

## Monday, September 22, 2014

### Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Students Margarita Sumbulla from Addison Trail and Joshua Beausoleil from Willowbrook were recognized for the month of September. 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, Margarita and Joshua were given an 88's Best glass sculpture and a certificate.

Introduction of New Staff

The principals from both schools introduced and welcomed new staff members.

NSPRA Recognition

District 88 announced Dani Brink, Director of Community Relations, received NSPRA's 35 Under 35 award. This recognition is given to a select group of thirty-five PR Specialists. During the three years Dani has been with the district, she also has received several awards at both the State and National levels. Congratulations, Dani!

◇ **Public Hearing on the Budget for 2014-15**

A public hearing took place on the budget for 2014-15.

Mr. Edward Hoster, Chief Financial Officer, reported the projected deficit In June was at 2.5 million dollars, and the current deficit is \$1,861,689, which includes the early categorical State Aid Payment of \$830,000 that we received in June. Without the early payment, our projected deficit for 2014-15 would be approximately \$1 million dollars. Mr. Hoster further gave an overview of changes in the final budget from June. These changes included additional revenue from the state, federal and local funding, decreases in expenditures and tuition expenses, and increases in purchase services and benefit costs.

◇ **Educational Focus Items**

Social Emotional Learning and PBIS Update

The PBIS teams from both buildings presented an update on the services and interventions offered to students and parents of District 88.

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

- ✚ List of Bills for August 2014.
- ✚ Personnel Report.

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

- ✚ Treasurer's Report for August 2014.
- ✚ List of Bills exceeding \$5,000.00.
- ✚ Cottage Hill Contract Amendment.
- ✚ Adoption of the 2014-15 Budget.
- ✚ Fundraisers exceeding \$1,000.00: Willowbrook's Blue Crew selling T-shirts & glow necklaces to raise money for Relay For Life and the American Cancer Society; Addison Trail's Orchesis Team selling holiday wreaths to raise money to fund Orchesis Team; Addison

# DISCUSSION BOARD

Trail's BPA-DECA Work Program selling Rice Krispy Treats to raise money for Area Competition & Employer Luncheon; and Addison Trail's Girls Gymnastics selling Butter Braid pastries to raise money to buy team leotards, jackets & T-shirts.

+ Donation.

+ Personnel Report.

CERTIFIED STAFF APPOINTMENTS:

- Michael Bukas, Willowbrook Science Teacher, effective September 12, 2014.
- Stephanie Ciura, Addison Trail Math Teacher, effective September 11, 2014.
- Krystyna Domagala, Addison Trail Science Teacher, effective September 15, 2014.
- Oscar Sandoval, Addison Trail Part-time World Language/ESL Teacher, effective September 11, 2014.
- Steven Tadlock, Willowbrook Social Studies Teacher, effective September 11, 2014.
- John Townley, Willowbrook Physical Education Teacher, effective September 15, 2014.

CERTIFIED STAFF CHANGE IN STATUS:

- Kira Bonk, Addison Trail Science Teacher, from part-time to full-time teacher, effective September 9, 2014.
- Carrie Skala, Willowbrook Math Teacher, from part-time to full-time teacher, effective September 11, 2014.

CLASSIFIED STAFF APPOINTMENTS:

- Marla Biesiada, District Office Vocational Aide, effective September 15, 2014.
- Keeley Dooley, Willowbrook Special-Education Teacher Aide, effective September 15, 2014.
- Erin Minogue, Addison Trail Music Teacher Aide, effective September 15, 2014.
- Oscar Sandoval, Addison Trail Special-Education Teacher Aide, effective September 17, 2014.

CLASSIFIED STAFF REHIRE:

- Kevin Ward, Willowbrook Special-Education Teacher Aide, effective September 19, 2014.

CLASSIFIED STAFF RESIGNATIONS:

- Anthony Bersani, Addison Trail Maintenance, effective September 18, 2014.
- Diane Forsberg, Willowbrook English Teacher Aide, effective September 17, 2014.

CLASSIFIED STAFF RETIREMENT:

- Mary Neal, District Office Payroll Specialist, effective June 30, 2017, at which time Mary will have 21 years of service with District 88.

+ Application for Recognition of Schools.

+ The following meeting minutes: August 5, 2014, Buildings & Grounds Committee meeting; August 11, 2014, Board Workshop meeting; August 11, 2014, Regular Business Board meeting; August 11, 2014, Closed Session Board meeting; August 14, 2014, Technology Committee meeting; August 25, 2014, Educational Focus Board meeting; August 25, 2014, Closed Session Board meeting.

◇ **Information/Discussion Items**

Credit Card Payment Summary

Mr. Hoster, Chief Financial Officer, reviewed the district's credit card use report for August 2014, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Salary Compensation Reports

Mrs. Vanessa Duffin, Director of Human Resources, reported the Salary Compensation Reports are required in Illinois. These reports are to be posted on the district's website and submitted to the Regional Superintendent.

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Purchase of Electricity

Mr. Robert Flemming, Director of Business Services, reported a Request for Proposal (RFP) process will be initiated to obtain competitive pricing for electric power to enter into a new contract, which will subsequently be presented for ratification.

**School Recognition**

Addison Trail

- ✚ Last week, Addison Trail hosted an Activity Fair, a College Fair and a Career Fair. They were well attended.
- ✚ It's Homecoming Week! Many events are planned for the week, including a: Variety Show on Monday; Powder-Puff Football Game and Bonfire on Wednesday; Football Game with fireworks on Friday; and Homecoming Dance on Saturday.
- ✚ Parent-Teacher Conferences will take place from 1 until 8 p.m. on Thursday, Oct. 9.
- ✚ Last week, the Girls Tennis Team beat Willowbrook and Elmwood Park. The doubles team, Marianna Tollko and Meryhem Ahmed, also placed 3<sup>rd</sup> at the District 88 Tournament. Congratulations!
- ✚ Friday night football--Addison Trail plays Hinsdale South--both teams are 4-0. Best of luck, Blazers!
- ✚ Good luck to Boys Golf, as they contend for the Conference championship!

Willowbrook

- ✚ It's Homecoming Week! Many events are planned for the week, including a: Powder-Puff Football Game on Wednesday; Distinguished Alumni/Service Recognition Dinner on Thursday; Homecoming Assembly, Soccer Game and Bonfire on Friday; Football Games on Saturday; and Homecoming Dance on Saturday.
- ✚ This past weekend, the Marching Band competed in the NIU Black and Red High School Marching Band Festival. It was their second year competing, and they placed 7<sup>th</sup>. Congratulations!
- ✚ The Girls Volleyball Team was ranked in the Daily Herald Top 20. Congratulations!
- ✚ Fall sports are getting ready for Regionals and Sectionals.
- ✚ Congratulations, Key Club! The club participated in the Kiwanis Bike-A-Thon, which raised money for Eliminate Project, which helps eliminate maternal and neonatal tetanus.

**Action Necessitated By Closed Session**

No action was taken.

**Board Of Education Meeting Dates**  
**All meetings are at 7:30 p.m. in the District 88 Boardroom**

Monday, October 6, 2014: Regular Business Board Meeting

Monday, October 20, 2014: Educational Focus Board Meeting

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