



**DuPage High School District 88 Board of Education**

**REGULAR BUSINESS MEETING**

**MONDAY, SEPTEMBER 17, 2007**

**Board Room, District Administrative Offices**

**7:30 P.M.**

**MINUTES**

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

Members Absent: None

Others Present: Dr. Humphrey, Messrs. Welch, Krause, Cantlin, Dietrich, Drennan, Ms. Barbanente, Prindiville, Constien, Amsler, Sears, and others not registered.

**PETITIONS AND HEARINGS**

**NONE**

**AUGUST 2007 GRADUATES**

Mr. Cantlin awarded two Willowbrook students, Bianca Bolivar and Randall Wiggins their diplomas. Mr. Johnson addressed Bianca and Randall and congratulated them and their families. A brief break was taken to celebrate at 7:35 p.m.

**MR. JOHNSON CALLED THE BOARD BACK INTO SESSION AT 7:50 P.M.**

**ROLL CALL**

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

Members Absent: None

**PUBLIC HEARING ON THE TENTATIVE BUDGET FOR 2007-2008**

Mr. Johnson asked for a motion to open the public hearing on the tentative budget. Mr. Luebker moved and Mrs. Cain seconded to declared the meeting open for the public at 7:51 p.m.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Public Hearing on the Tentative Budget for 2007-2008 - continued**

Mr. Welch reported that the tentative budget has been on display for public inspection in the district business office as of Tuesday, June 26, 2007 for a minimum of thirty days prior to this hearing. It was noted that public notices were published in both the Addison Press on the 12<sup>th</sup> day of July 2007, and the Villa Park Argus on the 11<sup>th</sup> day of July 2007, in compliance with Illinois law. Mr. Welch reviewed the tentative budget highlighting the Education Fund, O&M Fund, Bond and Interest Funds, Site and Construction Fund, Working Cash Fund, Life Safety Fund, Education Fund Special Projects, and the Transportation Fund. Mr. Welch also reviewed the balanced budget legislation. Members of the board and audience were given opportunity to raise questions.

Mr. Johnson asked for a motion to close the public hearing on the Tentative Budget. Mr. Luebker moved and Mr. DeLeon seconded to declare the public hearing closed at 8:06 p.m.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**PUBLIC HEARING ON THE DRIVER'S EDUCATION WAIVER**

Mr. Johnson asked for a motion to open the public hearing on the driver's education waiver. Mrs. Cain moved and Mr. DeLeon seconded to declared the meeting open for the public at 8:07 p.m.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Ms. Prindiville reported that in January 2003, DuPage High School was granted a five-year waiver to modify School Code ILCS 5/27-23, which states that the district cannot charge more than \$50.00 for Driver Education fees. This waiver for an increase in fees expires at the conclusion of the 2007-2008 school year. The school code's \$50.00 fee limitation does not recognize the extraordinarily high costs associated with District 88's two-phase Drive Education program. District 88's current fee is \$100.00. Therefore District 88 will submit a renewal of this waiver to allow them to continue with the \$100.00 driver's education fee. Members of the board and audience were given an opportunity to raise questions.

Mr. Johnson asked for a motion to close the public hearing on the Driver's Education Waiver. Mr. Luebker moved and Mr. DeLeon seconded to declare the public hearing closed at 8:12 p.m.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**REPORTS / DISCUSSION ITEMS****Financial Reports:**

1. List of Bills – August 2007  
Mr. Welch reviewed the list of bills for August 2007. It was recommended that the expenditures, by fund, in the amount of \$4,711,323.31 be approved with the exception of check #437595 to Sharon and Tom Kucik.
2. Treasurer's Report – August 2007  
Mr. Welch recommended that the Treasurer's Report for August 2007 reflecting the ending balance of \$126,885,880.09 be approved.
3. Budget Status Report  
Mr. Welch reported that the budget reports are not given to the Board of Education until the official budget is adopted and the budget figures are loaded into the system. Therefore, the next budget status report will be provided in October.

**Fundraiser Contracts**

Mr. Welch recommended that the following fundraiser contracts be approved: Addison Trail Football Team – Gold Cards, Varsity Cold, Inc.; Addison Trail Orchesis – Christmas Wreath Sale, Santa's Wholesale Supply; Addison Trail Theater – M&M Candy Sales, Sam's Club; and Willowbrook CWT Work Program – Cheesecake and Pizza Sale, Gourmet Delight, Inc.

**Personnel**

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

***Certified Staff Appointments:***

- Megan Terpstra, Willowbrook Part Time Literacy Center Teacher (5/11ths): Scale I, Step 1 - \$20,573.18 annually, effective September 4, 2007.
- Megan Musser, Willowbrook Part Time Social Studies and Part Time Literacy Center Teacher: Scale I, Step 1 - \$45,261.00 annually, effective August 20, 2007.

***Classified Staff Resignations:***

- Ardeanna Ferguson, Willowbrook Special Education Teacher Aide: effective September 13, 2007.
- Marta Radziszewski, Willowbrook Literacy Reading Teacher Aide, effective September 5, 2007.
- Jason Avelar, Willowbrook Special Education Teacher Aide, effective August 21, 2007.

***Classified Staff Appointments:***

- Jason Avelar, Willowbrook Special Education Teacher Aide, effective August 21, 2007.
- Megan Terpstra, Willowbrook Part Time Literacy Center Aide: \$13.90 hourly, effective September 4, 2007.
- Kelly Garinger, Addison Trail Writing Center Teacher Aide: \$13.90 hourly, effective September 4, 2007.
- Francesca Terracciano, Addison Trail Part Time Student Supervisor: \$12.34 hourly, effective September 5, 2007.
- Josef Mathews, Willowbrook Literacy Teacher Aide: \$12.70 hourly, effective August 31, 2007.
- Debbie Klco, Addison Trail Nurse Assistant: \$23,541.00 annually, effective August 21, 2007.

**Classified Staff Appointments - continued**

- Lionel Williams, Addison Trail SED Teacher Aide: \$12.70 hourly, effective September 4, 2007.
- Micaela Soto, Willowbrook ESL Teacher Aide: \$13.90 hourly, effective September 5, 2007.
- Anthony LoCoco, Willowbrook Special Education Teacher Aide: \$12.70 hourly, effective September 4, 2007.
- Anila Meleqi, Willowbrook Part Time Special Education One on One Aide: \$12.34 hourly, effective September 4, 2007.
- Rose Middleton, Addison Trail Part Time LSC Teacher Aide: \$13.90 hourly, effective August 22, 2007.
- Jason Nowaczyk, Willowbrook ESL Teacher Aide: \$13.90 hourly, effective September 10, 2007.
- Scott Thesen, Willowbrook Special Education Teacher Aide: \$12.70 hourly, effective September 10, 2007.
- Shannon Walker, Willowbrook Reading Teacher Aide: \$13.90 annually, effective September 17, 2007.
- Maria Bazaldua, Willowbrook Attendance Secretary: \$25,303.30 annually, effective September 17, 2007.
- Roberta Williams, Addison Trail Part Time GOAL Program Teacher Aide: \$12.34 hourly, effective September 17, 2007.
- Kelly Facchini, Willowbrook Literacy Teacher Aide: \$13.90 hourly, effective August 21, 2007.

**Addison Trail Citizens Advisory Council Membership**

Dr. Humphrey recommended the appointments of Debbie Delawder, Dan McAleese, and Nancy McAleese to the Addison Trail Citizens Advisory Council.

**Donation**

Dr. Humphrey recommended that the donation of a service bay diagnostic system from Mr. Daniel Kaiser from Fair Oaks Ford be accepted for the Willowbrook automotive program.

**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, and 4:170 Safety. These policies will be brought back to the board in October for final review and adoption.

**SEPARATE ACTION ITEMS**

**Adopt the 2007-2008 Budget**

Mr. Welch stated that the board adopted a tentative budget for 2007-2008 at their June 25, 2007 meeting. Public notices were published in the Addison Press on the 12<sup>th</sup> day of July 2007 and the Villa Park Argus on the 11<sup>th</sup> day of July 2007, in compliance with Illinois Law.

**Adopt the 2007-2008 Budget - continued**

The tentative budget has been on display for public inspection in the District Business Office since Tuesday, June 26, 2007, for a minimum of thirty (3) days prior to the Public Hearing held on September 17, 2007.

Mr. Luebker moved and Mrs. Cain seconded that the budget presented at the Public Hearing on September 17, 2007 be adopted.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Approve the Submission of the Driver Education Waiver to the State Board of Education**

Mr. DeLeon moved and Mrs. Cain seconded to approve the submission of the Driver Education waiver to the Illinois State Board of Education.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Resolution to Partially Abate the Working Cash Fund**

Mr. Welch stated as part of Building the Future in District 88, the board committed \$5,600,000 from the Working Cash Fund and \$3,500,000 (\$800,000 per year for three years and \$860,000 in the fourth year) from the Operations & Maintenance Fund to the BTF projects.

Mr. Luebker moved and Mrs. Cain seconded to approve the resolution, which represents a \$5,600,000 permanent partial abatement of the Working Cash Fund to the Operations & Maintenance Fund, and then a \$6,480,000 (\$5,600,000 plus \$880,000) permanent transfer from the Operations & Maintenance Fund to the Site & Construction Fund to partially fund the cost of construction for the BTF projects.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**2007 – 2008 Application for Recognition of Schools**

Dr. Humphrey recommended that the board approve the 2007-2008 Application for Recognition of Schools for Addison Trail High School and Willowbrook High School. This report verifies that our schools are in compliance with the School Code and the State Board of Education rules.

**2007-2008 Application for Recognition of Schools - continued**

Mrs. Cain moved and Mr. Irvin seconded to approve the 2007-2008 Application for Recognition of Schools.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Ratify the August 2007 Graduates**

Mr. Luebker moved and Mr. DeLeon seconded to ratify the August 2007 graduates as presented by the administration of Addison Trail and Willowbrook High School.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATION ITEMS**

**Educational Focus Items for September 24, 2007**

Ms. Prindiville reviewed the upcoming educational focus items for September 24, 2007. Items will include the 88's Best, 2007 School Report Cards, DeVry Partnership/Summer School Results and the Credit Recovery Interventions/Results.

**Opening of School**

Dr. Humphrey praised the entire staffs of Addison Trail and Willowbrook for a tremendous opening of the 2007-2008 school year. Everyone was very positive towards the new PBIS implementation as well as the new safety and security measures.

Dr. Humphrey also congratulated Addison Trail for making AYP and thanked the Board for supporting new initiatives.

**School Recognition – Assistant Principals**

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

**Addison Trail**

- Best wishes to Principal Scott Helton who will be defending his dissertation at the University of Illinois on September 18<sup>th</sup>.
- Open House was well attended and a positive evening for parents who participated.
- The freshman houses will be attending a team-building course at Redmond Park and be visiting touring the University of Wisconsin.
- Upcoming events include: Homecoming, Honors Assembly and Student Leadership Training in Lake Geneva.

**School Recognition – Assistant Principals** - continued

**Willowbrook**

- The Homecoming game was very well attended and 1,200 students participated in the Homecoming dance. The senior class defeated the administration in the obstacle course during the Homecoming pep rally.
- Turnout at Open House was large and parents offered positive feedback about returning to classroom schedules.
- Upcoming events include: Senior Parent Night and Band-O-Rama

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

- Mrs. Cain, Mrs. Kucik and Mr. Irvin attended the Joint C.A.C. meeting held on September 12<sup>th</sup>.
- Mr. Johnson stated that he attended the Willowbrook Lunch and Learn and it was very positive.
- Mr. Irvin represented the district at the Addison Intergovernmental meeting.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, September 24, 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 Mr. Luebker seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 8:59 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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