

Monday, April 13, 2015
Regular Business Board Of Education Meeting

◇ **Information Items**

Mr. Jay Irvin, Vice President of the Board, informed the Board and community of Board President Mrs. Donna Cain's absence and wished her well.

Mr. Irvin congratulated Mrs. Sharon Kucik, Mrs. Lisa Lullo and Mr. Timothy Gillen on their re-election to the Board. Irvin also congratulated newly elected Board member Mr. Jan Donovan.

◇ **Recognition of District 88 Successes**

State and National Recognitions

Students from Addison Trail and Willowbrook high schools were recognized for their state-level achievements for the winter athletic season. These students are: Kennedy O'Neill-12th place in State-IHSA on beam; Anthony Metallo-State Qualifier-IHSA for wrestling; Amanda Jastrzebski-41st place in State-IHSA for bowling; Jack Jessen-2nd place in State-IHSA for wrestling; and Matt Rowland-2nd place in State-IHSA for wrestling. As a token of their achievements, these students were given a certificate. Congratulations!

88's Best Student

88's Best Student Kelly McNamara from Willowbrook was recognized for the month of February. She was congratulated on her many accomplishments. McNamara thanked the Board, her teachers and her family for their support. As a token of her achievements, McNamara was given an 88's Best glass sculpture and a certificate.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for March 2015.
- ✚ Approve the Duplicating Paper for Addison Trail, Willowbrook and District Office.
- ✚ Approve the Custodial Supplies for 2015-16.
- ✚ Approve the Computer Network Server Replacement.
- ✚ Approve the Photography Services for 2015-16.
- ✚ Approve the Yearbook Services for 2015-16.
- ✚ Approve the Beverage Service Vending Contract Renewal for 2015-16
- ✚ Approve the Snack Service Vending Contract Renewal for 2015-16.
- ✚ Approve the Special Education Transportation Contract Extension for 2015-16.
- ✚ Approve the Disposal List of Surplus Equipment.

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

- ✚ List of Bills Exceeding \$5,000.00.
- ✚ Wireless Access Infrastructure from CDWG, LLC.
- ✚ Donations: Monetary gift from Exxon Mobile Educational Alliance Program to Addison Trail; monetary gift from Tom Wilson, in honor of former Willowbrook employee Barb Wilson, to Willowbrook; and monetary gift from Knights of Columbus to the Perks & Possibilities Program.
- ✚ Revised Board Policy - 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment.

DISTRICT 88 BOARD RECEIVED

- ✚ Personnel Report
 - Administrative Staff Appointment:
 - Adam Cibulka, Director of Curriculum, Instruction and Assessment, effective July 1, 2015.
 - Certified Staff Appointment:
 - Barbara Willson, Willowbrook Literacy Department Chair, effective March 25, 2015.
 - Certified Staff Retirements:
 - Denise Birkner, Willowbrook School Nurse, effective at the end of the 2020-21 school year, at which time Denise will have completed 13 years of service with District 88.
 - Bernice Nash, Willowbrook Special-Education Teacher, effective at the end of the 2020-21 school year, at which time Bernice will have completed 24 years of service with District 88.
 - Certified Staff Resignations:
 - Brandi Kisse, Addison Trail Physical Education Teacher, effective at the end of the 2014-15 school year.
 - Julie Rana, Willowbrook Math Teacher, effective at the end of the 2014-15 school year.
 - Classified Staff Appointments:
 - Barbara Juvan, Willowbrook Literacy/ESL Teacher Aide, effective March 25, 2015.
 - Mary Agnes McLoughlin, Addison Trail ACHIEVE Teacher Aide, effective March 23, 2015.
 - Diane Stoner, Willowbrook Special-Education Teacher Aide, effective April 6, 2015.
 - Classified Staff Change In Status:
 - Vanessa Duffin, Director of Human Resources, to Human Resources Generalist, effective July 1, 2015.
 - Nancy Oskin, District Office Level V Executive Assistant to the Director of Human Resources, to District Office Level V Executive Assistant to the Chief Financial Officer/CSBO, effective July 1, 2015.
 - Classified Staff Retirements:
 - Angela Biegel, Addison Trail 10-Month Building Secretary, effective June 2017, at which time Angela will have 16 years of service with District 88.
 - Ranko Igric, Addison Trail Buildings & Grounds/Maintenance, effective June 30, 2017, at which time Ranko will have 13 years of service with District 88.
 - Classified Staff Resignations:
 - Erin Azuse, Willowbrook Registered Nurse, effective June 9, 2015.
 - Teresa Carreno, Addison Trail Special-Education Teacher Aide, effective April 6, 2015.
 - Michael Kontos, Willowbrook Vocational Aide, effective April 7, 2015.
 - ✚ Resolution appointing District 88 Superintendent Dr. Scott J. Helton as the District 88 Board of Education representative to the DuPage Area Occupational Education System (DAOES) Board of Directors for the 2015-16 school year.
 - ✚ Personnel Resolutions, including: authorizing the elimination or reduction of certain certified and educational support employment positions; authorizing reassignment and transfer of classified administrator; authorizing reassignment and transfer of educational support personnel; authorizing reassignment and transfer of teachers; authorizing notice and honorable dismissal of certain educational support personnel; and authorizing honorable dismissal of teachers.
- ◇ **Information/Discussion Items**
- Educational Focus Items for April 27, 2015
 The Educational Focus Items for the April 27, 2015, Board meeting will include the Spain student educational trip, new textbook requests, and review policy and handbook changes submitted by the Behavioral Interventions Committee.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Mr. David Giuliani, Government Reform Analyst Illinois Policy Institute, for:

- Financial records in our school district related to the last five annual conferences during the winter of the Midwest Suburban Superintendents Association.
- Any documentation with information about sessions and activities at the conference.

A request from Ms. Sally Noble for:

- Copies of contracts for all insect and vertebrate pest-control work performed and/or contracted for all District facilities.
- Copies of RFPs/RFQs/RFIs associated with insect and vertebrate pest-control work performed and/or contracted for all District facilities.
- Any invoices for ongoing pest-control work with pricing below the level required for formal contracts.
- Should contracts or proposals for pest control not be required by the school district, please provide information about any long-standing service agreements and/or a vendor payment history for pest-control services between 2010 and 2015.

Recognition of Tenure

Congratulations to the following District 88 teachers, who have been granted tenure status for 2015-16: Timothy Hockensmith, Lija Marzec, Jamie Mroz and Megan Murphy!

Insurance (Medical & Dental) Premium Renewal Rates 2015-16

Mr. Edward Hoster, Chief Financial Officer, presented the medical and dental insurance premium renewal rates for the 2015-16 school year. Overall, premiums reflect a rate increase for both PPO and HMO plans.

Preliminary Property Tax Extension 2014

Mr. Hoster reviewed the property tax extension, which serves for the 2015-16 school year, and highlighted some of the changes from the prior year. The projections for the tax extension proved to be less favorable than originally anticipated.

Upcoming Board Committee Assignments

The Board reviewed its committee assignments for the art shows and scholarships. Mrs. Kucik and Mr. Gillen will judge the art shows. Mrs. Lullo and Mr. Edmier will choose the Koch, Rook, Foster and District 88 Art scholarship recipients.

◇ School RecognitionAddison Trail

- ✚ During spring break, 18 students participated in the Spain educational trip, and 200 student musicians traveled to Disney World in Florida.
- ✚ Three students qualified to compete in the DECA International Career Development Conference which takes place later this month in Florida. Those students are Kannon Nelms, Zachary Novak and Rogelio Ochoa. Congratulations, and best of luck!
- ✚ On April 6, 2015, Gov. Bruce Rauner visited Addison Trail. The band played while the Governor was greeted by students and staff.
- ✚ The FCCLA State competition will take place this week in Springfield. Thirteen students will be competing. Congratulations, and best of luck!

- ✚ Congratulations to Boys Gymnastics, Girls Track, Boys Volleyball and Badminton for their great efforts last week!
- ✚ Upcoming events: April 14 - College Fair; April 16 and 23 - Music Honors Recital; April 24 through 25 - Orchestras Show

Willowbrook

- ✚ The annual College & Career Fairs took place the week of March 23, with 85 colleges and 35 careers being represented.
- ✚ Meet The Coaches Night took place on April 8, 2015. It was an opportunity for new and current students to meet coaches and view summer camp offerings.
- ✚ The CenterStage/Jazz Band Concert took place on April 9, 2015. Great job!
- ✚ Last week's Blood Drive collected nearly 200 units of blood for LifeSource.
- ✚ Today, the PE and Health Department hosted its 2nd annual Wellness Day. More than 30 local agencies/businesses shared their services and information with the students and staff.
- ✚ Best of luck to FCCLA and Science Olympiad students! They will compete in the State competition later this week in Springfield.
- ✚ This month is Autism Awareness. Students and staff are asked to wear blue on Fridays during the month of April.
- ✚ The National English Honor Society Induction Ceremony will take place on Tuesday, April 14, 2015, and the Civitas Induction Ceremony will take place on April 22, 2015.
- ✚ Congratulations to Boys Gymnastics, Badminton, Baseball and Softball for their great efforts this last week!
- ✚ The CenterStage fundraiser, "A Night at the Cabaret," will take place at 7 p.m. on April 24, 2015.

◇ **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 27, 2015: Educational Focus Board Meeting

Monday, May 4, 2015: Regular Business Board Meeting

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