

Monday, May 21, 2018
Educational Focus Board Of Education Meeting

◇ **Recognition of District 88 Successes**

INSPRA Recognitions

District 88 received the following three Distinguished Service Awards (DSA) from the Illinois Chapter of the National School Public Relations Association (INSPRA).

Willowbrook parent Elaine Ebeling – Award of Excellence in the Parent category

To read the full nomination for Ebeling, go to

<https://www.dupage88.net/site/public/files/?item=3962>.

Willowbrook Music Department Head Karyn Wolcott – Award of Merit in the Faculty/Certified Staff category

To read the full nomination for Wolcott, go to

<https://www.dupage88.net/site/public/files/?item=3963>.

Addison Trail Pay It Forward/Freshmen Orientation – Award of Merit in the Team category

To read the full nomination for the Addison Trail Pay It Forward team, go to

<https://www.dupage88.net/site/public/files/?item=3964>.

Board President Mrs. Donna Craft Cain and Superintendent Dr. Scott Helton thanked the recipients for their dedication and service to District 88.

Introduction of Director of Business Services

The Administration and Board of Education welcomed Ryan Domeracki to District 88 as the new Director of Business Services, effective July 1, 2018. Mr. Domeracki has experience in the daily operations of the business office, as he is the Assistant Director of Finance & Operations for North Chicago Community Unit School District 187.

◇ **Educational Focus Item**

District 88 Compliance Monitoring and Improvement Cycle

Assistant Superintendent Mrs. Jean Barbanente and Director of Curriculum, Instruction & Assessment Dr. Adam Cibulka provided an overview of the monitoring process from a school improvement and compliance perspective.

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

- ✚ List of Bills for April 2018.
- ✚ Certification of Hazardous Bus Route Conditions.
- ✚ Employee Wellness Program.
- ✚ Early Property Tax Resolution.
- ✚ Minutes from April 3, 2018, to April 30, 2018:
 - a. April 3, 2018, Building & Grounds Committee meeting.
 - b. April 4, 2018, Technology Committee meeting.
 - c. April 9, 2018, Behavioral Interventions Committee meeting.
 - d. April 9, 2018, Regular Business Board meeting.
 - e. April 9, 2018, Closed Session Board meeting.

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- f. April 24, 2018, Finance Committee meeting.
- g. April 30, 2018, Educational Focus Board meeting.
- h. April 30, 2018, Closed Session Board meeting.

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

- ✚ Amended Budget Fiscal Year 2017-18.
 - ✚ Treasurer’s Report for April 2018.
 - ✚ Budget Status Report for April 2018.
 - ✚ Fundraisers Exceeding \$1,000.00: Addison Trail Theatre Summer Camp registration and performance ticket sales to raise money for costume rental and lighting for upcoming musicals; Addison Trail Music Boosters to sell Gourmet Delight Cheesecakes to raise money for the March 2019 trip, private lessons for students and other musical related expenses.
 - ✚ SmartNet Renewal Rebid.
 - ✚ Staff and Student Computers.
 - ✚ Rejection of Security Camera Servers Bid.
 - ✚ SASSED Classroom Lease Agreement.
 - ✚ Bond Issuance Resolutions:
 1. Resolution declaring the intention to issue Working Cash Fund Bonds of the District for the purpose of increasing Working Cash Fund of said School District, and directing that notice of such intention to be published in the manner provided by law.
 2. Resolution calling a public hearing concerning the intent of the District to sell \$4,000,000 Working Cash Fund Bonds for the purpose of increasing the Working Cash Fund of said School District.
 - ✚ Personnel Report
- Certified Staff Appointments:
- Mary Doro, Willowbrook Special-Education Teacher, effective for the 2018-19 school year.
 - Hannah Walsh, Willowbrook Special-Education Teacher, effective for the 2018-19 school year.
- Certified Staff Rehire:
- Brankica Pulia, Addison Trail Science Teacher, effective for the 2018-19 school year.
- Certified Staff Unpaid Leave Of Absence:
- Megan Murphy, Willowbrook Physical Education Teacher, effective November 6, 2018, through December 21, 2018.
- Classified Staff Unpaid Leave Of Absence:
- Rosalba Espinoza, Willowbrook Literacy Teacher Aide, effective May 24, 2018, through May 29, 2018.
- Classified Staff Resignation:
- Leslie Akacich, Addison Trail Writing Center Teacher Aide, effective May 29, 2018.
- Summer School Staff Appointments:

Title	Location	Staff
Behind The Wheel	Addison Trail	Frank Yaccino
Edgenuity Computer-Based Credit Recovery	Addison Trail	Laura Wells
Summer School Coordinator	Willowbrook	Jose Jaramillo
Behind the Wheel Instructor	Willowbrook	Michael Haussmann
Consumer Management	Willowbrook	Mary Barney

Title	Location	Staff
Edgenuity Computer-Based Credit Recovery	Willowbrook	Peter Makrinski; Anthony Pennella
Direct Instruction-Geometry Credit Recovery	Willowbrook	Carrie Skala
Direct Instruction-Algebra Credit Recovery	Willowbrook	Steven Bridges
Direct Instruction-ELL Math Credit Recovery	Willowbrook	Edgar Dorado
Direct Instruction- Science Credit Recovery	Willowbrook	John Fouser; Bradley Schmit
Summer Public Speaking & Communication	Willowbrook	Andrew Wilhoit; Kaitlyn Grady
Direct Instruction- SPED Credit Recovery	Willowbrook	MacKensye Guza
AP Preparation Course Teacher	Willowbrook	Maritza Francisco
Progress Program Coordinator	Willowbrook	James White
Progress Program Teacher	Willowbrook	Andrew Wilhoit; Tara Murphy; Rachel Karos; Malcolm Ross; Kathryn Wilson; Regina Wathier
Summer School Teacher Aide	Willowbrook	James Smith; Cara Kluczny; Barbara Meredith
ESY SPED Teacher Aide	Willowbrook	Madeline Hart; Julie Mazzone; Beata Zawajska; Khyree Copeland

✚ Board of Education Meeting Calendar for 2018-19.

◇ **Information/Discussion Items**

Credit Card Summary

Mr. Edward Hoster, Chief Financial Officer, reviewed the district's credit card use report for April 2018, as outlined in Board Policy 4:55 Use of Credit and Procurement Cards.

Workers Compensation Insurance Renewal 2018-19

Mr. Hoster reported the district is a member of the School Employees Loss Fund (SELF), which is a cooperative of 80 school districts in Illinois that self-insure for workers compensation insurance. Our annual premium reflects a 23 percent increase from the prior year. The renewal for 2018-19 reflects a lower surplus return that was not enough to offset our premium increase, as it has the past four years. The district continues to work closely with the Loss Prevention team at SELF to conduct staff training and participate in loss prevention annually.

◇ **School Recognitions**

Addison Trail

✚ Congratulations to the class of 2018! More than 430 students participated in Graduation on Sunday, May 20.

✚ Senior Awards Night took place on May 17, with about 127 students being recognized and awarded scholarships.

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- ✦ Final Exams will take place on Thursday, May 24, Friday, May 25, and Monday, May 29.
- ✦ May 29 is the last day of school, as long as no emergency days are used.
- ✦ The Advanced Placement (AP)/college-level Exams were administered during the past two weeks, with 988 test registrations.
- ✦ This past school year, 1,689 students received a cookie from the Blazer Cookie Program, a positive behavior incentive.
- ✦ During Institute Day on May 21, several Youth Equity Stewardship (YES!) students participated in the Equity program with our staff.
- ✦ This week’s Regional play: Boys Volleyball on Tuesday, May 22, Softball on Wednesday, May 23, and Baseball on Thursday, May 24 against Willowbrook. Best of luck!

Willowbrook

- ✦ Congratulations to the class of 2018! Graduation took place on May 20. The graduates received about \$6 million in scholarships, collectively.
- ✦ The PBIS Warrior Code Barbecue took place last week, where students and staff celebrated the outstanding school year.
- ✦ Congratulations to Noah Kamm, one of the graduation speakers, who was recognized as a member of the 2017-18 DuPage County Daily Herald Academic Team!
- ✦ Congratulations to Shannon Frank, who received an Honorable Mention from the 2017-18 DuPage County Daily Herald Academic Team!
- ✦ Final Exams will take place on Thursday, May 24, Friday, May 25, and Monday, May 29.
- ✦ Best of luck to Liam Riesen! He will compete at the IHSA Boys Track-Field State Meet in the 400-meter dash this weekend.
- ✦ This week’s Regional play: Boys Volleyball on Monday, May 21, Softball on Wednesday, May 22, and Baseball on Thursday, May 24 against Addison Trail, Go, Warriors!
- ✦ Summer School and Camps begin June 4.

◇ **Information/Discussion Item**

Data Presentation

The Administration presented the district’s finances and data on its Success Indicators, including Math and Reading Achievement, Reduction in Behavior Incidents, Extracurricular Participation, Graduation Rate, Advanced Placement (A/P) College-Level Courses/Test Performance and Compliance.

◇ **Action Necessitated by Closed Session**

No action was necessitated by Closed Session.

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, June 11, 2018: Regular Business Board Meeting

Monday, June 25, 2018: Educational Focus Board Meeting

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