

# BOARD BRIEFS



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

At its Regular Meeting of **February 1, 2019**, the Board of Education conducted the following business:

The Board approved the Minutes of the Closed and Regular Session Meetings of December 19, 2018.

The Board approved the Accounts Payable for the Month of January 2019.

The Board approved the Payroll for the Month of December 2019.

**Communications/Public Participation on Agenda Items:** None

**Presentation:** None

## **Committee Reports:**

- Buildings & Grounds Committee Meeting of January 16, 2019 – Mr. Serge Ruffolo, Chair, reported on this meeting:
  - This summer a new generator will be installed at the District Office for critical I.T. systems. Due to the renovation projects at Indian Trail, their Main Office will be moved to the Board Room starting in early May. Renovating the projection rooms (rooms 200/201) and removing their concrete stage areas has been moved to this summer, since those rooms are above the office.
  - The committee is already discussing summer 2020 projects. Some of the projects may include remodeling Ardmore's entrance, expanding class space at the Early Learning Center/Ardmore, updating the Board Room and surrounding rooms, adding new lunchroom tables to all elementary schools, updating the doors at Army Trail and Fullerton, and piloting innovative learning spaces.
  - The future of Old Mill School and the property is still being determined.
  - The Facilities department accomplished many projects over Winter Break. They are also in the process of swapping out old outlets, and looking into other improvements.

## **Administrative Reports:**

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

- Many thanks to the Board for being flexible on rescheduling the Board Meeting. Also, a huge thank you to the Facilities team and custodians for putting in many additional hours to ensure that our buildings were safe and warm for students and staff to return back to on Friday.
- We have used 4 out of our 5 emergency days. The last day of school and the Promotional Exercise dates will be determined and approved by the Board at a future meeting.
- We are in the process of starting collective bargaining with the Addison Teachers' Association, as our current contract expires on June 30, 2019. So far everything is going well and we feel positive about the outlook.
- Mr. Wartman and I both attended sessions to connect early childhood leaders with elected officials to discuss the needs of our earliest learners. ASD4 should be proud that we are one of only two communities in the county to serve 6 month to 3 year old children.
- Thank you to Mr. Williams for representing our School District at The Shape of Addison. The Village received the majority of the questions, but we received a few.

- 33 girls, some of their mothers, and 3 teachers attended the Dare to Dream Conference. Thank you to everyone who took time to participate in this event on a Saturday.
- We will have a technology update at our April Board Meeting, in addition to a school presentation.
- We received 2 FOIA requests and they were responded to in an appropriate time frame.

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

- The final Consumer Price Index (CPI) rate for 2018 is 1.9%. This is 2/10<sup>th</sup> of a percent lower than anticipated, so that is about a \$60,000 reduction in our anticipated tax revenue.
- We have held several student focus groups to get candid feedback on our food services. We will also have a survey for all students later this spring.

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

- The SIT Conference is on Saturday, February 9, 2019. We are sending 11 students to present and afterwards they can select to hear from a variety of student lead presentations.
- All of our 5<sup>th</sup> grade students will be volunteering at the Addison Food Pantry this spring. This replaces the previous 5<sup>th</sup> grade service project at the Switchboard. So far our 5<sup>th</sup> graders from Wesley have participated. Thank you to Sandy Bays for sharing how the pantry supports the community and for having our students vacuum, stock the shelves, and do a variety of helpful tasks.
- Our learning space task force will be visiting District 93 and District 33 to see their innovative learning spaces. Our next step will be to meet with students to hear their feedback.
- The County Wide Institute Day will be on March 1, 2019. Teachers will be attending many beneficial sessions throughout DuPage County or at NDSEC.
- Beginning in March, students in grades three through eight will take the Illinois Assessment of Readiness (IAR) or the Dynamic Learning Maps (DLM) assessment, and grades five and eight will take the Illinois Science Assessment.

**Action Items:**

- The Board accepted the District 4 Staff Retirement requests, as presented.
- The Board accepted the District 4 Staff Resignation requests, as presented.
- The Board accepted the District 4 Educational Support Staff (ESP) Dismissal, as presented.
- The Board approved the District 4 Employment/Reassignment requests, as presented.
- The Board adopted the Licensed and Educational Support Personnel (ESP) Staff Seniority Lists, as presented.
- The Board approved the 2019-2020 School Calendar, as presented.
- The Board approved the Student Fee Schedule for 2019-2020, as presented.
- The Board approved the Resolution Designating Interest Earnings for Fiscal Year 2018-2019, as presented.
- The Board approved the Custodial Services Bid Contract, as presented.
- The Board approved the Internal Audit Engagement Letters, as presented.
- The Board approved the Comcast Internet Service Contracts, as presented.

**Discussion Items:**

- The next regularly scheduled Board of Education meeting will be Wednesday, February 27, 2019 and will take place at 7:00 p.m. in the Board Room of Indian Trail Junior High School.
- Mr. Wartman announced to the Board the upcoming Kindergarten Registration dates of Tuesday, March 5 (4:00-7:00 p.m.) Thursday, March 21 (4:00-7:00 p.m.) and Wednesday, April 3 (4:00-7:00 p.m.). All registrations will be held in the large gym at Army Trail Elementary School.
- The first reading of Board Policy updates were given to the Board by Mr. Wartman. Mr. Daniels, Mr. Lange and Mr. Aranda made recommendations to the Board and approval will be sought in the February 27, 2019 Board meeting.

- Mr. Langton encouraged everyone to attend the Partnership for Inspired Education (PIE) Foundation Fundraiser on Sunday, March 10, 2019 at Drury Lane Theater in Oakbrook at 2:00 p.m.

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

**Miscellaneous/Unfinished Business:**

- The beautiful artwork hanging in the Board Room is courtesy of Fullerton Elementary School students, under the direction of Lisa Struc.
- Random Acts of Kindness Week is Tuesday, February 19 through Friday, February 22. Board Members are invited to participate in the Kindness Tunnel on Friday, February 22 at 7:15 a.m. to welcome Indian Trail students to school.

The Board of Education meeting officially adjourned at 6:31 p.m.

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