

Monday, June 10, 2019
Regular Business Board Of Education Meeting

◇ **Information/Discussion Items**

Social-Emotional Learning, Interventions and Deep Equity Programming

Mrs. Jean Barbanente, Assistant Superintendent, shared the district's programming on equity and social-emotional learning, along with the historical context of those initiatives.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for May 2019.

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

- ✚ Abatement of Working Cash Fund to Capital Projects Fund Resolution.
- ✚ Abatement of Working Cash Fund to Transportation Fund Resolution.
- ✚ Inter-Fund Transfer from Education Fund to Debt Service Fund Resolution.
- ✚ List of Bills exceeding \$5,000.00.
- ✚ Fundraisers exceeding \$1,000.00: Addison Trail's Football Team to sell Blazer discount cards-proceeds to support the program; Addison Trail's Orchestis Team to sell holiday wreaths-proceeds to offset the production of the annual spring show; Addison Trail Music Boosters to "profit share" with Nardi's on specified dates in the month of September 2019-proceeds to support the music department activities and scholarships; and Willowbrook's Varsity Club to sell apparel packages (T-shirts, sweatpants, pullovers and zipper pull bags)-proceeds to provide incoming freshmen with a spirit package and help support events.
- ✚ BluePoint Alert Solutions Pay Application 2.
- ✚ Technical Consultant - Chimney Project.
- ✚ Desktop Computer and Monitor Purchase.
- ✚ Calculator Purchase.
- ✚ Mobile Temporary Chiller Proposal.
- ✚ Personnel Report:
 - Administrative Staff Appointment:
 - Patrick Szwankowski, Willowbrook Building Foreman, effective July 1, 2019.
 - Certified Mid-Management Appointment:
 - Julio Del Real, Willowbrook Director of Deans, effective for the 2019-20 school year.
 - Certified Staff Appointments:
 - Tabitha Jou, Addison Trail Part-time English Teacher, effective for the 2019-20 school year.
 - Katherine Milling, Willowbrook Special-Education Teacher, effective for the 2019-20 school year.
 - Jennifer Schulmeister, Addison Trail Physical Education Teacher, effective for the 2019-20 school year.
 - Certified Staff Change In Status:
 - Christopher Grice, from Addison Trail Special-Education Teacher to District Office IEP Coordinator, effective for the 2019-20 school year.
 - Certified Staff Rehire:
 - Zachary Joiner, Willowbrook Part-time Science Teacher, effective for the 2019-20 school year.

Classified Staff Appointments:

- Sonia Mendez, Willowbrook Building Assistant, effective July 29, 2019.
- Cindy Petrбок, District Office Executive Assistant, effective June 25, 2019.

Classified Staff Resignations:

- Katie Avelar, Willowbrook Math Teacher Aide, effective May 31, 2019.
- Isabelle Palazzolo, Addison Trail Custodian, effective August 5, 2019.

Intern Staff Appointments:

- Samantha Cossen, Addison Trail Social Work Intern, effective for the 2019-20 school year.
- Sally Garduno, Addison Trail Psychologist Intern, effective for the 2019-20 school year.
- Cara McCoy, Addison Trail Social Work Intern, effective for the 2019-20 school year.

Summer School Staff Appointments:

Title	Location	Staff
Driver's Education-Behind The Wheel Instructor	Addison Trail	Frank Yaccino; Brad Baxa
SPED ESY Teacher Aide	Addison Trail	Christine Ehredt
SPED Transition Program ESY Teacher Aide	District Office	Stephanie Diaz
Summer Progress Program Teacher	Willowbrook	Tara Murphy; Regina Wathier; Kathryn Wilson; Malcolm Ross; Rachel Karos
Summer Progress Program Coordinator	Willowbrook	James White
Driver's Education Classroom Instructor	Willowbrook	Michael Haussman
Driver's Education-Behind The Wheel Instructor	Willowbrook	Michael Haussman; Gary Walker; Mike Marotta; Clyde Ware; Eddie De La Cruz; Richard Ortiz

◇ Information/Discussion ItemsEducational Focus Item for June 24, 2019

The Educational Focus Item for the June 24 Board meeting will include updates on Community Relations and Technology.

Freedom of Information Requests

The following Freedom of Information request was denied for the reason that it is unduly burdensome:

A request from Ms. Kelly Lopez, for:

- How many honors classes are offered at each school, how many AP classes are offered at each school?
- In the past 6 years, how many students Willowbrook/Addison Trail (separated by building) have taken honors classes? Of those honors students, how many switched to AP classes when available, how many switched back to core from honors?
- AP, how many students taking AP classes took the AP exam in their respective classes and scored a 4 or 5?
- How many students drop AP or honors classes after the semester starts or at the semester?
- How many students taking AP received a C or above?
- How many students who take dual-credit classes actually sign up for the credit and receive a C or above?

- How many honors students did not continue with AP English at Willowbrook when honors was no longer offered (believe 2016-17 school year)?

The following Freedom of Information requests were received and fulfilled:

A request from Mr. Maj Robert Stevenson, Commanding Officer Recruiting Station Chicago, for:

- Updated senior (graduating class of 2019) and junior (graduating class of 2020) “directory information” as defined in 105 ILCS 5/34-18.

A request from Mr. Tim Shimp for:

- Years of service as superintendent to your district
- Base salary (in annual dollars)
- BOE paid TRS contribution (if any) (in annual dollars)
- BOE paid health or other insurance contribution (if any) (in annual dollars)
- BOE paid other retirement benefit(s) (annuity or other) (if any) (in annual dollars)
- Number of annual sick days
- Number of annual vacation days
- Other compensation benefits/payment(s) (if any) (in annual dollars)

Property/Casualty/Liability Insurance Renewal 2019-20

Mr. Edward Hoster, Chief Financial Officer, reported the district is a member of the Collective Liability Insurance Cooperative (CLIC), a self-funded insurance cooperative representing 183 school districts throughout Illinois. This year’s annual premium reflects a 2.5-percent decrease due to the decline in our five-year loss ratio.

Workers Compensation Insurance Renewal 2019-20

Mr. Hoster reported the district is a member of the School Employees Loss Fund (SELF), which is a cooperative of 80 school districts in Illinois that self-insure for workers compensation insurance. Our annual premium reflects a decrease of 2.8 percent over the prior year. The district continues to work closely with the Loss Prevention team at SELF to conduct staff training and participate in loss prevention annually.

Proposed 2020-21 School Calendar

Dr. Scott Helton, Superintendent, presented a draft of the 2020-21 School Calendar and highlighted August 17, 2020, as the first day of school, and final exams will be administered before the winter break. He further explained the use of April 23, 2021, as a Non-Attendance or Emergency Day, should an inclement day be required.

DuPage West Cook Intergovernmental Agreement

Dr. Helton shared as a member of SASSED (School Association for Special Education in DuPage County) District 88 also is a member of the DuPage/West Cook Regional Association (DWC). The DWC provides special education programs and services for students who are deaf/hard of hearing and blind/visually impaired. Dr. Helton proposed the ratification of the resolution approving the proposed amendments to the DuPage/West Cook Regional Special Education Association Intergovernmental Agreement.

◇ **School Recognitions**

Addison Trail

- ✦ Summer school has been in session for one week, with about 300 students attending. After one week, 10 credits were earned by students, and we expect those numbers to increase.
- ✦ Twenty-five summer camp opportunities are available for the Addison community, including Theatre Camp. Many of the high school camps started last week, and youth camps began today.
- ✦ Senior photos will take place in the lobby of the Auditorium starting this week. This is for senior portraits and for seniors to get their photo in the yearbook.

Willowbrook

- ✦ Summer school began last week.
- ✦ Athletic camps began last week, with 700 participants registered.
- ✦ Congratulations to Angeles Reza and Kellie Albarran! Each student-athlete took home a Gold Medal in the Softball Throw at last week's Special Olympics Illinois Summer Games.
- ✦ Annie Ross has been offered a National Merit Northwestern University Scholarship for her academic success. She was chosen out of 15,000 finalists. Congratulations!

◇ **Action Necessitated by Closed Session**

- Adopted the Resolution of Closed Session Meeting Minutes.
- Approved the Administrative/Management/Non-Union Employees Compensation Adjustments.
- Approved the Appointment of Dr. Jamie Gourley as Assistant Superintendent for Curriculum and Instruction.

Board Of Education Meeting Dates

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

Monday, June 24, 2019: Educational Focus Board Meeting

Monday, August 12, 2019: Regular Business Board Meeting

