

Monday, May 14, 2018
Regular Business Board Of Education Meeting

◇ **Petitions and Hearings**

Mrs. Felicia Bullock addressed the Board with regard to the discipline policy.

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for April 2018.
- ✚ Certification of Hazardous Bus Route Conditions.
- ✚ Approval of Employee Wellness Program.
- ✚ Adoption of Early Property Tax Resolution.
- ✚ Approval of Photography Services.

◇ **Discussion Item**

Proposed Debt Issuance

Mrs. Jennifer Currier of PMA Securities, Inc. presented a market update and financing overview with future borrowing options for District 88.

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

- ✚ List of Bills exceeding \$5,000.00.
- ✚ Financial Advisor Proposal.
- ✚ Rejection of Exterior Façade Repair Bid.
- ✚ Rejection of Dishwasher Replacement Bid.
- ✚ Rejection of Room Divider Curtain Replacement.
- ✚ Bus Purchase.
- ✚ Title I District Plan.
- ✚ Personnel
 - Certified Staff Appointments:
 - Elizabeth Denz, Willowbrook Math Teacher, effective for the 2018-19 school year.
 - Ulises Ortiz, Addison Trail Guidance Counselor, effective for the 2018-19 school year.
 - Certified Staff Changes In Status:
 - Peggy Browne, from Willowbrook PT World Language Teacher to Willowbrook FT World Language/Driver Ed Teacher, effective for the 2018-19 school year.
 - Katherine Lipowski, from Willowbrook Reading Teacher to Willowbrook Literacy Department Chair, effective for the 2018-19 school year.
 - Classified Staff Changes In Status:
 - Debra Muhlena, from Willowbrook Financial Secretary to District Office Accounts Payable Specialist, effective TBD.
 - Julie Grube, from District Office Admin. Asst.- Business Office/Insurance to District Office Admin. Asst. Buildings & Grounds, effective TBD.
 - Classified Staff Retirements:
 - Olga Berlina, District Office Vocational Aide, effective at the end of the 2018-2019 school year, at which time Olga will have completed 10 years of service with District 88.
 - Domenico Scervo, Willowbrook Maintenance Worker, effective May 31, 2018, at which time Domenico will have completed 13 years of service with District 88.

Summer School Staff Appointments:

Title	Location	Staff
Summer School Coordinator	Addison Trail	Jorge de Leon
Direct Instruction-Science Credit Recovery	Addison Trail	Kira Bonk
Summer Speaking & Communication	Addison Trail	Lilia De La Torre
Classroom Driver's Ed - BTW	Addison Trail	Jennifer Schulmeister & Michael Caputo
Direct Instruction-Algebra Credit Recovery	Addison Trail	Jase Hippen
Direct Instruction-Geometry Credit Recovery	Addison Trail	Lynn Frazier
Direct Instruction-SPED Credit Recovery	Addison Trail	Marina Kalic
Edgenuity Computer-Based Credit Recovery	Addison Trail	Suzanne Flemming
Summer School English Learner	Addison Trail	Daniela Ariano

- ✚ Behavioral Interventions Committee Recommendations for Student Handbook-Discipline and Bullying.

◇ **Information/Discussion Items**

Educational Focus Item for May 21, 2018

The Educational Focus Item for the May 21 Board meeting will include District 88 Compliance Monitoring and Improvement Cycle.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Louise Medina, Work Force Development from SMART Local 265, for: Construction and/or maintenance work planned for any building owned or leased by your district, which includes the scopes listed below. In addition, if any contracts have already been awarded, please include the names and contact information of those contractor(s) and/or sub-contractor(s).

- HVAC (Heating, Air Conditioning, Ventilation), Exhaust Systems.
- Architectural Metals used for weatherproofing and/or ornamental purposes.
- Gutters and /or Downspouts.
- New installation and/or replacement of lockers.
- New installation and/or replacement of toilet partitions.
- Kitchen Renovations.
- Current HVAC Maintenance Contracts.

Board Meeting Calendar 2018-19

Superintendent Dr. Scott Helton presented a draft of the 2018-19 Board Meeting Calendar, which is similar to the Board's 2017-18 calendar. The calendar will be brought to the May 21, 2018, Board meeting for approval.

Review of Board's Participation in the 2018 Graduation Ceremonies

The Board reviewed the Class of 2018 Graduation Ceremonies, which will take place on Sunday, May 20, 2018, for Willowbrook (1 p.m.) and Addison Trail (3 p.m.).

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

- ✦ Battle of the Bands and Yearbook Distribution took place tonight.
- ✦ Senior Awards Night will take place at 7 p.m. on May 17.
- ✦ Senior Sequence and Graduation Rehearsal will take place on May 18.
- ✦ Graduation will take place at 3 p.m. on May 20.
- ✦ Monday, May 21, is an Institute Day. Staff will participate in Equity Training, Instructional Strategies and PLC.
- ✦ Final Exams will be administered on Thursday, May 24; Friday, May 25; and Tuesday, May 29.
- ✦ The last day of school will be Tuesday, May 29 (provided no emergency days are used).
- ✦ Congratulations to gymnast Mateusz Wojdak, who took 6th place in the floor exercise at the IHSA State competition!
- ✦ Congratulations to Mary Grace Mutia and Katarzyna Czepiel, who qualified for IHSA State Badminton singles this past weekend! Mutia advanced to State finals and finished in the top 16.
- ✦ Congratulations to the members of the Boys Volleyball Team! They are the West Suburban Conference Gold Champions.

Willowbrook

- ✦ Congratulations to gymnast Adam Sousa, the Illinois High School Association Co-State Champion in the All-Around! Sousa also earned All-State Honors on vault, rings, high bar and pommel horse.
- ✦ Congratulations to Hanna Konrath, who finished in the top 16 at the IHSA State Badminton Meet!
- ✦ Congratulations to Brandon Loth, who won the West Suburban Conference title in the shot put! The Boys Track and Field team performed well at this meet. Great job!
- ✦ At the BPA National Leadership Conference, Nicholas Johnson was a finalist for Java Programming, finishing somewhere in 4th-10th place in his contest. Java is a notoriously hard competition, and it's exciting for Johnson to finish this high. Congratulations!
- ✦ Last week, Orchestra performed its last concert of the year. AP Music Theory students will perform their original compositions tonight, and Choir and CenterStage members will perform their final concert this Tuesday.
- ✦ The PBIS Barbecue will take place during all lunch periods on May 16. Come join the celebration.
- ✦ Final Exams will be administered on Thursday, May 24; Friday, May 25; and Tuesday, May 29.
- ✦ Monday, May 21, is an Institute Day. Staff will participate in Equity Training, Instructional Strategies and PLC.

◇ **Action Necessitated by Closed Session**

Approved the appointment of Ryan Domeracki as the Director of Business Services.

Board Of Education Meeting Dates

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

6:30 p.m., Monday, May 21, 2018: Educational Focus Board Meeting

6:30 p.m., Monday, June 11, 2018: Regular Business Board Meeting

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