

Monday, May 20, 2013
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

✚ Koch Scholarship Recipients

Viviana Hernandez from Addison Trail and Shravak Shah from Willowbrook were the recipients of the David Koch Scholarship for 2013. Viviana and Shravak received a \$1,500 scholarship. Since spring 1984, the David Koch Board of Education Scholarship has been given in honor of former District 88 superintendent (1974-1983) Dr. David Koch.

✚ Lopatka Art Scholarship Recipients

Recipients of the Robert Lopatka Art Scholarship for 2013 are Jonathan Garcia, Cheyenne Lam and Stephanie Jimenez from Addison Trail and Dayton Loveday, Kallie Jurgerson and Emily Lexow from Willowbrook. The student's artwork will be displayed in the district boardroom for one year in honor of District 88 former superintendent (1988-2001) Robert Lopatka.

◇ **Educational Focus Item**

✚ Instructional Priorities for the 2013-14 School Year

Jean Barbanente, Assistant Superintendent, shared the 2013-14 Instructional Priorities which include policy and procedure changes, assessment work and timelines, and evaluation plan timelines. Although significant progress has been made across the board, curriculum work continues in order to prepare for the state's new assessments.

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

- ✚ List of Bills, Treasurer's Report and Budget Status Report for April 2013.
- ✚ Resolution authorizing the transfer of interest from Certain District Funds.
- ✚ Resolution authorizing the transfer of interest from the Working Cash Fund.
- ✚ Early taxes resolution.
- ✚ Financial institutions as designated depositories for 2013-14 school year.
- ✚ Purchase of custodial supplies for Addison Trail and Willowbrook.
- ✚ Rejection of all bids for athletic & PE supplies for Addison Trail and Willowbrook.
- ✚ Certification of hazardous bus route conditions.
- ✚ Personnel Report as presented at the May 13, 2013 Board meeting.

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

- ✚ List of Bills exceeding \$5,000.
- ✚ Ratification of BTF Buildings & Grounds Committee Actions:
 - Wight & Co. - Proposal for Engineering Services -\$11,800.
 - Wiss, Janney, Elstner Associates, Inc. -Vinyl Tile Flooring Investigation Proposal -\$10,000.
- ✚ The following Personnel:
 - Certified Staff Retirement:
 - Barbara Willson, Willowbrook Literacy Department Chair, effective end of the 2017-18 school year, at which time Barbara will have 33 years of service with District 88.

Separate Action Items – continuedCertified Staff Change In Status:

- Amy Ferraro, from Addison Trail Interim English Department Chair to Addison Trail English Department Chair, effective 2013-14 school year.
- Jose Jaramillo, from Willowbrook Dean of Students to Willowbrook Director of Deans, effective 2013-14 school year.

Certified Staff Appointment:

- James Bryla, Addison Trail Career & Technical Education Teacher, effective 2013-14 school year.

Classified Staff Appointment:

- Michelle Joiner, Willowbrook Attendance Secretary, effective August 12, 2013.

Intern Staff Appointments:

- Anna Fritz, Willowbrook School Psychologist Intern, effective 2013-14 school year.
- Mallory Miller, Addison Trail School Psychologist Intern, effective 2013-14 school year.

Buildings & Grounds Resignation:

- Brian Monroe, Addison Trail Maintenance Worker, effective May 10, 2013.

- ✚ Minutes from April 8, 2013, April 9, 2013, April 15, 2013, April 24, 2013, April 25, 2013 and April 29, 2013.

◇ **Information Items**✚ Illinois Association of School Boards (IASB) Annual Dues

Dr. Helton mentioned the Illinois Association of School Boards annual dues have been received for the 2013-14 school year in the amount of \$9,241.00.

✚ DeVry Proposal

Jean Barbanente discussed an opportunity being offered to our students through DeVry University. The program is designed for our students to earn up to 15 college credits during their senior year.

✚ Sister City Exchange

Jean Barbanente shared that approximately fifteen students will have an opportunity to participate in the Sister City Exchange program. We will host students from Italy in the fall and our students will travel to Italy in the spring of 2014.

◇ **School Recognition**Addison Trail

- This past Saturday, students, staff and community members of District 88 packed over 108,000 meals for *Feed My Starving Children*. Great job!
- The Interact Club and Rotary Club of Addison participated in the Salt Creek Clean Up Project which consists of a three mile stretch that runs through Addison.
- Ford AAA State Champs are Roman Flores and Ashten Reich, who finished a car in 9 minutes. They will compete in Dearborn, Michigan on June 9 through 12. Congratulations, and best of luck!
- Tuesday, May 21st at 7:30 p.m. is our Orchestra Concert, last concert of the school year.
- Recognition Assembly is Thursday, May 23rd at 10 a.m. and Senior Awards Night is Thursday evening at 7 p.m.
- Juan Valdez qualified for state in the 800 meter run with a time of 1:56.87. He will compete on Friday at Eastern Illinois University. Congratulations, and best of luck!
- Boys Baseball won their regional game against Streamwood. They will play Wheaton North at 4:30 p.m. on Wednesday at Wheaton North.

Willowbrook

- The totality of *Feed My Starving Children*: 14 pallets = 504 boxes = over 108,000 meals.
- Last week's Art Show had a fantastic display of student's artwork.
- This Thursday at 6:45 a.m. Human Relations will host their breakfast.
- Choir Concert is Thursday at 7 p.m.
- Thursday, May 31st at 9:20 a.m. is the Senior Recognition Assembly.

Willowbrook - continued

- o Congratulations to Molly Krawczykowski All State Track in the 800!
- o Matt Burns qualified for state in the 400 and 200 meter dash. He will compete on Friday at Eastern Illinois University. Congratulations, and best of luck!

◇ **Action Necessitated by Closed Session**

- + Approved notice to remedy for employee No. 09242012.

Board Of Education Meeting Dates

All meetings are at 7:30 p.m. in the District 88 Boardroom

Monday, June 10, 2013: Regular Business Board Meeting

Monday, June 24, 2013: Educational Focus Board Meeting

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