

Monday, February 8, 2016
Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

State and National Recognitions

Students from Addison Trail and Willowbrook high schools were recognized for their state-level achievements for the fall season. Those students are: Zachary Atiyeh-IHSFCA Academic All-State Football; Nicholas Fugarino-IHSFCA Academic All-State Football; Joshua Simko-IHSFCA Academic All-State Football; Daniel Nowosad-ILMEA All-State Musician-Concert Band; JT Bonilla-ILMEA All-State Musician-Orchestra; Arthur Lee-ILMEA All-State Musician-Concert Band; Ryan Cabildo-ILMEA All-State Musician-Jazz Ensemble; Elijah Rochel-IHSFCA Academic All-State Football; William Degnan-IHSFCA Academic All-State Football; Jack Jessen-IHSFCA Academic All-State Football; Mark Molitor-IHSFCA Academic All-State Football; Kyle Martyniuk-IHSFCA Academic All-State Football; Lucas Betts-Chicago Fire Academic All-State 2nd Team Soccer; and Allison Rodwell-ILMEA All-State Future Music Educators Seminar. As a token of their achievements, these students were given a certificate. Congratulations!

◇ **Discussion Items Requiring No Action**

- + List of Bills for January 2016, with the exception of Check #520965 to Blanca Jessen.
- + Fundraisers exceeding \$1,000.00: Willowbrook High School Relay For Life to sell various items, including T-shirts, wristbands, Luminaria Bags and holding various events such as Penny Wars and Facial Hair February to raise money for the American Cancer Society.
- + Appointment of School Treasurer for the 2016-17 school year.
- + Renewal of Auditor Contract for fiscal year 2016.

◇ **SEPARATE ACTION Item, which included the following, was approved by the Board:**

+ Revised Personnel Report

Certified Staff Retirements:

- Megan Graham, Willowbrook Science Teacher, effective at the end of the 2021-22 school year, at which time Megan will have completed 29 years of service with District 88.
- Michael Maaske, Addison Trail Career & Technical Education Teacher, effective at the end of the 2021-22 school year, at which time Michael will have completed 22 years of service with District 88.
- Virginia Short, Willowbrook Science Teacher, effective at the end of the 2019-20 school year, at which time Virginia will have completed 26 years of service with District 88.
- Elizabeth Stady, Willowbrook Special-Education Teacher, effective at the end of the 2020-21 school year, at which time Elizabeth will have completed 23 years of service with District 88.
- Margaret Wealton, Willowbrook Special-Education Teacher, effective at the end of the 2017-18 school year (revised date from 2018-19), at which time Margaret will have completed 10 years of service with District 88.

Buildings and Grounds Staff Retirement:

- Norman Grubisich, Addison Trail Custodian, effective at the end of the 2017-18 school year, at which time Norman will have completed 16 years of service with District 88.

DISCUSSION BOARD

◇ Information/Discussion Items

Educational Focus Items for February 22, 2016

The Educational Focus Items for the February 22 Board meeting will include an overview on the Career and Technical Education programs and Project Lead The Way.

SASED Joint Agreement Resolution

Superintendent Dr. Scott Helton shared information related to SASED's Articles of Agreement, which includes the restructuring of its legal status from a Joint Agreement to an Independent Legal Entity, and the transformation of the cooperative's governance structure. Upon ratification, a Governing Board will be established and can only be comprised of "elected" member district Board of Education representatives. The Governing Board will take on the legal responsibilities of final approval of the annual budget and the final approval/hiring of the organization's Executive Director. The Board of Control will continue its function and may consist of either Superintendent or elected Board Member as the district representative. This Resolution will be brought for action before the Board at its next meeting, February 22.

Revised Board Policies

Dr. Helton shared the Board Policies that were reviewed by the Policy Committee. Suggested revisions include modification of language and have been recommended by the Illinois Association of School Boards (IASB) PRESS Publication due to changes in State law and School law. These policies will be brought to the Board for action on February 22.

New Board Policies

Dr. Helton reported on three new policies (6:315, 6:320 and 4:41). Policy 6:315 will allow elementary students to earn credit toward a high school diploma, 6:320 will allow the district to establish and approve a program for granting credit to a student if he or she demonstrates proficiency in the subject area/course and 4:41 discusses the disclosure and transparency related to bonds and securities as recommended by the district's attorneys. These policies will be brought to the Board for action on February 22.

New Administrative Procedures

Dr. Helton shared the Administrative Procedures support Board Policies by defining how to carry out compliance with those policies. These administrative procedures do not require Board action.

◇ School Recognition

Addison Trail

- ✚ Congratulations to the cast for "Charley's Aunt," the spring production. Seventeen students were selected.
- ✚ Last Friday's Pack-the-Place was a huge success! The Lettermen Club hosted a great week leading up to the event, with themed days all week. The girls and boys basketball games were well attended by alumni.
- ✚ On Feb. 13, eighth-graders will participate in Pay It Forward.
- ✚ International Fest Week will take place from Feb. 22 through 26, with an International Dance Show at 7 p.m. on Feb. 26.
- ✚ Young Hearts for Life will take place on Feb. 25.
- ✚ Bowlers Molly Schmelter, Anaitza Roman and Dinorah Cantu will compete at the IHSA Sectionals on Feb. 13 at Mount Prospect Brunswick Zone. Congratulations, and best of luck!
- ✚ While competing at Regionals, Gymnast Kennedy O'Neill advanced in all four events and will compete at the IHSA Sectionals on Feb. 11 at Glenbard West. Congratulations, and best of luck!

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- ✦ At the IHSA Regionals, Wrestler Karim Fuentes took 3rd place in the 285-pound division. Fuentes will compete in the IHSA Sectionals on Feb. 12 at Conant. Congratulations, and best of luck!

Willowbrook

- ✦ This week marks the sixth week of Semester 2, and Progress Reports will be sent home.
- ✦ February is Black History month. Throughout the month, students will celebrate in different ways, including: special announcements, display cases, spirit wear, games of jeopardy during lunch, leadership conferences and field trip.
- ✦ Last week, 24 students participated in Turbo Day, a DuPage County Leadership workshop for high school students at Neuqua Valley High School.
- ✦ On Feb. 3, we celebrated 11 students who committed to continue playing sports at the collegiate level. Congratulations!
- ✦ Wrestlers Jack Jessen (182 pound) and Matt Rowland (179 pound) won the Regional Championship at their weight class. Jessen and Rowland will compete in the IHSA Sectionals at Batavia this weekend. Congratulations, and best of luck!
- ✦ Congratulations, Girls Bowling! The team placed 8 out of 13 teams at Regionals. Special congratulations to Dana Sasenick and Katherine Pettinger for advancing as individuals to next week's Sectionals! Go, Warriors!
- ✦ On Jan. 28, five new members and one new team were inducted into the Willowbrook High School Athletic Hall of Fame. Congratulations to all!
- ✦ Willowbrook High School and its Parent Organization (WPO) will begin collecting slightly used dresses throughout the month of February to create Cinderella's Closet.
- ✦ On Feb. 11, Willowbrook High School will host Young Hearts for Life, a free cardiac screening program.
- ✦ The Speech Team came in 5th place out of 13 schools at the IHSA Regionals. Six students will compete in seven different events at Sectionals. Congratulations, and best of luck!
- ✦ At the BPA Regional Competition, 12 of the 16 competing students qualified for State, and 11 students will compete at the March 3-5 event. Congratulations to all!
- ✦ Upcoming events: Feb. 10 – Citizens Advisory Council Meeting.; Feb. 11 – Young Hearts for Life; Feb. 11-13 – Winter Play, "To Gillian on Her 37th Birthday"; Feb. 18 – Outstanding Student Breakfast

◇ **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, February 22, 2016: Educational Focus Board Meeting

Monday, March 7, 2016: Regular Business Board Meeting

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