

Building Futures

# **BOARD-O-GRAM**

Regular Business Meeting September 22, 2008

# Graduation Ceremony Honors Student Achievement

At the beginning of the Board of Education meeting, **14 candidates were accepted for Summer Graduation**. The event honored all students who completed the requirements for graduation since the June 2008 ceremony. The list of graduates included:

Willowbrook **Addison Trail** Isis Diego Lauren Coulson Loreto Gariti Audry Ferrell Jesse Gil **Anthony Gonzalez** Rvan Heckert Kevin Krueger Wadad Hussain Meaghan Kuntze Alex Joaquin Ryan Lane Erminda Rodriguez Jack Wozny

### **PUBLIC HEARINGS:**

• A public hearing regarding the tentative Budget for 2008-2009 was held. The notice of this hearing was published in the Addison Press and the Villa Park Argus as required by the school code.

# **BUILDING THE FUTURE IN DISTRICT 88:**

- Jeannine Eicker, of Bovis Lend Lease construction management, presented aerial photographs of the construction progress at Addison Trail and Willowbrook. The work has included the relocation of the server room at WB, civil and site utility work and and mass excavation at both schools
- Andy Joseph and Julie Alton of Wight & Co. previewed the interior work materials and color palettes. Focus group meetings with students helped select the color schemes for both buildings to create a positive learning environment. During the focus groups students were instrumental in selecting paint colors, floor tile, surface laminates and carpet tile.

# PERSONNEL ACTIONS DISCUSSED FOR FUTURE ACTION:

- <u>Certified Staff Appointments</u> for Lauren Corso, AT Part Time English Teacher (2/11ths); Dana Differding,
  WB Part Time Special Education Teacher (9/11ths) and Sabrina Macek, AT English Teacher.
- Classified Mid-Management Staff Resignations for Deborah Dickert, WB Nurse Assistant.
- Classified Mid-Management Staff Appointment for Jorunn McGraw, WB Nurse Assistant
- Classified Staff Appointments for Antonella DiMaggio, AT Special Education Teacher Aide; Hope Habel, AT LSC/Reading Teacher Aide; Tim Homan, AT Special Education Teacher Aide; Lori Labarbera, District 88 Special Education Transition Program Aide; Adam Lester, WB Reading Aide; Peter Makrinski, WB BIC Teacher Aide; Nicholas Metcalf, WB Special Education Teacher Aide; Maria Oplawski, WB Library Teacher Aide; Vincenza Panzeca, AT Reading/LSC Teacher Aide; Jessica Purkart, WB Part Time Literacy Teacher Aide; Caitlin Scheib, WB Literacy Center Teacher Aide; Tobin Velazquez, WB Literacy Center (ESL) Teacher Aide; and Julie Witkowski, WB Literacy Center Teacher Aide.
- <u>Classified Staff Resignations</u> for **Jennifer Barton**, WB Special Education Teacher Aide; **Micaela Soto**,
  WB ESL Teacher Aide and **Tobin Velazquez**, WB Literacy Teacher Aide.
- Buildings & Grounds Appointment for Victor Noyola, AT 3<sup>rd</sup> Shift Custodian.
- Building & Grounds Resignation for Christopher Mallin, AT Maintenance.

### **DISCUSSED FOR FUTURE ACTION:**

- The **list of bills and treasurer's report** from August 2008.
- The first Budget Status Report will be distributed in October 2008, following adoption of the budget in September.
- **Recommendation of fundraiser contracts** with anticipated revenue of \$1,000 or more.
- Review of Revised and Amended Board Policies 7:10, 7:15, 7:20, 7:30, 7:40, 7:50, 7:60, 7:70, 7:80, 7:90, 7:100, 7:130, 7:140 and 7:150.

# **SEPARATE ACTION ITEMS** approved by the Board:

• The Board of Education adopted a tentative budget for 2008-09 at the June 16, 2008 meeting. It is recommended that the budget presented at the Public Hearing on September 22, 2008, be adopted.

**Mr. Michael Welch**, Assistant Superintendent for Operations, presented the budget figures for each fund. The district has once again met the requirements of Public Act 94-0234, which requires school districts to adopt a balanced budget, based on the Illinois State Board of Education criteria.

- Ratification of BTF Planning/Construction Committee Actions including Change Order #002: Manuso's General Contracting; Change Order #001: Neri Brothers Construction; and Change Order #002: Neri Brothers Construction
- The 2008-2009 Application for Recognition of Schools for Addison Trail and Willowbrook High Schools. This report verifies that the schools are in compliance with the School Code and the State Board of Education Rules.

### **INFORMATIONAL ITEMS:**

- Educational Focus Items including recognition of 88's Best, the introduction of new teachers and staff and District and school data were previewed for September 29.
- A Freedom of Information request was received from Mr. Collin Hitt from Illinois Policy Institute and the requested information has been forwarded. A Freedom of Information request was received from Mr. Michael Kleinik from the Laborers District Council. A response has been sent.
- It is recommended that we begin a Visioning effort in the fall of 2009 when the Building The Future project is further along. This process will include the board of education, community, parents, staff and students..

# **SCHOOL RECOGNITION:**

Addison Trail Assistant Principal Mr. Adam Cibulka highlighted recent events and recognition:

- The Homecoming game was very well attended and 700 students participated in the Homecoming dance.
- Open House was attended by nearly 400 families and was a positive evening for parents who participated.
- The freshmen houses will be attending a team building course at Redmond Park and be visiting and touring the University of Wisconsin.
- Upcoming events include: Honors Assembly, District football game and the 2<sup>nd</sup> Annual Parent University.

# Willowbrook Assistant Principal Mrs. Ann Kimpton highlighted recent events and recognition:

- New teachers have completed two sessions in CRISS training.
- Attendance at Open House was large and parents offered feedback through an online survey.
- Five students have been named National Merit Commended and two students have been named National Merit Semi-finalists.
- Upcoming events include: Senior Parent Night, practice ACT and Homecoming.

# **SEPARATE ACTION ITEM**, following closed session, was <u>approved</u> by the Board:

 District 88 administrators' sick leave benefit shall be the same as defined in the teachers' contract 2008-2011 for normal annual sick leave allotment.

#### Mark Your Calendars:

September 29, 2008 7:30 p.m. Board of Education, Educational Focus Meeting Addison Village Hall October 20, 2008 7:30 p.m. Board of Education, Regular Business Meeting District Boardroom