



Monday, January 11, 2021

Regular Business Board of Education Meeting

Recognition of District 88 Successes

Those Who Excel

District 88 was recognized with two awards during the Illinois State Board of Education (ISBE) 2019-20 Those Who Excel Awards Banquet at the Bloomington-Normal Marriott Hotel & Conference Center. Former District 88 Board of Education member Sharon Kucik received an Award of Merit (the second-highest award level) in the category of Board Member.

Members of the DuPage High School District 88 Learning Community School Safety Team (which is comprised of the Village of Addison, the Village of Villa Park, the Addison Police Department, the Addison Fire Protection District, the Villa Park Police Department, the Villa Park Fire Department, the DuPage Regional Office of Education, state representatives and senators, Peg Agnos and Jen Figurelli from the Legislative Education Network of DuPage (LEND), Addison Trail social worker Jorge de Leon and Willowbrook social worker Erik Engel) received an Award of Excellence (the highest award level) for their work in creating and participating in several safety activities and programs.

The Those Who Excel Awards Banquet was scheduled to take place on Oct. 17, but the event was postponed until further notice because of the coronavirus disease 2019 (COVID-19) pandemic. Willowbrook Career and Technical Education (CTE) Department Head Mary Barney earned an Award of Meritorious Service in the category of Classroom Teacher. The District 88 and Elmhurst College Asynchronous Math Team earned an Award of Meritorious Service in the Team category.

Discussion Items Requiring No Action

- Approve the List of Bills for December 2020

Separate Action items, which include the following were approved by the Board:

- A. List of Bills Vendor Payments- December 10, 2020- January 6, 2021
- B. Authorization to Prepare Tentative Budget for 2021-22
- C. Notice of Appointment of Authorized IMRF Agent
- D. Personnel

CERTIFIED STAFF APPOINTMENT:

Conor Jansen

Willowbrook Part-time English Teacher

Effective: January 4, 2021

CERTIFIED STAFF CHANGE IN STATUS:

Yusuf Shah

From Part-time Special Education Teacher to Full-time Special Education Teacher

Effective: January 4, 2021

CLASSIFIED STAFF APPOINTMENT:

Elizabeth Carnahan
Willowbrook Literacy Teacher Aide
Effective: January 19, 2021

CLASSIFIED STAFF CHANGE IN STATUS:

Francesca Terracciano
From Full-time Student Supervisor to Full-time Special Education 1:1
Teacher Aide
Effective: January 12, 2021

CLASSIFIED STAFF RETIREMENT:

Susanna Nolte
Willowbrook Literacy Teacher Aide
Previously Approved Effective Date: December 18, 2020
Updated Effective Date: January 4, 2021 at which time Sue will have
completed 11 years of service with District 88.

CLASSIFIED STAFF UNPAID LEAVE OF ABSENCE REQUEST:

Loriene Stephenson
Addison Trail Literacy Teacher Aide
Effective: February 1, 2021 –March 12, 2021

CLASSIFIED STAFF RESIGNATIONS:

Jennifer Martin
Willowbrook Special Education Teacher Aide
Effective: December 15, 2020

Colin Madison
Willowbrook Special Education Teacher Aide
Effective: December 16, 2020

Mark Mandarino
Willowbrook Student Supervisor
Effective: January 4, 2021

Francesca Holloway-Jones
Willowbrook Vocational Coach
Effective: January 5, 2021

Christopher Kirkpatrick
Willowbrook Vocational Coach
Effective: January 5, 2021

Information/Discussion Items

Villa Park Garden Station TIF Developer Proposal

Chief Financial Officer, Edward Hoster, shared details pertaining to the developer proposal of the Villa Park Garden Station TIF (Tax Incremental Financing District). Following discussion at the December 14, 2020 Board of Education meeting, there has been further discussion with the Village of Villa Park regarding the request to agree to the maximum 7.5% tuition reimbursement and a request to reconsider.

Update- COVID-19 Re-Opening Plan- The DuPage High School District 88 Return to School Plan

Dr. Barbanente provided an update on the District 88 Return to School Plan. As of January 11th, 2021 DuPage, County remains in substantial community transmission. Therefore, the administration is not recommending to change the stage of the plan at this time.

Remote Learning Instructional Showcase: Social Emotional Supports and Interventions During Remote Learning

Assistant Principals Iridia Niewinski and Bob Daly showcased PPS services and programs in a remote setting.

Educational Focus Item for January 25, 2021

Mrs. Yvonne Tsagalis, Assistant Superintendent for Curriculum and Instruction, shared the Educational focus topic for the January 25, 2021 Board of Education meeting. On January 25, the district will provide an update on our AVID programming.

Freedom of Information Act

On December 29, 2020, DuPage High School District 88 received a request via email from Mr. Ken Deloian, SmartProcure for the following information through the Freedom of Information Act (FOIA):

Any and all purchasing records from 09/28/2020 to current.

The specific information requested from your record keeping system is:

1. Purchase order number. If purchase orders are not used a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
2. Purchase date
3. Line item details (Detailed description of the purchase)
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and their email address

FOIA request was sent to Mr. Ken Deloian at kdeloian@smartprocure.com on January 4, 2021.

Review of Board Policies (1st Reading)

The following policies were reviewed and presented to the Board of Education for recommended changes: 2:125, 2:160, 2:220, 2:260, 2:265, 4:180, 4:50, 4:90.

School Recognitions

Addison Trail- Mr. Bolden reported:

- Successful start to the second semester.
- Material drop off and pickup for students continue.
- Preparations are underway for the welcoming of the class of 2025.
- Virtual Course Information Night is January 20th.
- Theater will be hosting a variety show virtually on Friday, January 15th.
- Course selection for the 2021-2022 school year is underway.

Willowbrook- Dr. Krause reported:

- We are excited to welcome back staff and students in the second semester.
- January 4th was a staff institute day.
- Thursday, we hosted the advanced coursework alumni panel. Thank you to staff for organizing the event.
- Course selection is underway, starting with the junior class.
- Curriculum Showcase will be on January 20th starting at 5:30 p.m. with a live interactive Zoom held with athletic coaches and activity sponsors followed by administration and staff.
- Speech team took 4th overall at the Grant Tournament.
- PPO is hosting a variety show on January 29th.

Board Member Reports

Board President Donna Craft Cain, shared on January 28, 2021 there will be a memorial service for Dr. Helton. Additionally, Mrs. Cain shared that the legislature is meeting and making decisions that could impact school districts. Mrs. Cain noted that the PIE Foundation will be collecting hygiene items to be distributed throughout the community. Information regarding collections is forthcoming.

Action Necessitated by Closed Session

Approval of Villa Park Garden Station TIF Developer proposal from the Village of Villa Park and to amend the current Intergovernmental Agreement to cap the annual tuition reimbursement at 7.5% of the annual tax increment.

Board of Education Meeting Dates

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

Monday, January 25, 2021: Educational Focus Board Meeting
Monday, February 8, 2021: Regular Business Board Meeting

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