



DuPage High School District 88 Board of Education

REGULAR BUSINESS MEETING

MONDAY, MARCH 10, 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. DeLeon, Mrs. Kucik, Mrs. Cain, Mr. Johnson

Members Absent: Mr. Habel, Mr. Luebker

Others Present: Dr. Humphrey, Messrs. Welch, Flemming, Dietrich, Ms. Constien, Barbanente, Yacobi, Mucha, Sears, and others not registered.

SECRETARY PRO TEM

Due to the absence of Mr. Luebker, board secretary, Mr. DeLeon moved and Mrs. Kucik seconded to appoint Mrs. Cain as secretary pro tem for the March 10, 2008 board meeting.

Voice Vote.

Motion carried unanimously.

PETITIONS AND HEARINGS

NONE

- Mr. Habel joined the Board Meeting at 7:34 p.m.

STUDENT RECOGNITION

- **IHSA Basketball**
Jazmin Little, freshman at Addison Trail was honored as the IHSA Class 4A Three-Point Shootout State Champion. She advanced to compete in the State "Queen of the Hill" competition and placed third overall.
- **Addison Trail Stock Market Team**
Addison Trail students Jennifer Martino, Diana Raimondi, Izabela Rybinska, Paulina Socha and Yesha Thakkar were honored in celebration of their winning the Illinois State Capital Challenge. State Senator Carol Pankau sponsored the team and students received a trip to Springfield to meet Senator Pankau.

REPORTS /DISCUSSION ITEMS

Financial Reports:

1. List of Bills – February 2008

Mr. Welch reviewed the list of bills for February 2008. It was recommended that the expenditures, by fund, in the amount of \$5,723,788.16 be approved with the exception of check #443134 to Paul Habel.

Financial Reports – continued

2. **Treasurer's Report – February 2008**

Mr. Welch stated that because of the March regular business meeting was advanced to the second Monday of the month, the Treasurer's Report for February 2008 will be presented at the March 17th meeting as a separate action item.

3. **Budget Status Report – February 2008**

Mr. Welch stated that because the March regular business meeting was advanced to the second Monday of the month, the Budget Status Report for February 2008 will be presented at the March 17th meeting as a separate action item.

Fundraiser Contracts

Mr. Welch recommended that the following fundraisers be approved: Addison Trail Yearbook - "Well Wishes Messages" in yearbook; and the Willowbrook Orchesis – Cookie Dough & Gourmet Food Sale, Vendor, D.M.I.

Purchases

1. **Paper**

Mr. Flemming recommended authorization be given to purchase paper from the following vendors for Addison Trail, Willowbrook and District Office: Midland Paper, \$43,346.87, Ricoh Corp., \$14,584.98, and Corporate Express, \$49.90.

2. **Physical Education Uniforms**

Mr. Flemming recommended authorization be given to purchase physical education uniforms from the following vendors for Addison Trail and Willowbrook: A&R Screening LLC, \$3,890.44 for shirts, and Ambassador Athletic Apparel, \$9,044.00 for shorts.

3. **Combination Locks**

Mr. Flemming recommended that the bid from Independent Hardware Inc. for 3000 Blue Dial locks in the amount of \$11,560.00 and the bid from DGM Sales, Inc. for 300 Red Dial locks in the amount of \$1,167.00 for Addison Trail and Willowbrook be accepted.

4. **Athletic Equipment**

Mr. Flemming recommended authorization be given to purchase athletic equipment and supplies for Addison Trail and Willowbrook from the following vendors: ADA Badminton, \$1,915.60, BSN Sports, \$204.36, Cannon Sports, \$1,188.84, Flaghouse, Inc., \$800.64, Gopher Sport, \$1,471.24, Graphic Edge, \$8,512.02, Hayden's Sport Center, \$7,933.38, Pyramid School Products, \$779.72, Riddell/All American, \$5,084.70, Salkeld & Sons, Inc., \$2,892.00, Santo Sports Store, \$3,830.50, Soccer Plus, \$109.50, and Sportime International, \$50.52.

5. **Driver Education Cars**

Mr. Flemming recommended that the Central Management Services state contract in the amount of \$121,960.00 to purchase ten driver education cars be approved.

Review of Revised and Amended Board Policies

Dr. Humphrey recommended that the following policies be approved and adopted, reflecting the change in grade level to Policy 7:70: 5:230 Maintaining Student Discipline, 5:240 Suspension, 5:250 Leaves of Absence, 5:260 Student Teachers, 5:270 Employment At-Will, Compensation, and Assignment, 5:280 Duties and Qualifications, 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 5:290 Employment Termination and Suspensions,

Review of Revised and Amended Board Policies - continued

5:300 Schedules and Employment Year, 5:310 Compensatory Time-Off, 5:320 Evaluation, 5:330 Sick Days, Vacation, Holidays and Leave, 6:110 Programs for Students at Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:280 Grading and Promotion, 6:300 Graduation Requirements, 6:310 Credit for Alternative Courses and Programs, and Course Substitutions, and Students: 7:50 School Admissions and Student Transfers to and from Non-District Schools, and 7:70 Attendance and Truancy.

Personnel**Classified Staff Appointment:**

Geri DeLeon, Executive Secretary to Assistant Superintendent of Operations, Business Office, replacing Carole Wezeman who is retiring, Level V, Step 5 - \$3,595.94 monthly, effective June 10, 2008.

Recommendation for Change in Administrative Structure

Dr. Humphrey stated that a recommendation is being made to change the administrative structure to provide additional support for special education services and administrative functions at Addison Trail and Willowbrook High Schools. The recommendation includes the elimination of the current PPS Directors, the creation of a third assistant principal position for each school, the creation of a Human Resource Director and an IEP Coordinator at each school.

The administration evaluated the future staff needs to address growing special education requirements and implementation of student programming to meet expectations of the state and federal laws. The district needs to be in compliance with these regulations and also provide support for students, staff and parents who are not receiving special education services.

It is recommended for the 2008-2009 school year, the position of PPS Director be eliminated at both schools. In addition, it is recommended that each building have one additional assistant principal, and an IEP Coordinator for each building, and a District Human Resource Director.

This recommendation will be brought back to the March 17th board meeting as a separate action item.

Educational Focus Items for March 17, 2008

Mrs. Yacobi reviewed the upcoming educational focus items for March 17, 2008. Items will include 88's Best, a School Improvement Process/TEAM Cycle presentation and a Highly Qualified Teacher Status report.

School Recognition – Assistant Principals

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

Willowbrook

- Stuart Dybek, author of The Coast of Chicago, visited Willowbrook for a book discussion with students and staff. Dybek also spoke to Creative Writing students on the art of writing.
- Eleven BPA members went to the State competition. Three students have qualified for the National competition.
- The Math department raised over \$380 during "Facial Hair February" with teacher Mr. Bazon the overall winner.
- Upcoming events include: Choir concert, Orchestra Concert and spring break.

School Recognition – Assistant Principals - continued

Addison Trail

- Freshman Jazmin Little claimed the Class 4A Three-point Shootout State Championship. She also placed third in the overall “Queen of the Hill” contest.
- Fifteen BPA members went the State competition. Eight students have qualified for the National competition.
- Thanks to generous donations from students and staff, Student Council was able to send seven large boxes containing care packages to soldiers in Iraq.
- Upcoming events include: Flower Show, Pops Concert and International Fest Dance Show.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Mr. Habel reported on the Safety and Security meeting that was held on March 6th.
- Mrs. Cain attended the Curriculum Review meeting.
- Mr. Irvin, Mr. Johnson, Mr. Krause, Dr. Helton, and Dr. Humphrey attended a press conference for Building The Future on March 6th.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- Educational Focus Meeting: Monday, March 17, 2008, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

CLOSED MEETING

Mrs. Cain moved, and Mr. DeLeon seconded that the board go into closed session to consider the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

The board went into closed session at 8:30 p.m.

Voice Vote.

Motion carried unanimously.

RECONVENE TO OPEN SESSION

The board returned to open session at 8:45 p.m.

Roll Call:

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

Members absent: Mr. Luebker

ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

Intergovernmental Agreement for Building Lease

Mrs. Cain moved and Mr. Irvin seconded to approve the Intergovernmental Agreement for Building Lease between the Village of Addison and the Board of Education of DuPage High School District 88.

Roll Call:

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

Nays: None

Motion carried unanimously.

ADJOURNMENT

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 8:46 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____
DATE