

Monday, February 13, 2017
Regular Business Board Of Education Meeting

◇ **Discussion Items Requiring No Action**

- ✦ Approve the List of Bills for January 2017, with exception of check #528901 to Jay Irvin.
- ✦ Authorize the Disposal of Surplus Buses-numbers 194, 197, 198 and 201, and the purchase of four 71-passenger buses.
- ✦ Appointment of School Treasurer for 2017-18.
- ✦ Approve the purchase of three Driver Education Cars and trade-in or sale of the vehicles being replaced.
- ✦ Approve the purchase of two Ford F250 Trucks and disposal of two existing 2003 Ford F250 trucks.
- ✦ Approve the following Fundraiser exceeding \$1,000.00: Addison Trail Student Council to host a Color Run, a 5K (3.1-mile) run, where participants will spray paint themselves. All proceeds from entry fees will be donated to the following charities: a family in Addison whose son was diagnosed with cancer, St. Jude Children's Hospital, Autism Awareness, MidAmerica Service Dog Foundation, and the Addison Community Switchboard.

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

- ✦ List of Bills exceeding \$5,000.00.
- ✦ Wight & Co. Architect/Engineer Service Proposals for Building Improvement Projects for 2017-18.
- ✦ Donations: Fletcher Mercedes of Chicago donated a Mercedes Benz C230 to the Addison Trail CTE Program, and Fletcher Motors of Chicago donated a Mercedes Benz S430 to the Addison Trail CTE Program.
- ✦ Revised Personnel Report:
 - Certified Staff Resignation:
 - Rebecca Cibulka, Addison Trail Social Studies Teacher, effective at the end of the 2016-17 school year.
 - Certified Staff Unpaid Leave Of Absence:
 - Crystal Seitz, Addison Trail Math Teacher, effective for the 2017-18 school year.
 - Classified Staff Appointment:
 - Renata Rusin, Willowbrook Math Teacher Aide, effective February 14, 2017.
 - Classified Staff Unpaid Leave of Absence:
 - Terry Kramer, Addison Trail Literacy Teacher Aide, effective TBD.
 - Classified Staff Retirement:
 - Jayme Gerue, Willowbrook Student Supervisor, effective at the end of the 2016-17 school year.

◇ **Information/Discussion Items**

Educational Focus Items for February 27, 2017

Assistant Superintendent Mrs. Jean Barbanente highlighted the educational focus items for the February 27 Board meeting, which will include the staffing process and time lines for 2017-18 school year.

Auditor Service Selection Process

Chief Financial Officer Mr. Edward Hoster shared an engagement proposal from the Mathieson, Moyski, Austin & Co., LLP, the district's auditor, for the financial audit of fiscal years June 30, 2017, through June 30, 2019. This firm has successfully completed and prepared the financial audits and corresponding state and federal reports for the district for many years, and their fee is competitive. If the Board chooses to accept the proposal, the district would reserve the right to renew annually.

Bus Transportation Service Agreement

Mr. Hoster reported the regular student transportation service contract with Cottage Hill Operating Company expires June 30, 2017. Under Illinois School Code, the district has exhausted its initial three-year agreement and two-year extension and is now limited to one-year extensions, unless there's a request to bid. A cost comparison for bus service in surrounding school districts was presented.

Resolution for Board Policy 2:125

Mr. Hoster presented the resolution required by the new law Public Act 99-0604. The updated Board Policy 2:125 Board Member Compensation: Expenses requires adoption of this resolution to establish allowed travel reimbursement rates.

Updated Administrative Procedures

Mrs. Barbanente shared with the many changes in Board Policies, the district's next step is to align Administrative Procedures and various Exhibits to the newly adopted Board Policies.

◇ **School Recognitions****Addison Trail**

- ✚ Judy Hsu, a reporter from Channel 7 News, visited Addison Trail on February 8 to do a segment on the school's visitors from China. The segment aired on the 4 o'clock news on February 10.
- ✚ Two student-athletes participated in the National Letter of Intent Signing Day to continue their academic and athletic careers next year at the collegiate level. Congratulations to senior Darrion Conrad, who signed with University of Sioux Falls to play football, and senior Tomasz Kania, who signed with University of Illinois at Chicago to play soccer.
- ✚ This year's Mr. AT will take place at 7 p.m. on Friday, February 17. It's sure to be an entertaining show! Please come out and join us.
- ✚ February 18 is Pay It Forward for the 8th-graders. The day will be filled with team building events, speakers, leadership workshops and freshmen orientation activities to help show our incoming freshmen what it means to be a Blazer.
- ✚ February 21 through 24 is International Fest Week, with the annual International Dance Show at 7 p.m. on Friday, February 24.
- ✚ March 4 is the District 88 Foundation 3-on-3 Dennis Doyle Basketball Classic at Addison Trail. Registration is available on the website.
- ✚ Many thanks to those who supported the Spaghetti Dinner and came to see the musical "Grease." The students did a fantastic job! Hope to see you at the spring play in early April.
- ✚ For the first time in the school's history, the Boys Swim Team won the Conference Championship. Congratulations!
- ✚ Upcoming events: Feb. 27-Honor Roll Assembly; Feb. 28-Flower Show

Willowbrook

- ✦ Congratulations to the members of the Speech Team on their 5th-place finish at Regionals on February 4. The following members advanced to Sectionals: Julia Cicero, Genevieve Corkery and Kyla Denwood. Go, Warriors!
- ✦ This past weekend at the College of DuPage, six members of the Family, Career and Community Leaders of America (FCCLA) organization advanced to the State level as a result of their 1st- and 2nd-place finishes at Regionals. These students will travel to Springfield in April for the State Competition. Congratulations, and best of luck!
- ✦ Five student-athletes participated in the National Letter of Intent Signing Day to continue their academic and athletic careers next year at the collegiate level. Congratulations to senior Zachary Walenga, who signed with the University of Wisconsin-Stevens Point for football; Kyle Ferguson, who signed with Roosevelt University for baseball; Veronica Swan, who signed with College of DuPage for softball; Michael Pieroni, who signed with Elmhurst College for tennis; and Jonathan Kelso, who signed with University of Wisconsin-Platteville for baseball and football.
- ✦ A big shout-out to the cast and crew of “SCHOOLED” on their outstanding theatrical performance this past weekend. The show was highlighted by the use of mixed media such as video clips, projected images and sound to guide the audience through the journey of the main character.
- ✦ Best of the luck to Jack Jessen and Dominic Ranieri as they head to Champaign this weekend for the State Wrestling Competition!
- ✦ Senior Bowler Jordan Tiberi will compete at the Girls Bowling State Competition this Friday in Rockford. Go, Warriors!
- ✦ The Boys Basketball Team is on the verge of breaking the school record that dates back to 1969 for the most wins in a season. Currently, they are 23-2, and with a win on Tuesday against Leyden or Friday against Downers Grove South, they’re guaranteed a 24-win season to set the new record. Best of luck!
- ✦ The Addison Trail/Willowbrook Boys Swim Team has had an outstanding season and captured the West Suburban Gold Conference Championship for the first time in school history. They were 5-0 in Conference dual meets and will compete this Saturday at the Sectional meet with the hopes of advancing to the State competition. Congratulations, and best of luck!
- ✦ Upcoming events: Feb. 16-Outstanding Student Breakfast; Feb. 18-Girls Track Invite

Board Of Education Meeting Dates

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

Monday, February 27, 2017: Educational Focus Board Meeting

Monday, March 6, 2017: Regular Business Board Meeting

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