



ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS

Minutes of the Regular Board Meeting of October 26, 2016 held in The Commons at Indian Trail Junior High School.

President Williams called the regular meeting to order at 4:05 p.m.



Roll call showed the following individuals:

PRESENT: Aranda, Daniels, Lange, Ruffolo, Towns, Triantafillos, 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, 2016 as School Board Member Appreciation Day. 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.

Motion #1: Approval of Minutes

Motion by Mr. Ruffolo, second by Mr. Aranda to approve the Minutes of the Regular and Closed Session meetings of September 28, 2016, and the Special Joint Board Meeting of October 18, 2016, as presented.

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

Motion #2: Approval of Accounts Payable for the Month of October 2016

Motion by Mr. Towns, second by Mr. Daniels to approve the Accounts Payable for October 2016.

Education Fund	\$ 968,173.30
Building Fund	\$ 282,515.75
Debt Services Fund	\$ 0.00
Transportation Fund	\$ 57,423.18
Capital Projects Fund	\$ 0.00
Total	\$ 1,308,112.23

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

Mr. Ruffolo asked Mrs. Boyan if the plumbing invoice from Wagner Plumbing is the final bill. Mrs. Boyan stated that she would look into it and let Mr. Ruffolo know.

Motion #3: Approval of Payroll for the Month of September 2016

Motion by Mr. Towns, second by Mr. Daniels to approve the Payroll for September 2016, as follows:

Education Fund	\$2,082,057.68
Building Fund	\$ 39,340.20

- 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. These results 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 21, 2016 meeting. Mrs. Haney also addressed how the district will continue to support students and staff in the future under the district's Strategic Plan Goal #1 (Increase Teaching and Learning Support).

Mr. Daniels asked how much time students are currently spending out of the classroom while they are taking these assessments. Mrs. Haney noted MAP (Measures of Academic Progress) testing takes 50-60 minutes per session and the PARCC (Partnership for Assessment of Readiness for College and Careers) testing takes one day. He also asked if these assessments were taken on the paper version or the electronic version. Mrs. Haney stated that both of these assessments are taken electronically.

Administrative Reports:

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

- The federal Every Student Succeeds Act (ESSA) is the replacement law for No Child Left Behind (NCLB). The Illinois State Board of Education (ISBE) will submit the required application to the federal government in March of 2017, for consideration to implement the tenets of ESSA in Illinois for the start of the 2017-2018 school year. ISBE is sponsoring a listening and feedback tour. The District 4 Leadership Team attended the tour regarding the first draft of Illinois' ESSA guidelines. It appears that if the Illinois plan is approved, there will be more flexibility in the use of the federal funds. However, the district is concerned that the use of a single state assessment which is only administered in English will continue to portray an inaccurate representation of the performance of school districts with larger enrollments of second language students.
- The Legislative Education Network of DuPage County (LEND) organization recently sponsored a School Funding Reform meeting, which Mr. Williams, Mr. Langton and Mrs. Boyan all attended. The presenters shared the difficulty of properly funding a plan where no school district would receive less revenue than what they are currently receiving. The Governor's Commission will continue to meet on this subject. The School Funding Adequacy model includes the statewide expectation for school districts serving low income and English learners to support teachers through coaching and professional development. Instructional coaching in District 4 will be investigated by Mrs. Haney for consideration in the future.

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

- Families who participate in the National School Breakfast & Lunch Program need to re-enroll in the program to keep their eligibility.
- Facilities Update:
 - The drain line blockages at Indian Trail have been repaired. Plumbing access changes have been made in the process to ensure any similar future projects are significantly reduced.
 - The switch from cooling to heating recently took place in the district.

- Preparations are underway for preparing equipment and plans for the winter season.
- A state auditor recently completed a review of the district's grant funding of 12 programs that span from the 2014-2015 and 2015-2016 fiscal years. These programs include General State Aid, Special Education, transportation, Early Childhood, Race to the Top and Title I, II, and III grants. The exit interview will take place on November 7, 2016, so an update will be provided to the Board in the November 30th Board meeting.
- The Business and Technology Departments have been researching different copiers and copier companies since the district's current copier lease will expire on December 27, 2016. Proposals were due in to the district today and a recommendation to the Board will be made in the November 30th Board meeting. Mr. Langton added that much research has gone into this project and he thanked all those who have participated in the research. He noted that are many variables which go into purchasing new copiers, such as the copier machine price, the per copy cost, the service and the paper.

Mr. Daniels asked if the district is calling parents to let them know they need to re-enroll for the food program. Mrs. Boyan noted that it is posted in the school newsletters and included in the registration packet. She added that parents will start to see a charge on the child's account if they have not re-enrolled.

Mr. Triantafillos asked what the total annual cost of all the copier variables would come out to. Mrs. Boyan said she would look into this and get back to him with the information.

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

- The upcoming Early Release Day on October 28, 2016 will include staff meeting as grade levels, learning more about new science standards and pilot materials, as well as attending workshops and conferences outside of the district. She distributed an agenda for this day.
- Mrs. Lohse has been visiting the schools to meet with small groups of teachers regarding the use of Microsoft OneNote, to allow teachers to learn and practice with support.
- Ms. Elizabeth Lynch of the Addison Public Library collaborated with District 4 to provide two programs to our students. The first is for Indian Trail students who spend one lunch period per week listening to Ms. Lynch read novels. In addition, each month after school, Ms. Lynch and her team will also provide a hands on STEM (Science, Technology, Engineering and Mathematics) project for Indian Trail students.
- The Educational Development Council (EDC) is in the process of planning the November 21st Institute Day. The morning will focus on ability awareness and the afternoon will include break-out sessions where staff can choose one or two sessions to attend.
- In compliance with state requirements, two of our kindergarten teachers are implementing the Kindergarten Individual Development Survey (KIDS) to a portion of their students. This survey is one way to collect data to support instruction.
- For the December 21, 2016 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 Acceptance of District 4 Staff Resignation Requests

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

EDUCATIONAL SUPPORT PERSONNEL-RESIGNATIONS

ABSENT: None
NAY: None...Motion #6 Carried.

Mr. Daniels thanked these teachers for overseeing these clubs and activities, especially those who are not doing it for the money, but to make connections with students.

Motion #7: Approval of Resolution for Estimated Amounts for the 2016 Tax Levy

Motion by Mr. Daniels, second by Mr. Lange to approve the Resolution for Estimated Amounts for the 2016 Tax Levy, as presented.

ROLL CALL VOTE: AYE: Williams, Aranda, Daniels, Lange, Ruffolo, Towns,
Triantafillos
ABSENT: None
NAY: None...Motion #7 Carried.

Motion #8: Approval of Contract Service for Electrical Energy Supply

Motion by Mr. Daniels, second by Mr. Aranda to approve the contract service for electrical energy supply, as presented.

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

Mrs. Boyan noted that four suppliers submitted proposals and that this contract is for two years. The cost is down but the district's usage is up. She has ideas on ways to control our capacity, especially during the summer. Mr. Triantafillos would like to the district switch to solar panels in the future. Mr. Langton added that Lake Park High School recently installed these, so we may be able to glean some information from them.

Motion #9: Acceptance of the 2015-2016 Annual Financial Report (AFR)

Motion by Mr. Ruffolo, second by Mr. Towns to accept the 2015-2016 Annual Financial Report (AFR), as presented.

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

Discussion Items:

- The next regularly scheduled Board of Education meeting will be Wednesday, November 30, 2016 at Indian Trail Junior High School at 7:00p.m.
- The Joint Annual Conference (IASB/IASA/IASBO) will be held on November 18-20, 2016. Mr. Langton thanked Mrs. Miller for making the arrangements for the conference.
- Mr. Wartman responded to a FOIA (Freedom of Information Act) request in a timely manner:
 - Katherine Smyser, NBC5 Chicago, with 3 pages of information, which took 5 minutes to prepare

- Mr. Langton noted that each Board member received a hardcopy of the Illinois Association of School Boards' (IASB) Report to the Membership. He asked them to review the proposals and give feedback to Mr. Williams, the Board Delegate.
- Mr. Langton acknowledged and thanked the Illinois Holocaust Museum for their recent donation (less than \$2,500.00).

Miscellaneous/Unfinished Business:

- The Science & Entrepreneurship Exchange (SEE) recently approached the village mayor to see if the Addison Community would be interested in participating in a summer project where approximately 20 students entering 8th grade would take part in a competitive manufacturing competition. The students would participate in a month long camp where they would develop a product in collaboration with Addison manufacturing partners. So far, six of these partners are seriously considering helping with this endeavor, both financially and also as mentors to the students. The district attorney is currently reviewing the contract with SEE. Mr. Langton is excited about the potential for both short and long term goals.
- Mr. Williams noted that an article and photos of the Addison Children's Center are included in the Metropolitan Family Services' Annual Report. He has a copy if anyone is interested in viewing it.
- Mr. Langton thanked the 7th grade students from Indian Trail Junior High School for the lovely artwork hanging on display. These students are under the direction of art teachers Ms. Heather Pintz and Mr. Brant Biba.

Motion #10: Motion to Adjourn

Motion by Mr. Ruffolo, second by Mr. Towns to adjourn the Wednesday, October 26, 2016 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 5:34p.m.

Serge Ruffolo, Secretary

Dave Williams, President

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