

Big Hollow School District #38 Ingleside, IL 60041

Board of Education Regular Minutes

January 9, 2017 – 6:00 pm – Big Hollow Library

1. Call to Order: The regular meeting of the Board of Education was called to order at 6:00 pm on Monday, January 9, 2017 at the Big Hollow School Library.

Roll Call: The following members were in attendance: Joe Cernuska, Jim DeVito, Heather Janquart, Kevin Lyons, Julia Mazur, Doug Pedersen

The following members were absent: Vivian Kueter

The following Administration were present: Robert Gold

Vivian Kueter arrived at 6:05 pm.

Board members went to the PTO meeting.

2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Motion to move to Closed Session: A motion was made by Joe Cernuska and seconded by Doug Pedersen to move to closed session. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

4. Return to Open Session: A motion was made by Jim DeVito and seconded by Kevin Lyons to return to Open Session. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

5. Added Items/Approval of the Agenda:

Amend agenda by adding Residency Requirements discussion to Item 11.

A motion was made, with an amendment of adding Residency Requirements to Item 11, by Kevin Lyons and seconded by Vivian Kueter to approve the agenda. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

6. Consent Agenda:

A motion was made by Joe Cernuska and seconded by Doug Pedersen to approve the consent agenda items. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

7. Public Comments:

There are no public comments at this time.

8. Superintendent's Report

a. Monthly Board Policy Review

No comments at this time.

b. Kindergarten Registration Information for 2017-2018

Kindergarten information night will be held on January 24, 2017 at the Big Hollow Primary School at 6:45 pm.

Kindergarten screening dates:

February 23, 2017

February 28, 2017

March 2, 2017

March 7, 2017

c. Approve annual License agreement with A Child's Place for use of facilities for providing before and after school programming for Big Hollow students.

A motion was made by Jim DeVito and seconded by Julia Mazur to approve the annual License agreement with A Child's Place. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

d. Approve the Guidelines for Education Stability of Foster Care Students under the Every Student Succeeds Act (ESSA)

A motion was made by Doug Pedersen and seconded by Joe Cernuska to approve the Guidelines for Education Stability of Foster Care Students under the Every Student Succeeds Act. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

e. Approve School Calendar for 2017-2018

Note that a change for next year includes adding more Early Release days. Early Release days are scheduled for the 1st and 3rd Fridays of every month. This is to allow for more training time for staff

A motion was made by Kevin Lyons and seconded by Doug Pedersen to approve the 2017-2018 School calendar. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

f. State of Illinois Categorical Payment Update

Superintendent Gold ran through, in detail, Exhibit 10 of the Board Packet which contained Illinois State Categorical information and updates on payments received.

Next month PMA will be here to discuss tax anticipation warrant for next year.

g. Approve the BHSD 38 Strategic Plan for 2017-2022

Once every month a presentation will be given to the Board indicating how we are doing on the strategic plan

The strategic plan document will be posted on the web so that updates can always be seen.

A motion was made by Kevin Lyons and seconded by Vivian Kueter to approve the BHSD 38 Strategic Plan for 2017-2022. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

9. Other Action Items

a. Approve the PRESS Update

A motion was made by Jim DeVito and seconded by Kevin Lyons to approve the July/October 2016 Press Plus updates. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

b. Approve the Review of Closed Session Meeting Minutes

A motion was made by Doug Pedersen and seconded by Joe Cernuska to approve any closed session minutes that have been closed to the public remain on closed status. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

c. Approve the December Employment Report

A motion was made by Kevin Lyons and seconded by Vivian Kueter to approve the December employment report. Motion Carried

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen
Nay: None

Item A Approve the employment of Raymond Arff as Assistant Wrestling Coach for the 2016-2017 School Year.

Item B Approve the retirement of Julie Castetter effective end of the 2019-2020 School Year.

Item C Approve the retirement of Eileen Hastings effective end of the 2020-2021 School Year.

10. Resignations Accepted

The following resignations were accepted during the month of December:

- No resignations for the month of December.

11. Informational Items

a. Freedom of Information Act (FOIA) requests

- There were no FOIA requests in December

b. Monthly Reports for the Board

No comments at this time.

c. Administrator Meeting Agendas

No comments at this time.

d. Residency Requirements

If there is a question about a students' residency the family will be asked to come in and provide proper documentation indicating that they live at an address within District.

If the family is living with a parent or grandparent, they will be asked to complete an affidavit form. This form must be signed by the individuals who own the property and notarized.

Area school district have referred a national investigators company to assist in cases where the students truly do not live within our district. For \$5 the investigators will do an initial check by running some information through their database to confirm or deny the address the family says they are living. We just complete and submit a form

to the investigators and will they will let us know if further investigation is needed. If deemed further investigation is needed the investigator will physically go to the house we will be charged \$50 per house. If it is deemed the family truly does not live at the address they have provided us we will send a letter home (via, US Postal mail, US Certified Mail and hand delivered in students' backpack) informing them that they will need to enroll their child in the proper district.

- e. The next regularly scheduled Board meeting will take place Monday, February 13, 2017.

12. Adjournment

A motion was made by Kevin Lyons and seconded by Joe Cernuska to adjourn the meeting. Motion Carried.

Aye: Joe Cernuska, Jim DeVito, Heather Janquart, Vivian Kueter, Kevin Lyons, Julia Mazur, Doug Pedersen

Nay: None

Heather Janquart, President
Board of Education

Doug Pedersen, Secretary
Board of Education