



DuPage High School District 88 Board of Education

EDUCATIONAL FOCUS MEETING

MONDAY, NOVEMBER 19, 2007

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 7:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

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

Members Absent: Mr. Habel, Mrs. Cain

Others Present: Drs. Humphrey, Helton, Messrs. Welch, Krause, Flemming, Ms. Barbanente, Yacobi, Anderson, Sears, 88's Best students and parents, Business Partners, and others not registered.

PETITIONS AND HEARINGS

None

88' BEST STUDENTS

Mr. Krause introduced Lauren Onderisin, Willowbrook student and Dr. Helton introduced Donna Yeung, Addison Trail student who were honored as 88's Best for the month of November. 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 formally recognize the following Business Partners during our signing ceremony on Monday, November 19:

From Addison

National Bank of Commerce
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Carolyn Boni, Community Banking Officer
Adam Hudelson, Senior Vice President
Aydin Leylani, Vice President Commercial Lending

From Oakbrook Terrace

Jamba Juice

Jeanne Stupec, General Manager
(Represented by Family and Consumer
Science teachers Carrie Bonine and Stephanie
Meissner)

MR. JOHNSON CALLED A BRIEF BREAK AT 7:52 P.M.

MR. JOHNSON CALLED THE BOARD MEETING BACK TO ORDER AT 7:56 P.M.

Roll Call: Mr. DeLeon, Mr. Luebker, Mr. Irvin, Mrs. Kucik, Mr. Johnson

BUILDING THE FUTURE IN DISTRICT 88 REPORT

Dr. Humphrey reported that building and district office administrators have been meeting with the architects and construction managers to finalize the project concepts and cost estimates.

EDUCATIONAL FOCUS ITEMS**Smaller Learning Communities Reports from the Buildings**

Mrs. Yacobi, Mrs. Salvatore and Mr. Krause gave updates on the Smaller Learning Communities initiatives at both Addison Trail and Willowbrook. Mrs. Salvatore stated that the Smaller Learning Communities for Addison Trail is in the fourth year of implementation with great student success. Mr. Krause reported that Willowbrook's core team has been reviewing ways to implement SLC next year with the incoming freshman class along with a long-term focus to build the curriculum for the student's entire high school career.

AP Enrollment Data and Course Audit Information

Mrs. Yacobi distributed the advanced placement enrollment and scores for 2002 through 2007 indicating that there has been a strong growth trend. She also reviewed the 2007-2008 AP course ledger that is authorized by the recent AP College Board Course audit.

MOTION TO ESTABLISH CONSENT AGENDA

Mr. Luebker requested that Item 9-F, pertaining to the hiring of additional social workers be removed from the consent agenda and placed as a separate action item.

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

Roll Call vote:

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

Nays: None

Motion carried unanimously.

List of Bills

Approve the List of Bills for October 2007 in the amount of \$4,499,476.13.

Spring Athletic Equipment – Addison Trail/Willowbrook

To approve authorization to purchase athletic equipment and supplies for Addison Trail and Willowbrook from the following vendors: Anaconda Sports, \$1,501.83; Anthem Sports, \$568.80; Badminton Warehouse, \$907.50; Bill Fritz Sports Corp., \$1,138.20; BSN Sports, \$1,625.67; Football America, \$1,283.25; GL Sports, \$145.68; Salkeld & Sons, Inc., \$501.00, and Santo Sport Store, \$2,392.50.

Fundraiser Contracts

To approve the following fundraiser contracts: Addison Trail Letterman's Club – Gourmet Lollipop Sale, Ozark Delight Lollipop Co.; Addison Trail Cheerleaders – Pie Sale, Great American Opportunities; Willowbrook Ping Pong Club – Buona Beef Benefit Night, Buona Beef; and Willowbrook Senior Class – T-Shirt Sale, Image Market.

Financial Audit – FY 2007

To accept the FY2007 financial audit report prepared by Mathieson, Moyski, Celer, and Co., LLP.

Personnel

To accept the personnel report presented at the November 12, 2007 board meeting.

MOTION TO APPROVE CONSENT AGENDA

Mr. Luebker moved and Mr. DeLeon seconded to approve the consent agenda as presented.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

SEPARATE ACTION ITEMS

Treasurer's Report – October 2007

Mr. DeLeon moved and Mr. Luebker seconded to accept the Treasurer's Report for October 2007 reflecting the ending balance of \$138,963,201.15.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Budget Status Report – October 2007

Mr. Luebker moved and Mr. DeLeon seconded to accept the Budget Status Report for October 2007.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel

Mr. DeLeon moved and Mrs. Kucik seconded to accept and approve the following personnel.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Personnel - continued

Buildings and Grounds Retirement:

- John Parker – Custodian, Addison Trail High School, effective July 4, 2008 at which time John Parker will have completed 12 years of service with District 88.

Classified Staff Retirement:

- Carole Wezeman, Executive Secretary, District 88 Business Office, effective June 30, 2008 at which time Carole Wezeman will have completed 20 years of service with District 88.

Classified Staff Appointments:

- Maureen Swanson, Willowbrook Full time Teacher Aide/Special Education: \$12.70 hourly, effective November 26, 2007.
- Vanessa Dobey, Willowbrook Full time Teacher Aide/Special Education: \$12.70 hourly, effective November 26, 2007.

Revised and Amended Board Policies: 5:10, 5:20, 5:30, 5:35, 5:40, 5:50, 5:60, 5:70, 5:80, and 5:90

Mrs. Kucik moved and Mr. DeLeon seconded to approve and adopt the following policies as presented: 5:10 – Equal Employment Opportunity and Minority Recruitment; 5:20 – Sexual Harassment; 5:30 – Hiring Process and Criteria; 5:35 – Compliance with the Fair Labor Standards Act; 5:40 – Communicable and Chronic Infectious Disease; 5:50 – Drug and Alcohol-Free Workplace; 5:60 – Expenses; 5:70 – Religious Holidays; 5:80 – Court Duty; and 5:90 – Abused and Neglected Child Reporting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the October 22, 2007 Regular Business Board Meeting

Mr. Luebker moved and Mr. Irvin seconded to approve the minutes of the October 22, 2007 Regular Business Board meeting.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the October 27, 2007 Board Workshop

Mr. Luebker moved and Mr. DeLeon seconded to approve the minutes of the October 27, 2007 Board Workshop.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Minutes of the October 29, 2007 Educational Focus Board Meeting

Mr. Luebker moved and Mr. Irvin seconded to approve the corrected minutes of the October 29, 2007 Educational Focus Board meeting reflecting the Tax Levy 2007 dates.

Roll Call vote:

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

Nays: None

Motion carried unanimously.

Social Worker Position

Mr. Luebker moved and Mr. DeLeon seconded to approve the hiring of one social worker per building beginning with second semester of the 2007-2008 school year and to limit social worker interns to one per building beginning with the 2008-2009 school year.

Roll Call vote:

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

Nays: Mr. Luebker, Mr. Irvin

Motion carried.

SCHOOL RECOGNITION – PRINCIPALS

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

Addison Trail

- Alumnus Gary Ofenloch was honored with the Tradition of Excellence Award. Mr. Ofenloch returned to Addison Trail for a day of speaking presentations with students and staff.
- Approximately 150 senior citizens attended the Kiwanis Senior Thanksgiving luncheon.
- More than 1,600 cans of food were collected and donated during the annual food drive.
- Upcoming events include: Student of the Quarter breakfast, Senior Art Exhibit and the holiday benefit concerts.

Willowbrook

- Over 700 parents pre-registered and attended Parent/Teacher conferences.
- The fall production of "The Importance of Being Earnest" earned rave reviews and was well attended.
- The Speech team placed 3rd out of 27 teams at the Lake Forest tournament.
- Upcoming events include: Student Council annual blood drive and holiday concerts.

BOARD MEMBER REPORT(S) / FUTURE AGENDA ITEMS

- Dr. Humphrey complimented the board on their participation at the recent Triple I Conference held in Chicago along with the excellent presentation that Sherri Anderson gave at the conference.
- Dr. Humphrey stated that sign-up process for teacher/parent conferences went very smoothly.

PUBLIC COMMENTS

None

ANNOUNCEMENT

- o Regular Business/Educational Focus Board Meeting, Monday, December 17, 2007, 7:30 p.m., District Boardroom located at: District Administrative Offices, 101 W. Highridge Road, Villa Park, IL 60181.

CLOSED MEETING

Mr. Luebker moved, and Mr. DeLeon 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 8:54 p.m.

Roll Call Vote:

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

Nays: None

Motion carried unanimously.

RECONVENE TO OPEN SESSION

The board returned to open session at 9:04 p.m.

Roll Call:

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

Members absent: Mr. Habel, Mrs. Cain

ACTION, IF ANY, NECESSITATED BY CLOSED MEETING

None

ADJOURNMENT

Mr. Luebker moved and Mr. DeLeon seconded that the meeting adjourn.

Voice Vote

Motion carried unanimously. The board meeting adjourned at 9:04 p.m.

PRESIDENT, BOARD OF EDUCATION

SECRETARY, BOARD OF EDUCATION

ATTEST: _____

DATE