

BIG HOLLOW SCHOOL BOARD MEETING  
JUNE 21, 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, Coolidge, Janusz

School Business Official: Hassberger

Guests: Deb Knudsen, Barb Dell, Amy Orr, John Jared, Todd Wright, Donelle Staples, Sophia Rogalevich, Jill Matoka, Tim Latta, Jim Jochheim, Elizabeth Warden, Eeva Burns, Melissa Grandt, Maria Cahill

There were no Public Comments.

There were no School Related Organization Presentations.

The District's RTI Facilitator Donelle Staples gave a power-point presentation on the District's RTI program.

Motion #1 by Kueter, seconded by Mazur to go into closed session at 7:32 p.m. to discuss Personnel and Collective Bargaining.

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

Nay: None

The Board returned to open session at 8:04 p.m.

Motion #2 by Gallichio, seconded by Kueter to rehire Eden Mosoff for the middle school creative writing position and Nancy Pillow for the middle school physical education position.

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

Nay: None

President Gallichio read the following statement:

While the District has received a copy of a letter stating that the IFT is no longer representing the support staff and negotiations have been suspended, until we receive official documentation from the Illinois Education Labor Relations Board (ILERB) regarding the status of the Union, it is the consensus of the Board to defer all discussions regarding salary increases or staffing patterns for the 2010 – 2011 school year until the official documents are received or negotiations are rescheduled.

The District's Technology Director Todd Wright presented a power-point presentation on the district's 2009 – 2010 , and potential 2010 – 2011, technology-related items.

The Board reviewed the informational comparisons pertaining to the on-site technology services proposals.

Motion #3 by Gallichio, seconded by Kueter to exit into closed session to discuss Personnel.

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

Nay: None

The Board returned to open session at 9:26 p.m.

Motion #4 by Bridge, seconded by Pedersen to accept the technology on-site services proposal from Heartland.

Aye: Bridge, Pedersen, Gallichio, Kueter

Nay: Frank, Janquart, Mazur

Motion #5 by Janquart, seconded by Kueter to accept the Consent Agenda (a. Minutes of the May 17 Regular Board Meeting and the May 22 Special School Board Meeting, b. Accounts Payable, c. Resolution designating Interest Earnings for Fiscal Year 2009 – 2010, d. Resolution to Waive the Limitation on Administrative Costs for School Year 2009 – 2010 as authorized by Section 17-1.5 of the School Code).

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

Nay: None

There were no questions regarding the Principal Reports.

Superintendent Pazanin presented the Superintendent's Report.

a. Federal/State/Local News: At this time the State owes our district 1.3 million dollars. Superintendent Pazanin stated that is would not be fiscally responsible to make recommendations at this time until he has a better indication of what financial support, or lack of, the state and federal government will or will not be providing.

b. Lunch Bid: The low proposal was from Arbor.

Board member Mazur addressed the Board about obligations regarding the formation of an advisory board pertaining to the lunch program; Board member Bridge volunteered to help.

Motion #6 by Janquart, seconded by Frank to accept the Arbor Proposal.

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

Nay: Mazur

c. Common Core Standards: The State has released the drafts of Common Core Standards in English and Math. These common core standards will be aligned with a new assessment tool scheduled to replace ISAT testing in 2013.

In Miscellaneous Items, The Board discussed reviewing each of the strategic planning goals and setting objectives.

Board member Bridge informed the Board that he is looking into possible before/after school program options.

Motion #7 by Kueter, seconded by Janquart to adjourn at 9:51 p.m.

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

Nay: None

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Victoria Gallichio, President  
Board of Education

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Doug Pedersen, Secretary  
Board of Education