

BIG HOLLOW SCHOOL BOARD MEETING
DECEMBER 21, 2009 7:00 P.M.
BIG HOLLOW MIDDLE SCHOOL

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

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

Board Absent: Bridge, Frank

Administration Present: Pazanin, Arndt, Smith, Miller

Guests: Amanda Hernandez, Amy Orr, Casper Provo, Mark Weiske, Tammy Cernuska, Steve Lanham, Kristina Bielak

In Items of Public Concern: Mr. Stephen Lanham complimented the second grade team on the Teddy Bear Concert. Mr. Lanham expressed concern regarding fourth grade students having to stand in the lunchroom in the morning before the bell rings and asked questions about the lunch program.

President Gallichio informed Mr. Lanham that the school district was addressing the lunch issues with Arbor.

Board member Frank arrived at 7:02 p.m.

Mrs. Amy Orr revisited her concerns regarding the school bus route #5. She requested the Board use an additional bus on bus route #5. She also said the route was run differently in the a.m. and the p.m. runs.

President Gallichio said she would contact Durham.

In School Related Organizations, PTO President Tammy Cernuska informed the Board that the Holiday Breakfast was well attended. The next scrapbooking event will be held on January 9.

Mrs. Casper Provo spoke to the Board about the Therapy Dogs Program. Principal Arndt expressed concerns regarding how the program deals with students and adults that have related allergies.

Mrs. Provo said she would contact the program and would share that information at the next Board meeting.

Mrs. Provo informed the Board about the Girls on the Run Program.

Strategic Planning: Board member Kueter informed the Board that the strategic planning survey is on the school district website until January 15.

Facility Usage: The Board discussed the current facility usage procedure and fee schedule. The Board was polled and decided to continue with the current procedures and fee schedule.

Nurse: The Board reviewed the reports that were submitted by the building principals.

IASB Conference: Board member Mazur shared information with the Board from the IASB conferences sessions that she attended.

Motion #1 by Janquart, seconded by Kueter to accept the Consent Agenda (a. Minutes of the November 23 Regular School Board Meeting and September 28 Special School Board Meeting; b. Accounts Payable; c. Illinois Association of School Board's Policy Update - Second Reading)

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

Nay: None

Principals' Reports: The Board requested that the Discipline Reports contain more detailed information about infractions.

Superintendent Pazanin presented the Superintendent's Report.

A. Freedom of Information Officer: The district is required to appoint an FOI officer. All requests will be handled by the FOI officer. Superintendent Pazanin will be the designated FOI officer for the district.

In Miscellaneous Items, President Gallichio presented the Board with copies of a Lake County Transportation Department proposal for the intersection of Wilson and Nippersink Roads.

There is a Fox Lake Village Board meeting December 22, at 6:30 p.m., regarding the Route 12 corridor.

Heart Development has deposited the contract required earnest check for the school district's Route 12 property.

Superintendent Pazanin stated the Board will need to start considering registration for next school year.

PMA will probably present their mid-year financial report to the Board in February.

Superintendent Pazanin acknowledge the loss of Susan Thandurpurakal The Board will be make a contribution to the Grant High School scholarship fund in her honor.

Motion #2 by Kueter, seconded by Pedersen to go into closed session at 8:13 p.m. to discuss Personnel.

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

Nay: None

The Board returned to open session at 9:33 p.m.

Motion #3 by Mazur, seconded by Gallichio to adjourn the meeting at 9:50 p.m.

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

Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education