

**Monday, September 24, 2018**  
**Educational Focus Board Of Education Meeting**

◇ **Recognition of District 88 Successes**

German American Partnership Program (GAPP)

Superintendent Dr. Scott Helton thanked Mrs. Nilay Woodbury, a German teacher at Addison Trail, for her vision in connecting the district with the German American Partnership Program (GAPP), a student-exchange program. District 88 is hosting 21 students, two staff members and the Principal from Helmholtzschule in Frankfurt. The German students are attending classes and participating in all school activities, as well as touring the Chicago area through October 8. District 88 students will have an opportunity to visit Germany in June 2019.

Principal Mr. Gerrit Ulmke thanked the Board and administration for this opportunity and further shared information about the German culture and importance of global responsibility.

88's Best Students

For the month of September, the district recognized Nicholas Nasti from Addison Trail and Maxwell Polanek from Willowbrook as 88's Best students and congratulated them on their many accomplishments. The students thanked the Board, their teachers and their families for their support. As a token of their achievements, Nicholas and Maxwell received an 88's Best glass sculpture and a certificate to a local restaurant.

◇ **Public Hearing on the Budget for 2018-19**

A public hearing took place on the budget for 2018-19.

Dr. Helton recognized the work Mr. Edward Hoster, District 88 Chief Financial Officer, and his team put forth in preparing the budget.

Mr. Hoster reported the projected deficit for the tentative budget was \$989,124, and the final budget reflects a deficit of \$1,290,531. Revenue changed from tentative to final with a net decrease of \$824,347 due primarily to strong property tax collections in June of the prior fiscal year. Expenditures changed by a reduction of \$523,941 from tentative to final due primarily to outside placement tuition.

◇ **Educational Focus Item**

Every Student Succeeds Act: College and Career Readiness - Participation-Extracurricular Activities/Workplace and Social/Emotional Supports

Dr. LaTonya Wilks, Director of Student Services, shared the objectives for Pupil Personnel Services (PPS) and outlined the district's tiered levels of support. Assistant Principals for PPS, Mrs. Iridia Niewinski (Addison Trail) and Mr. Robert Daly (Willowbrook), highlighted specific programs and the supports available at each tier of intervention. Additionally, one of the ways the district seeks to support students is creating a sense of belonging through participation in athletics and/or extracurricular activities. Dr. Adam Cibulka, Director of Curriculum, Instruction & Assessment, shared the district's overall participation rates and participation rates broken down by demographic group. Dr. Cibulka also shared the results of the student workplace survey taken by students in Semester 2 of 2017-2018, whereby students shared whether they were employed during the summer, school year and/or participated in community service activities. While such data is not yet collected by Illinois for accountability, it will be a part of school report cards in the future. To see the presentation, go to: <https://www.dupage88.net/site/public/files/?item=4165>

# D O O B O A R D R E C E I V E D

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

- ✦ List of Bills for August 2018.
- ✦ Fundraisers exceeding \$1,000.00.
- ✦ Donations.
- ✦ Minutes from August 2, 2018, to August 27, 2018:
  - a. August 2, 2018, Special Board meeting.
  - b. August 2, 2018, Closed Session Board meeting.
  - c. August 13, 2018, Regular Business Board meeting.
  - d. August 13, 2018, Closed Session Board meeting.
  - e. August 21, 2018, Buildings & Grounds Committee meeting.
  - f. August 23, 2018, Special Board meeting.
  - g. August 23, 2018, Closed Session Board meeting.
  - h. August 27, 2018, Educational Focus Board meeting.
  - i. August 27, 2018, Closed Session Board meeting.

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

- ✦ Treasurer's Report for August 2018.
- ✦ List of Bills exceeding \$5,000.00.
- ✦ Adoption of the 2018-19 Budget.
- ✦ Revised Fundraisers Exceeding \$1,000.00: Addison Trail Orchesis to sell holiday wreaths to pay for the production of the annual spring show; Addison Trail Go Pink or Go Home to sell T-shirts, shaker poms, bracelets, cookies, sweatshirts, ribbons, participation in the WALK and honor/memory bags at the WALK, and all proceeds will be donated to local charitable organizations and the Go Pink Breast Cancer Awareness Scholarship in memory of Elizabeth Clifford; Addison Trail Baseball to sell Blazer wear to offset the cost of uniforms and gear; Addison Trail Interact Club to host Kermes (Latino food festival) and to sell tacos, tamales and soft drinks, and all proceeds will go toward student scholarships; and Willowbrook Music Booster Club to host Trivia Night and to sell raffle tickets and team registrations, with all proceeds going toward scholarships, music camp grants, tour support and support for various music programs.
- ✦ Exterior Façade Repair Project.
- ✦ Donations: YourCause, an AT&T Corporate Employee Giving Program, donated \$75.00 to Willowbrook High School; and Mr. Tim Reckamp of Villa Park donated a 2002 Toyota Camry to Willowbrook's automotive program.
- ✦ Revised Personnel Report
  - Certified Staff Appointment:
    - Ashley Anderson, Willowbrook Part-time English Teacher, effective August 20, 2018.
  - Classified Staff Appointments:
    - Robert Carlson, Addison Trail A.M. Bus Driver/ Student Supervisor, effective September 20, 2018.
    - Benjamin Kalal, Willowbrook Special-Education Teacher Aide, effective October 1, 2018.
    - Mary Ann Miller, Addison Trail Special-Education 1:1 Teacher Aide, effective September 25, 2018.
    - Eric Powell, Willowbrook Special-Education Teacher Aide, effective October 1, 2018.
  - Classified Staff Resignations:
    - Carol Keenan, Willowbrook Special-Education Teacher Aide, effective September 19, 2018.

◇ **Information/Discussion Items**Credit Card Summary

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

Salary Compensation Reports

Mrs. Jean Barbanente, District 88 Assistant Superintendent, shared information about the Salary Compensation Reports, which are required in Illinois. Those reports will be posted on the district's website.

Villa Park-North Villa Avenue Tax Increment Financing Redevelopment Project Area (the "Ovaltine") Termination Date Extension Request

Mrs. Donna Craft Cain, Board President, shared that she received a letter from Villa Park Village President Mr. Albert Bulthuis regarding this matter. She shared with the Board that Mr. Bulthuis recently reached out to her and said he would like to provide more information prior to the district taking action. Mrs. Cain asked if there is any information the Board would like from the village to please let her know.

◇ **School Recognitions**Addison Trail

- ✦ The German exchange students arrived yesterday.
- ✦ A group of freshmen students will tour the University of Wisconsin-Madison this week.
- ✦ Tomorrow night is the Boys Soccer Pack the Place against Leyden. Go, Blazers!
- ✦ Last Saturday, the Debate Team competed in its first tournament at Rolling Meadows High School. Congratulations to freshman Hanna Zacharia, who won the 1<sup>st</sup>-place Speaker Award in her first debate!
- ✦ On September 19, more than 80 colleges and universities participated in our College Fair. The following day was the Career Day, with more than 30 career paths represented.
- ✦ Homecoming Week was a huge success. About 1,250 students attended the Homecoming Dance on September 15.
- ✦ In celebration of Hispanic Heritage Month, a PowerSchool training took place at the first Latino parent meeting, followed by an outdoor showing of a movie, with about 200 students and parents in attendance.
- ✦ Registration is open for Parent-Teacher Conferences on October 3 and 4.
- ✦ The Kermes Food Festival will take place from 11 a.m. until 3 p.m. on October 13.
- ✦ Conference competitions for fall sports will take place later this week.
- ✦ Upcoming events: Sept. 26-Fine Arts Showcase; Sept. 27-Guidance Open House; Oct. 3 & 4-Parent-Teacher Conferences

Willowbrook

- ✦ Last week's Homecoming was a huge success. The Powder-Puff game on Wednesday evening went into triple overtime, with the seniors taking the win, followed by the annual bonfire.
- ✦ The Distinguished Alumni and Service Recognition Dinner took place last Thursday and welcomed the class of 2018.
- ✦ The annual Pep Assembly and Parade took place on Friday afternoon followed by a Homecoming Football Game that evening.
- ✦ About 1,200 students attended the Homecoming Dance on Saturday, with The Brook Catering Co. providing refreshments.
- ✦ Congratulations to the Special Olympics Volleyball Team for qualifying for the Special Olympics Illinois Fall Games! The team will compete on October 20 and 21 at Harlem High School.

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- ✦ Eighth-Grade Parent Nights for the class of 2023 will take place on October 1, 2 and 9 at the junior highs. On October 11, Willowbrook will host a night for homeschooled and private-school students.
- ✦ Upcoming events: Oct. 3 & 4-Parent-Teacher Conferences; Oct. 10-NMSQT Testing; Oct. 11-Outstanding Student Breakfast; Oct. 11-Collage Concert; Oct. 13-Eighth-Grade Placement Exam

◇ **Action Necessitated by Closed Session**

Approved the termination of Marco Gasca, effective immediately, for the reasons discussed in closed session.

**Board Of Education Meeting Dates**

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

Monday, October 15, 2018: Regular Business Board Meeting

**5:30 p.m.**, Thursday, October 25, 2018: Joint Board Meeting

Monday, October 29, 2018: Educational Focus Board Meeting

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