

BIG HOLLOW SCHOOL BOARD MEETING
JANUARY 19, 2009 7:00 P.M.
BIG HOLLOW MIDDLE SCHOOL

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

Board Present: Carsella, DeVito, Gallichio, Pedersen

Board Absent: Frank, Wright

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

School Business Official : Taylor

Guests: Cathy Ralston, Sophia Rogalevich, Jody Jared, Phil Carter, John Mazur, Julia Mazur, Steve Lanham, Lee Filas, Heather Janquart, Gina Aray, Daniella Allen, Jim Jochheim, Valencia Heideman

President Gallichio read the resignation letter of Board member Wright.

Board member Frank arrived at 7:04 p.m.

Motion #1 by Carsella, seconded by Gallichio to accept Board member Todd Wright's letter of resignation with regret.

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

Nay: None

Superintendent Pazanin reviewed with the Board and audience the procedure for filling the vacancy on the Board. Any interested candidates must meet school board eligibility state requirements and submit a resume and letter of interest.

In Items of Public Concern, President Gallichio made a statement regarding the Technology Director position.

Board member Carsella discussed the history of technology in the district.

The Board addressed questions from the audience.

The Board responded to questions and comments pertaining to the hiring of a nurse, construction money, wish lists from the teachers and a volunteer program.

In School Related Organizations, PTO president Heather Janquart informed the Board that there will be a February book fair at the middle school. Art to Remember is the next fundraiser.

The Board has tabled the Lakes Region Sanitary District bill of sale until the next Board meeting.

Motion #2 by Pedersen, seconded by DeVito to approve the Jones/Durham 2009-2010 School Year Bus-Service contract.

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

Nay: None

Motion #3 by DeVito, seconded by Kueter to accept the Consent Agenda (A. Minutes of December 15 School Board Meeting, B. Accounts Payable, C. 2009 School Board Meeting Dates, D. School Year 2009-2010 SEDOL Contracts) amending the December 15 School Board Minutes, and moving the February School Board Meeting to February 23.

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

Nay: None

There were no questions regarding the Principals' Reports.

Superintendent Pazanin presented the Superintendent's Report.

Superintendent Pazanin informed the Board how various potential federal and state actions might impact local school districts.

In Miscellaneous Items, President Gallichio asked the Board members to compile information they feel would be useful for new Board members.

President Gallichio will continue to keep the Board informed on the progress of the Route #12 property situation.

Motion #4 by Pedersen, seconded by DeVito to exit into closed session to discuss Personnel at 8:29 p.m.

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

Nay: None

The Board returned to open session at 9:41 p.m.

No action was taken on Personnel.

The Board directed Superintendent Pazanin to have the Director of Technology Job Description on the school website and continue to accept resumes. A salary has not been decided for this position.

Motion #5 by Carsella, seconded by Pedersen to adjourn the meeting at 9:42 p.m.
Aye: Carsella, Pedersen, DeVito, Frank, Gallichio, Kueter
Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education