

**Monday, May 19, 2014**

**Educational Focus Board Of Education Meeting**

◇ **Recognition of District 88 Successes**

✦ Koch Scholarship Recipients

Abby Meinen from Addison Trail and Mira Staykova from Willowbrook are the recipients of the David Koch Scholarship for 2014. Abby and Mira each received a \$1,500 scholarship. Since spring 1984, the David Koch Board of Education Scholarship has been given in honor of former District 88 superintendent Dr. David Koch.

✦ District 88 Art Scholarship Recipients

Recipients of the District 88 Art Scholarship for 2014 are Cheyenne Lam and Aime Zuniga from Addison Trail and Kathrene Garcia and Laima Licitis from Willowbrook. The students' artwork will be displayed in the district boardroom for one year.

◇ **Educational Focus Items**

PPS Interventions-Home Visits

Assistant Superintendent Mrs. Jean Barbanente introduced members of District 88's PPS team, who gave a presentation on interventions to help students. PPS Interventions include home visits for a variety of reasons such as summer school, residency, truancy, discipline, and social and emotional interventions. Home visits are a way for the district to identify issues and assist students and their families and encourage students to invest in their education. Home visits have proven to be beneficial for the students and their families.

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

- ✦ List of Bills for April 2014.
- ✦ Early Taxes Resolution.
- ✦ Financial institutions as designated Bank Depositories for the 2014-15 school year.
- ✦ Purchase of custodial supplies for Addison Trail, Willowbrook and District Office.
- ✦ Purchase of athletic and PE supplies for Addison Trail and Willowbrook.
- ✦ Contracts for athletic trainer services at Addison Trail and Willowbrook.
- ✦ Purchase of grounds equipment (Toro Groundmaster 4000-D) for Addison Trail.
- ✦ Certification of hazardous bus route conditions.
- ✦ Personnel Report as presented at the May 12, 2014, Board meeting.

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

- ✦ Treasurer's Report for April 2014.
- ✦ Budget Status Report for April 2014.
- ✦ Treasurer Bond Renewal for 2014-15.
- ✦ List of Bills Exceeding \$5,000.00.
- ✦ Personnel Report

CERTIFIED STAFF APPOINTMENT:

- Kira Bonk, Addison Trail Part-time Science Teacher, effective for the 2014-15 school year.

CERTIFIED STAFF REHIRE:

- Laura Lopez, Willowbrook Career & Technical Education/Special-Education Teacher, effective for the 2014-15 school year.

Personnel Report - continued

CLASSIFIED STAFF RETIREMENT:

- Richard Rentner, Willowbrook Student Supervisor, effective June 4, 2015, at which time Richard will have completed 32 years of service with District 88.

CLASSIFIED STAFF RESIGNATIONS:

- Kristina Ciaglia, Addison Trail Special-Education Teacher Aide, effective June 13, 2014.

INTERN STAFF APPOINTMENTS:

- Jennifer Immen, Addison Trail School Psychologist Intern, effective for the 2014-15 school year.
- Julie Rogers, Addison Trail School Psychologist Intern, effective for the 2014-15 school year.

- ✚ The following meeting minutes: April 8, 2014, Buildings & Grounds Board meeting; April 14, 2014, Regular Business Board meeting; April 14, 2014, Closed Session Board meeting; April 16, 2014, Behavioral Interventions Committee meeting; April 21, 2014, Technology Committee meeting; April 28, 2014, Educational Focus Board meeting; April 28, 2014, Closed Session Board meeting.

◇ **Information Items**

Credit Card Payment Summary

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

Illinois Association of School Boards (IASB) Annual Dues

Dr. Scott J. Helton, Superintendent of Schools, shared that the Illinois Association of School Boards annual dues have been received for the 2014-15 school year in the amount of \$9,411.00, which is \$170.00 more than last year.

Revised Board Policies

The following Board policies were reviewed as first reading and will be brought back to the June Board meeting for further review: 4:80 Accountings and Audits; 4:150 Facility Management and Building Programs; 5:90 Abused and Neglected Child Reporting; 5:120 Ethics and Conduct; 5:130 Responsibilities Concerning Internal Information; 5:170 Copyright; 5:220 Substitute Teachers; 7:180 Preventing Bullying, Intimidation, and Harassment; 7:190 Student Discipline; and 7:340 Student Records.

New Board Policies

The following Board policies were reviewed as first reading and will be brought back to the June Board meeting for further review: 6:185 Remote Educational Program; 7:185 Teen Dating Violence.

◇ **School Recognition**

✚ Addison Trail

- At the Ford/AAA Troubleshooting contest, Sam Ramos and Ryan Szabelski did an excellent job and represented Addison Trail well. Ramos and Szabelski each earned a scholarship. Congratulations!

**Addison Trail - continued**

- The Blazer Boutique is open during all lunch periods near the East Gym. The boutique has dresses for all special occasions from prom to senior breakfast to graduation. Come take a look! There also is a new area with items for boys, called The Blazer.
- All students and staff are invited to attend the PBIS Year-End BBQ on Wednesday, May 28, during all lunch periods outside on the West Lawn (Main Gym/Field House – rain location).
- Girls Track qualified for State in four events: Kaleen Smith – 100m and Long Jump; Lauren Kroll – 200m; Kaleen, Yulisa Vivero, Klea Gjonaj and Lauren – 4 x100 team. The competition is May 22 through 24 at Eastern Illinois University. Congratulations, and best of luck!
- The Baseball Team has won nine of the last 11 games, including a win over IC last Saturday. Congratulations! Regionals begin at 11a.m. on Monday, May 26, at Hoffman Estates. Go, Blazers!
- Congratulations, Boys Volleyball! The team took 1<sup>st</sup> place at the Willowbrook Invite last Saturday. Currently, the team is 29-4 on the season.
- Upcoming events: May 20 – Spring Orchestra Concert; May 21 – Jazz Café in the Commons; May 22 – Senior Awards Night

**Willowbrook**

- Congratulations to seniors Cody Panfil and Jonathan Brunner! Panfil and Brunner placed 3rd in the state on May 9 at the FORD/AAA Troubleshooting contest.
- Amanda Wendt, Katherine Hinman, Brooke Bimber, Janine Johnson, Sydney Planz, and Maddie Arnold competed in the State Badminton Competition on May 16 and 17.
- Bret Golz, Keawe Winstead, Colton Bach and Corey Coman competed in the State Boys Gymnastics Competition on May 16 and 17.
- The Boys Track Team is the WSC Champions. Congratulations!
- Girls Track qualified for State in two events: Molly Krawczykowski – 800m, and Taylor Burton – 400m. The competition is May 22 through 24 at Eastern Illinois University. Congratulations! Go, Warriors!
- Upcoming events: May 22 – Human Relations Breakfast, Music Concerts; May 27 – NHS Induction; May 28 – Senior Athletic Awards Dinner; May 30 – Senior Recognition Ceremony, prom; June 5 – Warrior Code BBQ; June 8 - Graduation

◇ **Action Necessitated by Closed Session**

- ✚ Approved the Notice to Remedy for Employee #05192014.
- ✚ Approved the Resignation/Retirement of Mrs. Ann Kimpton, Willowbrook Assistant Principal, effective at the end of the workday on June 27, 2014.

**Board Of Education Meeting Dates**

**All meetings are at 7:30 p.m. in the District 88 Boardroom**

Monday, June 9, 2014: Regular Business Board Meeting

Monday, June 23, 2014: Educational Focus Board Meeting

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