

DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, APRIL 21, 2008

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

Members Absent: Mr. Luebker, Mr. DeLeon

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Ms. Barbanente, Yacobi, Mack, Mucha, Sears, 88's Best students and parents.

SECRETARY PRO TEM

Due to the absence of Mr. Luebker, board secretary, Mrs. Kucik moved and Mr. Habel seconded to appoint Mrs. Cain as secretary pro tem for the April 21, 2008 board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Mr. Krause introduced Diane Couzens, Willowbrook student and Dr. Helton introduced Marcie Streza, Addison Trail student who were honored as 88's Best for the month of April. 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.

BUSINESS PARTNERSHIP SIGNING CEREMONY

We are pleased to recognize the following Business Partner during our signing ceremony on Monday, April 21:

From Oak Brook

McDonald's Corporation
McDonald's Corporation
McDonald's Corporation

Margie Bowling, Human Resources Manager
Laura Cudebec, Campus Arch Restaurant Store Manager
Mladen Popovic, Worldwide Operations Manager

BUILDING THE FUTURE IN DISTRICT 88 REPORT – WIGHT & Co.

Dr. Humphrey reported that all aspects of the Building The Future project are progressing. The BTF cord team is continuing to meet, informational meetings are continuing in the communities, bids have begun, and the construction trailer was delivered today at the District entrance. Groundbreaking ceremonies have been set for Sunday, June 1, 2008 – 1:30 p.m. AT and 4:00 p.m. WB.

MOTION TO APPROVE CONSENT AGENDA

Mr. Habel moved and Mrs. Cain seconded to approve the consent agenda as listed below.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills

To approve the List of Bills for March 2008 in the amount of \$4,587,211.27.

Athletic Trainer Services

Accept the bid from Accelerated Rehabilitation Centers in the amount of \$16.00 per hour for athletic trainer services at Addison Trail and Willowbrook for the term of August 1, 2008 through July 31, 2009.

Music Equipment

Authorize the purchase of music equipment from the following vendors: Interstate Music, \$152.00; National Educational Music Co., \$10,799.00; Washington Music Center, \$3,113.00 and Wenger Corp., \$1,617.00.

Student Agenda Planners and Calendars

Authorize the purchase of student planners and calendars/magnets from the following vendors: Premier Agendas, Inc., \$14,026.00 and Star Total Print Solutions, \$5,675.00.

Industry & Technology Equipment

Authorize the purchase of Industry & Technology equipment from the following vendors: 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.

Photography Services

Authorize the administration to execute a contract for the period May 1, 2008 through April 30, 2011 with HR Imaging Partners, Inc. for photographer services per the proposal.

Yearbook

Accept the bid from Herff Jones in the amount of \$288,258.07 for yearbook printing services for Addison Trail and Willowbrook. This pricing is guaranteed for the three-year period of 2009 – 2011.

Computer/Network Equipment

Accept the bid from NEC Unified Solutions, Inc in the amount of \$1,426,258.35 for 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.

Contract – Actuarial Services

Accept the proposal in the amount of \$17,500.00 submitted by SMART Business Advisory & Consulting, LLC to provide actuarial services to comply with GASB 45 requirements for 2008 through 2010.

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

Authorize the board's BTF Planning/Construction Committee to review and take action on bids, purchase, contracts, and change order requests in excess of \$10,000.00 associated with Building the Future projects.

Fundraiser Contracts

To approve the following fundraisers: 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.

Illinois High School Association Membership 2008-2009

To approve the membership in the Illinois High School Association for Addison Trail and Willowbrook High School.

SASED Board of Control Representative and Alternate

To approve the appointment of 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

To approve and accept the personnel report presented at the April 14, 2008 board meeting.

Newsletter Intergovernmental Agreement

Approve the participation of the new partners and allow District 88 to continue involvement in the Spotlight on Addison Community Newsletter.

SEPARATE ACTION ITEMS

Treasurer's Report – March 2008

Mrs. Cain moved and Mr. Habel seconded to approve the Treasurer's Report for March 2008, reflecting the ending balance of \$119,922,149.47

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – March 2008

Mrs. Kucik moved and Mrs. Cain seconded to accept the Budget Status Report for March 2008.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Computer Network Equipment Installation

Mrs. Mack stated that 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.

Mr. Habel moved and Mrs. Cain seconded to accept the bid from Sentinel Technologies in the amount of \$98,000.00 for the computer network equipment installation.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Agreement for Addison School Liaison Officers

Dr. Humphrey stated that the Village of Addison reciprocal agreement for the reporting of student information and the school liaison officers is being presented for renewal. Mr. Irvin moved and Mrs. Kucik seconded to approve the agreement for the Addison School Liaison Officers.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mrs. Kucik seconded to accept and approve the following personnel:

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Retirement:

- Kathleen Smead, Addison Trail High School LSC/ESL Department Chair, effective the end of the 2009-2010 school year at which time Kathleen Smead will have completed 38 total years of service, 25 with District 88.

Certified Staff Appointment:

- Erin Kerrigan, Willowbrook Art Teacher, Part Time (.5) : Salary – Scale I, Step 2 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.

Minutes of the March 10, 2008 Regular Business Board Meeting

Mrs. Cain moved and Mr. Irvin seconded to approve the minutes of the March 10, 2008 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the March 10, 2008 Closed Session Board Meeting

Mrs. Kucik moved and Mr. Irvin seconded to approve the minutes of the March 10, 2008 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the March 17, 2008 Educational Focus Board Meeting

Mrs. Cain moved and Mr. Habel seconded to approve the minutes of the March 17, 2008 Educational Focus Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the March 17, 2008 Closed Session Board Meeting

Mrs. Kucik moved and Mrs. Cain seconded to approve the minutes of the March 17, 2008 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 5, 2008 Board Leadership Workshop Meeting

Mr. Habel moved and Mrs. Cain seconded to approve the minutes of the April 5, 2008 Board Leadership Workshop meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 5, 2008 Closed Session Board Leadership Workshop Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the April 5, 2008 Closed Session Board Leadership Workshop meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 14, 2008 District 88 Technology Committee Meeting

Mr. Habel moved and Mrs. Kucik seconded to approve the minutes of the April 14, 2008 District 88 Technology Committee meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Willowbrook NCLB Restructuring Plan

Mrs. Yacobi stated that the District must file a Restructuring Plan for Willowbrook High School with the Illinois State Board of Education as part of the NCLB compliance in conjunction with the school's AYP status. The Restructuring Plan outlines the rationale for restructuring, corrective actions that will be implemented, monitoring, and potential barriers.

Mr. Habel moved and Mrs. Kucik seconded to approve the Restructuring Plan for Willowbrook High School as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

New Textbook Requests for the 2008-2009 School Year

Mrs. Cain moved and Mrs. Kucik seconded to adopt the list of new textbooks for the 2008-2009 school year as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Recommendation to Purchase Dell Extended Warranty for Existing Computers

Mrs. Mack explained as we merge our existing technology equipment with our new technology purchases for Building the Future, it is prudent to ensure that our existing equipment will remain functional during this process. We can extend the warranty on 632 computer systems until April 2010 for \$40,000.00.

Mrs. Cain moved and Mrs. Kucik seconded to extend the warranty on 632 Dell computers in the amount of \$40,000.00.

Roll Call vote:

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

Nays: Mr. Habel

Motion carried unanimously.

Recommendation to Approve 2008-2009 Technology Budget

Mrs. Mack stated that the 2008-2009 portion of the 4-year Technology Plan Budget was presented at the April 14, 2008 District 88 Technology Committee meeting. The reference to any audio equipment for classrooms was pulled from the budget pending further discussion and direction from Wight & Company.

Mr. Irvin moved and Mr. Habel seconded to approve the 2008-2009 Technology Plan Budget.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

DISCUSSION ITEM REQUIRING NO ACTION**Staffing Update for the 2008-2009 School Year**

Mrs. Barbanente reviewed the staffing trends for the 2008-2009 school year. Staff for the 2008-2009 school year will include an increase of +9.9 Certified Staff, which includes all new and grant funded positions, as compared to staffing numbers from the spring staffing for the 2007-2008 school year.

Implementation of a Quote Process Trail for Technology Purchases

Mrs. Yacobi stated that the District 88 Technology Committee met and is recommending changing the current purchasing procedures, (bid process to quote process) for technology due to the complexities, volume, and time constraints of the Building The Future project.

Some advantages to utilizing a "multiple quote" system are flexibility in negotiating with vendors, fostering competition among vendors to secure best pricing and additional incentives, and timeliness of product delivery. The formal quote process would not compromise the current standards of the district for accountability and ethical practices for purchasing.

Board members discussed the quote option and asked for specific procedures and a final proposal be prepared. Mr. Johnson also requested that this discussion continue when the full board is present.

Review of Revised and Amended Board Policies

Dr. Humphrey and the board reviewed the following sixteen policies. 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, and 6:150 Home and Hospital Instruction.

Adjustments will be made to policies 6:20, 6:50, and 6:80 as recommended. These sixteen policies will be brought back for further review and approval in May.

SCHOOL RECOGNITION – PRINCIPALS

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

Addison Trail

- Ebony Wiley earned a gold medal, DeAnna Garci, Ilma Gjini and Harsha Paul earned silver medals and Prem Joshi earned a bronze medal at the FCCLA State competition.
- Business Professionals of America has 8 students that qualified for the National conference in Reno, NV in May.
- DECA has four students that qualified for the National conference in Atlanta, GA in late April.
- Upcoming events include: PSAE/ACT exams, Student of the Quarter Breakfast and the Orchesis show.

Willowbrook

- The Symphonic Wind Ensemble was awarded a rating of “Superior” at the Chicagoland Invitational Concert Band Festival held at Hersey High School.
- Approximately 200 people attended the second annual “Meet The Coaches” night held for incoming freshman.
- More than 170 juniors attended weekly lunch-n-learn sessions in preparation for the PSAE exam.
- Upcoming events include: PSAE/ACT exams, Freshman Awards Night and the Warriors for a Cure Fundraiser.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. Habel distributed information regarding Bullying and Harassment in Schools from the NSBA conference he recently attended.
- Mrs. Cain reported that both Addison Trail and Willowbrook’s plays this past weekend were excellent.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting, Monday, May, 12, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.
- Regular Business Board Meeting, Monday, May 19, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

ADJOURNMENT

Mrs. Cain moved and Mrs. Kucik seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 10:00 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE