

Monday, May 13, 2019
Regular Business Board Of Education Meeting

◇ **Information/Discussion Item**

State of District/Financial Forecast

Mr. Edward Hoster, Chief Financial Officer, highlighted the recent changes in the State's funding of education and shared the district's finances.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for April 2019.
- ✚ Certification of Hazardous Bus Route Conditions.
- ✚ Approval of Employee Wellness Program.
- ✚ Adoption of Early Property Tax Resolution.
- ✚ Approval of Photography Services.

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

- ✚ List of Bills exceeding \$5,000.00.
 - ✚ Electronic Sign Replacement Bid.
 - ✚ Chimney Repair Bid.
 - ✚ Field House Floor Re-Striping Proposal.
 - ✚ Athletic Trainer Services Proposal.
 - ✚ Architect/Engineer Service Proposal - Air Conditioning Chiller Replacement.
 - ✚ Fitness Center Equipment Purchase.
 - ✚ CISCO Phone Purchase.
 - ✚ Spring Disposal 2019.
 - ✚ Copy Paper Bid.
 - ✚ Staff Laptops, Tablets & Supplies Purchase.
 - ✚ BluePoint Alert Solutions Pay Application #1.
 - ✚ Fundraisers exceeding \$1,000.00: Addison Trail Music Boosters to sell Gourmet Delights Cheesecakes, all proceeds will be used to offset the cost of future music department trips; Addison Trail Boys Soccer to sell French Bread Pizzas, all proceeds will be used to purchase new equipment (i.e., new soccer nets, jerseys and soccer balls).
 - ✚ Buildings & Grounds Temporary Summer Help.
 - ✚ Revised Personnel Report
- Certified Staff Appointments:
- Gabrielle Horabik, Willowbrook Special-Education Teacher, effective for the 2019-20 school year.
 - Dalila Ramirez, Willowbrook Special-Education Teacher, effective for the 2019-20 school year.
 - Allan Rendak, Willowbrook Special-Education Teacher, effective for the 2019-20 school year.
- Certified Staff Rehires:
- Ashley Anderson, Willowbrook Part-time English Teacher, effective for the 2019-20 school year.
 - Katrina Anderson, Willowbrook Part-time Career & Technical Education Teacher, effective for the 2019-20 school year.
 - Amanda Rohlfing, Willowbrook Part-time Math Teacher, effective for the 2019-20 school year.

Certified Staff Change In Status:

- Jennifer Kowalski, from Addison Trail Career & Technical Education Teacher to Addison Trail Career & Technical Education Department Chair, effective for the 2019-20 school year.
- Brett Maguire, from Willowbrook Social Studies Teacher to Willowbrook Social Studies Department Chair, effective for the 2019-2020 school year.
- Stephanie Nitka, from Willowbrook Special-Education Teacher to District Office Transitions Teacher, effective for the 2019-20 school year.

Certified Staff Retirements:

- Steven Chojnacki, Willowbrook Career & Technical Education Teacher, effective at the end of the 2024-25 school year, at which time Steven will have completed 30 years of service with District 88.
- Erik Engel, Willowbrook Social Worker, effective at the end of the 2026-27 school year, at which time Erik will have completed 24 years of service with District 88.
- Vicki Jaloszynski-Ream, Addison Trail Special-Education Teacher, effective at the end of the 2024-25 school year, at which time Vicki will have completed 34 years of service with District 88.
- Steven Nelson, Addison Trail Science Teacher, effective at the end of the 2025-26 school year, at which time Steven will have completed 30 years of service with District 88.
- Victor Wisner, Willowbrook Social Studies Teacher, effective at the end of the 2025-26 school year, at which time Victor will have completed 26 years of service with District 88.

Certified Staff Resignations:

- LeVar Ammons, Willowbrook Counselor, effective May 31, 2019.
- Christine DiRienzo, District Office Vocational Coordinator, effective May 31, 2019.

Classified Staff Rehire:

- Kelly Harrington, Willowbrook Part-time Science Teacher Aide, effective for the 2019-20 school year.

Classified Staff Retirement:

- Corazon Luis, Willowbrook Special-Education Teacher Aide, effective at the end of the 2020-21 school year, at which time Corazon will have completed 15 years of service with District 88.

Classified Staff Resignation:

- Martha Urbina, Addison Trail Building Assistant, effective May 24, 2019.

Summer School Staff Appointments:

Title	Location	Staff
Direct Instruction- Science Credit Recovery Teacher	Addison Trail	Victor Gomez
Online Consumer Management Teacher	Addison Trail	Jeffrey Laschinski
Direct Instruction- SPED Credit Recovery Teacher	Addison Trail	Kelly Downer
Summer School Coordinator	Willowbrook	Yvonne Tsagalis
Online Consumer Management Teacher	Willowbrook	Katrina Anderson; Mary Barney

Public Speaking And Communication Teacher	Willowbrook	Adam Hage; Kristen Cornell
Summer School Credit Recovery Teacher Aide	Willowbrook	Cara Kluzny; Zach Joiner
ESY SPED Teacher Aide	Willowbrook	Ashley Talley; Sara Aghazadeh; Jibril Jones
Transition ESY Teacher	District Office	Lori LaBarbera, Christine DiRienzo, Stephanie Nitka
Transition ESY 1:1 Teacher Aide	District Office	Julie Tyszkiewicz, Lionel Williams, Allena Simon

- ✚ 2nd Reading: Behavioral Interventions Committee's Policy Recommendations.
- ✚ SASED Board of Control/Governing Board Appointment Resolution.
- ✚ SASED Classroom Lease Agreement or 2019-20.
- ✚ Illinois Association of School Boards (IASB) Annual Dues.

◇ **Information/Discussion Items**

Educational Focus Item for May 20, 2019

The Educational Focus Item for the May 20 Board meeting will include a review of the District's Successes and Indicators and its alignment to ESSA (Every Student Succeeds Act).

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Ms. Bethany Simpson, SmartProcure for:

Purchase records from 01-23-2019 to Current.

- Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
- Purchase date
- Line item details (Detailed description of the purchase)
- Line item quantity
- Line item price
- Vendor ID number, name, address, contact person and their email address

A request from Mr. John Laadt, Research Assistant, Robert F. Wagner Graduate School of Public Service for:

Initial charter school applications to create a new or conversion charter school from January 2013 to February 2017:

- Please include approved and rejected charter school applications
- For every charter school application, we are also interested in the following items:
 - Charter school authorizer name
 - Charter school authorizer's decision on the application
 - Date of the decision
- We are not interested in the following items:
 - Letters of intent
 - Charter school contracts
 - Renewal applications or renewal contracts
 - Any request for an appeal of a charter school application or contract decision

A request from Mr. Matt Gugala, SMART Local 265 for:

- HVAC (Heating, Air Conditioning, Ventilation), Exhaust System
- Architectural Metals used for weatherproofing and/or ornamental purposes
- Gutters and /or Downspouts
- New installation and/or replacement of lockers
- New installation and/or replacement of toilet partitions
- Kitchen Renovations
- Current HVAC Maintenance Contracts

◇ **School Recognitions**

Addison Trail

- ✚ The annual Color Run took place on May 4.
- ✚ On May 7, Addison Trail participated in the National Signing Day sponsored by SkillsUSA and Klein Tools, which celebrated thousands of high school seniors throughout the U.S. who are pursuing a career in the skilled trades.
- ✚ This past Thursday the school met with and gave a tour to the Chinese Delegation from Zebo, China as a follow up from a student visit that took place two years ago in an effort to strengthen our relationship.
- ✚ Battle of the Bands and Yearbook Distribution will take place on May 14.
- ✚ Please join us at 7:30 p.m. on May 15 for our Jazz Café and then at 7 p.m. on May 16 for Senior Awards Night.
- ✚ This year's senior brunch and graduation rehearsal will take place on May 17.
- ✚ Graduation will take place at 3 p.m. on May 19.
- ✚ Final Exams will be administered on Wednesday, May 29; Thursday, May 30; and Friday, May 31.
- ✚ The last day of school will be Friday, May 31 (provided no emergency days are used).
- ✚ Congratulations to gymnast Mateusz (Matt) Wojdak, who took 1st place in the floor exercise at Sectionals and took 11th place at State!

Willowbrook

- ✚ More than 70 scholarships were awarded at the Senior Awards Assembly on May 3, totaling \$6.5 million.
- ✚ Graduation will take place at 1 p.m. on May 19.
- ✚ The final Music Concert of the school year will be performed by the Choir and CenterStage Show Choir on May 14 in the Auditorium.
- ✚ The PBIS barbeque will take place on May 15.
- ✚ The senior athletes will be recognized at the Senior Awards Banquet on May 15.
- ✚ Springs sports are wrapping up its season.
- ✚ Congratulations to Hanna Konrath and Charlotte Dewyer who finished in the top 16 at the State Badminton Competition!
- ✚ Congratulations to Brendan Bailey and Cooper Ross who competed at the State Gymnastics Competition!
- ✚ Congratulations to Victoria Palma who broke the school record in the 1600-meter with a time of 5:06 and qualified for State. Best of luck!
- ✚ Baseball clinched the Conference for the first time in 17 years. Congratulations!
- ✚ Softball finished in 2nd place at the Fenton Tournament.
- ✚ Congratulations to the Boys Frosh/Soph Track Team who won Conference!
- ✚ Best of luck to the Boys Track and Field, Baseball and Softball teams as they compete in Sectionals next week. Go, Warriors!
- ✚ Final Exams will be administered on Wednesday, May 29; Thursday, May 30; and Friday, May 31.
- ✚ Summer School begins on June 3.

◇ **Action Necessitated by Closed Session**

Approved the termination of employee, Joe Quinn, effective immediately.

Board Of Education Meeting Dates

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

Monday, May 20, 2019: Educational Focus Board Meeting

Monday, June 10, 2019: Regular Business Board Meeting

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