

September 21, 2020

Educational Focus Board of Education Meeting

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Recognition of District 88 Successes

88's Best Students

88's Best Students Huda Siddiqui from Addison Trail and Hiba Mirza from Willowbrook were recognized for the month of September. The students were congratulated on their many accomplishments. The students thanked the Board, their teachers and their families for support.

Instructional Showcase

District 88 Transition Program Teacher Stephanie Nitka, along with Learning Services Coordinator Jack Andrews, showcased various activities the program has implemented to engage students during Remote Learning. The District 88 Transition Program helps individuals ages 18 to 21 who have disabilities learn life skills, obtain job training in a community setting and transition to life after District 88.

Public Hearing- Fiscal Year Budget 2020-21

A public hearing took place on the budget for 2020-21.

Dr. Helton recognized the work Mr. Edward Hoster, District 88 Chief Financial Officer, his team, and the Finance Committee put forth in preparing and reviewing the budget.

Mr. Hoster reported the projected deficit for the tentative budget was (\$1,447,665) and the final budget reflects a deficit of (\$1,549,261). Revenue changed from tentative to final with a net decrease of (\$737,132) primarily due to the ongoing pandemic and the move to a remote learning model. Revenues for food sales and rental of facilities were the primary changes. Expenditures changed by a reduction of (\$635,648) primarily driven by expected decline for cafeteria service management and transportation service reductions.

Educational Focus Item

Yvonne Tsagalis, Assistant Superintendent for Curriculum and Instruction, continued to highlight the components of Every Student Succeeds Act (ESSA) in connection to the District 88 missions and vision. Mrs. Tsagalis focused upon student participation in extracurricular activities and shared the district's overall participation rates.

The CONSENT AGENDA, which included the following items, was approved by the Board:

- Approve the List of Bills for August 2020.
- Approve meeting minutes from August 10, 2020, through August 25, 2020.
 - Minutes of the August 10, 2020, Technology Committee meeting.
 - Minutes of the August 10, 2020, Regular Business Board meeting.
 - Minutes of the August 10, 2020, Closed Session Board meeting.
 - Minutes of the August 24, 2020, Educational Focus Board meeting.
 - Minutes of the August 24, 2020, Closed Session Board meeting.

- Minutes of the August 25, 2020, Buildings & Grounds Committee meeting.

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

- Treasurer's Report for August 2020
- List of Bills- Vendor Payments from September 5-15, 2020
- Adopt the 2020-21 Budget
- Resolution for Board Policy 2:125, Board Member Compensation: Expenses
- Thomson Reuters CLEAR- Investigative Information Services
- Digital Sign Landscaping Project
- Illinois High School District Organization Membership
- Donation -
A 1999 Ford F150 (VIN #1ftrx17w3xna18492) to the Addison Trail High School CTE Program from Mr. Jason Canty (AT Grad).
- Personnel
CERTIFIED STAFF RESIGNATION:
Peggy Browne
Willowbrook World Language Teacher
Effective: September 21, 2020

CLASSIFIED STAFF RESIGNATIONS:
William Rapier
Willowbrook Vocational Assistant
Effective: September 17, 2020

Keeley Dooley
Willowbrook Special Education Teacher Aide
Effective: September 25, 2020
- Virtual Desktop Infrastructure

Information/Discussion Items

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for August 2020, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Salary Compensation Reports

Dr. Jean Barbanente, District 88 Assistant Superintendent, shared information about the Salary Compensation Reports, which are required in Illinois. Those reports will be posted on the district's website.

School Recognitions

Addison Trail- Mr. Bolden reported:

- ✚ SAT registration for seniors continue through September 28, 2020.
- ✚ Information regarding Parent/Teacher conferences will be sent out this week.
- ✚ Addison Trail will be hosting a virtual recognition for those students from the spring that have made the distinct honor roll.
- ✚ Contact days for athletics started today with staggered start times and locations outdoors.
- ✚ Boys Cross Country defeated Leyden. Dylan Moran took first place in the competition.

Willowbrook- Dr. Krause reported:

- ✚ SAT registration for senior students continue through September 28, 2020.
- ✚ Information regarding Parent/Teacher conferences will be sent out this week.
- ✚ Contact days for athletics started today with everyone appropriately socially distanced.
- ✚ Picture day for current sport teams took place today. Team pictures will be made up of a collage of team individual pictures.

Action Necessitated by Closed Session

The release agreement with a former staff member was approved.

Board Of Education Meeting Dates

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

Monday, October 5, 2020: Regular Business Board Meeting

Monday, October 19, 2020: Educational Focus Board Meeting

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