

# BOARD BRIEFS



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

At its Regular Meeting of **January 18, 2017** the Board of Education conducted the following business:

The Board approved the Minutes of the Regular and Closed Session Meetings of December 21, 2016.

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

The Board approved the Payroll for the Month of December 2016.

## **Communications/Public Participation on Agenda and Non-Agenda Items:**

### **Presentation:**

- Pay It Forward – Iridia Niewinski, Assistant Principal from Addison Trail High School, Jorge DeLeon, Pay It Forward Sponsor, along with student leaders, Dominic Zumpano and Andrew Felix, gave a brief explanation of their “Pay It Forward” program to the Board. This 12-hour program will be held on Saturday, February 18, 2017, from 8:00a.m. to 8:00p.m., and includes three meals. This annual student-led event inspires Gr. 8 students (from Indian Trail Junior High and area private schools) to become involved at Addison Trail High School, trains them to become great leaders, and provides various activities/games for students to discover their strengths and weaknesses. The goal is to collaborate between the elementary students and the high school students, and they are hoping to have 400 plus students attend. Addison Trail provides bus transportation for those attending. The cost is \$15.00 and there are scholarships available. The high school will promote the event at Indian Trail Junior High on February 3, 2017. Ms. Niewinski thanked the Board for allowing them to present the information and for their support.

### **Administrative Reports:**

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

- The district is required by law to maintain long-term storage of certain personnel, student and Board of Education documents. Space is running out and the long-term viability of maintaining paper documents is challenging, so District 4 is researching electronic document storage. More information will be forthcoming.
- Addison School District 4 Educational Foundation for Excellence news:
  - The Foundation recently received \$4,749.42 from the proceeds from the Addison Mayor’s Community Charity Ball. Thanks to our Board members, administrators and community members who attended or contributed to this successful event.
  - The Foundation’s annual Fun Fair will be held on Friday, April 7, 2017, from 5:00-9:00p.m. at Indian Trail Junior High. Teacher mini-grants will be awarded on this evening. Many thanks to Diane Junokas for overseeing these awards. Please plan on attending this event, held for the children of our community.
- The Partnership for Inspired Education (PIE) is the collaborative Foundation for District 88 and its three feeder school districts 4, 45 and 48. At the PIE Foundation’s recent meeting, it was decided to cancel their annual dinner theater fundraiser for this year. Instead, the planning for 2018 has begun. Please save the date of

Marcy 11, 2018, for the dinner theater production of *Joseph and the Amazing Technicolor Dreamcoat*, to be held at Drury Lane. More information will follow.

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

- The final Consumer Price Index (CPI) was recently released at 2.1%. This is the rate used to cap our 2017 tax levies that will be collected in calendar year 2018.
- The IRS issued the new 2017 mileage rate, which is a decrease of 0.5 cents from the 2016 rate of 53.5 cents per mile.
- The district has been receiving local taxes revenue and federal dollars on a consistent basis, but has not received any state categorical payments. Currently, these payments total \$1.8 million.
- The Business Office has issued 767 W-2 wage statement and 9 1099 forms for calendar year 2016. Thank you to Deirdre Koehler, Payroll/Bookkeeper, for handling this important task.

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

- 2016 PARCC (Partnership for Assessment of Readiness for College and Career) assessment preliminary results were recently received and shared with the Board. No DLM scores or Illinois Science Assessment results were received. It is frustrating that no final results have been released by the State. In March, students will again be taking this assessment in grades 3-8. Grades 5-8 will take the Illinois Science Assessment.
- During January and February, through the leadership of Mrs. Kim Lohse, staff will be offered after school opportunities to learn more about technology. These sessions are voluntary and staff will receive CPDU's. Thank you, Mrs. Lohse, for planning and facilitating these valuable technology learning sessions.
- Plans for the January 27, 2017 Early Release Day have been finalized. There will be two one-hour rotations to include a wellness presentation from CHC Wellness and a presentation from guest author Amy Logan. The second hour will be spent working with grade levels/departments. A detailed agenda was distributed to the Board.
- Plans are being finalized for the March 3<sup>rd</sup> County Wide Institute Day. Staff will be attending either DuPage County sessions, the NDSEC Connections Conference, the ICE Conference, or the ILASCD PreK-K Conference.
- ACCESS testing is currently taking place for English learners in grade K-8 (1400 students).
- Professional Development continues for bilingual staff as the district moves towards one-way and two-way dual language. All Administrators will be participating in a one-day training on biliteracy, presented by the Center for Biliteracy.
- The Dare to Dream Conference for 8<sup>th</sup> grade Latina girls will be held on January 28, 2017, at the College of DuPage. This year over 55 Indian Trail students, moms and teachers will be participating in the day-long event which encourages girls to set goals to finish high school and continue their education.
- Winter Benchmark Assessments are also taking place in our district through January 31, 2017, to include AIMSSWeb/MIDE and F&P reading assessments.

#### **Action Items:**

- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board approved the District 4 Employment requests, as presented.
- The Board waived the 2<sup>nd</sup> Reading and approved the Board Policy Updates, as presented.
- The Board approved the Resolution Designating Interest Earnings for Fiscal Year 2016-2017, as presented.
- The Board approved the 2017-2018 School Calendar, as presented.

**Discussion Items:**

- The Shape of Addison will take place on Wednesday, January 25, 2017 at the Addison Village Hall.
- The next regularly scheduled Board of Education meeting will be Wednesday, February 22, 2017 and will take place at 7:00 p.m. in the Board Room of Indian Trail Junior High School.
- Mr. Langton announced the Addison Teachers Association's annual Bowling fundraiser that will take place on Monday, March 6, 2017. He invited all in attendance to participate in this event from 4:00-7:00p.m. at Stardust Bowl.
- Mr. Langton announced to the Board the upcoming Kindergarten Registration dates of Friday, March 10th (8-11a.m. and 12-3p.m.), Thursday, March 23rd (4-7p.m.) and Wednesday, April 12<sup>th</sup> (4-7 p.m.). All registrations will be held in the large gym at Army Trail Elementary School.
- Mr. Langton introduce the Student Fee Schedule for 2017-2018 with the Board. The Budget Committee will meet on February 8, 2017, and will discuss the Fee Schedule. Mr. Langton will send out a recommendation prior to the February 22<sup>nd</sup> Board meeting.
- Mr. Langton thanked the DuPage Credit Union for the \$500.00 grant award for Mrs. Velez's classroom at Army Trail School.
- Mr. Langton discussed the new Concussion Protocols with the Board, which the district is required by statute to have in place. He thanked Mr. Chuck Wartman, Mrs. Sandy Bandel and Mr. Rob Tucker for putting these protocols in place. Mr. Wartman noted that training will take place for all staff and coaches.

**Miscellaneous/Unfinished Business:**

- The beautiful artwork hanging in the Board Room is courtesy of Ardmore and Lake Park Elementary School students, under the direction of Ms. Ann Alagna.

The Board of Education meeting officially adjourned at 7:55p.m.

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