

BIG HOLLOW SCHOOL BOARD MEETING
FEBRUARY 15, 2010 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, Smith, Jahnke, Coolidge, Janusz, Miller

School Business Official: Hassberger

Guests: Mrs. Sophia Rogalevich, Mr. Mark Weiske, Mrs. Amanda Hernandez, Mrs. Amy Orr

It Items of Public Concern, Mrs. Rogalevich reported to the Board that Durham Bus Company had contacted her and that she was satisfied with their response.

Mrs. Amy Orr asked if the Board had looked into capacity availability on the busses.

The Board stated that on paper, all busses were at or near capacity.

Mrs. Hernandez alleged that three children have urinated on themselves on the Route 5 bus, because of the lengthy bus ride.

The Board asked what resolution would satisfy the parents. Two parents in the audience would like Child's Place students removed from the route 5 bus and possibly put on another bus.

Superintendent Pazanin asked Mrs. Hernandez to have the parents of students involved in the alleged incidents to please contact Principal Arndt.

There were no School Related Organization Reports.

Mid Year Report: Superintendent Pazanin presented a power point presentation on mid-year projections and considerations.

PMA Presentation: Mrs. Doreen Linderman presented a financial 5-year projection report of the school district.

Strategic Planning Survey: Board member Kueter shared the survey results with the Board.

The Board reviewed the Strategic Planning Survey results. The Board agreed to retain the proposed Mission Statement; the top five items listed for the Vision Statement; and the six goals will be listed in priority order. The results will be posted on the school website for the community to review.

Motion #1 by Kueter, seconded by Pedersen to accept the Consent Agenda (a. Minutes of the January 18 Regular School Board Meeting, b. Accounts Payable).

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

Nay: None

Principal's Report: Board member Mazur asked how the Destiny project in the library was progressing. Principal Arndt reported that both ladies were making great progress. The instillation of the new district-wide filter system interfered with the Destiny program, but the problem has been corrected.

In Miscellaneous Items, Superintendent Pazanin reported Big Hollow is the only school district in the athletic conference that does not have a soccer team. Superintendent Pazanin presented the Board a proposal to field a team next school year.

Superintendent Pazanin presented the Superintendent's Report:

a. School Year 2010 – 2011 Registration Fees: The Board will maintain the current registration fee which will increase by \$50 after July 16.

The district will conduct a "Residency Verification" where all registrants will need to provide proof of residency.

It was suggested that parents provide their e-mail addresses in a beginning effort to have the district go paperless.

b. School Year 2010 – 2011 Calendar: The Board reviewed the proposed 2010 – 2011 school year calendar.

Motion #2 by Pedersen, seconded by Janquart to accept the proposed 2010 – 2011 school year calendar.

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

Nay: None

c. RTI: The main focus of next school year's RTI will be on Reading with new attention on Math. The district is still waiting for directions from the state, regarding Writing. The district is also looking at implementing the behavior component of RTI.

d. Architect Information: The architect provided the Board with two options: 1) two additions to the middle school and 2) a new early childhood/kindergarten school building.

Option #1 would create a middle school/elementary building. Option #2 would create a Early Childhood Center (EC – K), Primary would be grades 1/2/3, and Elementary grades 4/5.

Motion #3 by Mazur, seconded by Janquart to exit into closed session at 8:48 p.m. to discuss Personnel and Collective Bargaining.

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

Nay: None

The Board returned to open session at 10:07 p.m.

Motion #4 by Kueter, seconded by Janquart to adjourn the meeting at 10:08 p.m.

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

Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education