



**Monday, February 11, 2013**  
**Regular Business Board Of Education Meeting**

◇ **PMA Financial Presentation**

✚ Doreen Linderman of PMA Financial Network gave a presentation on the District's long range financial projection. Factored in this projection are the FY2012 Audited Annual Financial Report, FY2013 Adopted Budget; 2011 Equalized Assessed Valuation and Final Levy, Consumer Price Index, current and projected enrollment, current and projected staffing and current salary and benefit agreements. The District's largest source of revenue is property taxes, and the largest expenditures are salaries.

◇ **Discussion Items Requiring No Action**

✚ List of Bills, Treasurer's Report and Budget Status report for January 2013

✚ Appointment of School Treasurer 2013-14

✚ Resolution Authorizing Loan From Working Cash Fund

✚ 2013-2014 Building & Supply Capital Outlay

✚ Personnel:

Certified Staff Appointment

- Kelly Laschinski, Addison Trail Part Time World Language Teacher, effective January 7, 2013.

Certified Staff Resignation

- Dave Kowalski, Addison Trail English Department Chair, effective June 5, 2013.

Classified Staff Rehire

- Jenelle Hardtke, Willowbrook School Community Coordinator, effective January 22, 2013.

Classified Staff Appointments

- Mark Mandarino, Willowbrook Student Supervisor, effective February 6, 2013.
- Nikcole Rushing, Willowbrook Guidance Secretary, effective January 31, 2013.
- Timothy Welsch, Willowbrook Behavior Interventionist Teacher Aide, effective February 7, 2013.

Classified Staff Resignation

- Michael Kohler-Rausch, Willowbrook Special Education Teacher Aide, effective February 8, 2013.

◇ **Information/Discussion Items**

Credit Card

The Board reviewed the district's credit card use report for January 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Education Focus Items for February 25, 2013

Educational Focus items for the February 25 Board meeting will include the recognition of two 88's Best students and a presentation from WB's Technology Instructional Coaches.

Upcoming Compliance Visits

District 88 will participate in two compliance visits this March. The first visit is with the Illinois State Board of Education of English Language Learning Division involving on-site program monitoring. The second visit is with the DuPage Regional Office of Education and they will audit our files according to the Illinois School Code.

◇ **School Recognition**

• Addison Trail

- Senior leaders from Addison Trail and Willowbrook are raising \$22,000 for District 88 Feed My Starving Children project in hopes to package 100,000 meals on May 18.
- This past weekend the winter musical, *Footloose* was well attended. A special ceremony was held for Dale Bower, a former AHS Teacher and theater director who recently passed away.
- Girls Bowling took 3<sup>rd</sup> place in Conference. Congratulations!
- Mr. AT contest will take place on March 1, 2013 at 7 p.m. in the Auditorium.
- International Fest will begin in March.

• Willowbrook

- The Speech team had 6 people advance to Sectionals. Alex Lapinski qualified for State. Congratulations!
- The winter play, *The Laramie Project* was well attended.
- The Addison Trail-Willowbrook Swim Team has 4 All-Conference Swimmers (R.L. Aldridge, Max Railing, Ethan Wallace and Nick Zito). Congratulations!
- Lady Warriors Basketball Team finished the regular season 21-5 and is preparing for IHSA Regionals. Good Luck!
- Congratulations to Wrestlers Dan Draski and Dan Rowland who qualified for State!

**Board Of Education Meeting Dates**

**All meetings are at 7:30 p.m. in the District 88 Boardroom**

Monday, February 25, 2013: Educational Focus Board Meeting

Monday, March 11, 2013: Regular Business Board Meeting

