

Monday, December 16, 2019
Regular Business/Educational Focus
Board of Education Meeting

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Recognition of Successes

88's Best Student

88's Best Students Cindy Pham from Addison Trail and Ayesha Biag from Willowbrook were recognized for the month of December. Willowbrook student Stacy Caeiro was recognized as well as the October honoree. Stacy was not able to attend the October meeting. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their friends and families for support.

Doctoral Recognition

The District 88 Board of Education, along with the District 88 administration, recognized and congratulated District 88 Assistant Superintendent, Jean Barbanente for earning her doctoral degree.

The Board presented Dr. Barbanente with an engraved clock in honor of her dedication and commitment to enhancing the educational environment for the students, staff and community of District 88.

Public Hearing on the 2019 Tax Levy

The proposed tax levy for 2019 was reviewed during the October 21, 2019, and November 18, 2019, Board meetings. During the November 12, 2019, meeting, the Board adopted a resolution to establish the aggregate amount of taxes estimated to be levied for the year 2019 in the amount of \$57,423,675.00. That request represents a 4.9 percent increase, but we expect to receive an increase of about 2.37 percent based on the CPI at 1.9 percent and new property/construction growth. No changes or updates were made since the proposed tax levy was approved in November. In compliance with the Truth in Taxation Law, a notice was published on December 4, 2019, that public comments would be heard at the December 16, 2019, meeting. The public hearing was opened during the December 16, 2019, Board meeting for Board members and audience members to ask questions and discuss the 2019 proposed tax levy.

Educational Focus Item

Course Selection Dates

Dr. Jamie Gourley, Assistant Superintendent for Curriculum and Instruction, provided an update on District 88's course selection timelines for the 2020-2021 school year.

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

- Adoption of 2019 Tax Levy
- Resolution Authorizing a Supplemental Property Tax Levy to Pay the Principal and Interest on Outstanding Limited Bonds of the District
- Retirement Plan 403(b) Amendments
- Abatement of Working Cash Fund to Transportation Fund Resolution
- Financial Auditor Services
- Treasurer's Report for November 2019
- Budget Status Report for November 2019

- Fundraisers Exceeding \$1,000.00
- List of Bills for November 2019
- List of Bills Exceeding \$5,000.00
- Bi-Directional Amplifier (BDA) Purchase
- District Office Vehicle Replacement Purchase
- Updated Policy Recommendations (2nd Reading): 4:30, 4:100, 4:110, 4:4150
- Personnel Report:

Classified Mid-Management Appointments:

John Bondi
Willowbrook Custodial Foremen
Effective: December 18, 2019

Thaibely Garcia
Title One Interpreter/Translator
Effective: January 6, 2020

Classified Staff Appointments

Kathie Anderson
Addison Trail Literacy Teacher Aide
Effective: December 17, 2019

Emma Nelson
Willowbrook Literacy Teacher Aide
Effective: December 3, 2019

Elizabeth Seby
Willowbrook Literacy Teacher Aide
Effective: January 6, 2020

Classified Staff Resignations

Cara Kluczny
Willowbrook Literacy Teacher Aide
Effective: December 19, 2019

Yusuf Shah
Willowbrook Special-Education Teacher Aide
Effective: December 19, 2019

- The following meeting minutes:
 - Minutes of the November 5, 2019, Building & Grounds Committee meeting.
 - Minutes of the November 18, 2019, Regular Business/Educational Focus Board meeting.
 - Minutes of the November 18, 2019, Closed Session Board meeting.

Information/Discussion Items

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for November 2019, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Post Issuance Tax Compliance Report

Mr. Edward Hoster, Chief Financial Officer, provided details to the Board of Education pertaining to the Post Debt Issuance Tax Compliance Report for 2019. Mr. Hoster shared that the district is in compliance with the applicable tax law requirements.

Property Tax Relief Grant

Mr. Edward Hoster, Chief Financial Officer, stated that after review and discussion with the Finance Committee, the recommendation to the Board of Education would be not to submit an application for the Property Tax Relief Grant based on the most recent calculations from the Illinois State Board of Education.

Review of Board Policies (1st Reading)

The following policies were reviewed and presented to the Board of Education for recommended changes: 2:250, 4:15, 4:170. 5:10, 5:50, 5:90, 5:100, 5:120, 6:15, 6:60, 6:65, 6:310, 7:20, 7:270.

School Recognitions

Addison Trail

- Congratulations to Jina Patel- elected to serve as the District 9 Illinois-Easter Iowa Key Club Lieutenant Governor.
- Congratulations to 16 students on passing ASE (Automotive Service Technology) Certification Exams.
- Dec. 16th was Ugly Sweater Day along with hot chocolate, donuts and caroling in the commons before school. Santa made an appearance as well!
- A State Send Off was held after school for 3 students selected to attend the Illinois High School Theater Festival, Gerardo Alvidrea, Gabriela Mendoza and Madison Walsh.
- ATHS sponsored over 75 children from Addison Township donating more than \$4,500.00 in gifts for Toys for Tots.
- Best of luck to students on final exams this week. Classes resume January 6th.
- At the home boys' basketball game on Friday, 12/20 vs. Leyden, the team will race money for Lace Up to Fight Pediatric Cancer through donations and raffles.
- Young Alumni Day is Friday January 10th.
- 8th Grade Course Information Night and Activity Fair will take place Thursday, January 16th.
- Pack the Place is Friday, January 31st.
- The TPO Spaghetti Dinner will take place Saturday, Feb 8th.
- The Winter Musical, "Rock of Ages; High School Edition" is February 6th, 7th and 8th.

Athletic Update

- Wrestling- Currently 5-3 overall, 1-1 in conference after beating Willowbrook and losing to Downers South. The team will travel to take on Leyden Thursday at 6:00 p.m.
- Girls Basketball- Finished in 5th place out of 16 teams at the Hinsdale South Thanksgiving Tournament.

Willowbrook

- Warrior Project & Toys for Hope raised funds for those in need this holiday season.
- The Music Department showcased their talent at the many Music Concerts & Holiday Assembly.
- Step-Up Days for Class of 2024 with an anticipated enrollment of 520 students.
- Speech Team - We came in third place out of 13 schools at our own tournament this past weekend!! (Individual congratulations to the following speakers: DDA: Caitlin Brennan & Cara Burns-4th; DI: Caitlin Brennan-6th, Letisha Sepulveda-5th, and Michael Poirier-3rd; EXT: Chloe Devens-2nd; HI: Liz Michael-2nd; Oratory: Chloe Devens-6th; Poetry: Letisha Sepulveda—4th; and Prose: Michael Poirier-5th!!
- December Grads – Congratulations to the 46 students graduating this December.

- Elmhurst College surprised 13 students with letters of acceptance.
- Final Exams taking place this week.
- Semester II Begins January 6

Action Necessitated by Closed Session

The Board of Education approved the Adoption of Resolution of Closed Session Meeting Minutes from May 13, 2019 through October 21, 2019 to remain classified.

Regular Business Board Meeting:

Monday, January 13, 2020, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

Educational Focus Board Meeting Board Meeting:

Monday, January 27, 2020, 7:30 p.m., District Boardroom located at District Administrative Offices, 2 Friendship Plaza, Addison, IL 60101

**DuPage High School District 88- 2 Friendship Plaza, Addison, IL 60101
630-530-3981 [www. Dupage88.net](http://www.Dupage88.net)**