

**Monday, June 24, 2013 (Revised)**  
**Educational Focus Board Of Education Meeting**

◇ **Recognition of District 88 Successes**

✦ Addison: National Ford AAA Competition & Recognition of Graduates

Ashten Reich and Roman Flores, Addison Trail Class of 2013 were recognized for their outstanding accomplishments where they finished 4<sup>th</sup> Place at the National Ford AAA Competition in Dearborn, MI. Ashten and Roman competed on behalf of the State of Illinois along with student representatives from each state. The national competition was held at the same time as Addison Trail's Graduation therefore, these students were presented with their diplomas.

◇ **Educational Focus Item**

✦ Review of PE Department Curriculum Work from 2012-13

Mrs. Barbanente reported the PE Department had some changes in the curriculum and turned to Messrs. Haussmann and Schader for further explanation. Their presentation gave an overview of a comprehensive fitness based curriculum to include individualized fitness, classroom time, and alignment with the writing rubric for the Common Core.

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

- ✦ List of Bills for May 2013, with the exception of check #497069 to Mark Johnson.
- ✦ Computer equipment bids from Heartland Business Systems and Netrix.
- ✦ Fundraisers exceeding \$1,000.
- ✦ Prevailing Wage Resolutions.
- ✦ The payment of \$215,480 to the Collective Liability Insurance Cooperative for the 2013-14 school year for property/casualty/liability insurance coverage.
- ✦ Tentative budget for 2013-14 and place it on display in the District 88 office as of July 8, 2013.
- ✦ Public Hearing date of September 23, 2013 for the 2013-14 tentative budget.
- ✦ Extension of Complete Vending Service's agreement for one year and the negotiation of a beverage agreement.
- ✦ Personnel Report as presented.

◇ **SEPARATE ACTION Items:**

- ✦ Approved Revised Treasurer's Report for April, 2013.
- ✦ Approved Treasurer's Report for May, 2013.
- ✦ Accepted Budget Status Report for May, 2013.
- ✦ Approved participation in the School Employees Loss Fund (SELF) in the amount of \$373,536 for workers' compensation insurance coverage.
- ✦ Approved check #497069 in the amount of \$2,126.05 to Mark Johnson for National School Board Conference reimbursement.
- ✦ Approved the Ratification of the BTF Buildings & Grounds Committee:
  - Wight & Company – Payment for Engineering \$10,078.50.
  - Vortex Commercial Flooring – Final Payout \$41,318.80.
  - Maul Enterprises – Proposal for project at ATHS \$31,686.90.
  - Maul Enterprises – Proposal for project at WBHS \$40,543.76.

◇ **SEPARATE ACTION Items - continued**

- ✚ Approved List of Bills exceeding \$5,000.
- ✚ Adopted Resolution authorizing official signers at MB Financial Bank and 5/3<sup>rd</sup> Bank.
- ✚ Approved the textbook for CTE's Advanced Accounting at WBHS.
- ✚ Approved the school community coordinator from July 1, 2013 through January 16, 2014.
- ✚ Adopted the ratification of Teacher's Contract for 2013-2016.
- ✚ Approved Personnel Report:
  - Certified Staff Appointments
    - Erin Groth, Addison Trail Science Teacher, effective for the 2013-2014 school year.
    - Mike Jones, District Office Plato Learning Teacher, effective for the 2013-2014 school year.
    - Rolando Rocha, Addison Trail Social Worker, effective for the 2013-2014 school year.
    - Renate Toth, Addison Trail Part Time German Teacher, effective for the 2013-2014 school year.
  - Certified Staff Re-Hires
    - Steve Kallaus, Willowbrook Part Time Art Teacher, effective for the 2013-2014 school year.
    - Laura Lopez, Willowbrook Part Time Special Education Teacher, effective for the 2013-2014 school year.
    - Amy Peppi, Addison Trail Part Time English Teacher, effective for the 2013-2014 school year.
  - Classified Staff Resignations:
    - Erik Borne, Addison Trail English Teacher, effective at the end of the 2012-2013 school year.
    - Kevin Weck, Addison Trail Social Studies Teacher, effective at the end of the 2012-2013 school year.
  - Classified Staff Appointment:
    - Maria Rocha, Willowbrook 10 Month Guidance Secretary, effective August 12, 2013.
- ✚ Approved the following meeting minutes: May 2, 2013 Re-Organizational Board meeting; May 13, 2013 Regular Business Board meeting; May 13, 2013 Closed Session Board meeting; May 20, 2013 Educational Focus Board meeting; and May 20, 2013 Closed Session Board meeting.

◇ **Information Items**

- ✚ Freedom of Information Requests  
The following Freedom of Information requests were received and fulfilled:
  - Family Taxpayer Foundation requested information regarding: type of Health Insurance Plans for the district (HMO, PPO, HAS, etc.) and co-pay details; the name of Health Insurance Providers (identify if self-insured); and monthly cost to district per individual for the 2012-13 and 2013-14 school year.
- ✚ Safety & Security – Application Demonstration  
Dr. Lenaghan, Director of Technology, Teaching & Learning, gave an overview for the new mobile-access security camera app the District's technology team has developed called "Telescreen." He highlighted the interactive patrol-map features, how our safety/security personnel and first responders can use this app on mobile devices in the event of an emergency/safety concern and the collaboration software components that other school districts can use for their security camera systems.

◇ **School Recognition**

- Addison Trail
  - Summer Camps are in full swing.
  - Congratulations to the Ford AAA winners, Ashten Reich and Roman Flores!
  - We have over four hundred students attending summer school.
  - Over one hundred students are receiving breakfast daily through the national school breakfast program.

Willowbrook

- o Summer school has begun with about two hundred-fifty students attending. Summer classes run through the third week of July.
- o One hundred plus students are receiving breakfast daily through the national school breakfast program.
- o Upcoming Events: Registration is August 12–16, 2013; fall sports begin August 14; School begins August 21.

Board Of Education Meeting Dates

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

Monday, August 12, 2013: Regular Business Board of Education Meeting

Monday, August 26, 2013: Educational Focus Board of Education Meeting