

DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, MAY 19, 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 7:33 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: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Epple, Ms. Barbanente, Yacobi, Piedra, Anderson, Sears, 88's Best students and parents, Koch and Lopatka Scholarship recipients, and others not registered.

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 May 19, 2008 board meeting.

Roll Call vote:

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

Abstained: Mrs. Cain

Nays: None

Motion carried unanimously.

PETITIONS AND HEARINGS

- Ms. Marcia Wilsey-Brewer spoke to the board regarding all students staying in school the entire day, involving the parents in this decision and encouraging students to take electives rather than having a shorter day.
- Ms. Barb Dahl spoke to the board regarding holding students at school if and when an emergency arises until parents are notified.

STUDENT RECOGNITION

Robert Lopatka Art Scholarship

Three students from each high school were recipients of the Lopatka Art Scholarship for 2008. They are Sarah Adams, Malgorzata Popowska, and Nicole Sanchez from Addison Trail and Nicole Brainer, Richard Draski, and Rachael McIndoo from Willowbrook. Each student received a \$500 scholarship. The student's artwork will be displayed in the district boardroom for one year.

Student Recognition – continued

David Koch Scholarship

Anna Mikulski from Addison Trail and Vytautas Kunickas from Willowbrook were the recipients of the David Koch Scholarship for 2008. Both Anna and Vytautas received a \$1,500 scholarship.

RESOLUTION RECOGNIZING WILLIAM T. LICHTER

Mrs. Cain moved and Mrs. Kucik seconded to recognize and pass the resolution for William T. Lichter, Village Manager of Lombard, IL as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

RESOLUTION RECOGNIZING JOHN E. PETRICK

Mr. Habel moved and Mrs. Cain seconded to recognize and pass the resolution for John E. Petrick, Dean of Career Services at DeVry University, Addison, IL as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

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

Dr. Humphrey reported that all aspects of the Building The Future project are progressing. Currently bids are being accepted to relocate the computer server room from the district office to the second floor of Willowbrook. BTF core team will meet next week and the groundbreaking ceremonies have been set for Sunday, June 1, 2008 – 1:30 p.m. AT and 4:00 p.m. WB.

MOTION TO ESTABLISH CONSENT AGENDA

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

Voice Vote.

Motion carried unanimously.

List of Bills

To approve the List of Bills for April 2008 in the amount of \$5,141,511.16 with the exception of check #444386 to Paul Habel.

Resolution to Deposit Interest to Education Fund 2007-2008

Authorize the transfer of all interest earned in the O&M, Bond and Interest, Transportation, and Working Cash Funds to the District's Education Fund.

Authorization to Prepare Tentative 2008-2009 Budget

Authorize Steve Humphrey and Michael Welch to prepare the tentative budget for 2008-2009.

Allocation of Corporate Personal Property Replacement Taxes 2008-2009

Recommend that in the development of the tentative budget for 2008-2009, corporate personal property replacement taxes that are expected to be received during 2008-2009 be allocated, subject to legal restrictions, in such a manner as to provide maximum benefit to the district.

Early Taxes Resolution

Recommend that the Early Taxes Resolution stating that the taxes received from the 2007 tax levy, including those taxes, which may be received in June 2008, are to be used to finance the budget for the school year beginning July 1, 2008 and ending June 30, 2009 be approved

Bank Depositories 2008-2009

Recommend that the following financial institutions be designated as depositories for the 2008-2009 school year: Bank of New York Trust, Citibank, Fifth Third Bank, Harris Trust & Savings Bank, Inland Bank and Trust, JP Morgan Chase Bank, MB Financial, Inc., Oxford Bank & Trust, PFM Asset Management LLC, PMA Investments and West Suburban Bank.

Fundraiser Contracts

Recommend that the proposed fundraiser contracts be approved: Addison Trail Cheerleaders - candy sale, Casey's Candies; and Addison Trail Orchestras – candy sale, Sam's Club.

Certify Hazardous Bus Conditions

Recommend that the Board certify that the hazardous conditions remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Disposition of Equipment

Recommend that authorization be given to the administration to dispose of the items on the Addison Trail High School and Willowbrook High School disposal lists in the best interest of the school district.

Athletic/Fitness Equipment – Addison Trail/Willowbrook

Recommend that authorization be given to purchase athletic/fitness equipment for Addison Trail High School and Willowbrook High School from the following vendors: Athletic Equipment Source, \$1,840.00; BSN/Collegiate Pacific Sports, \$3,813.48; Direct Fitness Solutions, LLC, \$12,060.00; and KC Fitness Service, \$6,285.00.

School Buses

Recommend that four 2009 International 71-passenger school buses be purchased from Ponder Equipment Co., Inc. at a cost of \$270,700.00 be approved.

Ratification of BTF Planning/Construction Committee Actions – Server Room Relocation

Recommend to accept the following bids from General Trades - Hargrave Builders, Inc., \$103,900.00; Mechanical – Monaco Mechanical, Inc., \$73,800.00; and Electrical – Associated Electrical, \$170,000.00 for the relocation of the server room.

Personnel

Recommend that the personnel presented at the May 12, 2008 board meeting be approved and accepted.

Donations

Recommend that the donations from Harris Bank of Villa Park and Mr. Tim Koch be accepted for educational use only at Willowbrook High School.

Adopt the Amended / Final 2007-2008 School Calendar

Recommend that the amended 2007-2008 school calendar be approved as presented.

2008-2009 Board of Education Meeting Calendar

Recommend that the 2008-2009 Board of Education meeting calendar be approved as presented.

MOTION TO APPROVE CONSENT AGENDA

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

Roll Call vote:

Motion carried unanimously.

SEPARATE ACTION ITEMS

Check #444386 to Paul Habel

Mr. DeLeon moved and Mrs. Kucik seconded to approve the payment of check #444386 in the amount of \$505.54 to Paul Habel for a reimbursement of expenses incurred at the National School Board Association conference.

Roll Call vote:

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

Abstained: Mr. Habel

Nays: None

Motion carried.

Treasurer's Report – April 2008

Mrs. Cain moved and Mrs. Kucik seconded to approve the Treasurer's Report for April 2008 reflecting the ending balance of \$116,784,097.31.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – April 2008

Mrs. Cain moved and Mr. Habel seconded to accept the Budget Status Report for April 2008.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

BTF Projects: District Office/Special Education Transition Program Relocation Bids

Mr. Welch stated that bids were received for the renovation of the Addison Library building to house the District Offices, Boardroom, and Special Education Transition Program. Mrs. Cain moved and Mrs. Kucik seconded to accept/reject the following bids:

- The General Trades base bid submitted by RB Construction in the amount of \$455,000.
- The HVAC base bid with alternate (deduct) submitted by Flo-Tech in the amount of \$198,000.
- The Plumbing (Mechanical) bid submitted by MG Mechanical Contractors in the amount of \$29,300.
- The Fire Protection bid submitted by SJ Carlson Fire Protection, Inc. in the amount of \$43,000, and
- The Electrical bid submitted by Connelly Electric Co., in the amount of \$418,000 be rejected due to exceeding the budget estimate. The Electric portion of the project will be revised and re-bid.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mrs. Cain moved and Mr. Irvin seconded to approve and accept the following personnel.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Certified Staff Appointments:

- Doug Wildes, Addison Trail Social Studies Teacher to Social Studies Department Chair: Salary – Scale III, Step 6 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.

Personnel - contined

- Erik Borne, Willowbrook English Teacher, Full-Time: Salary – Scale VI, Step 10 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Laura Remedi, Willowbrook Science Teacher, Full-Time: Salary – Scale I, Step 1 (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.
- Colleen Smith, Willowbrook Reading/Literacy Teacher Full-Time: Salary – Scale I, Step 6, (actual salary for 2008-2009 will be based on finalization of teacher contract negotiations), effective 2008-2009 school year.

Classified Appointment:

- Laura DiNatale, Addison Trail Bookstore Manager (replacing Judy Socha): Level IV, Step 1 - \$35,871.36, effective June 23, 2008.

Proposal Process for Technology Purchases

Mrs. Cain moved and Mr. DeLeon seconded to adopt a trial period to employ the utilization of a price proposal process for technology purchases over \$10,000.

Roll Call vote:

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

Nays: Mr. Irvin, Mr. Johnson

Motion carried.

Behavior Interventions Committee Recommendations/Changes for Student Handbook

Mrs. Barbanente reviewed the recommended language changes for the student behavior regulations. New language was added to the “range of usual consequences” that includes “in-school suspension”. Mrs. Barbanente stated that there were no changes in the Code of Conduct language. Board members discussed at length the “loitering/trespass” language. This language will be reworded.

Mr. Irvin moved and Mrs. Kucik seconded to approve the Behavior Interventions Committee recommendations and changes for the student handbook as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 14, 2008 Regular Business Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the April 14, 2008 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the April 21, 2008 Educational Focus Board Meeting

Mrs. Cain moved and Mrs. Kucik seconded to approve the minutes of the April 21, 2008 Educational Focus Board meeting.

Roll Call vote:

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

Abstained: Mr. DeLeon

Nays: None

Motion carried unanimously.

DISCUSSION ITEM REQUIRING NO ACTION

403b Tax Sheltered Annuities: Third Party Administration/School District Consortium

Mr. Welch stated that new regulations pertaining to 403b tax sheltered annuities have created new, significant fiduciary and compliance responsibilities for employers effective December 31, 2008. As a result of the new responsibilities, most employers are either adding staff or contracting with a "third party administrator" to handle the increased compliance requirements.

District 88 is in the process of joining a consortium comprised of up to 78 school districts to contract with a single third party administrator for 403b compliance. It is anticipated that an agreement to join the 78-school district consortium and an agreement with a third party administrator will be presented to the board for approval at the June board meeting.

Summer Curriculum Work

Mrs. Yacobi discussed the summer curriculum work that is planned for the 2008-2009 school year which includes the review of the science curriculum and the continuing English curriculum review.

Review of Revised and Amended Board Policies

Dr. Humphrey and the board reviewed the following policies: 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, 9. 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, 6:330 Achievement and Awards, and 6:340 Student Testing and Assessment Program.

These policies will be brought back to the board for continuing review at the June 16th board meeting.

District 88 Logo Re-Design and Branding

Dr. Humphrey and Ms. Anderson spoke regarding the difficulties that have existed in the marketing of DuPage High School District 88 because the district is not readily identified. The District will be contracting with Scot Press to design a new logo to help increase district awareness.

PBIS Update

Mrs. Barbanente gave an update on the PBIS accomplishments during the school year, highlighting improved attendance and climate. She stated the District received top recognition in the nation for 1st year implementation of the PBIS program.

Freedom of Information Request

Dr. Humphrey stated that the district received a freedom of information request from Mr. Jim Vodak of Modern Energy Management of Illinois. Mr. Vodak requested information pertaining to our natural gas usage, payments, and contracts made with natural gas supplies. This information has been sent to Mr. Vodak.

SCHOOL RECOGNITION – PRINCIPALS

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

Addison Trail

- Senior Awards night will be held on May 22nd at 7:30 p.m.
- Senior Sequence Day will be held on May 23rd with a catered breakfast and awards in the student cafeteria. Graduation rehearsal, senior photo and cap and gown distribution will also take place on this day.
- Yearbook distribution and a cookout will be held on May 27th from 5:00 – 7:00 p.m.
- The Spring Jazz Concert will be held on May 28th at 7:30 p.m. and the Spring Sports Awards Night will be held on May 29th at 7:00 p.m.

Willowbrook

- Willowbrook Varsity athletes will appear on the Fox Good Day Chicago morning show representing Willowbrook High School to the Chicagoland community.
- The Human Relations Breakfast will be held on May 21st with 200 students being recognized.

Willowbrook - continued

- Upcoming events include: May 22, Choir Concert and Student of the Quarter Breakfast; May 29, Senior Honors Night; May 30, Graduation Practice; and June 6, Prom will be held.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. Irvin gave a report on Addison Trail's C.A.C. meeting that he attended on May 14th.
- Mrs. Kucik gave a report on Willowbrook's C.A.C. meeting that she attended on May 14th.
- Mr. Habel commended the Addison Trail Orchestras performers for a great performance.
- Mrs. Cain attended the Willowbrook Thespian Induction Banquet and stated it was a great event.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Regular Business Board Meeting, Monday, June 16, 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, June 23, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

CLOSED MEETING

Mr. Habel moved, and Mrs. Cain seconded that the board go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters; and the purchase of lease of real property.

The board went into closed session at 9:45 p.m.

Voice Vote.

Motion carried unanimously.

RECONVENE TO OPEN SESSION

The board returned to open session at 10:45 p.m.

Roll Call:

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

Members absent: Mr. Luebker

ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

Resolution for Notice to Remedy

Mrs. Cain moved and Mr. Irvin seconded to approve and ratify the Notice To Remedy for employee # 051908.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Condemnation of Property Commonly Known as 4 North 073 Lombard Road

Mrs. Cain moved and Mr. Irvin seconded to approve the resolution authorizing the commencement of legal condemnation proceedings for acquisition of the property commonly known as 4 North 073 Lombard Road.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Condemnation of Property Commonly Known as 433 North Lombard Road

Mrs. Cain moved and Mrs. Kucik seconded to approve the resolution authorizing the commencement of legal condemnation proceedings for acquisition of the property commonly known as 433 Lombard Road.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Condemnation of Property Commonly Known as 441 North Lombard Road

Mrs. Cain moved and Mrs. Kucik seconded to approve the resolution authorizing the commencement of legal condemnation proceedings for acquisition of the property commonly known as 441 Lombard Road.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Resolution Authorizing Condemnation of Property Commonly Known as 20 West 144 Dale Road

Mrs. Cain moved and Mr. DeLeon seconded to approve the resolution authorizing the commencement of legal condemnation proceedings for acquisition of the property commonly known as 20 West 144 Dale Road.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

ADJOURNMENT

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 10:50 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE