual Key Club Food Drive kicked-off this week to collect canned goods and items for the community.
- Upcoming events include: Collage Concert and Bake Sale, football playoff game against St. Rita's. Choir Invitational Day and the Student of the Quarter Breakfast.

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

- Mr. Irvin gave a report on the recent C.A.C. meeting held at Addison Trail.
- Mrs. Cain and Mrs. Kucik reported on the recent C.A.C. meeting held at Willowbrook.
- Dr. Humphrey reminded board members of the upcoming board Workshop scheduled for Saturday, October 27<sup>th</sup>.
- Dr. Humphrey and Mr. Habel will be attending the LEND meeting on Tuesday, October 23<sup>rd</sup>.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, October 29, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

**ADJOURNMENT**

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 8:25 p.m.

\_\_\_\_\_  
**PRESIDENT, BOARD OF EDUCATION**

\_\_\_\_\_  
**SECRETARY, BOARD OF EDUCATION**

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