

Monday, June 23, 2014

**Educational Focus Board Of Education Meeting**

- ◇ **Motion to Amend Agenda**  
The Board approved changing the order of Agenda items 6 and 7.
- ◇ **Recognition of District 88 Successes**  
Special Olympics Track & Field Team  
Members of Willowbrook's Special Olympics Track & Field Team, who competed and placed in State competition during the 2014 Special Olympics Summer Games, were recognized and congratulated for their accomplishments.
- ◇ **Educational Focus Items**  
Performance Evaluation Reform Act "PERA"  
Assistant Superintendent Mrs. Jean Barbanente gave an overview of where the district is in the process of implementing PERA.
- ◇ **Information Item**  
Response to Villa Park TIF Presentation  
John Izzo from Sraga Hauser shared various perspectives regarding the proposed Villa Park TIF (Tax Incremental Financing District).
- ◇ **The CONSENT AGENDA, which included the following items, was approved by the Board:**
  - ✦ List of Bills for May 2014.
  - ✦ Fundraiser contract: Addison Trail Blazettes to sell candy.
  - ✦ Adoption of the Prevailing Wage Resolutions.
  - ✦ Authorization to place the 2014-15 Tentative Budget for public display.
  - ✦ Vending machine contracts as presented.
  - ✦ Adoption of the Resolution Authorizing Participation in ISDLAF "The Fund."
  - ✦ Personnel Report as presented at the June 9, 2014, Board meeting.
- ◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**
  - ✦ Treasurer's Report for May 2014.
  - ✦ Budget Status Report for May 2014.
  - ✦ List of Bills Exceeding \$5,000.00.
  - ✦ Technology Equipment Bid.
  - ✦ Energy Efficiency & Retro-Commissioning Project Proposal.
  - ✦ Fundraiser contracts: Willowbrook Football to sell coffee, cookie dough and popcorn; Willowbrook Cheerleading to sell cookie dough.
  - ✦ Personnel Report

**ADMINISTRATIVE STAFF RETIREMENT:**

  - Candace Richardson, District Office Data Management Specialist, effective June 30, 2019, at which time Candace will have 26 years of service with District 88.

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Personnel Report - continued

CERTIFIED STAFF APPOINTMENTS:

- Jeffrey Angle, Addison Trail Industry & Technology Part-time Teacher, effective for the 2014-15 school year.
- Brandi Kisse, Addison Trail Physical Education Teacher, effective for the 2014-15 school year.
- Tricia Mueller, Addison Trail Math Teacher, effective for the 2014-15 school year.

CERTIFIED STAFF REHIRES:

- Kelly Carey, Addison Trail Part-time English Teacher, effective for the 2014-15 school year.
- Stephen Kallaus, Willowbrook Part-time Art Teacher, effective for the 2014-15 school year.
- Michael Marotta, Willowbrook Special-Education Teacher, effective for the 2014-15 school year.

CLASSIFIED STAFF APPOINTMENTS:

- Heather Caron, District Office Vocational Teacher Aide, effective for the 2014-15 school year.
- Mark Hood, District Office Vocational Teacher Aide, effective for the 2014-15 school year.
- Julie Mahnke, District Office Vocational Teacher Aide, effective for the 2014-15 school year.

CLASSIFIED STAFF REHIRE:

- Jeremy Pack, District Office Vocational Teacher Aide, effective for the 2014-15 school year.

CLASSIFIED STAFF RESIGNATIONS:

- Conrad Rogers, Willowbrook Literacy Teacher Aide, effective at the end of the 2014-15 school year.
- Adam Wood, Willowbrook Literacy Teacher Aide, effective June 12, 2014.

INTERN STAFF APPOINTMENTS:

- Shelly Berst, Willowbrook Social Work Intern, effective August 20, 2014.
- Janet Hurtado, Willowbrook Social Work Intern, effective August 20, 2014.

✚ Revised Board Policies: 5:30 Hiring Process and Criteria; 5:50 Drug and Alcohol Free Workplace, Tobacco Prohibition; 5:260 Student Teachers.

✚ The following meeting minutes: May 6, 2014, Buildings & Grounds Committee meeting; May 12, 2014, Policy Committee meeting; May 12, 2014, Regular Business Board meeting; May 12, 2014, Closed Session Board meeting; May 19, 2014, Educational Focus Board meeting; May 19, 2014, Closed Session Board meeting.

◇ **Information Items**

Credit Card Payment Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for May 2014, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Freedom of Information Act Request

The following Freedom of Information Act request was received and fulfilled:

A request from Jeannine Erickson for copies of all District 88's invoices for janitorial and custodial supplies for the last three months, including: 1) paper products, cleaning chemicals, soap, cleaning tools, machinery, etc.; and 2) all invoices for these products, with prices as submitted to District 88 by our supplier.

Ms. Erickson requested a third item [3) a grand total for these supplies computed for the previous fiscal year], which was denied in accordance to law.

Revised Board Policies

The following Board policy was reviewed as first reading and will be brought back to the August Board meeting for further action: 7:140 Search and Seizure.

◇ **School Recognition**

✚ Addison Trail

- Summer school began last Monday, with students enrolled in a variety of programs to increase their skills and recover credit. These programs include Freshmen Bridge, Credit Recovery, Speech, Accelerated Geometry and ACT Prep. In addition to these programs, students in special education are enrolled in the ESY (Extended School Year) to assist with academic skills and credit recovery.
- Summer sports and camps are under way.
- Residency forms are being accepted at the building.
- 2014-15 registration begins on August 11, 2014.

✚ Willowbrook

- Summer school began last Monday. Students are enrolled in a variety of programs, which include Freshmen Skill-Building Programs, Credit Recovery, Speech, ESL (English as a Second Language), ESY (Extended School Year), Accelerated Geometry and Advanced Placement Prep course.
- Summer athletic camps are under way.
- Theatre camp began June 23, and Band camp begins June 24.
- Residency verification runs throughout the summer.
- 2014-15 registration begins on August 11, 2014.

◇ **Action Necessitated by Closed Session**

- ✚ Approved the Notice to Remedy for Employee #06232014.

Board Of Education Meeting Dates

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

Monday, August 11, 2014: Regular Business Board Meeting

Monday, August 25, 2014: Educational Focus Board Meeting

DuPage High School District 88  
2 Friendship Plaza, Addison, IL 60101-2788  
Office (630) 530-3981 ~ Fax (630) 832-0198