



DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, OCTOBER 29, 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 7:32 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Murphy, Isaacson,
O'Connell, Ms. Barbanente, Yacobi, Courington, Yonke, Mucha, Sears, 88's
Best students and parents, and others not registered.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Mr. Krause introduced Casey Quinlan, Willowbrook student and Dr. Helton introduced Katarzyna Wroblewska, Addison Trail student who were honored as 88's Best for the month of October. 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.

BUILDING THE FUTURE IN DISTRICT 88 REPORT

Dr. Humphrey stated that weekly BTF meetings indicate the project is still on schedule and progressing smoothly. Board members viewed current site plans and schematic designs at their board workshop that was held on October 27th.

EDUCATIONAL FOCUS ITEMS

PBIS (Positive Behavior Interventions and Support) Update

Mrs. Barbanente along with the PBIS Core Team, (Mr. Murphy, Mr. O'Connell, Mr. Isaacson, Ms. Courington, and Ms. Yonke), presented data on the PBIS program. Implementation began at the start of the 2007-2008 school year following training and summer meetings with faculty and staff to discuss student expectations. These expectations included goals of safety, respect, responsibility, attendance, dress code and hallway behavior.

The results show the number of unexcused absences and discipline referrals have significantly decreased since PBIS has been in place.

ACT College Readiness Report

Mrs. Yacobi presented the ACT College Readiness reports for Addison Trail and Willowbrook. Both schools showed growth and gains in English, mathematics, reading and science. District 88 continues to align its curriculum with the ACT curriculum-based tests of educational development by providing intervention in math and literacy.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker moved and Mrs. Cain seconded to establish the consent agenda as listed below.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills

Approve the List of Bills for September 2007 in the amount of \$4,544,747.28.

Treasurer's Report

Approve the Treasurer's Report for September 2007 reflecting the ending balance of \$141,449,914.96.

Budget Status Report

Accept the Budget Status Report for September 2007 as presented.

Disposition of Equipment

Approve authorization for the administration to dispose items on the disposal lists from Addison Trail and Willowbrook.

Fundraiser Contracts

To approve the following fundraiser contracts: 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

Approve and accept the personnel report presented at the October 22, 2007 board meeting.

Review of Revised and Amended Board Policies

To approve and adopt the following policies as presented: 4:140 Waiver of Student Fees, 4:150 Facility Management and Building Programs, 4:160 Hazardous and Infectious Materials, 4:170 Safety.

"Directions", Alternative School Recommendation

To approve the Intergovernmental Cooperation agreement establishing the Directions Alternative Learning Opportunity program.

MOTION TO APPROVE CONSENT AGENDA

Mr. Luebker moved and Mr. DeLeon seconded to approve the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

SEPARATE ACTION ITEMS

Fundraiser Contracts

Mr. Luebker moved and Mrs. Kucik seconded to approve the following fundraiser contracts.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mr. Luebker moved and Mr. DeLeon seconded to approve the following personnel.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Classified Staff Appointments:

- Diane Vegter, Willowbrook I & T / Art Department Secretary (replacing Alice Cheng), Level II, Step 1: \$25,303.30, effective October 22, 2007.
- Anna Kass, Willowbrook Full-time Math Teacher Aide: \$12.70 hourly, effective October 23, 2007.
- Brandon Keller, Willowbrook Full-time Literacy Teacher Aide (replacing Joe Mathews): \$12.70 hourly, effective October 29, 2007.

Buildings & Grounds Appointment:

- Christopher Mallin, Addison Trail Full-time Maintenance (replacing Don Holder): \$3,476.87 monthly, 2nd Shift, effective October 22, 2007.

Minutes of the September 17, 2007 Regular Business Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the September 17, 2007 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the September 24, 2007 Educational Focus Board Meeting

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the September 24, 2007 Educational Focus Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the September 24, 2007 Closed Session Board Meeting

Mr. Luebker moved and Mr. Habel seconded to approve the minutes of the September 24, 2007 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

District 88 Technology Committee Minutes

Mr. DeLeon moved and Mr. Luebker seconded to approve the minutes of the October 4, 2007 District 88 Technology Committee meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

INFORMATION ITEM

Tax Levy 2007

Mr. Welch informed board members that the tax levy booklet in their packet contains information on the proposed tax levy, stating the tax levy reflects the district's positive financial position. Mr. Welch is proposing that at the November 12th board meeting, the board adopt a resolution regarding the estimated amounts necessary to be levied for the year 2007, and establish, if necessary the public hearing date as December 17th, 2007.

Tax Levy 2007 - continued

The Truth in Taxation notice, if required, will be published in the Villa Park Argus on Wednesday, December 5th, and in the Addison Press on Thursday, December 6th. The levy for 2007 would be recommended for adoption at the December 17th meeting.

Mr. Welch relayed that if any board members have questions regarding the levy, they contact him prior to the November 12th board meeting.

SCHOOL RECOGNITION – PRINCIPALS

Principal Krause and Principal Helton highlighted upcoming events, accomplishments and recognitions.

Addison Trail

- A.T.'s Best Breakfast honored 17 students for excellence.
- Approximately 75 parents attended a Latino Parent meeting and discussed how to keep students out of gangs and get the most academically from students.
- The AHS Attitude Core Team is planning the focus of the November 20 Institute Day and the rest of the year.
- Upcoming events include: Parent University, Cedric Jennings' visit and the Tradition of Excellence alumni award presentation and reception.

Willowbrook

- Nearly 30 parents attended the Hispanic Parent Night hosted by the Guidance department and discussed grades and the use of PowerSchool.
- Character Counts Week was recognized by wearing designated colors to represent the different pillars of character.
- Mark Benischek received the Technology Education Association of Illinois' "New Teacher of the year" award.
- Upcoming events include: Key Club Food Drive, Choir Invitational Day and 1st Quarter Outstanding Student Breakfast.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Dr. Humphrey and Mr. Habel gave a brief report on the recent LEND meeting they attended.
- Mr. Johnson thanked board members for an excellent board workshop that was held on October 27th.
- Dr. Humphrey congratulated Mrs. Yacobi and the buildings for their work on the School Improvement Plan, which resulted in high commendations from ISBE.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting, Monday, November 12, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.
- Educational Focus Board Meeting, Monday, November 19, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

ADJOURNMENT

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:09 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE