

Monday, August 15, 2016

Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

National School Public Relations Association (NSPRA) Recognition

Danielle (Dani) Brink, Director of Community Relations, announced District 88 received a national-level award for its article highlighting the journey of Willowbrook student-athlete Matt Rowland on his path to winning the 2016 Illinois High School Association (IHSA) Boys Wrestling State Tournament in the 170-pound division. The district received an Honorable Mention in the Excellence in Writing category of NSPRA's Communication Awards program.

Institute Day

Dr. Scott Helton, Superintendent, shared highlights of the New Teacher Orientation, which took place on August 11, 2016, and played a video that was shown during the staff Institute Day on August 15, 2016. The video features highlights from the 2015-16 school year and captured the many awards, recognitions and honors earned by students and staff in District 88.

◇ **Discussion Items Requiring No Action**

- + Approve the List of Bills for June and July 2016.
- + Approve the Treasurer's Report for June 2016.
- + Approve the purchase of Chromebooks for 1:1 pilot.
- + Approve the following Fundraiser Contracts exceeding \$1,000.00: Addison Trail Music Boosters to sell Carson Community Coupon Booklets and Gourmet's Delight Cheesecakes to raise money toward a music trip in 2017 and for private lessons; Addison Trail Theatre/Drama to sell Flavor Mix and Classic Mix Chips to raise money to bring in the Neo Futurists for a student workshop to assist with the spring play.

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

- + Ratification of Summer Purchasing Committee Action
 - List of Bills exceeding \$5,000.00 for June and July 2016.
- + Donations: Village of Addison Public Library donated a conference table and chairs to Willowbrook High School; a monetary gift from Society for Science & the Public to Willowbrook High School; and Addison School District 4 donated an upright Baldwin Piano to Addison Trail High School.
- + List of Bills exceeding \$5,000.00.
- + Placement of Personnel Report as Item 9.

◇ **Information/Discussion Items**

Educational Focus Items for August 29, 2016

Mr. Adam Cibulka, Director of Curriculum, Instruction and Assessment, and Dr. Aaron Lenaghan, Director of Technology, Teaching and Learning, highlighted the educational focus items for the August 29 Board meeting, which will include Summer Curriculum and Technology updates.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Mr. Jake Griffin of the Daily Herald for:

- Total dollar amount of tuition reimbursement made by the district to education association employees in fiscal year ending June 30, 2016, or documents sufficient to show that amount, including names of educators and amounts individually received.

A request from Ms. Jacqueline Sessa of Onvia Exchange for:

- Project Name - Copy Paper
- Bid Number - 2016-17
- Submittal Date - 2/19/16 at 2:00 PM
- Contact/Award Number
- Awarded Vendor Name, Address, Phone
- Award Amount
- Award Date
- Start Date
- End Date
- Contract Terms (ex. 2 year Contract with 3 year Renewals)
- Contract Document (link or attach)

A request from Ms. Katy Smyser of NBC5 Chicago for:

- Does DuPage HS D88 currently have any leases or agreements with telecommunications providers for cellular antennae and/or towers installed by the provider on your school property?
- If so, provide copies of all current lease agreements, including documents showing:
 - a. The location(s) of all cellular antennae and/or towers on DuPage HS D88's school property, and
 - b. The amount paid to the school district each year by the telecommunications company.

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for June and July 2016, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Overview of 2015-16 Financial Report (Unaudited) as of June 30, 2016

Mr. Hoster presented the unaudited budget summary and analysis reports for the 2015-16 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2015-16, reviewing the Operating Funds. The district completed the fiscal year with an Operating Funds balance increase of \$1,448,164.

◇ **The following SEPARATE ACTION Item was approved by the Board:**

✚ Revised Personnel Report:

Certified Staff Appointments:

- Holly Fournier, Willowbrook World Language Teacher, effective 2016-17 school year.
- Joanne Ford, Willowbrook Special-Education Teacher, effective 2016-17 school year.
- Kelly Holquist, Willowbrook Literacy Teacher, effective 2016-17 school year.
- Allison Briddell, Addison Trail Part-time Science Teacher, effective 2016-17 school year.
- Karina Klimek, Willowbrook Part-time World Language Teacher, effective 2016-17 school year.

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- Anthony Vallone, Addison Trail Part-time Physical Education Teacher, effective 2016-17 school year.
- Nicole Slade, Addison Trail Part-time Social Studies Teacher, effective 2016-17 school year.
- Tara Brownlee, Addison Trail Part-time Literacy Teacher, effective 2016-17 school year.
- Amanda Rohlfing, Willowbrook Part-time Mathematics Teacher, effective 2016-17 school year.
- Marianne Eisley, Addison Trail Part-time Return to School Interventionist Teacher, effective 2016-17 school year.
- Rebecca Boisse, Addison Trail Part-time Music Teacher, effective 2016-17 school year.
- Mark Chorazyczewski, Addison Trail Interim Art Department Chair, effective 2016-17 school year.
- Stephen Holland, Addison Trail Director of Deans, effective 2016-17 school year.
- Andrew Levin, Willowbrook Part-time Social Studies Teacher, effective 2016-17 school year.
- Claire Shoup, Addison Trail English Teacher, effective 2016-17 school year.
- Laura Weinbrenner, District Office Speech Language Pathologist, effective 2016-17 school year.

Certified Staff Resignations:

- Jamie Mroz, Addison Trail Science Teacher, effective the end of 2015-16 school year.
- Paul Anderson, Addison Trail English Teacher, effective August 11, 2016.

Classified Staff Rehires:

- Elizabeth Cronin, Addison Trail Credit Recovery Teacher Aide, effective 2016-17 school year.
- Tahani Ihsan, Addison Trail Special-Education Part-time Teacher Aide, effective 2016-17 school year.
- Debra Muhlena, Willowbrook Financial Secretary, effective August 15, 2016.

Classified Staff Appointments:

- Mona Chandhok, Addison Trail Literacy Teacher Aide, effective 2016-17 school year.
- Ever Rivera, Willowbrook Literacy-ESL Teacher Aide, effective 2016-17 school year.
- Christine Ehredt, Addison Trail Special-Education 1:1 Teacher Aide, effective 2016-17 School year.
- Michelle Quintos, Willowbrook Mathematics Teacher Aide, effective 2016-17 school year.
- Michelle Mihalo, Addison Trail Mathematics Teacher Aide, effective 2016-17 school year.
- Claire Blakemore, Addison Trail Literacy Part-time Teacher Aide, effective 2016-17 school year.
- Hayley Russell, Addison Trail Mathematics Teacher Aide, effective 2016-17 school year.
- Tammy Bending, Addison Trail Library Teacher Aide, effective 2016-17 school year.
- Ashley Anderson, Willowbrook Credit Recovery Teacher Aide, effective 2016-17 school year.

Classified Staff Change In Status:

- Rosanne Treccia, from Duplicating Services to Department Secretary, effective August 8, 2016.
- Genaro Chanez, from Willowbrook Financial Secretary to Duplicating Services/ Building Secretary, effective August 8, 2016.
- Shilpa Shah, from Addison Trail Library Teacher Aide to Duplicating/Substitutes Secretary, effective August 8, 2016.

Classified Staff Resignations:

- Everett Stubblefield, Willowbrook Study Hall Teacher Aide, effective July 25, 2016.
- Jean Boston, Addison Trail Mathematics Teacher Aide, effective August 5, 2016.
- Kevin Ward, Willowbrook Special-Education Teacher Aide, effective August 4, 2016.
- Robyn White, Willowbrook Mathematics Teacher Aide, effective August 2, 2016.
- John Townley, Willowbrook Special-Education Teacher Aide, effective August 2, 2016.
- Kathleen Fisher, Willowbrook Special-Education 1:1 Teacher Aide, effective August 3, 2016.
- Adam Hage, Willowbrook Literacy Teacher Aide, effective August 15, 2016.

Intern Staff Appointments:

- Leilani Castaneda, Willowbrook Psychologist Intern, effective 2016-17 school year.
- Morgan Eldridge, Willowbrook Psychologist Intern, effective 2016-17 school year.
- Olivia Murino, Addison Trail Psychologist Intern, effective 2016-17 school year.
- Monica Mills, Addison Trail Psychologist Intern, effective 2016-17 school year.
- Danielle Flikkema, Addison Trail Social Work Intern, effective 2016-17 school year.
- Kelly McGarry, Addison Trail Social Work Intern, effective 2016-17 school year.
- Elisa Martinez, Addison Trail Social Work Intern, effective 2016-17 school year.

Buildings & Grounds Resignation:

- Kirk English, Willowbrook Maintenance, effective August 9, 2016.

Certified Staff Retirement:

- Kim Eger, Addison Trail Director of Deans, effective July 27, 2016.

◇ **School Recognition****Addison Trail**

- ✚ Online registration went well. Staff members were available to assist parents with access.
- ✚ Fall sports began last Wednesday. About 500 students registered, and students are encouraged to participate after school starts.
- ✚ The Marching Band Camp has concluded, and members are looking forward to their fall performances.
- ✚ Blue and White Community Night is scheduled for Friday, August 19, from 5 until 9 p.m., showcasing fall sports and clubs. Activities will be available for all ages. Concession stands will be open.
- ✚ Institute Day took place on Monday, August 15. Staff met with their teams to set goals and prepare for the school year.
- ✚ The 50th Anniversary Golf Outing scheduled for July 29 was rained out. About 70 golfers were scheduled to participate, and many still enjoyed dinner. The rescheduled event will take place on September 23.
- ✚ The Alumni Hockey Game was well attended. Alumni from the 1970s and 80s played the first game, and alumni from 1990s and 2000s played the second game. Retired Coach Gary Gould flew in for the event. Many high school memories were shared.

Willowbrook

- ✚ Exciting start of the year with the Class of 2020 Orientation/Progress Program.
- ✚ The online registration was a huge success.
- ✚ On August 11, the administration and community leaders met District 88's new teachers.
- ✚ Institute Day took place on Monday, August 15, where the staff was welcomed to the 2016-17 school year.
- ✚ Code of Conduct meetings for fall sports and activities took place on August 15.
- ✚ First Day of School for our students is August 17. The Principals and Superintendent will ride the school bus.
- ✚ Silver and Blue Community Night is scheduled for Friday, August 19. Come out and join us.
- ✚ Warrior Code meetings will begin on August 19.

- ◇ **Action Necessitated by Closed Session**
No action was necessitated by Closed Session.

Board Of Education Meeting Dates

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

Monday, August 29, 2016: Educational Focus Board Meeting

Monday, September 12, 2016: Regular Business Board Meeting



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