

BIG HOLLOW SCHOOL BOARD MEETING
MAY 17, 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

Guests: Sal Lombardo, Barb Dell, Deb Knudsen, John Mazur, Eeva Burns, Sophia Rogalevich, Donna Rousseau, Bob Ligon, Andy Atwood, Amy Orr, Melissa Grandt, Elizabeth Warden, Bob Kohn

Property: Board Attorney Bob Kohn explained the process for the sale of the Route #12 property. The process is started by adopting a resolution to sell which includes the terms and condition of the sale. Secondly, a notice is published in the newspaper for three weeks stating the conditions.

The property had been under contract with Oxford Development, which opted out of the contract in mid July 2008; then under contract with Heart Development, which opted out of the contract in November 2009.

The Board will need to adopt another resolution.

The Board reviewed the options of an open “outcry” auction, listing or not listing a reserve, or leasing the property.

The Board discussed the idea of meeting with interested parties regarding the pro’s and con’s of the existing property.

The Board did not need to enter into closed session to discuss Property.

Public Comment: There was no public comment.

School Related Organizations: There were no reports.

Transportation Service and Custodial Proposals:

Custodial Proposals- The low bid was from Perfect Cleaning for \$476,996.

The Board reviewed the proposals. The Board has asked for a clarification on the difference of hours between the two lowest bids. The item was tabled until the next Board meeting.

President Gallichio asked the Board to submit any questions regarding the custodial bids to Superintendent Pazanin by Friday, May 21.

Some of the transportation bids were incomplete. The low proposal was from Durham Transportation; the alternate bid of \$3,590,064.

Motion #1 by Janquart seconded by Kueter to accept the Durham Transportation bid.
Aye: Janquart, Kueter, Bridge, Frank, Gallichio, Mazur, Pedersen
Nay: None

Banking Authorization: The District Business Manager Sharon Hassberger presented the Board with comparisons of various banking institutions.

Motion #2 by Pedersen, seconded by Mazur to transfer from our existing bank (Harris) to Chase.
Aye: Pedersen, Mazur, Bridge, Frank, Janquart, Kueter
Nay: Gallichio

Consent Agenda: The Board reviewed the Consent Agenda.

Motion #3 by Kueter, seconded by Janquart to approve the Consent Agenda (a. Minutes of the March 1 Special School Board Meeting and April 19 Regular School Board Meeting, b. Accounts Payable)
Aye: Kueter, Janquart, Bridge, Frank, Gallichio, Mazur, Pedersen
Nay: None

Principal's Report: Board member Mazur inquired about the SIP (School Improvement Plan). Principal Arndt said that it is a working document and is available for Board member Mazur to review.

Superintendent's Report:

a. Federal/State/Local News: Currently the State is focused on short term, not long term planning. A new State budget has not been approved which would include school funding.

b. Teacher Institute Day: The school district will have an attorney speak about staff Technology use (Twitter, Facebook, My Space and Facebook).

- c. Summer School: Some teachers are offering various summer school programs.
- d. Website postings: The district will start posting registration documents for non-school related organizations on-line for parents to access.
- e. Sick Day Bank: The Board reviewed the revised Sick Day Bank proposal.

Motion #4 by Gallichio, seconded by Kueter to accept the revised Sick Day Bank proposal.

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

Nay: None

- f. Communication Facilitator: The Board reviewed the Communication Facilitator position. Eeva Burns will be responsible for the four yearly newsletters and be paid \$500.00 per newsletter.

There was a discussion regarding the release date of the first newsletter; it will be in early September.

The Board discussed hiring someone to complete the additional duties of Communication Facilitator for \$3000.00

- g. RTI: RTI Facilitator Donelle Staples will present a report at the June Board meeting.

Motion #5 by Gallichio, seconded by Kueter to amend the agenda to include Student Discipline in the Closed Session.

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

Motion #6 by Kueter, seconded by Bridge to exit into closed session at 8:55 p.m. to discuss Student Discipline, Personnel and Collective Bargaining.

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

Nay: None

The Board returned to open session at 10:58 p.m.

In Miscellaneous Items: President Gallichio will have information on the credit card system and off-site network host at the June School Board Meeting.

Board member Bridge reported that the primary building flag hasn't been illuminated at night.

Board member Bridge asked the Board to investigate the idea of an after school program.

Motion #7 by Pedersen, seconded by Janquart to adjourn the meeting at 11:09 p.m.

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

Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education