

BIG HOLLOW SCHOOL BOARD MEETING
JULY 20, 2009 7:00 P.M.
BIG HOLLOW MIDDLE SCHOOL

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

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

Board Absent: Bridge

Administration Present: Pazanin, Arndt, Smith, Coolidge

Guests: Connie Karpinske, Cameron Trout, Kristina Bielak, Deb Knudsen, Phil Carter, John Mazur, Sophia Rogalevich, Steven Lanaham, Leticia Carter, Melissa Grandt, Lenanyn Janusz, April Miller, Eeva Burns, Sharon Hassberger, Robert Kohn, Cathy Ralston

In Items of Public Concern, Ms. Cameron Trout from the Association of School Nurses, addressed the Board regarding the benefits of having a school nurse. Ms. Trout provided the Board with an informational hand-out.

There were no School Related Organization presentations.

Lakes Region District Bill of Sale. The Board discussed taking action of the Lakes Region District Bill of Sale.

Motion #1 by Janquart, seconded by Pedersen to approve the Lakes Region District Bill of Sale.

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

Nay: None

School Nurse Presentation: The District's attorney, Robert Kohn provided the Board with different health care provider options.

- a. Licensed nurse
- b. Certificated nurse
- c. Health aide/clerk
- d. Continue with what the district is currently doing (office staff)

The Board discussed the pro's and cons of each option.

Superintendent Pazanin introduced the proposed new hires per school board approval:
Sharon Hassberger – School Business Official
Lenanyn Janusz – Elementary School Assistant Principal
April Miller – Middle School Principal

Motion #2 by Janquart, seconded by Kueter to adjourn into closed session at 7:38 p.m. to discuss Personnel.

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

The Board returned to open session at 8:45 p.m.

Lunch Program Proposals: The Board reviewed the bids for the 2009-2010 school year lunch program. Superintendent Pazanin recommended that the Board accept the bid from Arbor Management Incorporated.

The Board discussed the current cost of lunch.

Motion #3 by Pedersen, seconded by Mazur to accept the bid for Arbor Management Incorporated and to establish the cost of a daily lunch for the 2009 – 2010 school year as \$2.50.

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

Strategic Planning: The Strategic planning sessions for the Fall will be September 10 and 17 from 5:30p.m. – 9:00 p.m. These meetings will be facilitated by a representative of the IASB (Illinois Association of School Boards). Information from these meetings will be constructed in a survey form and shared with the community.

School Bus Transportation and Class Assignments: Information regarding school bus transportation and class assignments will be mailed home to parents the week of August 10.

The Board reviewed the Consent Agenda.

Motion #4 by Kueter, seconded by Gallichio to accept the Consent Agenda (a. Minutes of the May 14th and June 15th School Board Meetings, b. Accounts Payable, c. Resolution to Transfer Working-Cash Funds to the OEM and Transportation Funds, d. No Child Left Behind 2009-2010 School Year Grant
Aye: Kueter, Gallichio, Frank, Janquart, Mazur, Pedersen
Nay: None

Superintendent Pazanin presented the Superintendent's Report.

A. Springfield – The state has allotted \$161 per student. The State Board of Education is having an emergency meeting tomorrow regarding budget cuts.

B. Recycling – Recycling bins are located at both the elementary building and middle school for both school and public use. Mrs. Carrie Miller, third grade teacher is organizing a recycling kick-off event.

C. RTI (Response To Intervention) – The district RTI Facilitator, Donelle Staples will be giving a presentation on RTI at the next school board meeting.

In Miscellaneous Items, The school district's annual audit will be conducted next week.

President Gallichio announced that our Communication Facilitator for the district Cathy Ralston, is moving out of the district.

President Gallichio asked if anyone knows of any one that would be interested in the position to contact the district. Another option could be to offer it as a stipend position to the teachers.

Board member Mazur asked if there was a way the Board will know what will be on the next agenda. President Gallichio will share a copy of the Annual Agenda with the Board members.

President Gallichio announced that eleven islands have been adopted.

Motion #5 by Gallichio, seconded by Janquart to exit into closed session at 9:08 p.m. to discuss Personnel.

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

The Board returned to open session at 10:08 p.m.

Motion #6 by Gallichio, seconded by Kueter to approve to hire Sharon Hassberger as the School Business Official position; Lenayn Janusz as the Elementary School Assistant Principal and April Miller as the Middle School Principal for one year contracts.

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

Nay: None

Motion #7 by Gallichio, seconded by Kueter to approve to hire Julie Dee for the Middle School Music Teacher position.

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

Nay: None

The Board discussed options for a school nurse.

The Board directed the Superintendent to post a RN nurse position.

The Board directed the Superintendent to post openings for teacher aides.

Motion #8 by Gallichio, seconded by Pedersen to approve the salary increase of support staff and administration at a rate of 2% of the 2008-2009 salary schedule.

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

Nay: None

Motion #9 by Kueter, seconded by Janquart to adjourn the meeting at 10:18 p.m.

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

Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education