

Monday, April 10, 2017

Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Ambar Rivera from Addison Trail and Valentina Poggi from Willowbrook were recognized for the month of April. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Ambar and Valentina were given an 88's Best glass sculpture and a certificate to a local restaurant.

State Recognitions

Students from Addison Trail and Willowbrook were recognized for their state-level achievements for the winter season. Those students are: Jonathan Loi, 3rd Place Medical Office Procedure & 6th Place Intermediate Word Processing-BPA; Leslie Tolentino, 2nd Place Advanced Spreadsheet Applications & 6th Place Advanced Word Processing-BPA; Angelo Pahopos, 6th Place Fundamental Spreadsheet Applications-BPA; Gianna Sarli, 7th Place Business Law & Ethics-BPA; Habib Hassan, 1st Place Visual Basic Programming-BPA; Michael Cameron, 3rd Place Visual Basic Programming-BPA; Mustafa Ali, 2nd Place Computer Modeling-BPA; Sheharyar Ahmed, 4th Place Systems Administration Using Cisco-BPA; Vineet Patel, 5th Place JAVA Programming-BPA; Jonathon Staunton, 1st Place Computer Animations Team (with Cameron, Ali and Patel) – BPA; Genevieve Corkery, 3rd Place overall IHSA State Drama and All-State Cast member; Julia Cicero, 3rd Place overall IHSA State Drama and All-State Cast member; John DeAngelo, 3rd Place overall IHSA State Drama and All-State Cast member; Owen Allen, 3rd Place overall IHSA State Drama and All-State Sound Crew member; Camille Claudio, 3rd Place overall IHSA State Drama and All-State Sound Crew member; Marissa Fairbank, 3rd Place overall IHSA State Drama and All-State Lighting Crew member; and Daniel Moses, 3rd Place overall IHSA State Drama and All-State Lighting Crew member. As a token of their achievements, these students were given a certificate. Congratulations!

◇ **Discussion Items Requiring No Action**

- ✚ Approve the Custodial Supply bids for 2017-18 as presented.
- ✚ Approve the Copy Paper bid for 2017-18 submitted by Contract Paper Group.
- ✚ Approve the Beverage Snack Service Vending Renewal.
- ✚ Approve the Snack Service Vending Renewal.
- ✚ Accept the Treasurer Bond Renewal for FY2018.
- ✚ Authorize the Disposal of Surplus Equipment-Auto Shop Vehicle.

◇ **SEPARATE ACTION Items, which included the following, were approved by the Board:**

- ✚ List of Bills exceeding \$5,000.00.
- ✚ Rejection of Custodial Uniform bid for 2017-18 and authorization to seek additional quotations.
- ✚ Fundraisers exceeding \$1,000.00: Addison Trail Boys Soccer to sell French Bread Pizza. Proceeds will be used to buy equipment, new jerseys and new soccer goals; Addison Trail Girls Basketball and Boys Soccer to sell tickets to a dance. Proceeds will be used for the Hope College summer team camp.

- + Personnel Report
Classified Staff Resignation:
 - Rebecca Kuechler, Addison Trail Registered Nurse, effective April 7, 2017.
- + 2017-18 School Calendar Amendment.
- + Resolution of Appointment to DuPage Area Occupational Education Systems (DAOES) Board of Directors.

◇ **Information/Discussion Items**

Educational Focus Item for April 24, 2017

Assistant Superintendent Mrs. Jean Barbanente highlighted the educational focus item for the April 24 Board meeting, which will be recommendations for changes to Behavioral Interventions Policies and Student Handbook for the 2017-18 school year.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Ms. Gabriella Lauricella, SmartProcure, for:

Any and all purchasing records from 2016-12-08 to current. The request is limited to readily available records without physically copying, scanning or printing paper documents. Any editable electronic document is acceptable. The specific information requested from your recordkeeping system is:

1. Purchase order number. If purchase orders are not used, a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number.
2. Purchase date
3. Line item details (Detailed description of the purchase)
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and their email address
7. What is the beginning of your fiscal year?

Insurance (Medical & Dental) Premium Renewal Rates for 2017-18

Chief Financial Officer Mr. Edward Hoster presented the medical and dental insurance premium renewal rates for the 2017-18 school year. The rates reflect increases for all medical and dental programs.

As of July 1, 2017, for teachers only, there will be a multi-tiered prescription program for the PPO and changes to the existing tiered prescription pricing for the HMO plans. In addition, a new fourth-tier option to the PPO medical plan was added.

The Educational Benefit Cooperative (EBC) will introduce some new benefit program strategies to encourage employees to make informed decisions regarding their health care and control claim costs, e.g., Telemedicine and Specialty Prescription Management.

Preliminary Property Tax Extension 2016

Mr. Hoster reviewed the property tax extension, which serves for the 2017-18 school year, and highlighted some of the changes from the prior year. The total increase is \$506,986, or 0.98 percent over the prior year.

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◇ **School Recognitions**

Addison Trail

- ✦ Attendance for the April 5 State Testing was fantastic. Students enrolled in biology took the Illinois Science Assessment, grade 10 students took the PSAT and grade 11 students took the SAT.
- ✦ Twenty-nine students participated in the Sister Cities Italy Trip during spring break. What an incredible trip!
- ✦ The Spring Art Show Reception will begin at 4:30 p.m. on April 12 in the Commons.
- ✦ On April 18, AHS will host a College Fair from 6 to 8 p.m. in the Commons, with about 80 colleges and universities being represented.
- ✦ The Orchesis Show will run April 21 and 22 at 7 p.m.
- ✦ Student Council will host its 1st Color Run, a 5K, on April 29, with a 9 a.m. start.
- ✦ Spring athletics are off to a great start.

Willowbrook

- ✦ Prior to spring break, the Guidance Department showcased several opportunities for students beyond high school such as a Military Fair, a Career Fair and a College Fair, with about 60 colleges and universities represented.
- ✦ The Literacy Department hosted a SAT-Prep Lunch-N-Learn on March 23 to prep for the statewide SAT this past Wednesday, April 5.
- ✦ This past week, our biology students took the Illinois Science Assessment, while grade 10 students took the PSAT and grade 11 students took the SAT. Great attendance and participation!
- ✦ Civitas Induction took place on April 4.
- ✦ CenterStage performed “A Night At the Cabaret” this past Friday.
- ✦ The final Blood Drive for this school year took place on April 7.
- ✦ A shout-out to Kyla Denwood, an ACT-SO recipient! She received a gold medal in the Music competition and a bronze medal in the Oratory category on March 18.
- ✦ Upcoming events: April 10-Wellness Fair, Freshmen Awards; April 11-World Language Honor Society Induction; April 13-Outstanding Student Breakfast, National English Honor Society; April 18-Jazz Band & CenterStage Concert; April 19-NHS Induction; April 21-Prom

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom (unless otherwise noted)

Monday, April 24, 2017: Educational Focus Board Meeting

Monday, May 1, 2017: Reorganization/Regular Business Board Meeting

