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Emma Cismesia	ILMEA Honors Chorus, Alto 1-Choir
Anna Tymoszenko	ILMEA All-State Chorus, Alto II-Choir
Kevin Valois Gomez	ILMEA Composition Contest- Composition
Mary Hassler	IHSA 5th in State 100 Breast Stroke, 6th in 50 Freestyle, 6th 100 Freestyle- Girls Swimming
Sam Tumilty	IHSFCA Academic All-State, IHSFCA All-State, Edgy Tim All-State, New Gazette All-State- Football
Everett Stubblefield III	IHSFCA All-State Honorable Mention- Football
Elijah Brockie	IHSFCA Academic All-State- Football
Mohammad Ayesh	IHSFCA Academic All-State- Football
Nick Mabutas	IHSFCA Academic All-State- Football
Tad Tchop	Special Olympics Volleyball 2nd in State
Trey Nastali	Special Olympics Volleyball 2nd in State
Andrew Brown	Special Olympics Volleyball 2nd in State
Alejandro Merida	Special Olympics Volleyball 2nd in State
Syeda Qadri	Special Olympics Volleyball 2nd in State
Angeles Reza	Special Olympics Volleyball 2nd in State
Kellie Albarran	Special Olympics Volleyball 2nd in State
Dania Salamah	Special Olympics Volleyball 2nd in State
Jonathan Leal	Special Olympics Volleyball 2nd in State
Brian May	Special Olympics Volleyball 2nd in State
Jonathan Ramos	Special Olympics Volleyball 2nd in State
Angel Vazquez	Special Olympics Volleyball 2nd in State

Educational Focus Item

Mr. Robert Schader, Addison Trail Physical Education Department Head, and Mr. Michael Haussmann, Willowbrook High School Physical Education Department Head, provided an update on curriculum development from the Physical Education Departments at Addison Trail High School and Willowbrook High School.

The CONSENT AGENDA, which included the following items, was approved by the Board:

- List of Bills for January 2020.
- Fundraisers Exceeding \$1,000.00.
- Yearbook Services.
- Appointment of School Treasurer.
- Minutes from January 7, 2020, to January 27, 2020.
 - a. January 7, 2020, Building & Grounds Committee meeting.
 - b. January 13, 2020, Technology Committee meeting.
 - c. January 13, 2020, Regular Business Board meeting.
 - d. January 13, 2020, Closed Session Board meeting.
 - e. January 27, 2020, Education Focus Board meeting.
 - f. January 27, 2020, Closed Session Board meeting.

Separate Action items, which include the following, were approved by the Board:

- Treasurer's Report for January 2020
- Budget Status Report for January 2020
- Budget Allocation for 2020-21
- Food Service Management Company Renewal
- Purchase of Physical Education Uniforms
- Purchase of Combination Locks
- List of Bills Exceeding \$5,000.00
- Fundraisers Exceeding \$1,000.00
 - a. Addison Trail Student Council will host a Color Run, where participants will spray paint themselves and run 5K (3.1 miles). Proceeds from the participants' entry fee will be donated to charity.
 - b. Addison Trail Baseball will sell Blazer gear. Proceeds will help offset the cost of hats, pants, jerseys and baseballs.
- Donation
 - a. \$500.00 to Addison Trail High School Math and Science Department from Krage's Exxon Mobil.
- Personnel Report:
CLASSIFIED STAFF APPOINTMENT:
Robert Deacon
Willowbrook In-School Intervention Teacher Aide
Effective: February 12, 2020

Information/Discussion Items

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for January 2020, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Freedom of Information Request

On February 6, 2020, DuPage High School District 88 received a request via email from Mr. Ed Lubarda, for the following information through the Freedom of Information Act (FOIA):

We are asking for history on the referenced projects below. Please email the archived Bid Tabulation (including past unit prices, names, and addresses of bidders) along with the previous Award of Contract specifying who won this project whenever it was last bid.

This is for reference only. The bid has not opened yet. We are asking for the bid results the last time this referenced bid was actually bid upon. For example if this was last bid upon 12 months ago then that is the information we are requesting.

- Bid Title: PE Uniforms
- Bid Due Date: 2-18-20
- Reference: Bid PE Uniforms

Information was sent via email to Mr. Ed Luberda at eluberda@nycap.rr.com on February 11, 2020.

On February 10, 2020, DuPage High School District 88 received a request via email from Bethany Simpson, for the following information through the Freedom of Information Act (FOIA):

SmartProcure is submitting a commercial FOIA request to the DuPage High School District No. 88 for any and all purchasing records from 10/31/2019 (mm/dd/yyyy) 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 record keeping 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

Information was sent via email to Bethany Simpson at bsimpson@smartprocure.com on February 14, 2020.

Educational Focus Item for March 9, 2020

At the March 9, 2020 Board of Education Meeting, Dr. Jamie Gourley, Assistant Superintendent for Curriculum and Assessment, Ms. Jennifer Kowalski, Addison Trail High School Career and Technical Education Department Head and Ms. Mary Barney, Willowbrook High School Career and Technical Education Department Head will provide an update on current and upcoming dual credit and asynchronous course offerings.

School Recognitions

Addison Trail

- ✚ YH4L Cardiac Screening took place Thursday, February 20th. There was a total of 1,012 students screened. Multiple students were detected with heart abnormalities.
- ✚ The Honor Roll Assembly was held February 24th honoring Fall Semester 2019-20. 530 students were recognized. The guest speaker was Mr. Chris Bazant.
- ✚ The Flower Show will be held on Tuesday, February 25th at 7:00 p.m.
- ✚ YESS (Youth Equity Student Series) leadership training for AT and WB students on Thursday, February 27th.
- ✚ Freshman/Sophomore College Information Night is Thursday, February 27th.
- ✚ The Music in Our Schools Month starts in March. An assembly will be held on

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Wednesday, March 4th.

- ✦ Winter Sports Award Night is Monday, March 9th.
- ✦ A blood drive will take place March 12th from 7:30 a.m. to 1:30 p.m.

Athletic Update

- ✦ Wrestling had three State qualifiers: John Asiuras, Jake Matthews and Nick Skamra.
- ✦ Bowling Sectional qualifiers were Araclei Olascouga and Sarah Souci.
- ✦ Gymnastics State qualifiers were Francessca Scarabaggio and Maddie Mucciante.

Willowbrook

- ✦ February 12th the ALICE Drill was conducted.
- ✦ The Outstanding Student Breakfast was held on February 13th.
- ✦ The Band Concert is February 25th.
- ✦ WSC Crossover Basketball Game against Lyons Township is February 25th followed by Regionals starting Monday, March 2nd at WBHS.
- ✦ Brook Olympics will kick off next week.
- ✦ The Talent Show will be taking place March 4th.
- ✦ Relay for Life is being held on March 7th.

Athletic Update

- ✦ Girls Track took 1st place at the Willowbrook Invite.
- ✦ Makaylah Jones represented Girls Bowling at State as a 3 Time State Qualifier.
- ✦ Bella Naumovsky took 12th place for Girls Gymnastics.
- ✦ Chloe Devens finished in 11th place for Speech.
- ✦ Wrestling State Qualifier, Elijah Brockie took 6th place at State at 195lb.
- ✦ Everett Stubblefield posted a single season scoring record in Boys Basketball.
- ✦ Scholastic Bowl took 3rd place at the Fenton Invite.

Action Necessitated by Closed Session

There was no action 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, March 9, 2020, 7:30 p.m.: Regular Business Board Meeting

Monday, March 23, 2020, 7:30 p.m.: Educational Focus Board Meeting

**DuPage High School District 88- 2 Friendship Plaza, Addison, IL 60101
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