



Addison
School District **4**
ADDISON | ILLINOIS | SINCE 1842

ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of October 25, 2017 held in the Board Room at Indian Trail Junior High School.

President Williams called the regular meeting to order at 7:05 p.m.

Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams
 ABSENT: None
 A quorum was declared present.

Mr. Wartman led the audience in the Pledge of Allegiance.

SCHOOL BOARD RECOGNITION

The Staff and Administration honored the members of the School Board. Mr. Langton, Superintendent, read a proclamation declaring November 15, 2017 as School Board Member Appreciation Day. Certificates and a small gift were presented to each Board member. Mr. Langton thanked the board members for the countless hours that they commit to, both at meetings, at home and in the community – all of which they are not compensated for. He also thanked them for their continued support.

Motion #1: Approval of Minutes

Motion by Mr. Lange, second by Mr. Ruffolo to approve the Minutes of the Regular and Closed Session meetings of September 27, 2017, and the Special Joint Board Meeting of October 12, 2017, as presented.

ROLL CALL VOTE: AYE: Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams
 ABSENT: None
 NAY: None...Motion #1 Carried.

Mr. Frangidakis noted that a good presentation was given at the Joint Board meeting on the subject of Heroin abuse in DuPage County.

Motion #2: Approval of Accounts Payable for the Month of October 2017

Motion by Mr. Daniels, second by Mr. Ruffolo to approve the Accounts Payable for October 2017.

Education Fund	\$ 1,705,234.90
Operations & Maintenance Fund	\$ 243,389.56
Debt Fund	\$ 0.00
Transportation Fund	\$ 56,896.29
Municipal Retirement/Soc Sec Fund	\$ <u>91,474.62</u>
Total	\$ 2,096,995.37

ROLL CALL VOTE: AYE: Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda
 ABSENT: None
 NAY: None...Motion #2 Carried.

Motion #3: Approval of Payroll for the Month of September 2017

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Payroll for September 2017, as follows:

Education Fund	\$2,266,279.80
Building Fund	\$ 45,880.27
Transportation Fund	\$ <u>7,920.83</u>
Total	\$2,320,080.90

ROLL CALL VOTE: AYE: Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda, Daniels
 ABSENT: None
 NAY: None...Motion #3 Carried.

Communications/Public Participation on Agenda and Non-Agenda Items: None

Presentation: Student Performance Update

- Mr. Dave Smogor, Principal of Lake Park Elementary School, offered information about Lake Park's Positive Behavioral Interventions & Supports (PBIS) Program. The positive culture at Lake Park is no coincidence. Lake Park's hard working staff make a conscious effort in modeling good behavior. Their planning began in the summer after reviewing data and safety became the focus of their efforts. Some of the ways safety is being addressed is through an anti-bullying campaign, self-esteem assemblies, cool tools and rewards.
- Mrs. Donna Haney, Assistant Superintendent for Curriculum and Instruction, made a presentation to the Board regarding the status of student achievement in Addison School District 4. Her report focused on both State and National perspectives, as well as an update on student growth data. She spoke about the different types of assessments that are being used. The results of these assessments will be used to create the District Improvement Plan and all the School Improvement Plans. These plans will be presented to the Board at the December 20, 2017 meeting.

Administrative Reports:

Superintendent's Report – Mr. Langton reported on the following:

- Staff continues to do a great job of sharing stories about what is going on in the district. A reminder to the Board to continue monitoring these great activities on Twitter.
- Congratulations to all employees for supporting Breast Cancer Awareness by wearing pink today.
- District administrators recently met, have agreed to a process and are on schedule for the development of district goals for the upcoming years. He will make some recommendations to the Board at the November 29th Board meeting.
- Thank you to Mr. Williams for representing the district with him at the Addison 2040 Community Visioning Meetings. The sessions were productive and future needs were identified. There has been great collaboration between municipal agencies. A summary report of these meetings was given to the Board.

Assistant Superintendent for Business Report – Mr. Keeley reported on the following:

- He is attending an upcoming conference to learn more about the 5CastPlus software that will assist with data reporting into monthly financial reports to the Board.
- He and Mr. Langton recently attended an information seminar on the new State Evidence-Based Funding Model. No district will lose money this year, but future funding is not guaranteed.
- Facilities Update:
 - Two grant-funded projects will see an outdoor water fountain and a playground rubber playing surface installed at the Early Learning Center this year.

- Over 70 employees/spouses participated in the annual wellness screening last week, with 34 receiving the flu vaccine as well. 14 gift cards were raffled off.
- Members of the Insurance Advisory Board (IAB) recently met and committed to being early adopters of new initiatives and benefits products. They also set a goal of increasing participation in the employee wellness screening process.

Mr. Lange asked if the Wellness Screenings were for all employees or only those covered under the district health insurance program. Mr. Keeley stated that the screening was free to those covered under insurance, but open to all employees for an out of pocket cost. He added that 300 employees are currently covered under the district's health insurance policy.

Assistant Superintendent for Curriculum & Instruction Report – Mrs. Haney reported on the following:

- The upcoming Early Release Day on October 27, 2017 will include staff meeting as grade levels, learning more about new science materials, participating in Professional Development and collaborating with teams/departments. She distributed an agenda for this day.
- 75% of students in grades 1,4 and 7 have received their Chromebooks. Both students and teachers are very excited! Teachers have been given one round of Professional Development and will participate in additional sessions in November and December. A huge thank you to all that were involved in this process, particularly the Technology Department.
- The Addison Public Library continues to collaborate with District 4 to provide programs to our students. Ms. Lynch and her team recently provided an after school hands on STEAM (Science, Technology, Engineering, Arts and Mathematics) project for Indian Trail students. Last month approximately 160 students attended.
- The Educational Development Council (EDC) is in the process of finalizing plans for the November 20th Institute Day. The morning will focus on team buildings and expert presentations from staff and the afternoon will include technology sessions and team articulation.
- For the December 20, 2017 Board of Education meeting, the Curriculum Department will be seeking the Board's approval for the District Improvement Plan (DIP) and the School Improvement Plans (SIPs) for all schools.

Motion #4 Approval of District 4 Staff Employment Requests

Motion by Mr. Aranda, second by Mr. Lange to approve the District 4 staff employee requests for the following individuals:

EDUCATIONAL SUPPORT PERSONNEL EMPLOYMENT

Linda Beahan

Position: Para Educator

Effective Date: 10/23/2017

School: Indian Trail Jr. High

Stephanie Avelar Castro

Position: Para Educator

Effective Date: 10/12/2017

School: Lincoln

Brenda Gomez Hernandez

Position: Para Educator

Effective Date: 10/23/2017

School: Lincoln

Anita Grandt

Position: Para Educator

Effective Date: 10/16/2017

School: Fullerton

Nallely Ocampo

Position: Para Educator

Effective Date: 10/18/2017

School: Lake Park

Motion #8: Approval of List of Authorized District Depositories

Motion by Mr. Frangidakis, second by Mr. Towns to approve the list of authorized District depositories, as presented.

ROLL CALL VOTE:	AYE:	Aranda, Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams
	ABSENT:	None
	NAY:	None...Motion #8 Carried.

Mr. Towns mentioned that this had never been voted on before. Mr. Keeley stated that this is in conjunction with Board Policy 4:30, allowing for additional transparency.

Motion #9: Approval of Resolution Authorizing Payment of Board Member Expenses for the 2017 Joint Annual Conference

Motion by Mr. Towns, second by Mr. Lange to approve the resolution authorizing payment of Board member expenses for the 2017 Joint Annual Conference, as presented.

ROLL CALL VOTE:	AYE:	Daniels, Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda
	ABSENT:	None
	NAY:	None...Motion #9 Carried.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, November 29, 2017 at Indian Trail Junior High School at 7:00p.m.
- Mr. Langton reminded the Board that the Joint Annual Conference (IASB/IASA/IASBO) will be held on November 17-19, 2017.
- Mr. Wartman responded to two FOIA (Freedom of Information Act) requests in a timely manner:
 - Kenneth Powell, Parent’s Foundation for Education, with 20 pages of information, which took 30 minutes to prepare.
 - Kirk Allen, American Watchdogs, Inc., with 41 pages of information, which took 30 minutes to prepare.
- Mr. Langton noted that included in the Board packet is a copy of the Illinois Association of School Boards’ (IASB) Report to the Membership. He asked them to review the proposed resolutions prior to the conference and give feedback to Mr. Williams, the Board Delegate.
- Mr. Langton and Mr. Ruffolo have reviewed Closed Session minutes that they are recommending for declassification. They will ask for the Board’s approval on this during the November 29th Board meeting. Also included in their request will be approval to destroy Closed Session Audio Recordings that are more than 18 months old where the corresponding minutes have previously been declassified.

Miscellaneous/Unfinished Business:

- Mr. Ruffolo noted that the Buildings & Grounds Committee met this evening to review the 10-year Health Life Safety Presentation offered by Legat Architects. Mr. Langton added that we are required by the State to have this 10-year plan in place and that our last plan was from 2007. The committee will have recommendations to the Board before the next Board meeting in November.
- Mr. Langton thanked students from Indian Trail Junior High School for the lovely artwork hanging on display. These students are under the direction of art teachers Mrs. Heather Pintz and Mr. Brant Biba.

Motion #10: Motion to Adjourn

Motion by Mr. Ruffolo, second by Mr. Towns to adjourn the Wednesday, October 25, 2017 Board of Education meeting.

ROLL CALL VOTE:	AYE:	Frangidakis, Lange, Ruffolo, Towns, Williams, Aranda, Daniels
	ABSENT:	None
	NAY:	None...Motion #10 Carried.

The regular Board of Education meeting adjourned at 8:32p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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