

Monday, November 18, 2019
Regular Business/Educational Focus
Board of Education Meeting

Recognition of Successes

88's Best Student

88's Best Students Britney Galeana from Addison Trail and Christopher Vazquez from Willowbrook were recognized for the month of November. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their friends and families for support.

Veterans Day

On Nov. 8, Addison Trail invited members of the Addison Veterans of Foreign Wars (VFW) Post 7446 and other veterans, as well as veterans from the Addison Police Department and the Addison Fire Protection District, to a luncheon. Participants watched a video and saw a display in the media center that featured photos and items of veterans with a connection to Addison Trail or the Village of Addison. The school also recognized current students who plan to serve in the military.

At Willowbrook, American flags lined the entryway to the school on Nov. 11. Willowbrook staff members who have served also read announcements at the start of each period that day to share information about the branches of the military and the history of Veterans Day.

School Board Members Day and American Education Week

Superintendent Dr. Scott Helton recognized November 18th through 22nd as American Education Week. This year's theme is "Reach. Educate. Inspire." On November 15, 2019, school districts throughout Illinois celebrated School Board Members Day. This year's theme is "Transform Vision into Reality."

District 88 thanked the villages of Addison, Lombard and Villa Park for recognizing School Board Members Day through proclamations, messages displayed on their marquees and their overall support of our Board and district. The administration thanked its school board members and staff members for their service and dedication.

Educational Focus Item

New Course Proposals

Dr. Jamie Gourley, Assistant Superintendent for Curriculum and Instruction provided an update on District 88's new course proposals for the 2020-2021 school year.

The new courses that will be available to students are: PLTW Cybersecurity, Quantitative Literacy and Statistics, AP Physics C, Career, Culture, College Explorations, and Culinary Explorations at Addison Trail and Willowbrook; Biomedical Terminology and AVID 10 at Addison Trail.

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

- Treasurers Report for October 2019
- Budget Status Report for October 2019
- List of Bills exceeding \$5,000.00
- 2019 Estimated Tax Levy Resolution
- Construction Project Pay Application -Façade Repairs
- Construction Project Final Pay Application-Roofing
- Construction Project Final Pay Application- Chimney
- Construction Project Pay Application #1- Chiller Replacement
- BluePoint Alert Solutions Pay Application #4

- o Mechanical Equipment and Roof Replacement Bid-District Office
- o Bus Replacement Purchase
- o Alignment Machine Purchase
- o Disposal of Surplus Buses
- o Updated Policy Recommendations (2nd Reading): 1:30, 2:20, 2:110, 2:140, 2:230. 2:260, 4:190, 5:330, 6:15
- o Personnel Report:

Classified Staff Appointments:

- o Constantina Canale Willowbrook A.M. Bus Driver/Student Supervisor
Effective: October 28, 2019
- o Joscar Demby Addison Trail In-School Intervention Teacher Aide
Effective: November 19, 2019
- o William Hertz Addison Trail Achieve Teacher Aide
Effective: November 11, 2019
- o James Peterson Willowbrook Special-Education Teacher Aide
Effective: November 11, 2019
- o Donna Wheeler District Office Vocational Assistant
Effective: November 19, 2019

Classified Staff Unpaid Leave of Absence

- o Lori Labarbera District Office Vocational Assistant
Effective: December 16, 2019 – December 19, 2019

Classified Staff Retirement

- o Christine Ehredt Addison Trail Special-Education 1:1 Teacher Aide
Effective: End of the 2019-2020 school year

Classified Staff Resignations

- o Starla Ely Willowbrook Special-Education Teacher Aide
Effective: October 21, 2019
- o Marcela Perez AT/WB Title One Interpreter/Translator
Effective: November 26, 2019
- o Frank Visconti Addison Trail Student Supervisor
Effective: November 29, 2019
- o The following meeting minutes:
 - o Minutes of the October 1, 2019, Building & Grounds Committee meeting.
 - o Minutes of the October 7, 2019, Regular Business Board meeting.
 - o Minutes of the October 7, 2019, Closed Session Board meeting.
 - o Minutes of the October 7, 2019 Technology Committee.
 - o Minutes of the October 21, 2019, Educational Focus Board meeting.
 - o Minutes of the October 21, 2019, Closed Session Board meeting.
 - o Minutes of the October 24, 2019, Joint Board meeting.

Information/Discussion Items

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for October 2019, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Supplemental Property Tax Levy Resolution for 2019

Mr. Edward Hoster, Chief Financial Officer, provided details to the Board of Education pertaining to the Supplemental Property Tax Levy resolution for tax levy year 2019.

Freedom of Information Requests

On October 30, 2019, DuPage High School District 88 received a request via email from Ms. Bethany Simpson, SmartProcure for the following information through the Freedom of Information Act (FOIA):

Purchase records from 07-31-2019 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

Review of Board Policies (1st Reading)

The following policies were reviewed and presented to the Board of Education for recommended changes: 4:30, 4:100, 4:110, 4:150.

School Recognitions

Addison Trail

- Toe-Tradition of Excellence 2019 Recipient- Kathleen Willis State Representative --- Tuesday, 11/5 And Wednesday, 11/6
- Blood Drive Held Thursday, 11/7
- Fall Sports Awards Night Held Monday, 11/11
- Senior Citizen Thanksgiving Luncheon Held Tuesday, 11/2
- International Fest Week Monday, 11/18 Through Friday, 11/22
- International Dance Show- Friday, 11/22 At 7:00 P.M.
- Rock Of Ages: High School Edition-Cast Chosen! Winter Musical Is February 6, 7 And 8, 2020
- Key Club Collecting Items for Care Packages To Support Our Troops --- Drop Off In Guidance Office Through 11- 30-19
- Thanksgiving Break-Wednesday, 11/27 Through Friday, 11/29 ---- Early Dismissal on Tuesday at 2:05 P.M.

ATHLETIC UPDATE:

- BOYS AND GIRLS CROSS COUNTRY - Congratulations to our State meet participants, Viviana Sanfilippo and Dylan Moran for an unbelievable performance Saturday, in the State Meet!!! Viviana set the tone in the girls race against the best in the state, with a career best of 18:20. She is the first Blazer female qualifier for the state meet in school history!!! Dylan ended the day with a career best 15:39 and a new school record. Dylan is the highest placing and fastest Blazer in school history! What a wonderful accomplishment for both! Congratulations!!!!
- BOYS SOCCER - Congratulations to Anthony Hernandez and Leo Acosta for being awarded to the Daily Herald All-Area first team. Both players were All Sectional as well this season for the blazers. Aaron Sanchez was awarded Honorable Mention to the Daily Herald All-Area team as well. Congratulations Blazers!!!

Willowbrook

- Key Club Food Drive - Collected nearly 1700 items
- Mamma Mia - Three Nights of nearly sold out productions!
- Poms/Dance - 2nd place at Andrew Competition
- Speech Team - 3rd place at Plainfield North
- Winter Sports Begin
- Ellie Hassler - State Qualifier in Swim for 50 yd free, 100 yd free, and 100 yd breaststroke for athletes with disabilities
- Football - Quarterfinal victory over Lake Zurich, Advanced to Semifinals against Mt. Carmel on Saturday at 1:00 PM
- Music Concerts, Jazz Band/Center Stage/Rock Band Concert will take place at 7:00 p.m. on December 5th. Holiday Concert I is December 10th and Holiday Concert II is December 12th at 7:00 p.m.
- Outstanding Student Breakfast will take place December 5th.

Action Necessitated by Closed Session

There was no action necessitated by closed session.

Regular Business/Educational Focus Board Meeting:

Monday, December 16, 2019, **7:00** p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Regular Business Board Meeting:

Monday, January 13, 2020, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101