

## **Monday, June 13, 2016**

### **Regular Business Board Of Education Meeting**

- ◇ **Public Hearing on the Amended Budget for 2015-16**

The amended budget for 2015-16 was reviewed at the April 25, 2016, board meeting and was displayed for public inspection since May 2, 2016. The public hearing took place for Board members and audience members to ask questions and discuss the amended budget for 2015-16.
- ◇ **Discussion Items Requiring No Action**
  - + Approve the List of Bills for May 2016.
  - + Approve the purchase of Technology Equipment.
  - + Approve the replacement of Stadium Sound Equipment at Willowbrook.
  - + Adopt the Prevailing Wage Resolution.
  - + Adopt the Tentative Budget for 2016-17.
- ◇ **SEPARATE ACTION Item, which included the following, was approved by the Board:**
  - + Amended Budget for 2015-16.
  - + Abatement of Working Cash Funds to Capital Projects Fund Resolution.
  - + Inter-Fund Transfer from Education Fund to Debt Services Fund Resolution.
  - + List of Bills exceeding \$5,000.00.
  - + Fundraisers exceeding \$1,000.00: Willowbrook's Music Boosters to sell pies and cinnamon rolls from Oct. 17 through 28 to raise money for scholarships, summer camp, Music Tour and Booster Buck Grants; Willowbrook's Football Program to sell coupon cards from July 25 through Sept. 25 to raise money for Lake Forest College Camp.
  - + Donation: A monetary donation from TARGET's "Take Charge of Education" initiative to Willowbrook.
  - + Personnel Report.
    - Certified Staff Appointments:
      - Jamie Gourley, Willowbrook Literacy Department Chair, effective for the 2016-17 school year.
      - Matthew Lindgren, Addison Trail Science Teacher, effective for the 2016-17 school year.
      - Alexander Stombres, Addison Trail Music Teacher, effective for the 2016-17 school year.
    - Certified Staff Rehires:
      - Karen Martinez, Addison Trail Literacy Teacher, effective for the 2016-17 school year.
      - Nilay Woodbury, Addison Trail World Language Teacher – German, effective for the 2016-17 school year.
    - Certified Staff Change In Status:
      - Nicholas Hildreth, from Willowbrook Special-Education Teacher to Willowbrook IEP Coordinator, effective for the 2016-17 school year.
      - Barbara Willson, from Willowbrook Literacy Department Chair to Willowbrook Special-Education Department Chair, effective for the 2016-17 school year.

Summer School Staff Appointments:

Title	Location	Names
<b>Summer School Teachers</b>		
ESY Special Ed	Willowbrook	Anthony Pennella
Direct Ins. Biology	Addison Trail	Marlo Rivera
English	Willowbrook	Tara Murphy
ESY Transitions	District Office	Lori LaBarbera
<b>Summer School Teacher Aides</b>		
Teacher Aides	Willowbrook	Keeley Dooley
	Addison Trail	Elizabeth Cronin
	Willowbrook	Darryl Thompson
	District Office	Mike Carlson

◇ **Information/Discussion Items**Educational Focus Items for June 27, 2017

The Educational Focus Items for the June 27 Board meeting will include a report on the 2015-16 school data and goals for the 2016-17 school year.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

*A request from Ms. Gabriella Lauricella, SmartProcure, for:*

Any and all electronic purchasing records from March 8, 2016 to current. Limited request to readily available records without copying, scanning or printing.

1. Purchase order number or equivalent (invoice, encumbrance, or check number)
2. Purchase date
3. Line item details (Detailed description of the purchase)
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and e-mail address
7. What is the beginning of our fiscal year?

Workers Compensation Insurance Renewal

Mr. Edward Hoster, Chief Financial Officer, 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 favorable renewal rate due to the combination of declining claims and the benefits of belonging to a successful cooperative.

Property/Casualty/Liability Insurance Renewal

Mr. Hoster reported the district is a member of the Collective Liability Insurance Cooperative (CLIC), a self-funded insurance cooperative representing more than 178 school districts throughout Illinois. This year's annual premium reflects a 1.23-percent increase. Two factors directly impact the annual premium: 1) CLIC pool claim activity, and 2) our high loss ratio of claim payout to premium paid.

2017-18 School Calendar

Dr. Scott Helton, Superintendent of Schools, presented a draft of the 2017-18 School Calendar. Some of the changes in the calendar include: October 4 and 5 will be early dismissal days, followed by Parent-Teacher Conferences in the evening; the Monday and Tuesday of Thanksgiving week will be attendance days; 1<sup>st</sup>-semester finals will be administered before winter break; 2<sup>nd</sup> semester will begin January 9; Casimir Pulaski Day (March 5) will be an attendance day; 2<sup>nd</sup>-semester finals will be administered before Memorial Day, if no Emergency Days are used.

◇ **School Recognition**Addison Trail

- ✦ Congratulations to Darrion Conrad and Jordyn Carr-Jones, who competed in the Boys State Track Meet in Charleston! Carr-Jones finished 7<sup>th</sup> place in the 110 high hurdles, making All-State.
- ✦ Last Wednesday, Addison Trail hosted Indian Trail Junior High School's 8<sup>th</sup> Grade Graduation.
- ✦ Many athletic camps began this week.
- ✦ Summer School kicked off this morning, which also provides our newest Blazers with math and science skills to help each of them achieve academic success.

Willowbrook

- ✦ The following Special Olympics athletes competed in the Annual Summer Olympics Track and Field events and received medals for their outstanding achievement: Maria Gonzalez-1<sup>st</sup> place in the 100 and 200 meter run, earned gold medals; Rhiannon Iasillo-3<sup>rd</sup> place in the 100 meter race, earned a bronze medal; Rosalee Boehm-3<sup>rd</sup> place in the 200 meter run, earned a bronze medal; Diego Saenz-2<sup>nd</sup> place in the race walk, earned a silver medal; and Quinntin Dent-Howell-3<sup>rd</sup> place in the long jump and 2<sup>nd</sup> place in the shot put; earned bronze and silver medals. Congratulations!
- ✦ Congratulations to the following Girls Varsity Soccer Players who received recognition from the Chicago Fire: Samantha Wozniak-Honorable Mention Academic All-State; Alyssa Spada-Second Team Academic All-State; and Bridget Garner-First Team Academic All-State, putting her among the top 23 girls soccer players in the state of Illinois for her academic and athletic ability!
- ✦ Summer School began today and will run until July 15. More than 70 incoming 9<sup>th</sup> graders are participating in the Social Studies Advanced Placement Prep Program that begins this week.
- ✦ The Marching Band, Color Guard and Pom Squad will be performing at the Annual Villa Park 4<sup>th</sup> of July Parade at noon.

◇ **Action Necessitated by Closed Session**

- ✦ Adoption of the Resolution of Closed Session Meeting Minutes
- ✦ Approval of the Certified Staff Collective Bargaining Agreement for 2016-17 and 2017-18.

Board Of Education Meeting Dates

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

Monday, June 27, 2016: Educational Focus Board Meeting

Monday, August 15, 2016: Regular Business Board Meeting

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