

**Monday, August 14, 2017**  
**Regular Business Board Of Education Meeting**

◇ **Oath of Office – Installation of Appointed Board Member**

On August 14, 2017, Mr. Mark Turk was installed as the Board's newest member, filling the vacancy created by the resignation of Lisa Lullo.

◇ **Recognition of District 88 Successes**

Community Breakfast, New Teacher Orientation and Institute Day Highlights

Superintendent Dr. Scott Helton shared the Joint Leadership Team training sessions took place on Aug. 2 and 3, with a focus on teacher evaluation and interrater reliability. He further shared highlights of the New Teacher Orientation/Community Breakfast, which took place on Aug. 10, along with our community leaders and local service organizations. A video recapping the successes from the 2016-17 school year that was shared on Institute Day was played for the Board.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for June and July 2017.
- ✚ Approve the Treasurer's Report for June and July 2017.
- ✚ Approve the following Fundraiser Contracts exceeding \$1,000.00: WPO to host an Annual Craft Fair. Admission tickets, concessions and raffle tickets will be sold. Proceeds will be used for scholarships, as well as other educational/support needs of students. WPO to host a bake sale. Proceeds will be used for scholarships, as well as other educational/support needs of students. WPO to host a Halloween bake sale. Proceeds will be used for scholarships, as well as other educational/support needs of students. WPO to host a Homecoming bake sale. Proceeds will be used for scholarships, as well as other educational/support needs of students.

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

- ✚ List of Bills exceeding \$5,000.00
- ✚ Ratification of Summer Purchasing Committee Action
  - Technology Replacement Equipment
- ✚ Construction Project Pay Application #1 – Roofing
- ✚ Construction Project Pay Application #2 – Roofing
- ✚ Donations: A monetary donation from YourCause, an AT&T Corporate Employee Giving Program, to Willowbrook High School; and eight (8) Datum computer cards with charging stations, power outlets and drawers from Elmhurst CUSD 205 to District 88.
- ✚ Personnel Report:

CERTIFIED STAFF APPOINTMENTS:

- Jennifer Davis, Willowbrook Special-Education Teacher, effective August 14, 2017.
- Brankica Pulia, Willowbrook Part-time Science Teacher, effective August 14, 2017.

CERTIFIED STAFF REHIRES:

- Laura Weinbrenner, Addison Trail Part-time Speech Pathologist, effective August 14, 2017.
- Andrew Wilhoit, Willowbrook Part-time English Teacher, effective August 14, 2017.

CERTIFIED STAFF CHANGE IN STATUS:

- Nicholas Hildreth, from Willowbrook IEP Coordinator to Willowbrook Special-Education Department Chair, effective for the 2017-18 school year.
- Rachel Morris, from Willowbrook Special-Education Teacher to Willowbrook IEP Coordinator, effective for the 2017-18 school year.

CLASSIFIED STAFF APPOINTMENTS:

- Michael Burralli, Willowbrook Math Teacher Aide, effective August 14, 2017.
- Santa DeAngelo, Addison Trail Building Assistant, effective August 7, 2017.
- Bernadette Garcia, Addison Trail Special-Education 1:1 Teacher Aide, effective August 14, 2017.
- Elizabeth Guerra, Addison Trail Building Assistant, effective August 7, 2017.
- Cara Kluczny, Willowbrook Literacy Teacher Aide, effective August 14, 2017.
- Grecia Landin, Willowbrook Literacy Teacher Aide, effective August 14, 2017.
- Marcela Lopez, Addison Trail Special-Education 1:1 Teacher Aide, effective August 14, 2017.
- Amanda Ramirez, Addison Trail In-School Intervention Teacher Aide, effective August 14, 2017.
- Claire Shoup, Addison Trail Part-time Literacy Teacher Aide, effective August 14, 2017.
- Patrick Szwankowski, Addison Trail Maintenance Worker, effective August 15, 2017.

CLASSIFIED STAFF REHIRES:

- Kimberly Jackson Petrella, Willowbrook Study Hall Teacher Aide, effective August 14, 2017.
- Kimberly Keehner, Willowbrook Part-time CTE Teacher Aide, effective August 14, 2017.
- Nico Tangorra, Addison Trail Literacy Teacher Aide, effective August 16, 2017.

CLASSIFIED STAFF CHANGE IN STATUS:

- Chemica Clark, from Addison Trail 1:1 Registered Nurse to Addison Trail Registered Nurse, effective August 14, 2017.
- Dana South, from District Office Special-Education 1:1 Teacher Aide to District Office Vocational Teacher Aide, effective August 14, 2017.
- Trudy Sulita, from Addison Trail Special-Education Teacher Aide to Willowbrook Building Assistant, effective August 7, 2017.

CLASSIFIED STAFF RESIGNATIONS:

- Mona Chandhok, Addison Trail Literacy Teacher Aide, effective July 25, 2017.
- Elizabeth Cronin, Addison Trail Achieve Teacher Aide, effective July 31, 2017.
- Saadia Hussain, Willowbrook Special-Education 1:1 Teacher Aide, effective July 20, 2017.
- Kelly Kloster, Willowbrook Registered Nurse, effective July 20, 2017.
- Valerie Watts, Willowbrook Special-Education 1:1 Teacher Aide, effective July 31, 2017.

INTERN APPOINTMENT:

- Elizabeth Murray, Addison Trail Social Work Intern, effective August 14, 2017.
- ✚ Change of Status – Technical Support Specialist Salary Level 2 to Salary Level 3

◇ **Information/Discussion Items**Educational Focus Item for August 28, 2017

The Educational Focus Item for the August 28 Board meeting will be summer school highlights.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Mr. Chacour Koop, Daily Herald Reporter, for:

- Employees hired to instruct driver's education courses in each year from 2012 to 2017, including the employee's full name, age, other classes taught or other duties performed by this employee, salary, and compensation for driver's education instruction if it is not part of the employee's regular salary.

A request from Mr. Timothy Johns, NBC 5 Chicago Researcher, for:

- Documents sufficient to show the employment of all certified athletic trainers for those schools or departments; and
- All monthly reports prepared and/or submitted by all schools and/or departments within DuPage High School District 88 relating to student-athletes who have sustained concussions during the 2016-2017 school year.

#### Credit Card Summary

Chief Financial Officer Mr. Edward Hoster reviewed the district's credit card use report for June 2017, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

#### Overview of 2016-17 Financial Report (Unaudited) as of June 30, 2017

Mr. Hoster presented the unaudited Financial Performance summary and analysis reports for the 2016-17 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2016-17, reviewing the Operating Funds. The district completed the fiscal year with an Operating Funds balance increase of \$1,677,067. He said the auditors will be completing their accounting adjustments this fall to establish the actual financial position for the fiscal year.

#### ◇ School Recognitions

##### Addison Trail

- ✚ All District 88 staff attended an Institute Day today at Addison Trail.
- ✚ First day of school is Wednesday, Aug. 16.
- ✚ Registration took place last week (Aug. 7 through 11). Many families completed the online registration, which helped reduce the waiting lines.
- ✚ An informational meeting for freshmen parents took place on Aug. 7. The next meetings are scheduled for 6 p.m. on Aug. 16 and Sept. 20.
- ✚ Our summer athletic camps had more than 700 participants.
- ✚ The Athletic Barbecue and Code of Conduct meeting took place on Aug. 9, where student-athletes and families reviewed the Code of Conduct.
- ✚ The Citizens Advisory Council and Booster Leaders Meeting will take place on Aug. 16.
- ✚ Aug. 18 is our Blue and White Community Night featuring all of our fall sports teams, with a football and a soccer scrimmage, and performances by our band, cheerleaders, poms and orchesis. Come join us as we kick off the school year and sports season!
- ✚ Upcoming events: Sept. 6-Activity Fair; Sept. 7-Open House; Sept. 25 through 30-Homecoming Week

##### Willowbrook

- ✚ From July 31 to Aug. 4, nearly 200 freshmen participated in the Progress Program, where students completed activities to support their successful transition to high school.
- ✚ As we completed Registration Week, from Aug. 7 to 11 positive feedback was received regarding using the online registration process.
- ✚ Staff was welcomed back today as they attended the Institute Day at Addison Trail.
- ✚ First-day-of-school plans to welcome students and staff include T-shirts, morning drum line performance and Principal Dr. Daniel Krause riding an afterschool bus route.
- ✚ Kyla Denwood, a recent Willowbrook graduate class of 2017, received a national silver medal for her musical composition in the ACT-SO (Afro-Academic, Cultural, Technological and Scientific Olympics). Congratulations!

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- ✦ Silver and Blue Community Night is Aug. 18. The event includes an introduction of fall sports teams, scrimmages by football and soccer, the Jr. Warrior Football Team, performances by the marching band, poms and cheer squads and concessions.
- ✦ Upcoming events: Aug. 25-Football Game/Senior Night

◇ **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, August 28, 2017: Educational Focus Board Meeting

Monday, September 18, 2017: Regular Business Board Meeting

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