

Monday, January 22, 2018 (Revised)
Regular Business Board Of Education Meeting

◇ **Recognition of District 88 Successes**

Honorary Performance by Willowbrook Concert Choir

The Willowbrook Concert Choir has been selected to perform during the upcoming Illinois Music Education Conference in Peoria on January 27. A video of the group's dress rehearsal performance was shown. The piece is entitled "i thank You God for most this amazing" and was composed by William V. Malpede in memory and honor of Mark Johnson, who passed away in December 2014 after a battle with cancer. Johnson served as a Board Member from 1999-2014, was an alumnus of Willowbrook and received the school's Distinguished Alumni Award in 2012 and was awarded the "Those Who Excel" by the Illinois State Board of Education in 2015.

Mark's wife, Phyllis, thanked the Board and administration for this honor. She acknowledged her husband's passion for education, students and the community.

◇ **Discussion Items Requiring No Action**

- ✦ Approve the List of Bills for December 2017.
- ✦ Approve the purchase of student planners.
- ✦ Approve the following Fundraiser Contracts exceeding \$1,000.00: 1) Addison Trail Boys Track & Field to sell engraved travel mugs to raise money for team warm-ups; Addison Trail Boys Soccer to sell candy to raise money for summer camp and summer league; Willowbrook Girls Soccer to sell entertainment books (Apps) and beverage tumblers to offset the cost of team uniforms; and Willowbrook Softball to sell golf passes to offset the cost of team uniforms.

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

- ✦ List of Bills exceeding \$5,000.00.
- ✦ Resolution Authorizing Preparation and Publication of the Tentative Budget for Fiscal Year 2018-19.
- ✦ Donation: AJ Manufacturing donated a variety of torque sets and sockets to Willowbrook High School.
- ✦ Personnel Report:
 - Certified Staff Retirement:
 - Michael Sullivan, Willowbrook English Teacher, effective at the end of the 2024-25 school year, at which time Michael will have completed 32 years of service with District 88.
 - Certified Staff Resignation:
 - Crystal Seitz, Addison Trail Math Teacher, effective January 5, 2018.
 - Classified Staff Appointment:
 - Carol Keenan, Willowbrook Special-Education Teacher Aide, effective January 23, 2018.
 - Classified Staff Unpaid Leave Of Absence:
 - Cheryl Brown, Willowbrook Special-Education Teacher Aide, effective April 16, 2018, through May 25, 2018.
 - Classified Staff Resignation:
 - Stephanie Gray, Willowbrook Special-Education Teacher Aide, effective December 22, 2017.

◇ **Information/Discussion Items**

Educational Focus Items for January 29, 2018

The Educational Focus Items for the January 29 Board meeting will be the course selection process and summer school offerings.

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for December 2017, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Ms. Bonnie Goldberg, Legal Assistant for Michael C. Brown, Esq., representing Tubelite Inc. for:

- Bond Information/Open Records/Rights-To-Know Request
- Project: DuPage High School District 88-Willowbrook High School Addition & Renovation (IL)
- GC/Principal: Wight & Company
- Owner: DuPage High School District 88

A request from Mr. Rob Propst, Advanced Disposal, for:

- Copy of the most recent service agreement or contract for garbage disposal services.
- Copy of the last three months of garbage disposal service invoices.
- Copy of the companies that submitted RFP or bid for garbage disposal services.
- Copy of the last RFP or bid that went to the public.

A request from Mr. Stephen Chichelli, SmartProcure, for:

- Purchase records from 09-20-2017 to Current.
- Purchase order number. If purchase orders are not used, a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
- Purchase date
- Line item details (Detailed description of the purchase)
- Line item quantity
- Line item price
- Vendor ID number, name, address, contact person and their e-mail address

A request from Mr. James Fuller, Daily Herald Senior Writer, for:

- School drug prevention programs.
- What drug prevention programs does your school district use? When did you start using it? Why did you select it?
- What is the annual cost of administering your drug prevention program? What is the funding source?
- If you don't have a drug prevention program, did you have one within the last 10 years? What did you use? When did you stop using it? Why?

◇ **School Recognitions**

Addison Trail

- ✚ Congratulations to the seven students and two staff members who were selected to participate in the 2018 Illinois High School Theatre Festival All-State production of "Big Fish"! The performance took place from January 11 to 13 at Illinois State University.
- ✚ January 12 was Young Alumni Day. Graduates from about the last six years visited, totaling nearly 200 attendees.

DISCUSSION BOARD

- ✦ Congratulations, Varsity Co-Ed Cheer! The team took 3rd place at the ICCA State Championship earlier this month.
- ✦ Business Professionals of America (BPA) had 21 of 22 students qualify for State competition, which will take place in early March. Congratulations, and best of luck!
- ✦ This year's Course Information Night and Activity Fair will be on Thursday, January 25, for all incoming students.
- ✦ Pack the Place will be on Friday, January 26, with Varsity Girls Basketball playing at 6 p.m. and Varsity Boys Basketball playing at 7:30 p.m. against Morton. Go, Blazers!
- ✦ The winter musical performance of "Singin' in the Rain" will take place at 7 p.m. on February 1 through 3 and also at 2 p.m. on February 3. Come out and join us!
- ✦ The TPO Spaghetti Dinner will take place from 4-6:15 p.m. on Saturday, February 3.
- ✦ Boys Basketball took 4th place at the Lake Zurich MLK shootout. Congratulations to John (JT) Daniels, who was named to the All-Tournament team!
- ✦ Upcoming events: Feb. 6-AT's Best Breakfast; Feb. 12-Golden Apple Breakfast; Feb. 17-Pay It Forward/Freshmen Orientation

Willowbrook

- ✦ Our Theatre students recently participated in the 2018 Illinois High School Theatre Festival at Illinois State University. Students attended workshops and viewed a variety of theatre productions.
 - ✦ Several student art pieces are on display at the Elmhurst College Annual High School Exhibition, which runs through January 23 in the Frick Center's Founders Lounge. Eight students won awards, and Aleksandra Graf won a scholarship for her original pencil and oil on paper piece titled "Puppet Bird." Congratulations!
 - ✦ Business Professionals of America (BPA) had 11 of 13 students qualify for the State competition, which will take place in early March. More than half of the students moving on qualified in more than one competition. There were five individual 1st-place finishes. Congratulations, and best of luck!
 - ✦ The Speech Team took 1st place at the Hersey Tournament, with five tournament champions and 19 total qualifiers. Great job!
 - ✦ Brianna White and Isabella Ledonne received Honorable Mention recognition in the 2017-18 DuPage County Daily Herald Leadership Team program. Congratulations!
 - ✦ Congratulations to Boys Swimming, who won the Shepard Tournament this past weekend!
 - ✦ Congratulations to Girls Varsity and JV Bowling teams for their division wins at the Leyden Tournament this past weekend!
 - ✦ On Friday, January 19, Jack Jessen set a new record for the winningest wrestler in Willowbrook history with 189 wins, currently. Congratulations!
 - ✦ This Friday, January 26, Boys Basketball will be the CN100 Basketball Game of the Week against Proviso West. Go, Warriors!
 - ✦ This year's Curriculum Showcase will take place on Thursday, January 25, and we welcome members of the class of 2022 to learn more about the outstanding educational, athletic and extracurricular programs.
 - ✦ Course selection meetings began today with our current freshmen students.
 - ✦ The Outstanding Student Breakfast will take place on Thursday, February 15.
- ◇ **Action Necessitated by Closed Session**
- ✦ Adopted and approved the Ratification of Collective Bargaining Agreement with Certified Staff for 2018-19 and 2019-20.
 - ✦ Approved the Appointment of Robert Daly as Assistant Principal at Willowbrook High School, effective July 1, 2018.

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

Board Of Education Meeting Dates

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

Monday, January 29, 2018: Educational Focus Board Meeting

6:30 p.m., Monday, February 12, 2018: 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