

BIG HOLLOW SCHOOL BOARD MEETING
DECEMBER 15, 2008 7:00 P.M.
BIG HOLLOW MIDDLE SCHOOL

President Gallichio called the Board meeting to order at 7:00 p.m.

Board Present: Carsella, Frank, Gallichio, Kueter, Pedersen, Wright

Board Absent: DeVito

Administration Present: Pazanin, Arndt, Webb, Smith, Coolidge

Guests: Gina Arbay, Jim Jochheim, Amy Longo, Heather Janquart, John Mazur, Cathy Ralston, Phil Carter

Motion #1 by Carsella, seconded by Pedersen to go into closed session to discuss Student Discipline at 7:02 p.m.

Aye: Carsella, Pedersen, Frank, Gallichio, Kueter, Wright

Nay: None

Board returned to open session at 7:51p.m.

There were no Items of Public Concern.

In School Related Organizations, PTO President Heather Janquart reported the Pajama Drive had been successful. There was good attendance at the Holiday Breakfast and enjoyed the presentation the Destiny Program presented at the last PTO meeting regarding implementing an “electronic” library.

Board member Carsella reported that she is working with the PTO to update their website.

Lakes Region Sanitary District Bill of Sale: No action was taken on this item. The Board has not received a response from the Sanitary District. This item will be tabled until the next Board meeting.

IASB Press Service Policy Revisions – Second Reading: The Board did not have any questions regarding the policy revisions.

Motion #2 by Carsella, seconded by Gallichio to accept the IASB Press Service Policy Revisions.

Aye: Carsella, Gallichio, Frank, Kueter, Pedersen, Wright

Nay: None

Internet Safety Policy: The Board discussed the Internet Safety Policy.

Motion #3 by Wright, seconded by Carsella to accept the Internet Safety Policy.

Aye: Wright, Carsella, Frank, Gallichio, Kueter, Pedersen

Nay: None

School District's proposed RTI plan: The Board discussed the proposed RTI plan.

Motion #4 by Wright, seconded by Kueter to submit the proposed District RTI plan.

Aye: Wright, Kueter, Carsella, Frank, Gallichio, Pedersen

Nay: None

Consent Agenda: There were no questions regarding the Consent Agenda.

Motion #5 by Pedersen, seconded by Frank to accept the Consent Agenda (A. Minutes of the November 17 Truth-In-Taxation Hearing and School Board Meeting; B. Accounts Payable).

Aye: Pedersen, Frank, Carsella, Gallichio, Kueter, Wright

Nay: None

Principals' Reports: There were no questions regarding the Principals' Reports.

Superintendent Pazanin presented the Superintendent's Report.

A. Springfield: The state has not released money, other than General State Aid payments, to the school districts.

B. School Year 2009-2010 Considerations: We will need to create two more sections of third grade, order a new reading textbook program for the district, pilot the RTI program, look at technology (hardware/software), and possibly update the district's student standardized assessment program.

Superintendent Pazanin requested that the Board authorize him to collect the School Board election packets from potential candidates.

The Board authorized Superintendent Pazanin to be the designated person responsible for collecting the Board packets.

In Miscellaneous Items: Board member Wright presented a Technology Proposal to the Board.

Motion #6 by Wright, seconded by Pedersen to go into closed session at 8:30 p.m. to discuss Personnel and Property.

Aye: Wright, Pedersen, Carsella, Frank, Gallichio, Kueter

Nay: None

The Board returned to open session at 9:02 p.m.

Motion #7 by Gallichio, seconded by Carsella to approve the creation of a district Director of Technology position.

Aye: Gallichio, Carsella, Frank, Kueter, Pedersen,

Nay: None

Abstain: Wright

Motion #8 by Carsella, seconded by Pedersen to adjourn the meeting at 9:04 p.m.

Aye: Carsella, Pedersen, Frank, Gallichio, Kueter, Wright

Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education

