



**August 22, 2018**

## **BOARD MEMBERS**

### **PRESIDENT**

Paul Wedemann

### **VICE PRESIDENT**

Mary Ann  
Payton-Howell

### **SECRETARY**

Patricia Jalowiec

Leonel Figueroa  
Juliet Rago  
Jacci Ramirez  
Laura Wassinger

### **Board Executive Assistant**

Mary Timmins

### **SUPERINTENDENT**

James Ongtengco

### **ASSOCIATE SUPERINTENDENT/ PRINCIPAL**

Jovan Lazarevic

### **ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES & OPERATIONS**

Samuel Bentsen

### **CSBO**

Bruce Martin

### **DIRECTOR OF TECHNOLOGY**

Jim Batson

### **DIRECTOR OF COMMUNITY RELATIONS**

Kathy Schroeder

### **DIRECTOR OF CURRICULUM**

Michelle Papanicolaou

## **Physical Education Presentation**

- Teachers Jen Suwanski, Kristy Weseloh, and Lisa Harmon informed the Board what fun and exciting things are happening in the PE Department.

## **Reports**

### **District 100**

- Student Data and Areas that were highlighted included: graduation rate, 9th Grade on-track, student attendance, ELA and Math scores and F rate grades. As of 8/20/2018, enrollment is 1,506.
- 21st Century Grant details are - Awarded for 5 years; aligns with our Strategic Plan; targets students and parents; areas included are Academic, Arts, Music, Dance, and Culture; Bensenville District 2 also awarded.
- Strategic Action Plan - Our new Strategic Plan generated a new mission statement, 6 themes, 20 goals and 82 action plans for the school year 2018-2019, with specific staff members assigned to areas following a timeline for completion.
- Policy Committee Meeting - 23 policies were discussed with 22 of them being recommended for approval at the September Board meeting.
- ISBE has changed the process for allocating IDEA funds.
- IASB DuPage Division Meetings are scheduled for Tuesday, October 2, 2018 and Wednesday, March 6, 2019.
- 2 FOIA requests from NBC5 have been completed.
- Metro Suburban Conference update - 15 teams total, Glenbard South and Illiana Christian have moved to new conferences.

### **Bison Life**

- Hosted the Mexican Consulate from August 1-5. They served 625 community members during that time frame.
- Custodians, grounds and maintenance prepared the building for the return of the students.
- New auditorium hallway flooring was laid and the the front gym floor was refurbished.
- Paving of bus lanes and parking lots were completed.
- Students received their textbooks and supplies to begin the 2018-2019 school year.
- Faculty & Staff returned for the Best Year Ever! Institute days filled with learning, staff recognitions, safety training, and a cookout/potluck luncheon for all.
- Fall sports and activities are underway for the year.
- Upcoming dates: August 30 - Open House; September 6 - Padres Unidos; September 8 - Northwestern Marching Band Day; September 13 - Freshmen Play, "Through the Wrong End of the Telescope"; September 18 - Food for Families at Tioga School; September 18 - Financial Aid Night.

### **Approval of Consent Agenda**

- August Financial Reports
- Treasurer's Report
- July 25th Regular Meeting Minutes
- Personnel Report
- EIS Administrator and Teacher Salary and Benefits Report
- At-Will Handbook

## BOARD MEMBERS

### PRESIDENT

Paul Wedemann

### VICE PRESIDENT

Mary Ann  
Payton-Howell

### SECRETARY

Patricia Jalowiec

Leonel Figueroa  
Juliet Rago  
Jacci Ramirez  
Laura Wassinger

### Board Executive Assistant

Mary Timmins

### SUPERINTENDENT

James Ongtengco

### ASSOCIATE SUPERINTENDENT/ PRINCIPAL

Jovan Lazarevic

### ASSISTANT SUPERINTENDENT FOR HUMAN RESOURCES & OPERATIONS

Samuel Bentsen

### CSBO

Bruce Martin

### DIRECTOR OF TECHNOLOGY

Jim Batson

### DIRECTOR OF COMMUNITY RELATIONS

Kathy Schroeder

### DIRECTOR OF CURRICULUM

Michelle Papanicolaou

- Donations: Masterpiece Framing & Imaging, 10 custom frames; Rust-Oleum Corporation, spray paint and stain for Autos, Graphics and Woods classes; Scott Sax, 10 bowling balls for the Boys Bowling Team; Alice Shepherd, used Cricut Expressions cutting machine and 20 cartridges for the Art and Photography Departments.

### Discussion/Action Items

- Approval to purchase two (2) Ford Transit vans, and disposal of two (2) Chevrolet Suburbans (1999A and 2001)
- Approval of new legal counsel for Special Education

### Committee Reports

- Superintendent Ongtengco attended NDSEC's Operations Meeting and reported that they will be approving their 2018-2019 budget at their September Board meeting. The discussion also included NDSEC positions and salaries.

### New Business

- Jovan Lazarevic is the recipient of the Lead EIR Grant awarded from the United States Department of Education. The grant is an opportunity to improve the leadership role of the building principal.

**The next regular meeting of the Board of Education is scheduled for Wednesday, September 26, 2018 at 7 p.m. in the Academic Resource Center (ARC).**