

## **Monday, February 11, 2019** **Regular Business Board Of Education Meeting**

◇ **Information/Discussion Item**

1<sup>st</sup> Reading of 2018-19 Strategic Plan

Mr. Jeff Cohn from Brave Dialogue worked with the district in updating its Strategic Plan. This evening, Mr. Cohn reviewed the Strategic Plan in a 1<sup>st</sup> reading format. He afforded the Board with an opportunity to provide feedback on the Plan. The Board will hear a 2<sup>nd</sup> reading and vote on the plan during its February 25 meeting.

◇ **Educational Focus Item**

Course Selection Process

Dr. Adam Cibulka, Director of Curriculum, Instruction & Assessment, shared that during the months of January and February, the District 88 staff worked with students on next year's course selection. Dr. Cibulka also provided course selection materials from both schools.

Mrs. Jean Barbanente, Assistant Superintendent, reviewed the staffing timeline and staffing priorities for March.

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

- ✚ List of Bills for December 2018, with the exception of Check #543942 to Sharon Kucik.
- ✚ Fundraiser exceeding \$1,000.00.
- ✚ Minutes from December 3, 2018, to December 17, 2018:
  - a. December 3, 2018, Technology Committee meeting.
  - b. December 11, 2018, Finance Committee meeting.
  - c. December 12, 2018, Buildings & Grounds meeting.
  - d. December 17, 2018, Regular Business/Educational Focus Board meeting.
  - e. December 17, 2018, Closed Session Board meeting.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for January 2019, with the exception of check #544273 to Tina Haralambopoulos.
- ✚ Approve the Appointment of School Treasurer for 2019-20.

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

- ✚ Treasurer's Report for December 2018.
- ✚ Budget Status Report for December 2018.
- ✚ Check #543942 in the amount of \$144.00 to Sharon Kucik for the Illinois Association of School Boards Conference reimbursement.
- ✚ List of Bills Exceeding \$5,000.00.
- ✚ Fundraisers Exceeding \$1,000.00: Willowbrook's Girls Soccer Team to sell spirit wear, all proceeds will be used to offset the cost of spirit items and team building activities; Willowbrook to host Relay For Life and will sell T-shirts, baked goods and water bottles, all proceeds will benefit the American Cancer Society, which uses the funds for cancer research, and programs to support free wigs for chemotherapy patients, prevention education and caregiver support.

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- ✚ Electricity Load Reduction (Demand Response) Program Renewal.
- ✚ Financial Audit - Fiscal Year End June 30, 2018.
- ✚ Architect/Engineer Service Proposal - Chimney Renovation Project.
- ✚ Architect/Engineer Service Proposal - District Office HVAC/Roof Replacement.
- ✚ Construction Project Pay Application #1 - Dishwasher
- ✚ Personnel Report:
  - Certified Staff Unpaid Leave Of Absence:
    - Patricia Subers, Addison Trail English Teacher, effective for the 2019-20 school year.
  - Classified Staff Appointments:
    - Tatiana Hughes, Willowbrook Part-time Student Supervisor, effective February 12, 2019.
    - Allena Simon, District Office Special-Education 1:1 Teacher Aide, effective February 26, 2019.
    - Claire Sychta, Addison Trail Part-time Test Prep Teacher Aide, effective October 16, 2018.
    - Isabel Witte, Addison Trail Special-Education Teacher Aide, effective February 12, 2019.
  - Classified Staff Unpaid Leave Of Absence:
    - Rosa Warda, Addison Trail Special-Education 1:1 Teacher Aide, effective November 12, 2018, through May 28, 2019.
  - Classified Staff Resignation:
    - Marigold Cordero, Addison Trail Registered Nurse, effective February 1, 2019.

◇ **Information/Discussion Items**

Freedom of Information Requests

The following Freedom of Information requests were received and fulfilled:

A request from Ms. Bethany Simpson, SmartProcure for:

- Purchase records from 10-17-2018 to current.
- Purchase order number. If purchase orders are not used, a comparable substitute is acceptable, i.e., invoice, encumbrance, or check number
- Purchase date
- Line item details (Detailed description of the purchase)
- Line item quantity
- Line item price
- Vendor ID number, name, address, contact person and their e-mail address

A request from Mr. Steve Rainsford for:

All district employee e-mail communications with the following groups (or members that identify themselves as part of the groups) between 2/14/18 and 1/30/19 in digital format:

- Moms Demand Action
- Everytown For Gun Safety
- March For Our Lives
- Students Demand Action
- Women's March

Educational Focus Item for February 25, 2019

The Educational Focus Item for the February 25 Board meeting will be International Trips for the 2019-20 school year.

◇ **School Recognitions****Addison Trail**

- ✦ ATHS will host its annual Pay It Forward event on Saturday, February 16.
- ✦ Mr. A.T. will take place at 7 p.m. on Friday, February 22.
- ✦ The annual POPS Concert will take place at 6 p.m. on Saturday, February 23.
- ✦ ATHS will host its Golden Apple Awards Breakfast at 7 a.m. on Monday, February 25, where many staff members will be honored by students who nominated them.
- ✦ The annual Flower Show will take place at 7 p.m. on Tuesday, February 26.
- ✦ An Honor Roll Assembly will take place at 7:15 a.m. on Monday, March 4.
- ✦ Congratulations to Bowlers Heather Soucie and Kasey Fiermuga, as they finished in the top 10 at Regionals and advanced to the IHSA Sectionals!
- ✦ At the IHSA Wrestling Regionals on February 2, the team had nine athletes place in the top 3 and advance to Sectionals. Congratulations to Guillermo (Memo) Juarez and Jake Matthews, who will compete at the State competition this weekend! Go, Blazers!

**Willowbrook**

- ✦ Congratulations to the cast and crew of “Almost, Maine” on an outstanding performance!
- ✦ The Speech Team qualified eight of the 14 events for the Downers Grove South Sectional this past weekend. The team had one performer break to finals at the Sectional.
- ✦ Congratulations to the Girls Basketball Team! Last week, the team defeated Morton and clinched the West Suburban Conference Championship. The team will play Kenwood Academy at Whitney Young High School on Tuesday in the opening round of the IHSA Regionals. Best of luck!
- ✦ Congratulations to the Girls Bowling Team! Makaylah Jones finished as the individual Champion in the Regionals. The team also won the Hinsdale South Sectional Championship this past weekend and will compete in the IHSA State Tournament this weekend in Rockford. Go, Warriors!
- ✦ Gymnasts Tess Placek and Karli Wilson qualified for the IHSA Sectionals and competed in the All-Around Competition last week. Great job!
- ✦ Six wrestlers qualified for the IHSA Sectionals. Congratulations to Gabriel Yu, Zachary Seymore, Richard Scheelk, Wyatt Borri, Elijah Brockie and John Peterson who competed this past weekend at Conant.
- ✦ Best of luck to the Boys Swim Team, as the boys compete in the IHSA Sectionals this weekend!
- ✦ Congratulations to the Boys Basketball Freshman A Team! The team clinched the West Suburban Conference Championship with a win over Downers Grove South this past weekend. This Friday is Senior Night against Leyden. Best of luck!

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

Monday, February 25, 2019: Educational Focus Board Meeting

Monday, March 11, 2019: Regular Business Board Meeting

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