

Monday, June 11, 2018  
Regular Business Board Of Education Meeting

◇ **Public Hearing Concerning the Intent of the Board of Education of Community High School District Number 88, DuPage County, Illinois, to Sell \$4,000,000 Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District**

A public hearing took place concerning the intent of the Board of Education of Community High School District 88 to sell \$4,000,000 working cash fund bonds.

Mrs. Donna Craft Cain, Board President, shared the purpose of the bond sale: "For the sale of working cash fund bonds to increase the funds available and provide financial resources for future capital projects, specifically facility improvements and bus fleet replacement needs."

◇ **Discussion Items Requiring No Action**

- ✚ Approve the List of Bills for May 2018.
- ✚ Adopt the Annual Prevailing Wage Resolution.
- ✚ Authorize the placement of the 2018-19 Tentative Budget on display for public inspection.

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

- ✚ Abatement of Working Cash Fund to Transportation Fund Resolution.
- ✚ Inter-Fund Transfer from Education Fund to Debt Service Fund Resolution.
- ✚ List of Bills exceeding \$5,000.00.
- ✚ Fundraisers exceeding \$1,000.00: Willowbrook Varsity Club to sell apparel (i.e., T-shirts, sweatpants and pullovers) to provide incoming freshmen with a spirit package; Willowbrook Color Guard to sell Little Caesar Pizza Kits to raise money for summer leadership opportunities and offset the cost of apparel for the season; Addison Trail Girls Basketball and Boys Soccer to sell tickets to a dance to help pay for summer camps/team camps; Addison Trail Football Team to sell Blazer Discount Cards to support the football program; and Addison Trail Boys Soccer to sell French Bread Pizzas to raise money for tournaments, new equipment and jerseys.
- ✚ Replacement Bus Lease.
- ✚ Exterior Façade Repair Project.
- ✚ Security Camera Servers.
- ✚ Revised Personnel Report:  
Certified Staff Appointments:
  - Lucy Almanza-Fernandez, Willowbrook English/Literacy Teacher, effective for the 2018-19 school year.
  - Katrina Anderson, Willowbrook Part-time CTE Teacher, effective for the 2018-19 school year.
  - Rebecca Boisse, Addison Trail Part-time Music Teacher, effective for the 2018-19 school year.
  - Marisol Cholewick, Willowbrook Literacy Teacher, effective for the 2018-19 school year.
  - Shannon Le, Addison Trail Part-time Science Teacher, effective for the 2018-19 school year.
  - Portia Ransom, Addison Trail Part-time English Teacher, effective for the 2018-19 school year.
  - Lauren Reece, Willowbrook Special-Education Teacher, effective for the 2018-2019 school year.

Classified Staff Resignations:

- Krystal Aguirre, Addison Trail Building Assistant, effective June 5, 2018.
- Madeline Hart, Willowbrook Literacy Teacher Aide, effective June 29, 2018.
- Lauren Ross, Addison Trail Special-Education Teacher Aide, effective May 29, 2018.

Intern Staff Appointments:

- Araceli Herrera, Addison Trail Social Work Intern, effective for the 2018-19 school year.
- Loren Ketelsen, Addison Trail Social Work Intern, effective for the 2018-19 school year.
- Nicole Knebelsberger, Addison Trail Social Work Intern, effective for the 2018-19 school year.

Summer School Staff Appointments:

Title	Location	Staff
AP Preparation Course Teacher	Addison Trail	Jim Perusich
Summer School Credit Recovery Teacher Aide	Addison Trail	Rachel Cain; Pam Sifuentes; Nyriisa Pawa; Marianne Perri
ESY Teacher Aide	Addison Trail	Bernadette Garcia; Angel Vega; Karen Pierropoulos; Judy Garcia; Vicente Martinez; Christine Ehredt
ESY Link Teacher	Addison Trail	Melissa Hochheimer
ESY Transitions Teacher	District Office	Christine DiRienzo; Lori LaBarbera
ESY Transitions Teacher Aide	District Office	Lionel Williams; Dana South; Gia Petrilli; Stephanie Diaz; Julie Mahnke
Consumer Management	Willowbrook	Ronald Brock
Online Consumer Management	Willowbrook	Jeff Laschinski
Direct Instruction Credit Recovery Teacher	Willowbrook	Tara Murphy
ESY SPED Teacher Aide	Willowbrook	Amanda Seymore; Marianne Greco; Judith Degnan
ESY Link Teacher	Willowbrook	Madeline Hart

- ✚ Donations: Monetary donations from YourCause, an AT&T Corporate Employee Giving Program, to Willowbrook High School.
- ✚ Illinois Association of School Boards (IASB) Annual Dues.
- ✚ Bond Counsel and Disclosure Counsel Services.

◇ **Information/Discussion Items**Educational Focus Item for June 25, 2018

The Educational Focus Item for the June 25 Board meeting will include a Request for Physical Education Waiver.

Freedom of Information Request

The following Freedom of Information request was received and fulfilled:

A request from Janie Jordan, of Data Research Partners LLC, for:

List of all DuPage High School District 88 employees, including First and Last Name, E-mail Address, Title/Position, and Primary Campus Location.

Property/Casualty/Liability Insurance Renewal

Mr. Edward Hoster, Chief Financial Officer, reported the district is a member of the Collective Liability Insurance Cooperative (CLIC), a self-funded insurance cooperative representing 181 school districts throughout Illinois. This year's annual premium reflects a 6.2-percent decrease due to the decline in our five-year loss ratio.

Intergovernmental Agreement for Point to Point Wireless Services

Mr. Hoster shared the district's legal counsel and District 45's legal counsel have prepared an Intergovernmental Agreement to provide a point to point Internet backup service to stabilize daily Internet service, if the districts experience an unexpected failure of its respective service.

Easement Request by Village of Villa Park

Mr. Hoster reported the Village of Villa Park has requested consideration of a Grant of Easement for the vacant property north of Highridge Road and south of Leslie Lane. The district owns the vacant parcel that contains a sidewalk and is not buildable. The easement would allow the village to install a storm sewer main in that area.

Review of Board Policies (1<sup>st</sup> Reading) - as reviewed by Board Policy Committee on June 6, 2018

Superintendent Dr. Scott Helton shared the Policy Committee met on June 6 to review board policies in which PRESS suggested revisions. The suggested changes were non-substantial for nine of the policies. Assistant Superintendent Mrs. Jean Barbanente shared the changes in Policy 5:125 were substantial and include language regarding the Remind app when staff members communicate remotely from personal devices with students for school-related communication.

◇ **School Recognitions**Addison Trail

- ✚ Congratulations to Michelle Ramirez and Katarina Surjancev, who received an Honorable Mention from the 2017-18 DuPage County Daily Herald Academic Team!
- ✚ Sixteen students earned a combined 71 Automotive Service Excellence (ASE) Student Certifications.
- ✚ At Senior Awards Night on May 17, the class of 2018 received more than \$2 million in scholarships and financial aid.
- ✚ Graduation took place on May 20, with more than 430 students graduating. Congratulations!
- ✚ Summer School began on Monday, June 4, with 250 students and will continue through Friday, June 29.
- ✚ Summer Camps began on Monday, June 4, with boys and girls basketball and soccer, with more camps to follow.
- ✚ Four students will perform during the International Thespian Festival at University of Nebraska-Lincoln. Best of luck!
- ✚ Boys Volleyball player Jacob Grygo made 1<sup>st</sup> Team All-State and was named player of the year for Illinois. Congratulations!
- ✚ Congratulations to Baseball player Simon Marinelli, who was named to the Academic All-State Team, and to Baseball player Trevor Fulmer, who was named to the Daily Herald All-Area team!

Willowbrook

- ✚ Boys Volleyball Team member Nicholas Cookingham was named 2<sup>nd</sup> Team All-State by the Illinois Prep Volleyball Association. Congratulations!
- ✚ Congratulations to the Varsity Baseball Team on its outstanding postseason run in the State Playoffs!

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- ✦ Summer School is off to a great start. Currently, 349 students are enrolled in various programs, including Credit Recovery, Speech, Consumer Management and the Extended School Year program. After one week, 30 credits were earned by students, and we expect those numbers to increase each week.
- ✦ Athletic Camps are in full swing, with many young Warriors participating. The camps will run through the end of June.
- ✦ The Special Olympics Illinois Summer Games will take place this weekend, June 15 through 17. Four students will compete, Best of luck, Warriors!
- ✦ On July 2, the Willowbrook Band will perform at the gazebo on the Prairie Path. The concert will begin at 6:30 p.m.
- ✦ At the Annual Villa Park Fourth of July Parade, the Marching Band, Color Guard and Pom Squad will perform. Hope to see you there!

◇ **Action Necessitated by Closed Session**

- Adopted the Resolution of Closed Session Meeting Minutes.
- Approved the Termination of Employee #06112018.
- Approved the Appointment of LaTonya Wilks as the Director of Student Services.

**Board Of Education Meeting Dates**

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

- 7:00 p.m.**, Monday, June 25, 2018: Public Hearing on Physical Education Waiver
- Monday, June 25, 2018: Educational Focus Board Meeting
- Monday, August 13, 2018: Regular Business Board Meeting

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