



## DuPage High School District 88 Board of Education

### EDUCATIONAL FOCUS MEETING

MONDAY, SEPTEMBER 24, 2007

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

Members Absent: None

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Drennan, Ms. Barbanente, Prindiville, Amsler, Sears, 88's Best students and parents, Wight & Company, and others not registered.

### PETITIONS AND HEARINGS

None

### 88' BEST STUDENTS

Dr. Helton introduced Anna Mikulski, Addison Trail student and Mr. Krause introduced Olga Bryazka, Willowbrook student who were honored as 88's Best for the month of September. The students were congratulated on their many accomplishments. Both students thanked the board, their teachers and their families for their support.

### NEW STAFF RECOGNITION

Dr. Helton and Mr. Krause introduced their newly hired staff for the 2007-2008 school year.

### CONGRATULATIONS DR. HELTON

Mr. Johnson congratulated Scott Helton for defending his dissertation and earning his doctoral degree from the University of Illinois. Dr. Helton was presented with an engraved clock.

### BUILDING THE FUTURE IN DISTRICT 88 REPORT

Mr. Murphy from Wight & Company Architects provided their monthly update on Building The Future in District 88. Wight has completed feedback meetings with each department and the input is helping shape the final proposals in the schematic design phase. The next steps include moving the floor plans into design development, which is a more specific level of determining what will be in each space, and eventually into 3-D architectural designs. Construction is scheduled to begin in late spring or early summer of 2008.

### DEVRY PARTNERSHIPS/SUMMER SCHOOL RESULTS

Dr. Humphrey introduced President Dr. Friedberg, Mr. Petrik and Ms. Wallace from DeVry University who were recognized for their partnership efforts in the 2007 Summer Interventions program, which offered District 88 students a specialized online instructional math program that was held at DeVry University.

**DeVry Partnerships/Summer School Results – continued**

Addison Trail and Willowbrook offered freshman intervention programs in reading and math, ESL reading programs, sophomore seminar credit recovery in math and English and junior seminar credit recovery in math and English. In addition, speech and Geometry were offered to provide schedule flexibility in the fall.

- **MR. JOHNSON CALLED A BRIEF BREAK AT 8:09 P.M.**
- **MR. JOHNSON CALLED THE MEETING BACK TO ORDER AT 8:21 P.M.**

**ROLL CALL**

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

Members Absent: None

**EDUCATIONAL FOCUS ITEMS****2007 School Report Cards**

Ms. Prindiville reported that the Illinois State Board of Education has released the 2007 school report cards to the district. The information in the report cards is based on information filed with the state on student demographics, financial expenditures, state testing results, and AYP status. The report cards will be posted on the district web site by October 31, 2007 in accordance with state directives.

**Credit Recovery Interventions/Results**

Ms. Prindiville stated that as part of the summer intervention program, District 88 offered credit recovery programs in the form of Sophomore Seminar and Junior Seminar, which provide students the opportunity to work on reclaiming the skills and credit that they may have missed in math and English during the year. Willowbrook teacher Kevin Baldus further reported on the credit recovery program stating that it is designed to meet the specific needs of learners.

**MOTION TO ESTABLISH CONSENT AGENDA**

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**List of Bills**

Approve the List of Bills for August 2007 in the amount of \$4,711,323.31 with the exception of check #437595 to Sharon and Tom Kucik.

**Treasurer's Report**

Approve the Treasurer's Report for August 2007 reflecting the ending balance of \$126,885,880.09.

**Fundraiser Contracts**

To approve the following fundraiser contracts: Addison Trail Football Team – Gold Cards, Varsity Cold, Inc.; Addison Trail Orchestis – Christmas Wreath Sale, Santa’s Wholesale Supply; Addison Trail Theater – M&M Candy Sales, Sam’s Club; and Willowbrook CWT Work Program – Cheesecake and Pizza Sale, Gourmet Delight, Inc.

**Personnel**

Approve and accept the personnel report presented at the September 17, 2007 board meeting.

**Citizens Advisory Council Appointments – Addison Trail**

Approve the appointments of Debbie Delawder, Dan McAleese, and Nancy McAleese to the Addison Trail Citizen’s Advisory Council.

**Donation**

Accept the donation from Mr. Daniel Kaiser from Fair Oaks Ford for a Service Bay Diagnostic System to the Willowbrook automotive 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. DeLeon, Mr. Habel, Mrs. Kucik, Mrs. Cain, Mr. Luebker, Mr. Irvin, Mr. Johnson

Nays: None

Motion carried unanimously.

**SEPARATE ACTION ITEMS**

**Check #437595 to Sharon and Tom Kucik**

Mr. Luebker moved and Mrs. Cain seconded to approve the payment of check #437595 in the amount of \$40.00 to Sharon and Tom Kucik for a refund for the Willowbrook Progress Program.

Roll Call vote:

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

Abstained: Mrs. Kucik

Nays: None

Motion carried unanimously.

**Personnel**

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Personnel - continued**

*Certified Staff Appointment:*

- Matt Bauers, Addison Trail Behavior Interventions Center Teacher, full time, \$51,552.28 annually, from LSC Teacher/part time .4.
- Liana Bracker, Willowbrook English Teacher: \$45,261.00 annually, effective September 17, 2007.

*Classified Staff Appointment:*

- Laura Peterson, Willowbrook Special Education Teacher Aide: \$12.70 hourly, effective September 24, 2007.
- Roberta Williams, Addison Trail GOAL Teacher Aide Part Time: \$12.34 hourly, effective September 17, 2007.

*Buildings & Grounds Unpaid Leave of Absence:*

- Grace DiVenere, Willowbrook Custodian, effective September 13, 2007.

**Minutes of the August 20, 2007 Regular Business Board Meeting**

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the August 20, 2007 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the August 20, 2007 Closed Session Board Meeting**

Mr. Luebker moved and Mr. Habel seconded to approve the minutes of the August 20, 2007 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the August 27, 2007 Educational Focus Board Meeting**

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the August 27, 2007 Educational Focus Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**Minutes of the August 27, 2007 Closed Session Board Meeting**

Mr. Luebker moved and Mrs. Cain seconded to approve the minutes of the August 27, 2007 Closed Session Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

**SCHOOL RECOGNITION – PRINCIPALS**

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

**Willowbrook**

- The Guidance Department hosted Senior Parent Night, which included the College Choices program and financial aid information.
- The Guidance Department hosted the first Hispanic Parent Night with 15 families in attendance.
- The New Beginnings program assisted freshmen students transition to high school and the “Warrior Code”.
- Upcoming events: District football game and cookout, practice PLAN/ACT exams and Band Day.

**Addison Trail**

- Senior Katarzyna Wroblewska has been recognized as a Commended Student in the 2008 National Merit Scholarship Program.
- The freshman houses visited the University of Wisconsin at Madison as part of their “future focus” initiative.
- Homecoming week was festive with alums returning for the pep rally and football game. Over 850 students attended the homecoming dance.
- Upcoming events: Honor Roll assembly, Fine Arts Showcase and AT’s Best Breakfast.

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

- Mr. Johnson announced that the next LEND meeting is scheduled for Tuesday, September 25<sup>th</sup>, 7:00 a.m.
- Mr. DeLeon stated that he would like to see PBIS as a future agenda item.
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**PUBLIC COMMENTS**

None

**ANNOUNCEMENT**

- Regular Business Board Meeting, Monday, October 22, 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, October 29, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

**CLOSED MEETING**

Mr. DeLeon moved, and Mrs. Cain seconded that the board go into closed session to discuss 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 9:00 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

The board returned to open session at 9:55 p.m.

Roll Call:

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

Members absent: None

**ACTION, IF ANY, NECESSITATED BY CLOSED MEETING**

None

**ADJOURNMENT**

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

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:56 p.m.

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**PRESIDENT, BOARD OF EDUCATION**

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**SECRETARY, BOARD OF EDUCATION**

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