

BIG HOLLOW SCHOOL BOARD MEETING
JUNE 15, 2009 7:00 P.M.
BIG HOLLOW MIDDLE SCHOOL

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

Board Present: Bridge, Frank, Gallichio, Janquart, Kueter, Mazur, Pedersen

Board Absent: None

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

Guests: Cathy Ralston, Kristina Bielak, Deb Knudsen

There were No Items of Public Concern.

In School Related Organizations, Mrs. Kirstina Bielak addressed the Board regarding setting up an orientation night for 4-H. Mrs. Bielak would like the 4-H program to meet the second Wednesday of each month from 6-7:30p.m.

Lakes Region Sanitary District Bill of Sale: This item was tabled until the next School Board Meeting.

Parent Survey: Superintendent Pazanin provided the Board with copies of the Parent Survey results. These results will be posted on the school district website.

Consent Agenda: There was a change in the wording on page four of the May 18 Board minutes. Item C. will not be part of this month's consent agenda.

Motion #1 by Kueter, seconded by Pedersen to accept the Consent Agenda (A. Minutes of the May 18 School Board Meeting, B. Accounts Payable, D. Resolution to transfer impact fees to Fund 60 (Capital Projects).

Aye: Kueter, Pedersen, Frank, Janquart, Bridge, Mazur, Gallichio

There were no questions regarding the Principals' Reports.

Superintendent Pazanin presented the Superintendent's Report.

A. Washington, Springfield and Local Updates:

Washington: There has been no further information regarding the federal stimulus funding program. No information has been released regarding any possible changes with NCLB (No Child Left Behind).

Springfield: The State Board of Education will meet next week to discuss reductions in the proposed Education Budget because of reduced funding by the legislature.

Local: Since the May Board meeting, the school district has received only general state aid payments from Springfield.

B. New Reading Textbook Program: The district will be purchasing the reading textbook program from Scott Foresman. The process of choosing a new reading curriculum was extremely detailed and involved. The program was chosen because it best fits the needs of the largest amount of students. The other program had a slightly better structured RTI component.

Motion #2 by Gallichio, seconded by Kueter to approve the purchase of the Scott Foresman Reading program.

Aye: Gallichio, Kueter, Bridge, Frank, Janquart, Mazur, Pedersen

Nay: None

C. STS Scores: The results of the STS scores will be posted on the school district's website.

In Miscellaneous Items, Superintendent Pazanin reported that the district received approval from the State on our lunch program proposal. The proposal will be published in the local newspaper on June 15 and 16. Bids for the lunch proposal will be opened on June 29. The approval for the lunch proposal will be on the July Board meeting agenda.

President Gallichio thanked Raymond Arff and his family for cleaning up and mowing the Route #12 property.

Motion #3 by Pedersen, seconded by Mazur to exit into closed session at 7:30 p.m. to discuss Personnel.

Aye: Pedersen, Mazur, Bridge, Frank, Gallichio, Janquart, Kueter

The Board returned to open session at 8:44 p.m.

Motion #4 by Gallichio, seconded by Bridge to accept the resignations of Sabrina Kelley and Margaret Webb with regret.

Aye: Gallichio, Bridge, Frank, Janquart, Kueter, Mazur, Pedersen

Nay: None

Motion #5 by Gallichio, seconded by Bridge to approve the hiring of middle school special education teachers Shane Sarley and Blair Prace.

Aye: Gallichio, Bridge, Frank, Janquart, Kueter, Mazur, Pedersen

Nay: None

Motion #6 by Gallichio, seconded by Kueter to approve the hiring of: first grade teacher, Michelle Connolly; first grade teacher, Amy Whitfield; and primary building special education resource teacher, Chelsea Schopper.

Aye: Gallichio, Kueter, Bridge, Frank, Janquart, Mazur, Pedersen
Nay: None

The Board directed Superintendent Pazanin to post the middle school principal opening and to continue to look for an Assistant Principal.

Motion #7 by Mazur, seconded by Janquart to adjourn the meeting at 8:45 p.m.
Aye: Mazur, Janquart, Bridge, Frank, Gallichio, Kueter, Pedersen
Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education