Building Futures

## June 22, 2020 **Educational Focus Board of Education Meeting**

### **Recognition of District 88 Successes**

State Recognitions

Mike Bolden, principal from Addison Trail and Dan Krause, principal from Willowbrook presented the students who have received a State-Level Recognition from winter and spring of 2020. As a token of their achievements, these students were given a certificate. Congratulations!

### ADDISON TRAIL: State-Level:

Alex Eddy Linux Operating Systems (1st)

Nalysa Garcia Legal Office Procedures (3rd), Business Law & Ethics (7th)

Johan Lora Administrative Support Concepts (3rd)

Josori Villagrona Management, Marketing, Human Resources (3rd)

Yuanxu Zhang Computer Modeling (4th)

Aidan O'Donnell Advanced Office Systems (6th)

Marvin Perez Payroll Accounting (6th), Advanced Accounting (8th)

Skills USA State Qualifier

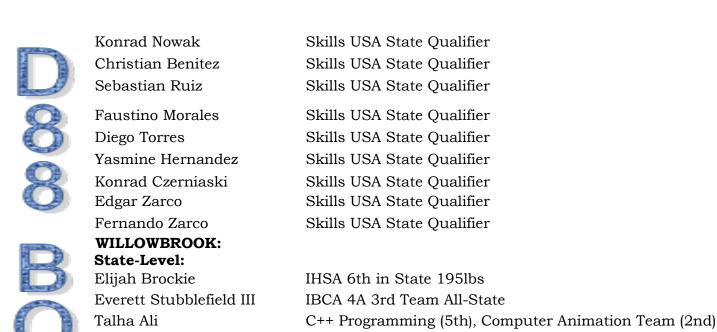
Yana Patel Economic Research Project (6th) Alex Conrad Fundamental Accounting (7th)

Jake Matthews IHSA State Qualifier John Asiuras IHSA State Qualifier Nicholas Skamra IHSA State Qualifier Emily Stevenson Math Oral Competition Lindsay Stevenson Math Oral Competition Misael Tellez Skills USA State Qualifier

Guillermo Diaz Skills USA State Qualifier Ramon Romero Skills USA State Qualifier Ivan Jaimes Skills USA State Qualifier Alexander Dlugon Skills USA State Qualifier David Glinkowski Skills USA State Qualifier Connor Mcnally Skills USA State Qualifier Jovani Delacruz Skills USA State Qualifier Felix Martinez Skills USA State Qualifier Javier Castillo

Erick Viveros Skills USA State Qualifier Victor Robles Skills USA State Qualifier





Charles May
Logan Bosco

Jonathan Cazarez Computer Animation Team (2nd), Visual Basic/C# Programming (5th)

Jack Carey ICD-10-CM Diagnostic Coding (5th)
Chris Nasi SQL Database Fundamentals (5th)
Talhah Waheed Visual Basic/C# Programming (4th)

Issabella Naumovsky

Makaylah Jones

Devin Guallpa

Cole Tucibat

Erik Krensel

Skills USA State Qualifier

Skills USA State Qualifier

Skills USA State Qualifier

Andrew Hasler

Ryan Brown

Chloe Devens

Skills USA State Qualifier
Skills USA State Qualifier
Skills USA State Qualifier
Skills USA State Qualifier
Speech State Qualifier

### Public Hearing on the Amended Budget for 2019-20

The amended budget for 2019-20 was reviewed at the June 22, 2020, Board meeting and was displayed for public inspection since May 20, 2020. The public hearing took place for Board members and audience members to ask questions and discuss the amended budget for 2019-20.

Computer Animation Team (2nd)

Computer Animation Team (2nd), Visual Basic/C# Programming (2nd)

### **Educational Focus Item**

Dr. Jamie Gourley, Assistant Superintendent for Curriculum and Instruction and Dr. Aaron Lenaghan, Director of Technology, Teaching and Learning, provided an update on instructional technology for school year 2020-2021.

# The CONSENT AGENDA, which included the following items, was <u>approved</u> by the Board:

- The List of Bills for May 2020.
- Approve the minutes from May 5, 2020, through May 18, 2020.
  - o Minutes of the May 5, 2020, Buildings & Grounds Committee meeting.
  - o Minutes of the May 11, 2020, Regular Business Board meeting.
  - o Minutes of the May 11, 2020, Closed Session Board meeting.
  - o Minutes of the May 18, 2020, Educational Focus Board meeting.
  - o Minutes of the May 18, 2020, Closed Session Board meeting.



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

- A. Amended Budget for FY2019-20
- B. Treasurer's Report for May 2020
- C. Budget Status Report for May 2020
- D. Authorize the Placement of Tentative Budget 2020-2021 for Public Display
- E. Recommendation to Establish Fee and Textbook Rental Fee Beginning 2020-2021
- F. Flex Benefit Plan Amendment
- G. List of Bills Vendor Checks from June 4, 2020 through June 16, 2020
- H. Purchase of Personal Protective Equipment (PPE)
- I. SASED Classroom Lease Agreement 2020-21
- J. Personnel

### **CERTIFIED MID-MANAGEMENT APPOINTMENT:**

Alena Edwards

Willowbrook Dean of Students Effective: August 17, 2020

### **CERTIFIED MID-MANAGEMENT RESIGNATION:**

Travanna Green

Willowbrook Dean of Students Effective: June 30, 2020

### **CERTIFIED STAFF APPOINTMENTS:**

Claire Sychta

Addison Trail Part-time ADVID Teacher

Effective: August 17, 2020

Michael Rosengrant

Addison Trail Part-time ADVID Teacher

Effective: August 17, 2020

### **CERTIFIED STAFF REHIRE:**

Rachael Manley

Willowbrook Part-time Social Studies Teacher

Effective: August 17, 2020

### **CLASSIFIED STAFF REHIRES:**

James Peterson

Willowbrook Special-Education Teacher Aide

Effective: August 19, 2020

Elizabeth Wilson

Willowbrook Special-Education 1:1 Teacher Aide

Effective: August 19, 2020

Niklas Zimmermann

Willowbrook Special-Education 1:1 Teacher Aide

Effective: August 19, 2020

Patricia Biagi

Willowbrook Part-time Special-Education Teacher Aide

Effective: August 19, 2020





### **CLASSIFIED STAFF CHANGE IN STATUS:**

Marcela Lopez

From Addison Trail Special-Education Teacher Aide to Addison Trail Level II Building Assistant

Effective: August 10, 2020

Alma Villegas

From Addison Trail Level IV Administrative Assistant to Willowbrook Level IV Administrative Assistant

Effective: July 1, 2020

### **CLASSIFIED STAFF RESIGNATION:**

Jessica Riopell

Addison Trail Special-Education Teacher Aide

Effective: June 30, 2020

### K. Donations

The following donations have been accepted for educational use only.

- Musical equipment and electronics were donated to Willowbrook High School from High School Nation.
- Tools, electrical supplies and materials were donated to Willowbrook High School based on student participation in the Samsung Challenge.
- L. Proposal To Amend the 2019-2020 School Calendar
- M. Proposal To Amend the 2020-2021 School Calendar

### **Information/Discussion Items**

### Credit Card Summary

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

### Summer Purchase Committee

The Board reviewed the Summer Purchase Committee assignment and procedure.

### **School Recognitions**

### Addison Trail- Mr. Bolden reported:

- Summer school ends this week.
- ♣ Mr. Bolden stated that he is very proud of the work students have done during summer school.
- There is much work underway around the school; painting, new flooring, tuckpointing and dock work.

### Willowbrook- Dr. Krause reported:

- This is the final week of summer school.
- ♣ Dr. Krause thanked everyone for the seamless transition into summer school.
- ♣ Many school improvements taking place throughout the building.
- ♣ Congratulations to Sam Tumilty in being recognized as DuPage County Male Athlete of the Year.



### **Action Necessitated by Closed Session**

- A. Approval of Ratified Collective Bargaining Agreement for Teacher Aides 2020- 2021.
- B. Approval of One Year Extension with Student Supervisors and Administrative Assistant for Director of Buildings and Grounds.
- C. Approval of Administrative/Management/Non-Union/Exempt Employees Compensation Adjustments.
- D. Approval of Superintendent's 2020-21 Performance Goals & Indicators, Tasks and Schedules for Implementation of the Strategic Plan.

### **Board Of Education Meeting Dates**

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

Special Board Meeting: Monday, July 27, 2020, 7:30 p.m. Regular Business Board Meeting: Monday, August 10, 2020, 7:30 p.m. Educational Focus Board Meeting: Monday, August 24, 2020, 7:30 p.m.

DuPage High School District 88- 2 Friendship Plaza, Addison, IL 60101 630-530-3981 www. Dupage88.net

# D88 BOARD RHCAP