

Monday, February 9, 2015
Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

State and National Recognitions

Students from Addison Trail and Willowbrook high schools were recognized for their state-level achievements for the fall season. These students are: Michael Rybarczyk-2014 Illinois High School Football Coaches Association 7A All-State Team; Jake Atiyeh-Academic All-State Team; Eric Gilliam-Academic All-State Team; Matthew Gontarek-Academic All-State Team; Tyler Schroeder-Zelek-Academic All-State Team; Daniel Nowosad-ILMEA All-State Musician-Tuba; Lia Caruso-ILMEA All-State Musician-Future Music Educators Symposium; Kelly McNamara-1st Place in State-IHSA in the 100-yard butterfly; Kyle Martyniuk-Academic All-State Team; Alex Lapinski-ILMEA All-State Choir; and Mike Rogalski-Chicago Fire Academic All-State Team for soccer. As a token of their achievements, these students were given a certificate. Congratulations!

◇ **Discussion Items Requiring No Action**

✚ Approve the List of Bills for January 2015.

✚ Approve the bid for Combination Locks at Addison Trail and Willowbrook.

✚ Approve the Personnel Report:

CERTIFIED STAFF UNPAID LEAVE OF ABSENCE:

➤ Crystal Seitz, Addison Trail Math Teacher, effective for the 1st Semester of the 2015-16 school year.

CERTIFIED STAFF RESIGNATION:

➤ Marika Radi, Addison Trail English Teacher, effective at the end of the 2014-15 school year.

CERTIFIED STAFF RETIREMENT:

➤ Amy Murphy, Addison Trail Career & Technical Education Teacher, effective at the end of the 2020-21 school year, at which time Amy will have completed 21 years of service with District 88.

✚ Approve the Appointment of School Treasurer for 2015-16.

✚ Approve the renewal of the Auditor Contract for FY 2015.

✚ Approve the renewal of the Food Service Contract for 2015-16.

✚ Approve the renewal of the Athletic Trainer Contract for Addison Trail and Willowbrook with NovaCare Rehabilitation for 2015-16.

✚ Authorize the Building Improvement Budget for 2015-16.

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

✚ List of Bills Exceeding \$5,000.00.

✚ Rejection of the Storage Area Network bid.

✚ Pay Application #2 (culverts) to Hoppy's Landscaping, Inc.

◇ **Information/Discussion Items**

Educational Focus Items for February 23, 2015

The Educational Focus Items for the February 23 Board meeting will include a presentation from the Science Department Chairs regarding the Next Generation Science Standards and Implementation.

2015-16 School Calendar

Dr. Scott Helton, Superintendent of Schools, presented a draft of the 2015-16 School Calendar. Some of the changes in next year's calendar include: October 7 and 8 will be early dismissal days, followed by Parent-Teacher Conferences in the evening; the Monday and Tuesday of Thanksgiving week will be attendance days; 1st-semester finals will be administered before winter break; 2nd semester will begin with an Institute Day (January 4); Casimir Pulaski Day (March 7) will be an attendance day; 2nd-semester finals will be administered before Memorial Day, if no Emergency Days are used. This calendar aligns closely with our feeder schools.

Working Cash Fund Transfer Legal Case Update

Mr. Edward Hoster, Chief Financial Officer, presented the recent Supreme Court decision that rejected the request to appeal a favorable decision for 17 school districts throughout DuPage County. The original court case involved an objection to the use of Working Cash bond transfer to complete construction projects. The claim was that school districts did not have legal authority to use this process. The exposure to the districts involved the refund of significant property tax revenue from 1998 through 2010, if the objectors were successful.

Vision 20/20 Update

Dr. Helton shared information about Vision 20/20, a new education initiative. Vision 20/20's policy platform is comprised of four areas for prioritization, which are: Highly Effective Educators; 21st Century Learning; Shared Accountability; and Equitable and Adequate Funding. Each of these four areas address specific goals in improving education. A Resolution will be presented at the next Board meeting in support of Vision 20/20.

Partnership for Assessment of Readiness for College and Careers (PARCC) Update

Dr. Helton presented information from the State Superintendent and the United States Department of Education with regard to PARCC. These letters clearly point out the expectations associated with administering the PARCC assessment. District 88 is in full compliance with the PARCC assessment.

◇ **School Recognition**

Addison Trail

- ✚ Thank you to everyone who attended the TPO Spaghetti Dinner this past weekend. The proceeds will go to TPO for student scholarships.
- ✚ This past weekend, "Beauty and the Beast" had a packed house for all of their performances. Great show!
- ✚ Addison Trail will host the Regional Competition for Girls Basketball, on Feb. 16. Addison Trail will take on Elk Grove Village.
- ✚ Bowlers Amanda Jastrzebski and Molly Schmelter finished in the top 10 at Regionals and will compete at Sectionals this weekend. Go, Blazers!
- ✚ Gymnast Kennedy O'Neill will compete tomorrow night at Sectionals. Best of luck!
- ✚ Wrestlers Mike Huynh, Jaime Valdez, Eduardo Valdez and Anthony Metallo advanced to Sectionals and will compete this weekend. Go, Blazers!
- ✚ Upcoming events: Addison Trail/Indian Trail Choir Concert - Feb. 12; Pay It Forward - Feb. 14; Addison Trail/Indian Trail Orchestra Concert - Feb. 19

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Willowbrook

- + This past weekend, the sixth class of athletes and teams were inducted into the Athletic Hall of Fame. Many individuals/athletes were recognized that evening, including Mr. Bruce Kelsay, a District 88 Staff member.
- + Regional competitions took place this past weekend, with the Speech Team qualifying for nine events and moving forward to Sectionals this coming weekend. Congratulations to Erin Sulla, 1st Place Regional Champ for Individual Prose!
- + Congratulations, Color Guard and Poms! These teams qualified for State competition and will compete this weekend.
- + Gymnasts Tamara Mendez and Riley McFarlane advanced to the IHSA Girls Gymnastics Sectionals. Congratulations, and best of luck!
- + Wrestlers Andrew Verr, Christian Chavez, Matt Rowland and Jack Jessen (Regional Champ) have advanced to Sectionals and will compete this weekend.
- + The Boys Basketball Team is having an outstanding year. The team's current record is 18 and 6, with 12 consecutive wins. Best record in 41 years.
- + On Feb. 12, Willowbrook will host "Author in The House" with Alex Kotlowitz, author of "There Are No Children Here: The Story of Two Boys Growing Up in the Other America."
- + The winter play of "Little Women" is this weekend.

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

Board Of Education Meeting Dates

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

Monday, February 23, 2015: Educational Focus Board Meeting

Monday, March 9, 2015: Regular Business Board Meeting

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