

Monday, June 8, 2020
Regular Business Board of Education Meeting

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Recognition of District 88 Successes

2020 District 88 Staff Recognition Dinner Program Cover Design Contest
This year, the District 88 Staff Recognition Dinner Planning Committee implemented a contest for Addison Trail and Willowbrook students to design the cover for the event's program. Twelve students submitted entries, and the committee judged the designs. Addison Trail student Maria "Mia" Doudalis was selected as the winner. Mia's design also was featured in the Addison Trail Student Recognition Program, which can be viewed at www.dupage88.net/StudentRecognition. As the winner, Mia received a \$100 gift card and was honored during the June 8, 2020, District 88 Board of Education meeting. The District 88 Board of Education and administration thanked all of the students for participating and congratulate Mia on her accomplishment.

Information/Discussion Items

- ✦ 2020-21 Transition Plan Update
Dr. Scott Helton, Superintendent, provided an update on District 88's transition planning for opening the 2020-2021 school year. The district is preparing for at least three different transitions next fall; • 100% In-Person Instruction • 100% Remote Learning • Hybrid of In-Person and Remote Learning.
- ✦ Review of Academic Success Indicators Data
Dr. Jamie Gourley, Assistant Superintendent for Curriculum and Assessment, provided data on District 88 academic success indicators for the 2019-2020 school year.

Discussion Items Requiring No Action

- ✦ List of Bills for May 2020

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

- ✦ Abatement of Working Cash Fund to Capital Projects Fund Resolution
- ✦ Abatement of Working Cash Fund to Transportation Fund Resolution
- ✦ Inter-Fund Transfer from Education Fund to Debt Services Fund Resolution
- ✦ Concrete Maintenance Repair Bid
- ✦ Building Improvement Project Recommendation for 2020-21 Revision 3
- ✦ Architect/Engineer Service Proposal – Entrance Security Vestibule
- ✦ List of Bills Vendor Payments May 16, 2020 - June 3, 2020
- ✦ Purchase of Student Furniture
- ✦ Parking Lot Seal Coating & Maintenance Project
- ✦ Illinois Association of School Boards (IASB) Annual Dues
- ✦ Notice of Appointment of Authorized IMRF Agent

Information/Discussion Items

Educational Focus Item

At the June 22, 2020 Board of Education Meeting, we will provide an update on remote learning plans for the school year 2020-2021.

Freedom of Information Requests

On May 28, 2020, DuPage High School District 88 received a request via email from Mr. Jonathan Fagg, ABC Data Fellow for the following information through the Freedom of Information Act (FOIA):

- Access to and a copy of information related to student attendance during the current period of remote learning. For this request, please provide a breakdown of attendance rates by school -- by whatever measures your district is tracking engagement - as well as details of how attendance is being tracked in this period. Please provide information broken down by school in your district from when remote learning began until the most current date available upon production. FOIA request was sent to Mr. Jonathan Fagg at Jonathan.P.Fagg@abc.com on June 1, 2020

Recognition of Tenure

The Board recognized and congratulated Julie Rana, Addison Trail math teacher, who will be moving to tenure status beginning with the 2020-2021 school year. Dr. Barbanente reported that Julie has exhibited the qualities most beneficial to our students and continues to grow in the areas of curricular design and development, implementation of the best instructional strategies, and classroom management. We look forward to encouraging her future growth as an educator in District 88.

Property/Casualty/Liability Insurance Renewal 2020-21

Mr. Edward Hoster, Chief Financial Officer, reported the district is a member of the Collective Liability Insurance Cooperative (CLIC), a self-funded insurance cooperative representing 185 school districts throughout Illinois. This year's annual premium reflects an increase of 7.45% due to our five-year loss ratio of 84.4%, resulting in a premium debit of 20%, primarily due to the most recent air conditioning chiller claim.

Workers Compensation Insurance Renewal 2020-21

Mr. Edward Hoster, Chief Financial Officer, reported the district is a member of the School Employees Loss Fund (SELF), which is a cooperative of 80 school districts in Illinois that self-insure for workers compensation insurance. Our annual premium reflects an increase of 30% percent over the prior year. The district continues to work closely with the Loss Prevention team at SELF to conduct staff training and participate in loss prevention annually.

Recommendation to Establish Registration Fee and Textbook Rental Fee Beginning 2020-21

Mr. Edward Hoster, Chief Financial Officer, presented the proposal to move forward with an online payment system for registration. In addition, Mr. Hoster proposed a transition from the sale and buy back of textbooks to a rental system beginning 2020-21.

Proposal To Amend the 2019-2020 School Calendar

Dr. Scott Helton, Superintendent, presented a proposal to amend the 2019-20 School Calendar. March 16, 2020, was changed from a regular student attendance day to an Institute Day to allow our staff to plan for eLearning/Remote Learning. The May 18 Institute Day was changed to a "Remote Learning Day".

Proposal To Amend the 2020-2021 School Calendar

Dr. Scott Helton, Superintendent, presented a proposal to amend the 2020-21 School Calendar. The highlights of this calendar include:

- o August 17, 2020 – Teacher Institute Day
- o August 19, 2020 – First Day of Classes
- o October 7, 2020 – Regular Student Attendance Day
- o October 8, 2020 – Parent/Teacher Conferences – Noon -7p.m. (Non-Attendance Day)

BOARD OF EDUCATION

- November 25 through 27, 2020 – Thanksgiving Break
- December 16 through 18, 2020 – 1st Semester Exams
- December 21, 2020 through January 1, 2021 - Winter Break
- January 4, 2021 – Institute Day/2nd Semester begins
- March 29 through April 2, 2021 – Spring Break
- February 26, 2021 - Countywide Teacher Institute Day
- April 23, 2021 - Emergency Day Regular Student Attendance Day
- May 21, 2021 - Teacher Institute Day Regular Student Attendance Day
- May 23, 2021 - Graduation
- May 26 through 28, 2021 – 2nd Semester Exams
- May 28, 2021 – Last Day of Classes, if no Emergency Days are used
- June 1, 2021 - Teacher Institute Day

Board of Education Committee Assignments 2020-2021

Board President Mrs. Donna Cain presented the 2020-21 Board of Education Committee Assignments, and asked for Board members to return requests by June 22, 2020.

School Recognitions

Addison Trail

- Locker cleanout and Chromebook collection from Seniors along with the swapping out of Sophomore Chromebooks, are complete.
- The second week of summer school is taking place with students remotely.
- Work is beginning on the loading dock as well as roof repairs.

Willowbrook

- This is the second week of remote summer school with great participation.
- Locker cleanout and material drop off took place.
- Meal distribution continues on Tuesday from 10:00 a.m. to noon.

Action Necessitated by Closed Session

+ Remove item D from Action Necessitated by Closed Session:

Approval of Ratified Collective Bargaining Agreement for Teacher Aides 22020-2021

+ Adopted the Resolution of Closed Session Meeting Minutes.

- #### **+ Approval of the Personnel Report as presented:**
- CERTIFIED MID-MANAGEMENT APPOINTMENT:**
Jack Andrews
District Office Learning Services Coordinator
Effective: July 1, 2020

CERTIFIED STAFF APPOINTMENTS:
Sofia Daly
Addison Trail Guidance Counselor
Effective: August 17, 2020

Brooke Simon
Willowbrook Part-time Literacy Teacher
Effective: August 17, 2020

Rebecca Vogt
Addison Trail Special-Education Teacher
Effective: August 17, 2020

DISTRICT BOARD OF SUPERVISORS

Reggie Wright
 Addison Trail Social Studies Teacher
 Effective: August 17, 2020

CERTIFIED STAFF RESIGNATIONS:
 Yesenia Favela
 Addison Trail School Psychologist
 Effective: June 30, 2020

Julio Fernandez-Ibarra
 Addison Trail Social Studies Teacher

CLASSIFIED STAFF APPOINTMENT:
 Patricia Vrankin
 District Office Part-time Vocational Assistant
 Effective August 19, 2020

CLASSIFIED STAFF CHANGE IN STATUS:
 Teresa Kikos
 From District Office Level IV Administrative Assistant to District Office Level V School Improvement Assistant
 Effective: July 1, 2020

CLASSIFIED STAFF RESIGNATIONS:
 Vanessa Duffin
 District Office Human Resources Generalist
 Effective: June 30, 2020

Donna O'Neill
 Willowbrook Administrative Assistant
 Effective: June 8, 2020

SUMMER SCHOOL STAFF APPOINTMENTS:

Title	Location	Staff
Edgenuity- Computer Based Credit Recovery Teacher	Addison Trail	Suzanne Flemming; Jennifer Kowalski; Hannah Sutton, Brendan Lyons; Eric Norberg; Kira Bonk
Direct Instruction- Math Credit Recovery Teacher	Addison Trail	Lynn Frazier; Matt Bauers
Direct Instruction- Science Credit Recovery Teacher	Addison Trail	Shannon Le; Dan Fernandez
Direct Instruction- SPED Credit Recovery Teacher	Addison Trail	Vicki Ream; Melissa Morales; Marina Kalic
Summer School Online Consumer Management Teacher	Addison Trail	Joe Mahoney
Summer School English Learner Teacher	Addison Trail	Lilia De La Torre

Link 1 Special Education ESY Teacher	Addison Trail	Jessica Sokolowski
SPED Transition Program ESY Teacher	District Office	Stephanie Nitka
SPED Transition Program ESY Vocational Assistant	District Office	Lori LaBarbera
DLP Special Education ESY Teacher	Willowbrook	Hannah Walsh; Tiffany Linwood
Direct Instruction- SPED Credit Recovery Teacher	Willowbrook	MacKensye Guza
Summer School Online Consumer Management Teacher	Willowbrook	Laura Lopez
Summer School English Learner Teacher	Willowbrook	Lucy Almanza- Fernandez
Summer School Incomplete Grades Coordinator	Willowbrook	Andrew Wilhoit; Michael Marotta; Edgar Dorado; Yusuf Shah

- ✦ Approval of Ratified Collective Bargaining Agreement for Clerical and Technical Staff 2020-2021

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

Monday, June 22, 2020: Educational Focus Board Meeting
 Monday, August 10, 2020: Regular Business Board Meeting

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