

**ADDISON SCHOOL DISTRICT 4 – ADDISON, ILLINOIS**

Minutes of the Regular Board Meeting of December 20, 2017 held at the Indian Trail Junior High School Board Room.



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

President Williams called the regular meeting to order at 5:05 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.

**Motion #1: Approval of Minutes**

Motion by Mr. Daniels, second by Mr. Aranda to approve the Minutes of the Regular Session meeting of November 29, 2017, as presented.

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

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

Motion by Mr. Ruffolo, second by Mr. Towns to approve the Accounts Payable for December 2017, as follows:

Education Fund	\$ 1,408,729.27
Operations & Maintenance Fund	\$ 329,973.87
Debt Fund	\$ 0.00
Transportation Fund	\$ 236,356.04
Municipal Retirement/Soc Sec Fund	\$ <u>92,907.16</u>
Total	\$ 2,067,966.34

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 November 2017**

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

Education Fund	\$ 2,323,469.07
Building Fund	\$ 43,014.87
Transportation Fund	\$ <u>10,329.43</u>
Total	\$ 2,376,813.37

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** – Extra-Curricular Opportunities at Ardmore School, Mrs. Janet Diaz, Principal

- Extra-curriculars related to how students are being prepared to be “high school ready”.

- Students express themselves, learn to be creative, develop relationships, work both independently and in small groups, experience enrichment, learn positivity, learn new skills, learn to be leaders, and are supported socially and emotionally.
- Some of the clubs/activities being held at Ardmore School are: Art Club, Brick-4-Kids, Kindness Club, Student Council, Textile Club, Safety Patrol and Mats & Mindfulness.
- All of these activities allow for opportunities for students, with a variety of interest areas.

Mr. Langton thanked Mrs. Diaz and the Ardmore Staff for the appropriate topics, unique ideas and making these opportunities available to students.

**Committee Report – Buildings & Grounds Meeting of November 29, 2017, Mr. Ruffolo reported on the meeting notes:**

- The outdoor rubberized flooring was completed at the AELC over Thanksgiving Break.
- The committee is reviewing options for new Board Room furniture.
- A 10-year old Facilities' truck will be equipped with a new engine.
- The Network Wiring and Projector Mounting project continues.
- The BAS (Building Automation System) wiring also continues and will result in a more efficient and controllable system.
- The Fullerton front office is being renovated.
- Parts of the District Office are being renovated.
- Secure vestibules will be completed at Army Trail and Fullerton in the summer of 2018.
- Paving will take place in the summer of 2018 at Army Trail, Indian Trail, Lake Park, Lincoln, Stone and Fullerton.
- Doors throughout the district are not in compliance, per the Life Safety Report; work will take place in the summer of 2018 or the summer of 2019.
- Additional playground equipment will be added at Fullerton during the summer of 2018.
- An update will be coming soon to the Board regarding the vacant Facilities Engineering Manager's position.

**Administrative Reports**

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

- District goal setting is on schedule; the district leadership team is in the process of developing key questions to be used for a stakeholder's survey.
- The T-Mobile grant opportunity that was being pursued turned out to be not as beneficial as was first thought; this opportunity is cost prohibitive, so the district will not pursue the grant; the district will continue to pursue opportunities for students to access the Internet; once again, a question regarding Internet service will be placed on the student registration form.
- A wish for Happy Holidays was extended to the Board, employees and families in the district; the District Office will be open Wednesday, Thursday and Friday of the two weeks during Winter Break.

Mr. Frangidakis asked how the data is captured from the student registration form regarding internet access. Mrs. Lohse stated that it is a simple yes/no question – “do you have wireless internet?”

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

- Facilities Update:
  - A meeting was held with Legat Architects to begin the design process for renovations to secure vestibules at Lake Park, Lincoln and Stone; the existing design at Army Trail and Fullerton's vestibules was also reviewed; in January, 2018, the Buildings & Grounds Committee will meet to review the draft plans and costs; the project will take place in the summer of 2018.
- A settlement has been reached with Wisthoff Fitness regarding the Indian Trail spin bikes that were purchased in 2016; the vendor did not deliver the specified product and the District has been pursuing a legal remedy since that time; formal settlement documents will be brought to the Board in January for their approval.
- Annual Addison Tax Increment Financing (TIF) meeting recently took place; the following TIFs are currently on record:
  - Michael Lane Area – this TIF is expiring at the end of 2017, resulting in the district capturing additional tax revenue;
  - Town Center Area – this TIF expires in 2029

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

- Winter testing will take place in January, to include the ACCESS test, MAP testing and Fountas & Pinnell (F&P) benchmarking.
- FOSS Science materials are meeting the best needs of our Kindergarten through 5<sup>th</sup> grade students; Kindergarten through Gr. 2 materials were given to the district on consignment and will be purchased in FY18 at a reduced rate; more professional development is needed from Delta/FOSS to assist with the challenge of completing all of the investigations in a timely manner; FOSS will meet with the Science Committee in February.
- Presentation of the District Improvement Plan (DIP) and individual School Improvement Plans (SIPs) and what the goals and actions plans will be for each school, along with the entire district; the process was reviewed; the Board will consider approval of these plans during the Action portion of this meeting.

Mr. Aranda asked why the Science Committee is waiting until February to address the additional Professional Development. Mrs. Haney stated that February is the next regularly scheduled Science Committee meeting. Also, with winter testing going on there is a shortage of substitutes.

**Motion #4: Acceptance of District 4 Staff Resignation Requests**

Motion by Mr. Ruffolo, second by Mr. Aranda to accept the District 4 staff resignation requests for the following individuals:

**EDUCATIONAL SUPPORT PERSONNEL-RESIGNATION**

**Kira Cheatham**

Position: Para Educator

Effective Date: 12/08/2017

School: ELC

**Anita Grandt**

Position: Para Educator

Effective Date: 12/13/2017

School: Fullerton

**Deirdre Koehler**

Position: Bookkeeper/Payroll

Effective Date: 12/28/2017

School: District Office

**Margarita Look**

Position: Para Educator

Effective Date: 12/22/2017

School: Stone





- The Dare to Dream Conference for 8<sup>th</sup> Grade Latinas will take place on Saturday, January 13, 2018 at College of DuPage.

**Miscellaneous/Unfinished Business:**

- Mr. Langton thanked the students from Indian Trail Junior High School for the lovely artwork displayed in the Board Room. These students are under the direction of Brad Biba and Heather Pintz.
- On behalf of the Board of Education, Mr. Williams wished everyone a happy holiday season.

**Motion #9: Motion to Adjourn**

Motion by Mr. Lange, second by Mr. Daniels to adjourn the Wednesday, December 20, 2017 Board of Education meeting.

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

The regular Board of Education meeting adjourned at 6:01p.m.

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Serge Ruffolo, Secretary

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Dave Williams, President

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