



DuPage High School District 88 Board of Education

REGULAR BUSINESS MEETING

MONDAY, NOVEMBER 12, 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 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Mathieson, Bolden, Dietrich, Drennan, Ms. Barbanente, Yacobi, Mucha, Sears, and others not registered.

PETITIONS AND HEARINGS

NONE

FINANCIAL AUDIT – FY 2007

Mr. Welch introduced Mr. James Mathieson who is with the district's auditing firm of Mathieson, Moyski, Celer, & Company. Mr. Mathieson presented the 2006-2007 financial audit reports and reviewed the "management letter" that is presented to the district, which covers the auditor recommendations. Mr. Mathieson ended his presentation stating that the district is financially sound and has earned the highest designation of financial strength.

SEPARATE ACTION ITEMS

2007 Tax Levy Resolution

Mr. Luebker moved and Mrs. Cain seconded to adopt the following resolution to establish the aggregate amount of taxes to be levied for the year 2007 in the amount of \$43,800,000 and establish the public hearing date as Monday, December 17, 2007 at 7:30 p.m. in the district boardroom.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Grounds Equipment – Willowbrook

Mr. Flemming explained that bids were put out to purchase a triple-deck rotary mower with enclosed cab and snowplow attachment for Willowbrook High School. All bids received did not meet specifications or were over the amount initially budgeted for this equipment. Mr. Flemming recommended that all bids be rejected.

Mr. Luebker moved and Mrs. Cain seconded to reject all bids received for the triple-deck rotary mower with enclosed cab and snowplow attachment.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

REPORTS /DISCUSSION ITEMS**Financial Reports:**1. List of Bills – October 2007

Mr. Welch reviewed the list of bills for October 2007. It was recommended that the expenditures, by fund, in the amount of \$4,499,476.13 be approved.

2. Treasurer's Report – October 2007

Mr. Welch stated that because of the November regular business meeting was advanced to the second Monday of the month, the Treasurer's Report for October 2007 will be presented at the November 19th meeting as a separate action item.

3. Budget Status Report – October 2007

Mr. Welch stated that because of the November regular business meeting was advanced to the second Monday of the month, the Budget Status Report for October 2007 will be presented at the November 19th meeting as a separate action item.

Spring Athletic Equipment – Addison Trail/Willowbrook

Mr. Flemming recommended to approve authorization to purchase athletic equipment and supplies for Addison Trail and Willowbrook from the following vendors: Anaconda Sports, \$1,501.83; Anthem Sports, \$568.80; Badminton Warehouse, \$907.50; Bill Fritz Sports Corp., \$1,138.20; BSN Sports, \$1,625.67; Football America, \$1,283.25; GL Sports, \$145.68; Salkeld & Sons, Inc., \$501.00, and Santo Sport Store, \$2,392.50.

Fundraiser Contracts

Mr. Welch recommended to approve the following fundraiser contracts: Addison Trail Letterman's Club – Gourmet Lollipop Sale, Ozark Delight Lollipop Co.; Addison Trail Cheerleaders – Pie Sale, Great American Opportunities; Willowbrook Ping Pong Club – Buona Beef Benefit Night, Buona Beef; and Willowbrook Senior Class – T-Shirt Sale, Image Market.

Personnel

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

Certified Staff Appointment:

- Paula Parisi, Addison Trail Business Department, Part-time .2, second semester only: Scale I, Step 1 - \$4,114.64 annually, effective January 22, 2008.

Certified Staff Retirements:

- Brian Elliott, Willowbrook Industry & Technology Department, effective the end of the 2008-2009 school year at which time Brian will have completed 31 years of total service, 28 with District 88.
- Margo Littlehale, Willowbrook Social Studies Department, effective the end of the 2008-2009 school year at which time Margo will have completed 31.5 years of total service all with District 88.

Classified Staff Appointment:

- Cindy Bruns, Addison Trail full-time Teacher Aide/Reading, replacing Joyce Avery: \$13.90 hourly, effective November 13, 2007.

Review of Revised and Amended Board Policies

Dr. Humphrey stated that policies 5:10, 5:20, 5:30, 5:35, 5:40, 5:50, 5:60, 5:70, 5:80 and 5:90 were reviewed by the board at the October 22nd board meeting and will be presented at the November 19th board meeting for approval. Policy 5:90, Abused and Neglected Child Reporting will be corrected to read "The Superintendent or designee shall provide staff development opportunities for school personnel working with students in grades **9 through 12**, in the detection, reporting, and prevention of child abuse and neglect.

Social Worker Position

Mrs. Barbanente explained that in an effort to comply with Special Education regulations, we reviewed our IEP required social work direct service minutes. We have found that in some cases in past years we have been denying requests for Social Work service to students that needed it due to personnel constraints. This constitutes a serious compliance issue. Additionally, the Illinois State Board of Education has recommended a 1.800 Social Worker to student ratio and PBIS data has indicated that we will need to expand Social Skill training for students for additional students.

Currently District 88 has one social worker per building. In addition, the District has offered a paid internship for 2-3 interns per building each year. While there are some Social Work duties that can be performed by the interns, they must be under the direct supervision of the Social Worker.

It is recommended that the addition of one social worker per building be hired beginning with the second semester of the 2007-2008 school year. It is also recommended that the district limit interns to one per building.

INFORMATION ITEMS**Educational Focus Items for November 19, 2007**

Mrs. Yacobi reviewed the upcoming educational focus items for November 19, 2007. Items will include 88's Best, Smaller Learning Communities reports from the buildings, and AP enrollment data and course audit information.

School Recognition – Assistant Principals

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

Addison Trail

- Cedric Jennings visited with students and staff to discuss A Hope in the Unseen, a book about his life, and to share his personal experiences from an inner city school to the Ivy League.
- Fall sports awards were presented on November 6. A total of 500 student-athletes were honored including 11 all-conference and 27 all-academic honors.
- Upcoming events include: Kiwanis senior citizen Thanksgiving luncheon and Tradition of Excellence presentation and assembly with alumnus Gary Ofenloch, class of 1969.

Willowbrook

- Model United Nations members attended the Model United Nations Conference at Carthage College earning five of the nine awards presented.
- The annual Key Club food drive collected over 5,000 items that were donated to local food pantries.
- Upcoming events include: Fall production “The Importance of Being Earnest” and Parent/Teacher conferences.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. Irvin stated how well done the Parent University program was done.
- Mrs. Cain reported on the recent Curriculum Council meeting, sign up for parent/teacher conferences, the Addison Trail play and the choir invitational which all were outstanding.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Educational Focus Meeting: Monday, November 19, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

CLOSED MEETING

Mr. DeLeon moved, and Mr. Habel seconded that the board go into closed session to consider a student disciplinary case and to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The board went into closed session at 8:36 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

RECONVENE TO OPEN SESSION

The board returned to open session at 9:20 p.m.

Roll Call:

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

Members absent: None

ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

Student Expulsion

Mr. Luebker moved, and Mr. Irvin seconded, that the board find student #3081145 guilty of gross misconduct (distribution of a controlled substance). Student #3081145 will be expelled immediately for the remainder of the 2007-2008 school year from Addison Trail High School and DuPage High School District 88. Student #3081145 will not be permitted on campus for any school activities during this time.

Roll call vote:

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

Nays: Mr. Luebker, Mr. DeLeon, Mr. Johnson

Motion carried.

ADJOURNMENT

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:22 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE