DISTRICT 88 ADDISON TRAIL WILLOWBROOK

BOARD-O-GRAM Regular Business Meeting May 11, 2009

Building Futures

Board Honors "88's Best" for May

The Board of Education recognizes students who excel at Addison Trail and Willowbrook High Schools through **88's Best**. They were pleased to honor the following students for their academic achievements:

Addie Rosenwinkel has pursued rigorous coursework and excelled in academics at **Willowbrook**. She has challenged herself with honors classes and is enrolled in four AP courses this year and ranks in the top 1% of her class.

The art and theatre programs have also been a strong passion for Addie. In addition to being involved backstage and behind the scenes, she has also been a performer. Addie is the president of the National Honor Society as well as an inductee in the Science, Foreign Language, Art, Thespian, Math and Social Studies honor societies. In her free time, she volunteers at the Brookfield Zoo, promotes conservation in Villa Park, takes piano lessons and is active in her church.



Addie will be attending the St. Olaf College and will major in Biology. She hopes to one day to become a genetic counselor.



Peter Dziedzic has chosen to enroll in the most rigorous academic programs at **Addison Trail.** He ranks 5th in his class and has completed many AP courses.

He has devoted his time to many organizations including the Chamber Orchestra, Model UN and Youth in Government. He is also the President of the National Honor Society and the News Editor for the Torch newspaper. Through his involvement, Peter has earned a myriad of awards including high honor roll status for four consecutive years, been named Student of the Quarter and represented Addison Trail at the Presidential Classroom in Washington, D.C.

Peter has been accepted at Boston University, University of Illinois at Urbana/Champaign, University of Iowa and University of Hawaii. He plans to major in English at one of these institutions.

DISCUSION ITEMS REQUIRING NO ACTION:

- The list of bills from April 2009. The treasurer's report and budget status report from April 2009 will be presented at the May 18 meeting.
- Resolution to Deposit Interest to Education Fund (2008-2009).
- Authorization to Prepare Tentative 2009-2010 Budget.
- Allocation of Corporate Personal Property Replacement Taxes (2009-2010).
- Early Taxes Resolution.
- Bank Depositories 2009-2010.
- Fundraiser contracts with anticipated revenue of \$1,000 or more.
- Purchases for Addison Trail and Willowbrook: Yearbook Services, Technology/A.V. Equipment, Industry & Technology Equipment and Science Equipment.
- Hazardous Bus Routes Renewal
- **Recommendation to accept a monetary donation** from Josephine Bernero, Frank Bernero and Susan Mertens for the Vision Program at Willowbrook High School.
- Amended/Final 2008-2009 School Calendar.
- Annual dues for 2009-2010 membership in the Illinois Association of School Boards (IASB).

IN PERSONNEL ACTION: the following items were <u>discussed</u> by the Board:

- <u>Certified Staff Appointments</u> for Lija Marzec, AT Family & Consumer Sciences Teacher and Christopher Rehfield, WB Social Studies Teacher effective the 2009-10 school year.
- <u>Certified Staff Retirements</u> for **Richard Eufrasio**, WB Social Studies Teacher; **Elizabeth Gray**, WB Math Teacher; **Scott McKinney**, WB Business Education Teacher; **Bryan Murphy**, WB Physical Education Teacher; and **John Turner**, AT Science Teacher effective the end of the 2013-14 school year.
- <u>Certified Staff Resignation</u> for Kevin Baldus, WB Special Education Teacher; Lindsay Kinczyk, AT Science Teacher; and Evan Whitehead, WB Community Outreach Liaison effective the end of the 2008-2009 school year.
- <u>Certified Staff Change of Status</u> for Travis Wolff, WB Assistant Athletic/Activities Director to Classroom Teacher effective the 2009-2010 school year.

INFORMATION ITEMS:

- Educational Focus items will be presented at the next board meeting on May 18, 2009. This will include the David Koch and Robert Lopatka Art Scholarships, a report and recommendations from the Curriculum Council, a draft of the Network Policy and Internet Safety Curriculum and recommendations for community outreach efforts and community liaison positions.
- A Board Leadership Workshop and the Superintendent's Evaluation will be conducted during a Special Board Meeting scheduled for Saturday, May 30, 2009.
- **Proposed changes to the student handbook** recommended by the Behavior Interventions committee.

SEPARATE ACTION ITEMS: the following items were <u>approved</u> by the Board:

- Ratification of BTF Planning/Construction Committee Actions: DuPage Topsoil Change Order #005, Eagle Concrete, Inc. – Change Order #001, S.G. Krauss – Change Order #001 and Neri Brothers Construction, Inc. – Change Order #014.
- New Textbook Requests for the 2009-2010 school year.

SCHOOL RECOGNITION:

Addison Trail Principal Dr. Scott Helton highlighted recent events and recognition:

- Thirty students participated in the Skills USA State competition. The chapter received a first place trophy for membership growth.
- The ATtribute yearbook received a Bronze Certificate at the North Illinois Student Publication Association yearbook competition.
- On May 12, an informational Open House is being held for Driscoll Catholic High School students and parents.
- Upcoming events include: Orchestra Concert, Sophomore College Parent Night and Staff Recognition Dinner.

Willowbrook Principal Mr. Dan Krause highlighted recent events and recognition:

- Alex Massie and Paul Putong took third place at the Ford/AAA Troubleshooting State competition.
- Approximately 150 students were recognized at the annual Freshman Awards Night.
- P.E. Week was celebrated by highlighting healthy lifestyles and good physical fitness practices. The Junior class placed first in the Superstars Assembly competition.
- Upcoming events include: Prom Parent Meeting, Orchestra Concert and Staff Recognition Dinner.

SEPARATE ACTION ITEM: Following closed session, the Board approved:

Ratification of the Custodial/Maintenance Contract

Mark Your Calendars:

May 18, 2009	7:30 p.m.	Board of Education, Educational Focus Meeting	District Boardroom
May 30, 2009	8:30 a.m.	Special Board Meeting, Board Leadership Workshop	District Boardroom
June 8, 2009	7:30 p.m.	Board of Education, Regular Business Meeting	District Boardroom