

Monday, April 11, 2016
Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

88's Best Students

88's Best Student Gabriela Jurkiewicz from Addison Trail was recognized for the month of April. She was congratulated on her many accomplishments. Jurkiewicz thanked the Board, her teachers and her family for their support. As a token of her achievements, Jurkiewicz was given an 88's Best glass sculpture and a certificate to a local restaurant.

88's Best Student Bridget Garner from Willowbrook was unable to attend this meeting and will be recognized at a later date.

◇ **Discussion Items Requiring No Action**

- + List of Bills for March 2016.
- + Custodial Supplies.
- + Buildings & Grounds Equipment – Utility Vehicle.
- + Athletic Trainer Contract.
- + Disposal List of Surplus Equipment.

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

- + List of Bills exceeding \$5,000.00.
- + Donation – A monetary donation from The Steve and Delores Sarovich Foundation to Willowbrook High School.
- + Personnel Report:
 - Certified Staff Retirement:
 - Susan Moran, Addison Trail/Willowbrook Speech Pathologist, effective at the end of the 2021-22 school year, at which time Susan will have 26 years of service with District 88.
 - Classified Mid-Management Staff Retirement:
 - Ron Kolodziej, Addison Trail Buildings & Grounds Building Foreman, effective June 30, 2020, at which time Ron will have completed 25 years of service with District 88.
- + Resolution of Appointment to DuPage Area Occupational Education System (DAOES) Board of Directors.
- + Resolution declaring June 18, 2016, as Lauren Kiefer Day in District 88.

◇ **Information/Discussion Items**

Educational Focus Items for April 25, 2016

The Educational Focus Items for the April 25 Board meeting will be new textbook requests and review of policy and handbook changes submitted by the Behavioral Interventions Committee.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Mr. Brian McSherry, SMART Local 265, for:

Any and all information for summer construction and/or maintenance work planned for any building owned or leased by your school district, which includes the scopes listed below. In addition, if any contracts have already been awarded, please include the names and contact information of those contractor(s) and/or sub-contractor(s).

- HVAC (Heating, Air Conditioning, Ventilation) and Exhaust Systems.
- Architectural Metals used for weatherproofing and/or ornamental purposes.
- Gutters and/or downspouts.
- New installation and/or replacement of lockers.
- New installation and/or replacement of toilet partitions.
- Kitchen renovations.

A request from Mr. Nathan Mihelich, IRTA, for:

- Name, title and e-mail address of all employees who are retiring or leaving your district in 2016.

Custodial Uniforms

Mr. Robert Flemming, Director of Business Services, reported three bids were received for the Buildings and Grounds uniforms for the 2016-17 school year. The lowest bid was from Arrow Uniform in the amount of \$7,812.77. The overall pricing total was 0.5 percent below last year's pricing. The district will buy uniforms from Arrow Uniform.

Insurance (Medical & Dental) Premium Renewal Rates for 2016-17

Mr. Edward Hoster, Chief Financial Officer, presented the medical and dental insurance premium renewal rates for the 2016-17 school year. The rates will reflect one increase and one decrease for both programs.

Hoster shared the Educational Benefit Cooperative (EBC) pool of which District 88 is a member will introduce a number of benefit strategies to encourage employees to make informed decisions regarding their health care and to control claim costs. Teledoc is a new partnership that will provide online access (telemedicine) to physicians and support providers who can handle many of the routine medical needs. The return on investment benefit of such a program to the EBC pool membership is the reduced claim cost and employees are not absent from work for routine doctor visits.

Preliminary Property Tax Extension 2015

Mr. Hoster reviewed the property tax extension, which serves for the 2016-17 school year, and highlighted some of the changes from the prior year. The total increase is \$497,000, or 0.97 percent over the prior year.

◇ **School Recognition**Addison Trail

- ✚ Prom 2016 will take place from 7 p.m. to 1 a.m. on May 20 at the Shedd Aquarium. The cost per person is \$135.
- ✚ Senior Take-Over Day is May 17. The class of 2016 will take over the school by teaching a class, co-teaching a class, leading an activity, monitoring the halls, working in the Dean's or Guidance Offices, performing clerical duties, assisting in the lunch line or being an administrator.

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- ✦ More than 80 colleges will participate in the spring College Fair on April 19 in the Commons Area.
- ✦ April is Autism Awareness Month, and staff members are asked to wear their Autism T-shirts every Tuesday in April. This Wednesday will be a BLUE OUT!
- ✦ The PARCC Test will be administered to students enrolled in English 9 or 9 Honors and Algebra I on April 12 and 13.
- ✦ Upcoming events: April 12-Spring Guitar Concert and Art Show; April 13-Art Show Reception and Band Music Honors Recital; April 15 & 16-Orchesis Show; April 19-AT's Best Breakfast and College Fair; April 20-Spring Band Concert

Willowbrook

- ✦ Congratulations to the cast and crew of "Dancing at Lughnasa" on their outstanding performance at the IHSA State competition! The technical crew placed first overall in mid-size set, and the entire production earned a 6th-place finish. Congratulations to Genevieve Corkery for being named to the All-State Cast!
- ✦ Competing against other top squads from Illinois, Wisconsin and Indiana at the Midwest Color Guard Circuit Championship, WB's Winter Guard Squad finished in 2nd place. Congratulations!
- ✦ Thank you to the students and staff of Student Council for the successful spring Blood Drive last Friday. During the event, 163 units of blood were donated, which can save 489 lives. Well done, Warriors!
- ✦ In conjunction with the Staff Wellness Screenings that took place today our PE Department hosted its annual Health and Wellness Fair. More than 30 local organizations and agencies were in the field house, educating our students on the benefits of living a healthy lifestyle.
- ✦ The PARCC Test will be administered to students enrolled in English 9 or 9 Honors and Algebra I on April 19 and 20.
- ✦ Upcoming events: April 12-World Language Honor Society Induction; April 13-National College Signing Day; April 14-Outstanding Student Breakfast and National English Honor Society Induction; April 19-Freshman Awards ceremony; April 20-National Honor Society Induction

Board Of Education Meeting Dates

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

Monday, April 25, 2016: Educational Focus Board Meeting

Monday, May 9, 2016: Regular Business Board Meeting

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