

**Monday, June 25, 2018**  
**Educational Focus Board Of Education Meeting**

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◇ **Recognition of District 88 Successes**

Introduction of Director of Student Services

The Administration and Board of Education welcomed Dr. LaTonya Wilks to District 88 as the new Director of Student Services, effective July 1, 2018. Dr. Wilks has 14 years in the field of education and has served as a Special Education Teacher, Case Manager, Counselor and Dean of Students.

State Recognitions - Spring Season

Students from Addison Trail and Willowbrook were recognized for their state-level achievements for the spring season of the 2017-18 school year. For the list of students, please click on the link below:

<https://www.dupage88.net/site/public/files/?item=4027>

As a token of their achievements, these students were given a certificate. Congratulations!

◇ **Public Hearing on the Amended Budget for 2017-18**

The amended budget for 2017-18 was reviewed at the June 11, 2018, Board meeting and was displayed for public inspection since May 22, 2018. The public hearing took place for Board members and audience members to ask questions and discuss the amended budget for 2017-18.

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

- + List of Bills for May 2018.
- + Adoption of Prevailing Wage Resolution as presented at the June 11, 2018, Board meeting.
- + Placement of the 2018-19 Tentative Budget on display for public inspection.
- + Minutes from May 1, 2018, to May 21, 2018:
  - a. May 1, 2018, Buildings & Grounds Committee meeting.
  - b. May 14, 2018, Regular Business Board meeting.
  - c. May 14, 2018, Closed Session Board meeting.
  - d. May 21, 2018, Educational Focus Board meeting.
  - e. May 21, 2018, Closed Session Board meeting.

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

- + Amended Budget for 2017-18.
- + RESOLUTION providing for the issue of not to exceed \$4,000,000 General Obligation Limited Tax School Bonds of Community High School District Number 88, DuPage County, Illinois, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- + Treasurer's Report for May 2018.
- + Budget Status Report for May 2018.
- + List of Bills Exceeding \$5,000.00.
- + Construction Project Pay Application #1 - R.B. Crowther
- + Athletic Trainer Services 2018-19.
- + Roof Replacement Change Order.

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- + Room Divider Curtain Replacement.
- + Wall Cabinet Purchase.
- + Application for Physical Education Waiver.
- + Personnel:

- *Personnel Report*

Certified Staff Appointment:

- Ryan Peronto, Addison Trail Part-time Social Studies Teacher, effective August 13, 2018.

Certified Staff Rehire:

- Laura Weinbrenner, Addison Trail Part-time Speech Pathologist, effective August 13, 2018.

Certified Staff Unpaid Leave Of Absence:

- Anna Grice, Addison Trail Special-Education Teacher, effective September 28, 2018, through November 2, 2018.
- Patricia Subers, Addison Trail English Teacher, effective December 12, 2018, through May 24, 2019.

Certified Staff Resignation:

- Mayra Carrera, Addison Trail Physical Education Teacher, effective June 29, 2018.

Classified Staff Appointments:

- Artemio Perez, Addison Trail Custodian, effective July 2, 2018.
- Ronald Seeley, Willowbrook Custodian, effective July 2, 2018.

Classified Staff Rehire:

- Carol Keenan, Willowbrook Special-Education Teacher Aide, effective August 13, 2018.

Classified Staff Change in Status:

- Elizabeth Guerra, from Level II Addison Trail Building Assistant to Level IV District Office Administrative Assistant - Business Office/Insurance, effective June 27, 2018.
- Amy Martello, from WB English Teacher Aide to WB Media Center Teacher Aide, effective August 13, 2018.

Classified Staff Resignation:

- Amanda Ramirez, Addison Trail In-School Intervention Teacher Aide, effective June 18, 2018.

Summer School Staff Appointments:

Title	Location	Staff
Edgenuity Computer-Based Credit Recovery	Willowbrook	Martha Meyers
ESY Special-Education Teacher Aide	Willowbrook	Keeley Dooley; Terrence Miller

- *Student Supervisor/Bus Driver Position Allocation*

- + Revision of Board Policies: 4:80, 4:140, 5:125, 6:60, 6:120, 6:230, 6:240, 6:250, 7:50 and 7:330.
- + Intergovernmental Agreement for Point-to-Point Wireless Services.

◇ **Information/Discussion Items**

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for May 2018, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Jim Cupples for:

- ✦ Who the current superintendent is
- ✦ When the current superintendent contract is due to end
- ✦ What is the length of the current superintendent contract, using terms of years

Summer Purchase Committee

The Board reviewed the Summer Purchase Committee assignment and procedure.

◇ **School Recognitions**Addison Trail

- ✦ In the final week of summer school, students are wrapping up their credit recovery classes, with about 100 credits earned. A thank you to the staff and students for their commitment to complete their studies and working toward graduation.
- ✦ Last week, several students joined Superintendent Dr. Helton, Willowbrook Principal Dr. Krause and Addison Trail Principal Mr. Bolden for a television shoot on Addison Community Television to share their experiences and successes in a variety of clubs and sports.
- ✦ The Addison Trail High School Band will march in the Bensenville 4<sup>th</sup> of July Parade. The Band also will perform on July 6 at Six Flags Great America in Gurnee.
- ✦ Registration for the 2018-19 school year will take place from August 6 to 10; and detailed information will be sent home to families via mail.

Willowbrook

- ✦ In the final week of summer school, the administration is happy to report 132 credits have been earned to date, with several courses concluding on Friday. A thank you to the Board for providing this learning opportunity for our students.
- ✦ Summer camps are in full swing. AP (Advanced Placement/college-level) Boot Camp begins today. It is an opportunity for students who are taking an AP course for the first time to learn about that program.
- ✦ Best of luck to Matthew Seymore, as he competes at SkillsUSA National Competition in Louisville!
- ✦ The Willowbrook High School Band will perform on July 2 at the Ruggard Gazebo in Villa Park. The Band will march in the Villa Park 4<sup>th</sup> of July Parade as well.
- ✦ Registration for the 2018-19 school year will take place from August 6 to 10; and detailed information will be sent home to families via mail.
- ✦ August 15 marks the first day of school for the 2018-19 school year.

◇ **Action Necessitated by Closed Session**

- A. Approved the ratification of Contractual Agreement between the Board of Education and Service Employees' International Union, Local No. 73 for District 88's Maintenance and Custodial Employees.
- B. Approved a 2.1-percent (CPI) increase in the salary pool for the 2018-19 school year for Administrative/Management/Non-Union Employees who are not on a multiyear compensation agreement or retirement contract.
- C. Tabled the Sale of Parcel 06-16-217-005 to Village of Villa Park until August 13, 2018.
- D. Approved the Superintendent's Evaluation for 2017-18 school year as presented in Closed Session.
- E. Approved the Superintendent's Goals and Indicators, Tasks and Schedules for the Implementation of the Strategic Plan for 2018-19 as presented in Closed Session.

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**Board Of Education Meeting Dates**

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

Monday, August 13, 2018: Regular Business Board Meeting

Monday, August 27, 2018: Educational Focus Board Meeting

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