

Monday, June 24, 2019

Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

German American Partnership Program

Students and chaperones shared highlights from their trip to Germany.

State Recognitions - Spring Season

Students from Addison Trail and Willowbrook were recognized for their state-level achievements for the spring season of the 2018-19 school year. For the list of students, please click on the link below: <https://www.dupage88.net/site/public/files/?item=4528>.

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

◇ **Public Hearing on the Amended Budget for 2018-19**

The amended budget for 2018-19 was reviewed at the June 10, 2019, Board meeting and was displayed for public inspection since May 21, 2019. The public hearing took place for Board members and audience members to ask questions and discuss the amended budget for 2018-19.

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

- ✚ List of Bills for May 2019.
- ✚ Minutes from May 7, 2019, to May 20, 2019:
 - a. May 7, 2019, Buildings & Grounds Committee meeting.
 - b. May 13, 2019, Regular Business Board meeting.
 - c. May 13, 2019, Closed Session Board meeting.
 - d. May 20, 2019, Educational Focus Board meeting.
 - e. May 20, 2019, Closed Session Board meeting.

◇ **Educational Focus Items**

Community Relations Updates

Mrs. Danielle Brink, Director of Community Relations, highlighted the district's community relations initiatives.

Technology Updates

Dr. Aaron Lenaghan, Director of Technology, Teaching and Learning, shared the district's technology initiatives and future objectives.

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

- ✚ Amended Budget for FY2018-19.
- ✚ Authorize the Placement of the 2019-20 Tentative Budget for Public Display.
- ✚ Treasurer's Report for May 2019.
- ✚ Budget Status Report for May 2019.
- ✚ List of Bills Exceeding \$5,000.00.
- ✚ Fundraisers Exceeding \$1,000.00: Willowbrook's Concert Choir to sell T-shirts, advertising space in the concert programs and Fannie May candy to offset cost of choir tour; Addison Trail's Theatre to charge admission to summer camp to offset costs of the New York City trip in 2020; and Addison Trail's and Willowbrook's World Language students to sell car wash gift cards to offset costs of the Costa Rica trip in March 2020.

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

- ✚ Driver Education Vehicle Replacement Purchase.
- ✚ Calculator Purchase.
- ✚ Bus Purchase.
- ✚ Chiller Replacement Bid.
- ✚ Electricity Service Purchasing Contract - 2020 through 2022.
- ✚ Personnel:

Certified Mid-Management Change In Status:

- Curtis Tate, from Addison Trail Dean of Students to Willowbrook Dean of Students, effective for the 2019-20 school year.

Certified Staff Appointments:

- Frederick Crone, Addison Trail Special-Education Teacher, effective for the 2019-20 school year.
- Sydney Hoening, Addison Trail Social Studies Teacher, effective for the 2019-20 school year.
- Michael Rosengrant, Addison Trail Physical Education Teacher, effective for the 2019-20 school year.
- Alexander Serrano, Addison Trail Social Studies Teacher, effective for the 2019-20 school year.
- Melissa Williams-Rivera, Willowbrook Guidance Counselor, effective for the 2019-20 school year.

Certified Staff Rehire:

- Laura Weinbrenner, District Office Part-time Speech Pathologist, effective for the 2019-20 school year.

Classified Staff Appointments:

- Erika Delgado, Willowbrook Financial Secretary, effective July 29, 2019.
- Braulio Herrera, Addison Trail Building Assistant, effective August 5, 2019.
- Brian Madaj, District Office Vocational Assistant, effective for the 2019-20 school year.

Classified Staff Change In Status:

- Veronica Casimiro, from Addison Trail Special-Education Teacher Aide to Addison Trail Building Assistant, effective August 5, 2019.

Classified Staff Rehire:

- Allena Simon, District Office Special-Education 1:1 Teacher Aide, effective for the 2019-20 school year.

- ✚ DuPage West Cook Intergovernmental Agreement.
- ✚ 2020-21 School Calendar.

◇ **Information/Discussion Items**

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for May 2019, 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 Janie Jordan for:

- All District 88 Employees; first and last names, e-mail address, title/position and primary campus location.

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 more than 100 credits being earned.
- ✚ The Addison Trail High School Band will march in the Bensenville 4th of July Parade.
- ✚ Summer Camps are underway.

Willowbrook

- ✚ In the final week of summer school, the administration is happy to report more than 200 credits being earned.
- ✚ The Willowbrook High School Band will perform on July 3 at the Ruggard Gazebo in Villa Park. The Band will march in the Villa Park 4th of July Parade as well.
- ✚ Registration for the 2019-20 school year will take place from August 5 to 9; and detailed information will be sent home to families via mail.
- ✚ August 12 is Institute Day, and fall sports begin.
- ✚ August 14 marks the first day of school for the 2019-20 school year.

◇ **Action Necessitated by Closed Session**

- A. Approved the Notice to Remedy for Employee #06242019.
- B. Approved the Appointment of Yvonne Tsagalis as Assistant Principal at Willowbrook.

Board Of Education Meeting Dates

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

Monday, August 12, 2019: Regular Business Board Meeting

Monday, August 26, 2019: Educational Focus Board Meeting

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