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Monday, August 13, 2012
Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

✚ National School Public Relations Association (NSPRA) Recognition

Dani Schweigert, Director of Community Relations announced that District 88 recently received several awards from the National School Public Relations Association (NSPRA). Some of the awards received were: Golden Achievement Award for the District 88's newsletter; Honorable Mention for Excellence in Writing; Award of Merit for Excellence in Writing; and Honorable Mention for Marketing Publications.

◇ **Discussion Items Requiring No Action**

✚ List of Bills, and Treasurer's Report for June 2012 and July 2012.

✚ Accept the donation of \$400 from The Knights of Columbus, Bloomingdale Council to the Transition Program.

◇ **Separate Action Items**

✚ Approved the Title I District Plan.

✚ Approved the following Personnel Report:

Administrative Staff Appointment

- Aaron Lenaghan, Director of Technology, Teaching & Learning, effective August 28, 2012.

Certified Staff Appointments

- Keith Marston, Addison Trail Dean of Students, effective 2012-13 school year.
- Jessica Noelke, Addison Trail Part-time World Language Teacher, effective 2012-13 school year.
- Lindsey Thomas, Willowbrook Literacy Teacher, effective 2012-13 school year.

Classified Staff Appointments

- Natalie Cioe, Willowbrook Achieve Teacher Aide, effective 2012-13 school year.
- Catherine Disterheft, Willowbrook Literacy Teacher Aide, effective 2012-13 school year.
- Samantha Dvorak, Willowbrook Special Education Teacher Aide, effective 2012-13 school year.
- Lauren Presta, District Office Secretary to the Superintendent, effective September 5, 2012.
- Erika Roman, Addison Trail Health Secretary, effective August 13, 2012.
- Adam Wood, Willowbrook Literacy Teacher Aide, effective 2012-2013 school year.

Classified Staff Resignations

- Caitlyn Buscher, Willowbrook Literacy Teacher Aide, effective 2011-12 school year.
- Sandra Koziol, Addison Trail Special Education Teacher Aide, effective end of the 2011-12 school year.
- Caitlin Scheib, Willowbrook Literacy Teacher Aide, effective end of the 2011-12 school year.

Classified Staff Change in Status

- Sonia Hernandez, From Addison Trail Health Secretary to Administrative Secretary, effective July 30, 2012.

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◇ **Separate Action Items - continued**

- ✚ Ratification of BTF Buildings & Grounds committee actions ratifying Payment Applications #03 in the amount of \$54,845.29; #13 in the amount of \$37,382.34; and #14 in the amount of \$22,050.00 to Wight & Company.
- ✚ Ratification of BTF Buildings & Grounds committee actions ratifying approval for the renovation of the Willowbrook baseball field.
- ✚ Approved the Summer Purchasing Committee's actions to approve June and July 2012 purchases that exceeded \$5,000.00.

◇ **Information/Discussion Items**

Educational Focus Items for August 27, 2012

- ✚ Educational Focus Items for the August 27 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.

✚ Freedom of Information Request

- The following Freedom of Information requests were received and fulfilled:
- A request from Robert Baier for bid records, bid announcements, work orders, invoices, receipts of payment, certified copies of payroll and names of contractors, sub-contractors or brokers on any locker demolition or new installation.
 - A request from Melissa Silverberg for information on the contract for the District Superintendent and any revisions or additions made since January 1, 2008 and any bonus information for any additional compensation given, including the date and amount of the bonus from January 1, 2008 to present.

✚ Credit Card Payment Summary

The Board reviewed the district's credit card use report for June and July 2012, as outlined in Board Policy 4:55, Use of Credit and Procurement Cards.

✚ Budget Status Report (Unaudited) June 2012

- ✚ Mr. Martin presented the unaudited budget summary and analysis reports for the 2011-2012 fiscal year. He provided information summarizing a comparison of "budget to actual" revenue and expenditures for 2011-2012 reviewing the Education fund, Operations and Maintenance fund, Transportation fund, Debt Service fund, Capital Projects fund, Working Cash fund, and the IMR fund. The FY13 tentative operating budget includes a deficit budget of \$2.8 million. Included in this amount is \$1,200,000 in technology purchases to support the district's tech plan.

◇ **School Recognition**

✚ Addison Trail

- Student registration began for the 2012-13 school year on August 13 and will conclude on August 16.
- An orientation was held on August 13 for freshman students. Also offered was a freshman parent meeting.
- Summer athletic camps have concluded, with fall sports beginning. Addison Trail's first home football game is August 31.
- First day of classes for students is August 22.

◇ **School Recognition-continued**

✚ **Willowbrook**

- This summer, Willowbrook offered a program called Progress 2012 to help incoming students become acquainted with the school and the expectations at Willowbrook. One hundred twenty-four freshmen participated.
- Fall sports began August 8 and are off to a great start.
- District 88 new teachers will participate in an orientation day at the District Office on August 17.
- First day of classes for students is August 22.
- Willowbrook's first home football game is August 24.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom

August Graduation Ceremony

August 27, 2012, 7:15 p.m.

Monday, August 27, 2012: Educational Focus Board Meeting

Monday, September 17, 2012: Regular Business Board Meeting

Monday, September 24, 2012: Educational Focus Board Meeting

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