

BIG HOLLOW SCHOOL BOARD MEETING  
FEBRUARY 23, 2009 7:00 P.M.  
BIG HOLLOW MIDDLE SCHOOL

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

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

Board Absent: DeVito

Administration Present: Pazanin, Arndt, Smith, Jahnke

School Business Official: Taylor

Guests: Sophia Rogalevich, Kristen Galla, Mukeya Matoka, Heather Janquart, Gina Arbay, Jim Jochheim, Julia Mazur, Steven Lanham, Angela Bujan

In Items of Public Concern, Sophia Rogalevich asked the Board if there would be a public forum/ candidate night.

The Board responded they were not aware of any such plans, and usually that type of event would be sponsored by an outside group.

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

Angela Bujan asked the Board why they are no longer recycling.

The Board responded that the recycling program was sponsored by the Daily Herald Newspaper and it had discontinued the program.

The Board said they would look into other recycling options.

In School Related Organizations, PTO president Heather Janquart informed the Board that the Spring Zing Gala is in March. Kim Freund and Sophia Rogalevich won free tickets to the event. The Spirit Wear sale will be starting soon.

PMA presented a power point on the district's updated financial information and five-year projections.

The Board did not take any action on the Lakes Region Sanitary District Bill of Sale.

Motion #1 by Carsella, seconded by Pedersen to accept the Consent Agenda: (A. Minutes of the January 19 School Board Meeting, B. Accounts Payable, C. Prevailing Wage Resolution, D. Wellness Policy).

Aye: Carsella, Pedersen, Frank, Gallichio, Kueter

Nay: None

There were no questions regarding the Principal's Reports.

Superintendent Pazanin presented the Superintendent's Report.

Superintendent Pazanin reported no one has applied for the School Board Vacancy.

Superintendent Pazanin reported that criteria for the national stimulus package has not been communicated to the district.

Superintendent Pazanin discussed the correlation of National Business and American Education.

In Miscellaneous Items, Kindergarten Registration has been scheduled for March 18 and 19 from 6-7:30 p.m.

Board member Carsella asked the Board to review the draft of the community newsletter.

ISAT testing will be administered during the first two weeks in March.

The District is currently working on the behavioral component of RTI. Assistant Principal Smith is working with the staff on this component. In April, the district will conduct a public meeting to discuss discipline.

Motion #2 by Carsella, seconded by Gallichio to exit into closed session to discuss Personnel at 7:54 p.m.

Aye: Carsella, Gallichio, Frank, Kueter, Pedersen

Nay: None

The Board returned to open session at 9:36p.m.

Motion #3 by Gallichio, seconded by Carsella to accept the intent to retire from teacher Roberta Haney with regrets.

Aye: Gallichio, Carsella, Frank, Kueter, Pedersen

Nay: None

Motion #4 by Gallichio, seconded by Kueter to approve the hiring of Deanna Maniscalco for the 1/2 grade cross-categorical classroom.

Aye: Gallichio, Kueter, Carsella, Frank, Pedersen

Nay: None

President Gallichio stated that the Technology Director position had been discussed and the Board has directed Superintendent Pazanin to make additional contacts. A decision may be made at the next scheduled School Board Meeting.

Motion #5 by Carsella, seconded by Pedersen to adjourn the meeting at 9:38p.m.

Aye: Carsella, Pedersen, Frank, Gallichio, Kueter

Nay: None

---

Victoria Gallichio, President  
Board of Education

---

Doug Pedersen, Secretary  
Board of Education