

## **Monday, October 30, 2017**

### **Educational Focus Board Of Education Meeting**

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Madeline Danhouser from Addison Trail and Taha Akhtar from Willowbrook were recognized for the month of October. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Madeline and Taha were given an 88's Best glass sculpture and a certificate to a local restaurant.

Principals Month

In honor of National Principals Month, District 88 recognized its Principals, Dr. Daniel Krause of Willowbrook High School and Michael Bolden of Addison Trail High School, for their service and dedication. The villages of Addison and Lombard and the Illinois Principals Association also presented proclamations to the principals.

The Board adopted a resolution recognizing the month of October 2017 as National Principals Month and October 20, 2017, as Principal Appreciation Day in honor of Principals Dr. Daniel Krause and Michael Bolden for their school leadership, so every child has access to a high-quality education.

◇ **Educational Focus Item**

Technology Instruction Program Updates

Mrs. Jean Barbanente, Assistant Superintendent, Dr. Aaron Lenaghan, Director of Technology, Teaching & Learning, and Dr. Adam Cibulka, Director of Curriculum, Instruction & Assessment, presented a technology initiative to provide students with Chromebooks as a tool to enhance and support student learning.

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

- ✚ List of Bills for September 2017.
- ✚ Purchase of musical instruments for Addison Trail and Willowbrook.
- ✚ Fundraisers exceeding \$1,000.00.
- ✚ Shared Services Report.
- ✚ Disposal List.
- ✚ Minutes from September 18, 2017, to September 25, 2017:
  - a. September 18, 2017, Regular Business Board meeting.
  - b. September 18, 2017, Closed Session Board meeting.
  - c. September 25, 2017, Educational Focus Board meeting.

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

- ✚ Treasurer's Report for September 2017.
- ✚ Budget Status Report as of September 30, 2017.
- ✚ List of Bills exceeding \$5,000.00.
- ✚ Construction Project Pay Application – Roofing.
- ✚ Treasurer Surety Bond for Special Issue G.O. Bonds – Renewal.

- ✦ Revised Fundraisers exceeding \$1,000.00: Addison Trail Theatre to sell Welch’s fruit snacks to raise money for its New York City trip; and Willowbrook Music to host a Pancake Breakfast event to raise funds to offset its spring trip to Orlando, Florida.
- ✦ Donations: Mr. Sikorski donated a 2003 Dodge Ram Pick-up Truck to the Addison Trail CTE Program; and Ms. Vahle donated a Baby Lock Lauren Serger machine to the Addison Trail Family and Consumer Sciences Department.

◇ **Information/Discussion Items**

Tax Levy 2017

Mr. Edward Hoster, Chief Financial Officer, presented information regarding the tax levy process. He also presented the 2017 Tax Levy Schedule and said he would provide a resolution for the tax levy for the board to adopt during its next meeting, November 13, 2017.

Credit Card Summary

Mr. Hoster reviewed the district’s credit card use report for September 2017, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Ms. Jacqueline Sessa, with Onvia for:

Contract award information for the following solicitation in the blank cells below and any bid result/tab information for the bid in the table below.

- Onvia ID
- Project Name
- Bid Number
- Submittal Date
- Contract / Award Number
- Awarded Vendor Name, Address, Phone
- Award Amount
- Award Date
- Start Date
- End Date
- Contract Terms (ex., 2 year contract with 3 renewals)
- Contract Document (link or attach)
- BID:35289207
- Athletic Equipment- Wrestling Mat
- 5/30/2017 2:00 PM

◇ **School Recognitions**

Addison Trail

- ✦ Exciting time with fall sports wrapping up and winter sports under way.
- ✦ Last week was Career Week, where many businesses attended and shared with our students information about various career paths.
- ✦ This year’s Tradition of Excellence recipient is Wayne Drehs, class of 1995. Drehs is a three-time Emmy Award-winning writer for ESPN. The presentation will take place at 3:15 p.m. on Nov. 7 in the Auditorium. The student assembly will take place on Nov. 8.
- ✦ This Thursday is the Fall Band Concert at 7:30 p.m.
- ✦ The Fall Sports Awards Night will take place at 7 p.m. on Nov. 6.
- ✦ This year’s Veterans Day Luncheon will take place on Nov. 10.

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- ✦ On Nov. 11, from noon until 4 p.m., Addison Trail will host the Kermes Latino Food Festival.
- ✦ In partnership with the Addison Park District and Addison Kiwanis Club, Addison Trail will host the Senior Citizens Thanksgiving Luncheon at noon on Nov. 14.
- ✦ Last Friday, Willowbrook hosted 20 administrators from China in a panel discussion.
- ✦ Congratulations to Cross-Country runners Viviana Sanfilippo and Luis Vargas, who qualified for Sectionals and competed on Oct. 28 at Lake Park!
- ✦ The Girls Volleyball Team competed in Regionals last weekend. The team took 2<sup>nd</sup> in Conference.

**Willowbrook**

- ✦ Throughout October, the Music Department hosted several music performances that included our Junior High/Middle School students. These performances included a Strings Festival, a Band Day and a Choir Invitational.
- ✦ The annual Blood Drive will take place on Nov. 10.
- ✦ This year’s fall musical, “9 to 5”, will run Nov. 16 through 18. In partnership with the theatre production, The Kiwanis Spaghetti Dinner will take place on Nov. 17. Best of luck to the cast and crew!
- ✦ Congratulations to Victoria Palma, a State Qualifier for Girls Cross-Country! A State Sendoff will take place on Friday morning. Best of luck!
- ✦ Swimmer Elissa Haake is the Conference Champion in the 100- and 200-free. In the 200-free, Haake broke the West Suburban Conference Record. Congratulations!
- ✦ The Special Olympics Volleyball Team competed in the Fall Games this past weekend in Rockford and brought home a bronze medal. Congratulations!
- ✦ The Varsity Football Team members are the West Suburban Gold Conference Champions. The 2<sup>nd</sup> round of Playoffs will begin at 1:30 p.m. this Saturday at home against DeKalb. Go, Warriors!
- ✦ Congratulations, Nick Hildreth! He has been named as the Papa John’s Bears High School Coach of the Week.
- ✦ Winter sports began today.

◇ **Action Necessitated by Closed Session**

- A. Approved the Chief Financial Officer/CSBO’s Performance-Based Contract for 2018-2023 as presented in Closed Session.

**Board Of Education Meeting Dates**

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

**7:00 p.m.** Monday, November 13, 2017: Regular Business/Educational Focus Board Meeting

**7:00 p.m.** Monday, December 18, 2017: Regular Business/Educational Focus Board Meeting

