

Monday, August 12, 2013

Regular Business Board Of Education Meeting

D
8
8
B
O
A
R
D
R
E
C
A
P

◇ **Moment of Silence for Donald Layne**

✚ Mrs. Cain, Board President, asked for a moment of silence in honor of Donald Layne, former Addison Trail Principal and School Board Member, who passed away recently. Mr. Layne served as a teacher, assistant principal and principal since 1957, until he retired in 1993. He then served as a School Board Member from 1995 through 2007. He was a longtime friend, leader and supporter of our schools and community.

◇ **Motion to Amend Agenda**

✚ The Board moved to remove item 7B2, Culvert Repair Bid for WBHS, from the Agenda.

◇ **Recognition of District 88 Successes**

✚ National School Public Relations Association (NSPRA) Recognition

Dr. Helton, Superintendent of Schools, and Dani Schweigert, Director of Community Relations, announced that District 88 recently received several awards from the National School Public Relations Association (NSPRA). The awards received were: Award of Excellence in Writing, Honorable Mention in Writing; and Golden Achievement Awards for the District 88 Feed My Starving Children Senior Service Project and Addison Trail Hurricane Sandy Relief Dance.

◇ **Discussion Items Requiring No Action**

- ✚ List of Bills for June 2013 and July 2013, with the exception of #499957 to Thomas & Sharon Kucik.
- ✚ Treasurer's Report for June 2013 and July 2013.
- ✚ Accept the following fundraiser contract from Addison Trail: boys soccer to sell candy bars to raise money for summer camp and summer league fees.
- ✚ The following personnel are being recommended for approval:

CLASSIFIED STAFF APPOINTMENT:

- Mark Ailes, Addison Trail Part-time Science Teacher, effective for the 2013-14 school year.
- Elizabeth Bass, Willowbrook Part-time World Language Teacher – French, effective for the 2013-14 school year.
- Kelly Carey, Addison Trail Part-time English Teacher, effective for the 2013-14 school year.
- Jessica Clark, Addison Trail English Teacher, effective for the 2013-14 school year.
- Emili Schultz, Addison Trail Part-time Math Teacher, effective for the 2013-14 school year.
- Reed Sundberg, Willowbrook Part-time Math Teacher, effective for the 2013-14 school year.
- Brittany Wolski, Addison Trail Part-time Special Education Teacher, effective for the 2013-14 school year.

CERTIFIED STAFF CHANGE IN STATUS:

- Amy Peppi, from Part-time Addison Trail English Teacher to Full-time English Teacher, effective for the 2013-14 school year.

Discussion Items Requiring No Action - continued

CERTIFIED STAFF RETIREMENT:

- Mary Kelsay, Addison Trail Social Studies Teacher, effective at the end of the 2018-19 school year, at which time Mary will have completed 33 years of service with District 88.

CLASSIFIED MID-MANAGEMENT STAFF RETIREMENT:

- Robert Flemming, District Office Director of Business Services, effective June 30, 2018, at which time Robert will have completed 14 years of service with District 88.

CLASSIFIED STAFF APPOINTMENTS:

- Jenelle Hardtke, School Communications Coordinator, effective July 1, 2013.
- Robert Harvey, Addison Trail Student Supervisor, effective August 21, 2013.
- Mildred Martinez, Addison Trail Attendance Secretary, effective August 12, 2013.
- Francesca Ratner, Willowbrook ESL Teacher Aide, effective August 21, 2013.

CLASSIFIED STAFF CHANGE IN STATUS:

- Reed Sundberg, From Full-time Willowbrook Math Teacher Aide to Part-time Math Teacher Aide – 3 per/day, effective August 21, 2013.

CLASSIFIED STAFF RESIGNATIONS:

- Kathryn Bolster, Willowbrook In-School Suspension Teacher Aide, effective July 8, 2013.
- Elizabeth Reyes, Willowbrook Literacy Teacher Aide, effective July 16, 2013.

INTERN STAFF APPOINTMENTS:

- Kara Kroclic, Addison Trail Social Work Intern, effective for the 2013-14 school year.
- Carina Turner, Willowbrook School Psychologist Intern, effective for the 2013-14 school year.

◇ **Separate Action Items**

- ✚ Ratification of Summer Purchasing Committee Actions:
 - Approved the List of Bills exceeding \$5,000.00 for June and July 2013.
 - Accepted the bid from Unified Concepts Inc. for Voice Over Internet Protocol (VOIP) telephone system upgrade.
 - Approved the payment of \$9,183.78 to Wight & Co. for summer project 2013.
 - Approved the payment of \$3,569.88 to Wight & Co. for summer project 2013.
 - Approved the payment of \$329,790.00 to RB Crowther.
 - Approved the payment of \$5,971.87 to Wiss, Janney, Elstner for Engineering Services.
- ✚ Purchases/Bids:
 - Accepted the technology translation equipment bid from Taurus Technologies.

◇ **Information/Discussion Items**

Educational Focus Items for August 26, 2013

- ✚ Educational Focus Items for the August 26 Board meeting will begin with the August graduation ceremony at 7:15 p.m., an update on summer school programs and an overview of assessment and staff development plans.

Information/Discussion Items - continued**Freedom of Information Request**

The following Freedom of Information request were received and fulfilled:

- A request from Danielle Heaps for information regarding the performance(s) of musical theater productions by students of Addison Trail High School for the 2012-13 school year to include: press release, announcement, etc., showing the school name and title(s) of musical(s) performed and date(s) the musical(s) was (were) performed.

Credit Card Payment Summary

Mr. Hoster reviewed the district's credit card use report for June 2013, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

Budget Status Report (Unaudited) June 2013

Mr. Hoster presented the unaudited budget summary and analysis reports for the 2012-13 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2012-13, reviewing the Education fund, Operations and Maintenance fund, Transportation fund, Debt Service fund, Capital Projects fund, Working Cash fund, and the IMR fund. The district completed the fiscal year 2013 with an operating funds deficit of \$2.7 million.

School Recognition**Addison Trail**

- Registration began this week with seniors on Monday, followed by freshmen on Tuesday, sophomores on Wednesday, and juniors on Thursday.
- Freshman Orientation was today and had 83 percent attendance.
- At the Freshman Parent Meeting today, parents had the opportunity to meet the administration and discuss programs, parent involvement opportunities and the transition into high school. The next meetings are: Aug. 21 at 6 p.m., Sept. 11 at 6 p.m. and Sept. 13 at 5 p.m.
- More than 600 students participated in summer athletic camps.
- Upcoming Events: Aug. 13 – Athletic BBQ at 6 p.m., followed by Code of Conduct at 7 p.m.; Aug. 19 – Boys Golf; Aug. 21 – First Day of School; Aug. 22 – Girls Golf ; Aug. 26 – Boys Soccer; Aug. 27 – Girls Volleyball; Aug. 30 – Football; Sept. 5 – Open House at 7 p.m.

Willowbrook

- Registration is in full swing at Willowbrook. Seniors registered today; freshmen on Tuesday, sophomores on Wednesday and juniors on Thursday. An evening registration will be on Aug. 15 from 4:30 to 8 p.m, followed by a morning registration on Aug. 16 from 7:30 to 11:30 a.m.
- Had many successful programs over the summer. Some of those programs are: Summer Athletic Camps, Band Camps, Summer School Classes, New Beginnings trainings and Freshmen Progress Orientation program.
- Fall sports will kick off on Wednesday, Aug. 14.
- Willowbrook is looking forward to a special presentation of "High School Musical Junior." Erik Engel, WB Social Worker, has been coordinating the rehearsals that allow students with special needs to actively participate in a musical production. The musical performance will be on Thursday, Aug. 29, during Warrior Time and at 7 p.m. in the Auditorium.
- We are looking forward to the opening of school. First full day of classes will be Wednesday, Aug. 21.

Board Of Education Meeting Dates
All meetings are at 7:30 p.m. in the District 88 Boardroom

August Graduation Ceremony
August 26, 2013, 7:15 p.m.

Monday, August 26, 2013: Educational Focus Board Meeting

Monday, September 9, 2013: Regular Business Board Meeting



DuPage High School District 88
2 Friendship Plaza, Addison, IL 60101-2788
Office (630) 530-3981 ~ Fax (630) 832-0198
www.dupage88.net