



Burbank School District 111

Board Briefs

March 20, 2019

Board of Education Meeting Summary

- Kennedy School decorated the board room and presented for the month of March. Dr. Entsminger had students present to share their future career dreams. He also shared a video highlighting events and activities at Kennedy School.
- Kristi Mueller announced that Byrd School has been officially paired with a funder for the KaBOOM playground. The funding partner is the CarMax Foundation and Build Day is set for Thursday, June 20.
- Dan Rea from ICI announced that Luther Burbank School was selected as the award recipient of CISCO's 2018 Pride in Construction Awards program (New Construction - Suburbs (above \$20m) category). He presented the plaque to the board president.
- Ms. Lindemann gave the board a brief staffing update. She said that they have insured that all new teachers are prepared to administer the IAR state assessment. She thanked all the employees who were involved with the St. Baldrick's Fundraiser. Ms. Lindemann shared that summer school staffing is almost finished and student recommendations will be completed soon. She said that they are continuing to work on next year's staffing as well as beginning to develop the schedule and class sections plan when 6th grade moves to Liberty in 2020.
- Ms. Flavin thanked the board for approving her attendance at the ASCD conference and said that it was an awesome opportunity that will allow her to share new ideas to support teachers and student learning in District 111. She spoke about the maker-space resources on the agenda. She also gave an update on junior high school schedule planning and the junior high science team's review of NGSS resources.
- Ms. Winterfield said that the MTSS Committee will meet on April 9 to further analyze the needs of the district. She said there will be a draft handbook by next month. She also said that a parent workshop is scheduled for the evening of April 18 to discuss mental health, self-harm, and social media. She also gave a brief update on at-risk pre-school and early childhood enrollment.
- Dr. Ochoa said that she is asking the board to approve a \$.10 increase to breakfast and lunch prices in accordance with the National School Lunch Program. She also spoke about the upcoming appraisal of all district furniture, fixtures, and equipment.
- Mr. Ficker gave an update on the new hires and said that the response to the summer help posting has been positive. He said that the district would like to partner with CTS for energy savings. Mr. Ficker also said that bids for the Liberty addition and summer projects were reviewed with the Facilities Committee and are now on the agenda for approval.

- Scott Dansereau from Cannon Design and Dan Rea from ICI gave a Power Point Presentation with an update on the plans for Liberty Junior High School. The presentation included updated renderings of the site and floor plans as well as some key areas within the building. They also briefly reviewed the timeline for construction and access during that time.
- Mr. McCartney said that he has worked on Category 1 and 2 E-rate requests. He said that they were approved for 110 access points. He said that the technology department is working on setting up snap codes and an AERO guest network. Ms. McCartney said that he received three bids for the cell phone service booster at Burbank School, which range from \$22-25,000. He explained that he is putting it on hold to experiment with some other options in-house.
- The board approved lane changes and after school activities.
- The board approved probationary serve and tenure for teachers as presented.
- The board approved the purchase of district-wide Makerspace resources including LittleBits STEAM and CODE Kits, BrickLAB STEM Sets, Green Screen Software Kits. The cost is covered in full by the FY19 ISBE Healthy Community Investment Grant.
- The 8th Grade Field Trip to Great America on June 3 was approved.
- Action was taken on the Liberty Addition Project Bid Packages as presented.
- Action was taken on the Summer Projects Bid Packages as presented.
- A special board meeting for superintendent evaluation was set for Monday, April 11 at 5:00 pm at the district office.

*Leadership is about making others better as a result of your presence
and making sure that impact lasts in your absence.*
~ Sheryl Sandberg