DISTRICT 88 ADDISON TRAIL WILLOWBROOK

Building Futures

Monday, May 13, 2013 Regular Business Board Of Education Meeting

Recognition of District 88 Successes

♣ 88's Best Students

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<u>Kelsey Horvath</u>, Addison Trail, and <u>Grace Pakeltis</u>, Willowbrook, were recognized for the month of May. 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, Kelsey and Grace were given an 88's Best glass sculpture and a certificate.

Discussion Items Requiring No Action

- List of Bills, Treasurer's Report and Budget Status Report for April 2013.
- Adopt the resolution authorizing the transfer of interest from certain district funds.
- Adopt the resolution authorizing the transfer of interest from the Working Cash Fund.
- Adopt the early taxes resolution.
- Approve financial institutions as designated depositories for 2013-14 school year.
- Buy custodial supplies for Addison Trail and Willowbrook.
- Reject all bids for athletic & PE supplies for Addison Trail and Willowbrook.
- Renew certification of hazardous bus route conditions.
- The following personnel are being recommended for approval: <u>Certified Staff Appointment</u>
 - Jan Bobek, Willowbrook Music Teacher Orchestra, effective 2013-14 school year. Certified Staff Rehires:
 - Kaitlin Korenchan, Addison Trail Social Studies Part Time (.3), effective 2013-14 school year.
 - > Ashley Lupo, Addison Trail Math Teacher, effective 2013-14 school year.

Separate Action Items

- 4 Approved the List of Bills exceeding \$5,000.
- ♣ Approved the Amendment of the 2012-13 School Calendar.
- Approved the new textbooks.
- Approved the student behavior & bullying policies.
- Approved the appointment of Edward Hoster as Chief Financial Officer, effective July 1, 2013.

Information/Discussion Items

Credit Card

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The Board reviewed the district's credit card use report for April 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

FOIA Request

A Freedom of Information request was received from Robert Baier for the list of scheduled summer school work for 2013, and names and contact information of contractors and/or sub-contractors who have been awarded and/or assigned work to be performed at any location owned, rented or leased by District 88, which include the following scope: HVAC (heating, air conditioning, ventilation), Exhaust systems; HVAC maintenance work and/or maintenance agreements; Architectural metal or roofing, used for weatherproofing and/or ornamental purposes; Gutters and/or downspouts; New installation and/or replacement of lockers; New installation and/or replacement of toilet partitions; Kitchen renovations. This request was fulfilled.

Education Focus Items for May 20, 2013

Educational Focus Items for the May 20 board meeting will include the recipients of the Lopatka Art Scholarship, David Koch recipients, and a report on instructional priorities for the 2013-14 school year.

School Recognition

• Addison Trail

- Our BPA Chapter's National qualifiers competed this past weekend in Orlando, Fla. Congratulations to Maggie Sumbulla and Jesse Lora, who placed in the top 10! Congratulations to Kevin Ly and Emmanuel Leon, who placed in the top 20!
- Congratulations to the Ford AAA Troubleshooting Contest State Champions Roman Flores and Ashten Reich! Roman and Ashten will compete at the National Contest in Michigan June 9-12. Good Luck!
- Soccer players Edwin Regalado and Jorge Leyva signed with Concordia University. Congratulations!
- On May 11, the DuPage County Sculpture and 3-D Art Show displayed artwork of our students: Kimberly Zaragoza, Derek Lopez, Jonathan Szygulski and John Costabile.
- IHSA Regionals for Boys Baseball, Boys Volleyball and Girls Softball begin this week.
- *Feed My Starving Children* packaging takes place this Saturday, May 18, at Willowbrook.

• Willowbrook

- Willowbrook Band Director Bill Gilmer's last band concert took place on May 8 at Willowbrook, with two original compositions dedicated to him.
- The Art Show Reception is May 14 from 4 until 7:30 p.m. in Room C2.
- Last concerts of the year: Orchestra on May 16 and Choir on May 23.

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School Recognition - continued

- Boys Gymnastics had three state qualifiers. They are Keawe Winstead, Colton Bach and Bret Golz. Congratulations, and best of luck!
- Colleen Krawczykowski (300 hurdles and long jump), Molly Krawczykowski (800) and Taylor Burton (400) are state qualifiers for Girls Track. Congratulations, and best of luck!

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

Monday, May 20, 2013: Educational Focus Board Meeting

Monday, June 10, 2013: Regular Business Board Meeting

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