



## DuPage High School District 88 Board of Education

### REGULAR BUSINESS MEETING

MONDAY, APRIL 14, 2008

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 7:32 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, Flemming, Cantlin, Bolden, Cibulka, Ms. Barbanente, Yacobi, Mack, Anderson, Sears, and others not registered.

### SECRETARY PRO TEM

Due to the absence of Mr. Luebker, board secretary, Mrs. Kucik moved and Mr. DeLeon seconded to appoint Mrs. Cain as secretary pro tem for the April 14, 2008 board meeting.

Voice Vote.

Motion carried unanimously.

### PETITIONS AND HEARINGS

**NONE**

## REPORTS /DISCUSSION ITEMS

### Financial Reports:

1. List of Bills – March 2008  
Mr. Welch reviewed the list of bills for March 2008. It was recommended that the expenditures, by fund, in the amount of \$4,587,211.27.
2. Treasurer's Report – March 2008  
Mr. Welch stated that because of the April regular business meeting was advanced to the second Monday of the month, the Treasurer's Report for March 2008 will be presented at the April 21<sup>st</sup> meeting as a separate action item.
3. Budget Status Report – March 2008  
Mr. Welch stated that because the April regular business meeting was advanced to the second Monday of the month, the Budget Status Report for March 2008 will be presented at the April 21<sup>st</sup> meeting as a separate action item.

**Purchases**

1. Athletic Trainer Services – Addison Trail/Willowbrook  
Mr. Flemming recommended that the bid from Accelerated Rehabilitation Centers in the amount of \$16.00 per hour be accepted for athletic trainer services at Addison Trail and Willowbrook High School. The agreement for each school will cover a term of August 1, 2008 through July 31, 2009 with an option to renew up to 2 years upon mutual agreement of both parties.
2. Music Equipment – Addison Trail/Willowbrook  
Mr. Flemming recommended that authorization be given to purchase music equipment from the following vendors for Addison Trail and Willowbrook High School: Interstate Music, \$152.00; National Educational Music Co., \$10,799.00; Washington Music Center, \$3,113.00 and Wenger Corp., \$1,617.00.
3. Student Agenda Planners and Calendars – Addison Trail/Willowbrook  
Mr. Flemming recommended that authorization be given to purchase student agenda planners and calendars/magnets from the following vendors for Addison Trail and Willowbrook High School: Premier Agendas, Inc., \$14,026.00 and Star Total Print Solutions, \$5,675.00.
4. Industry and Technology Equipment – Addison Trail/Willowbrook  
Mr. Flemming recommended that the administration be authorized to purchase Industry & Technology equipment from the following vendors for Addison Trail and Willowbrook High School: Robert Bosch, LLC, \$3,642.25; Energy Concepts Inc., \$1,200.00; CJC Auto Parts, \$9,436.05; Midwest Technology Products, \$487.49; Paxton Patterson, LLC., \$259.63; Rubber, Inc., \$3,405.00; Satco Supply, \$2,844.26; and Snap On Tools, \$7,098.45.
5. Photography Services – Addison Trail/Willowbrook  
Mr. Flemming recommended that HR Imaging Partners, Inc be appointed as photographer for the Addison Trail and Willowbrook yearbooks and that the administration be authorized to execute a contract for the period May 1, 2008 through April 30, 2011.
6. Yearbook – Addison Trail/Willowbrook  
Mr. Flemming recommended that the bid from Herff Jones be accepted in the amount of \$288,258.07 for yearbook printing services for both Addison Trail and Willowbrook High School with guaranteed pricing for the three-year period (2009-2011).
7. Computer Network Equipment  
Mr. Flemming recommended that the bid submitted by NEC Unified Solutions, Inc., in the amount of \$1,426,258.35 be accepted. This bid represents the purchase of Cisco IP Telephony Upgrades and Classroom Phones, Cisco Foundation Network Upgrade, Cisco Indoor Wireless LAN, Cisco Outdoor Wireless Mesh, Cisco Secure Network Solution and Cisco Ironport “C” and “S” Solution equipment and upgrades. District 88 will receive a trade-in credit from Cisco Systems in the amount of \$190,684.00.
8. Computer Network Equipment Installation  
Mr. Flemming stated proposals have been received for the installation and configuration of the Cisco data network, IP telephony upgrades, wireless LAN, and wireless outdoor mesh security solution. They are currently being reviewed, and it is anticipated that a recommendation will be presented at the April 21, 2008 board meeting for approval as a separate action item.

### **Contract – Actuarial Services**

Mr. Welch recommended that the proposal submitted by SMART Business Advisory & Consulting, LLC to provide actuarial services to comply with GASB 45 requirements for 2008 through 2010 at a total cost of \$17,500 be accepted.

### **Authorization for Contract, Purchase, and Change Order Approval by Board's Building The Future Planning/Construction Committee**

Mr. Welch recommended that the board's BTF Planning/Construction Committee, (Mr. Irvin and Mr. Johnson), be authorized to review and take action on bids, purchase, contracts, and change order requests in excess of \$10,000 associated with the Building The Future projects. The committee's actions will then be presented to the full board at a subsequent meeting.

### **Fundraiser Contracts**

Mr. Welch recommended that the following fundraisers be approved: Addison Trail Class of 2009 – donations from parents, staff, and community members to defray the cost of the 2008 prom and post-prom activity, and the Willowbrook Softball Team – charity softball game and t-shirt sale.

### **2008-2009 IHSA Membership Renewal**

Dr. Humphrey recommended that the membership in the Illinois High School Association for Addison Trail and Willowbrook High Schools be approved. Dr. Humphrey stated that there will not be any membership dues assessed for the 2008-2009 school year.

### **SASED Board of Control Representative**

It is recommended that the board delegate Dr. Steve Humphrey, superintendent as the SASED representative, and Mr. Mark Johnson, board president as the alternate representative to be on the SASED board. This will be a two-year term.

### **Personnel**

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

#### *Assistant Principal Appointment:*

- Adam Cibulka, from Social Studies Department Chair to Assistant Principal, Addison Trail: Salary - \$102,000, effective July 1, 2008.

#### *Certified Staff Request for Leave of Absence:*

- Anna Pearson, Math Teacher, Addison Trail High School, effective 2008-2009 school year.

#### *Certified Staff Resignations:*

- Jeffrey Dietrich, Assistant Principal, Willowbrook High School, effective June 30, 2008.
- Lisa Fritz, Special Education Teacher, Willowbrook, effective end of the 2007-2008 school year.
- Sandra Geiser, Special Education Teacher, Willowbrook High School, effective end of the 2007-2008 school year.
- Ron Kazanow, Special Education Teacher, Willowbrook High School, effective end of the 2007-2008 school year.
- Joe Remsik, Social Worker, Willowbrook High School, effective end of the 2007-2008 school year.
- Amanda Rohlfing, Math Teacher, Willowbrook High School, effective end of the 2007-2008 school year.

Personnel - continued

*Certified Staff Retirements:*

- Linda Alarian, Addison Trail Special Education teacher, effective the end of the 2009-2010 school year at which time Linda Alarian will have completed 31 total years of service, 27 with District 88.
- Elaine Buch, Addison Trail Media Center Director, effective the end of the 2009-2010 school year at which time Elaine Buch will have completed 23 years of total service, 14 with District 88.
- Mariann Sadler, Addison Trail Guidance Counselor, effective the end of the 2009-2010 school year at which time Mariann Sadler will have completed 26 years of total service, 16 with District 88.
- Paula Forsberg-Schrage, Willowbrook School Social Worker, effective the end of the 2009-2010 school year at which time Paula Forsberg-Schrage will have completed 36 years of total service, 31 with District 88.

*Certified Staff Appointment:*

- Laura Simandl, Willowbrook Psychologist Intern: Salary TBA, effective 2008-2009 school year.

*Certified Change of Status:*

- Brandon Murphy, part-time Physical Education Teacher, Willowbrook High School for the 2007-2008 school year to Full-time Physical Education Teacher, Willowbrook for the 2008-2009 school year. Salary: Scale I, Step 1 - \$45,261.00 (actual salary for 2008-2009 TBA. Will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.

*Classified Change of Status:*

- Janice Phillips, Level III, Step 7, 10 month Financial Secretary, Addison Trail to 12 month Financial Secretary, Addison Trail, effective July 1, 2008.

*Buildings and Grounds Resignation:*

- Ed Romero, Willowbrook Custodian, effective April 1, 2008.

**Newsletter Intergovernmental Agreement**

Ms. Anderson recommended that the Board approve the participation of the new partners and allow District 88 to continue involvement in the Spotlight on Addison Community Newsletter.

**SEPARATE ACTION ITEMS**

**Resolution Authorizing Notice of Release for Full and Part Time Certified Probationary Teachers**

Mrs. Cain moved and Mr. Irvin seconded that the board adopt a resolution authorizing notice of dismissal and non-renewal of the following part-time and 1-3 year probationary teacher releases: Jennifer Cleckner, Dana Flosi, Adam Hansen, Jeffrey Kust, Maureen Lacni, Katharine Larson, Kerry Leaf, Rose Middleton, Paula Parisi, Richard Tarbunas, Chad Thomas, Christopher Carr, Paul Elkins, Erin Kerrigan, and Megan Terpstra.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Resolution Authorizing Notice of Release for Educational Support Personnel**

Mrs. Cain moved and Mr. Habel seconded that the board adopt a resolution for the honorable dismissal of six (6) interns and fifteen (15) teacher aides: Cindy Bruns, Kathleen Crane, Dana Flosi, Patricia Hochheimer, Kerry Leaf, Cory Little, Rose Middleton, Roberta Williams, Sherilyan Babu, Rosalinda Barragan, Rossana Naleway, Dan O'Rourke, Jason Avelar, Vannessa Dobey, Christine King, Laura Nork, Jack Richards, Megan Terpstra, Cindy Zamora, Nick Lamberis, and Lauren Munch.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Authorizing Probationary Teachers to Tenure Status**

Mrs. Cain moved and Mr. Irvin seconded that the following fifteen (15) teachers be moved to tenure status beginning with the 2008-2009 school year: RJ Budler, Jason Bugajsky, Adam Cibulka, Ivan Jimenez, Michael Kennedy, Eric Norberg, Michael Phillips, Kevin Redding, Robert Serio, Matthew Feuerborn, Scott Focash, Scott Grobstein, James Kedvesh, Melissa Kostuck, and Linda Nystrom.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Agreement for Villa Park School Resource Officers**

Mrs. Cain moved and Mrs. Kucik seconded to approve the renewal of the Villa Park Agreement for School Resource Officers reciprocal agreements for the reporting of student information and the school resource officer.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**INFORMATIONAL ITEMS REQUIRING NO ACTION**

**Tentative Tax Extension – 2007 Levy**

Mr. Welch reported that on March 24, 2008 the district received tentative information from the DuPage County Clerk about the district's 2007 Equalized Assessed Valuation, 2007 Tax Rates/Extensions, and 2007 "tax cap" limitations.

The 2007-2008 budget adopted by the board in September projected 2007 tax revenue at \$42,939,600 and the tentative extension provided by the County Clerk totaled \$43,075,653 (excluding Bond & Interest).

### Tentative Tax Extension – 2007 Levy - continued

This reflects a positive difference of \$136,053 (or three-tenths of one percent) over projected tax revenue, of which 49% or \$66,667 is projected to be received prior to June 30<sup>th</sup>. The actual revenue received from the 2007 levy will not be known until the property taxes are collected and distributed in June and September.

### 2008 School District 88 Financial Recognition

Dr. Humphrey stated that District 88 received notification from the Illinois State Board of Education, congratulating District 88 for being in the Financial Recognition range. This denotes that District 88 is in the highest category of financial achievement based upon our 2007 fiscal year financial statements and the 2008 School District Financial Profile.

### Educational Focus Items for April 21, 2008

Mrs. Yacobi reviewed the upcoming educational focus items for April 21, 2008. Items will include 88's Best, 2008-2009 New Textbook requests, Willowbrook's NCLB Restructuring Plan, and staffing update for the 2008-2009 school year.

### Review of Revised and Amended Board Policies

Dr. Humphrey stated that the following policies are the next group to be reviewed: 6:10 Educational Philosophy and Objectives, 6:15 School Accountability, 6:20 School Year Calendar and Day, 6:30 Organization of Instruction, 6:40 Curriculum Development, 6:50 School Wellness, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 6:70 Teaching About Religions, 6:80 Teaching About Controversial Issues, 6:100 Using Animals in the Educational Program, 6:120 Education of Children with Disabilities, 6:130 Program for the Gifted, 6:140 Education of Homeless Children, 6:145 Migrant Students, 6:150 Home and Hospital Instruction, 6:160 English Language Learners, 6:170 Title I Programs, 6:180 Extended Instructional Programs, 6:190 Extracurricular and Co-Curricular Activities, 6:210 Instructional Materials, 6:230 Library Resource Center, 6:235 Access to Electronic Networks, 6:240 Field Trips, 6:250 Community Resource Persons and Volunteers, 6:255 Assemblies and Ceremonies, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 6:270 Guidance and Counseling Program, 6:290 Homework, 6:320 High School Credit for Proficiency, 6:330 Achievement and Awards, and 6:340 Student Testing and Assessment Program.

The first sixteen policies will be brought back to the April 21<sup>st</sup> board meeting for further review.

### School Recognition – Assistant Principals

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

### Willowbrook

- Kevin Pohl and Collette Williams were nominated for the IHSA All-State Academic Team.
- The National Honor Society is collecting gently used summer clothes, used/new backpacks and school supplies.
- PSAE Lunch and Learns targeting test taking strategies have been a hit with junior students.
- Upcoming events include: Comedy Production of "The Nerd," Outstanding Student of the Quarter Lunch, and "Meet The Coaches" night.

### Addison Trail

- P.E. Week kicked-off with a Breast Cancer Walk during gym classes. This year's theme is "What Moves You?"
- Mayra Sanchez was nominated for the IHSA All-State Academic Team.

Addison Trail - continued

- Daniele Milazzo and Donna Yeung received honorable mention in the 2008 Daily Herald Academic Team program.
- Upcoming events include: Outstanding Student of the Quarter Breakfast, Physical Education Week, Parent Feedback Sessions, Theatre Production of "The Secret in the Wings" and Orchesis Show.

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

- Mrs. Kucik and Mr. Irvin reported on the C.A.C. meetings that were held in April.
- Mr. Habel reported on the National School Board Conference that he and Mr. Johnson attended. Mr. Johnson brought back new parliamentary procedures regarding the consent agenda and minutes approval for the board to consider.
- Dr. Humphrey stated that the BTF Newsletter was mailed out to the community today.
- BTF Groundbreaking Ceremonies planned for June 1<sup>st</sup>: AT – 1:30 p.m.; WB – 4:00 p.m.

**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Educational Focus Meeting: Monday, April 21, 2008, 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 9:11 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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