

BOARD BRIEFS



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

At its Regular Meeting of **May 31, 2017** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular and Closed Session Meetings of April 26, 2017.

The Board approved the Accounts Payable for the Month of May 2017.

The Board approved the Payroll for the Month of April 2017.

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

Presentation:

- Student Council Recognition: Mr. Williams, Board President, began the presentation by welcoming all parents, Student Council officers and sponsors to the meeting. He also noted that it is a pleasure to honor the future leaders of tomorrow at this special gathering. Assistant Superintendent, Mr. Wartman, also welcomed everyone and spoke about the dedication and commitment of the Student Council officers in each school. At this time, each principal, Student Council sponsors and officers were introduced from each individual school. A brief synopsis of the Student Council activities that took place in each school was given by the officers. Each student received a pin and the sponsors were honored with a token of appreciation. A short recess was called following the presentation.

Administrative Reports:

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

- Thank you to the Village of Addison for including District 4 in their upcoming Strategic Planning. Mr. Williams and Mr. Langton will attend their meeting this coming Saturday. Mr. Williams will update the Board on this process at the June Board meeting.
- The district is looking at changes to the Early Childhood Education program. There are currently 268 three to five year olds being served in five different programs in Addison School District 4. A blended model is being considered and would give the district the opportunity to serve even more children. This model would require more space. Administration is waiting for grant opportunities to be released so that the district's grants can be rewritten to include the Blended model.

Assistant Superintendent for Business – Mrs. Marcy Boyan reported on the following:

- The district's financial auditors will be in the district June 7th and 8th gathering preliminary data for our Annual Financial Report; in addition, they will return in mid-August to complete data collection for FY17; final audit reports will be available in mid to late October.
- Facilities Update:
 - Preparations are underway for the scheduling of paving replacements and repairs; the current scope includes all of Fullerton school, and the front aisle/lots of Indian Trail and Army Trail.
 - Much research and evaluation has gone into the consideration of the replacement system for Stone School's intercom and bell system. The Buildings & Grounds Committee has determined that a wireless

application would be optimal. The system has been ordered and will be installed after the end of this school year. Visiplex, Inc. will manufacture this system at a cost of just under \$20,000. More details will follow as the project commences.

- In partnership with the College of DuPage, we will be using some of their technical students for summer installation projects in our district. This collaboration will help all involved.
- A final legislative update was expected, but the spring session has ended with no development of a state budget. Therefore, the Board's Budget Committee will reconvene in June for further planning.

Assistant Superintendent for Curriculum and Instruction – Mrs. Donna Haney reported on the following:

- A Professional Development plan for 2017-2018 has been determined and was distributed with the primary focus on Social Emotional Learning, Enhancing Instructional Practices in all Content Areas, Supporting the Practice of ALL Staff and Dual Language Education; after the Educational Development Council meets in June, a more detailed plan will be provided to the Board.
- Summer Committee Work will take place; the Literacy Committee will continue to work on a Writing Framework, along with the enhancement of Cross Curricular Plans and Order of Instruction Documents.
- This past year, science materials from Activate Learning were piloted. However, due to challenges with the quality of the materials, the content of the materials and poor customer service, the elementary Science Committee will pilot materials from FOSS. A recommendation will be presented to the Board in their June meeting.
- The Science and Entrepreneurship Exchange (SEE) program is set to run June 12th through July 7th and there are 25 current 7th grade students signed up to attend. A parent meeting was recently held and the instructors have been trained. Indian Trail Administration will oversee the program, along with an intern from Addison Trail High School. Participants will visit a local manufacturing business. Mr. Williams inquired about which company this would be and Mrs. Haney stated that it is Pioneer Manufacturing.
- There are 25 students in grades 5-8 participating in the District 88 STEM Camp that runs from June 19th-30th. Transportation will be provided from Indian Trail to Willowbrook High School and back each day. This camp focuses on computer coding and robotics.
- The Indian Trail Language Arts Department was awarded three Foundation Grants to help purchase a summer reading book for each incoming 6th, 7th and 8th grade students; the Indian Trail PTA covered the balance for the books that the grant did not cover. In addition, the IT Language Arts Department is working with the Addison Public Library to plan summer reading/writing workshops.
- Through the Regional Office of Education, District 4 has been awarded a 2-year Science and Math Partnership Grant. Six teachers (three K-5 and three 6-8) have committed to this program. An outline was distributed to the Board. Mr. Langton thanked Mrs. Haney for her work on this grant.

Action Items:

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board approved the District 4 Staff Parental Leave Requests, as presented.
- The Board approved the District 4 Staff Employment requests, as presented.
- The Board approved the District 4 Assistant Superintendent for Business and Chief School Business Official's (CSBO) Employment Contract for 2017-2018.
- The Board approved the Appointment of School Treasurer and Treasurer's Bond, as presented.
- The Board approved the Illinois Municipal Retirement Fund (IMRF) Authorized Agent, as presented.
- The Board approved the District 4 Returning Administrator Employment Contracts for 2017-2018, as presented.
- The Board approved the Educational Support Personnel (ESP) Salaries for 2017-2018, as presented.
- The Board approved the Student Technology Proposal, as presented.

- The Board approved the Board Committee Assignments, as presented.
- The Board approved the District Title I Plan, as presented.
- The Board waived the 2nd reading and approved the Board Policy Updates, as presented.
- The Board approved the Donation from Kids' Gardening, with a Value of \$2,500.00 or more, as presented.

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, June 28, 2017 at Indian Trail Junior High School at 6:00p.m. **PLEASE NOTE THE EARLY START.**
- Indian Trail Junior High School Promotional Exercise will take place at 7:00p.m. on Wednesday, June 7, 2017 at Addison Trail High School.
- The last day of classes for students in the 2016-2017 school year will be June 7, 2017. The last day for teachers will be June 8, 2017.
- Mr. Wartman provided the Board with updated information regarding 2017-2018 enrollment and school space information.
- Mr. Wartman gave the Board a summary of activities and accomplishments from sponsors that received the annual stipend from the Board for their clubs/activities.
- Mr. Wartman responded to a FOIA (Freedom of Information Act) request in a timely manner:
 - Received from Matthew Gugala, SMART Local 265, with 2 pages of information, which took ten minutes to prepare.
- The Joint Annual Conference (IASB/IASA/IASBO) will take place on November 17-19, 2017.
- Mr. Langton acknowledged the donation from Mission Church in providing over 800 filled backpacks worth approximately \$22,000.

Miscellaneous Business: None

The Board of Education meeting officially adjourned at 8:50p.m.

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