

Big Hollow School District #38 Ingleside, IL 60041

REGULAR BOARD OF EDUCATION MEETING MINUTES

Monday, February 11, 2019-6:00 p.m.-Big Hollow Middle School Library

1. Call to Order and Roll Call:

The regular meeting of the Board of Education was called to order at 6:00 p.m. on Monday, February 11, 2019 at the Big Hollow Middle School Library.

Roll Call:

The following members were in attendance: Enters, Cernuska, Kueter, Lyons, Pedersen, Plescia

The following members were absent: Mazur

The following administration were present: Gold

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Motion to move to Closed Session:

A motion was made by Enters and seconded by Plescia to move to closed session.

Motion carried.

Aye: Enters, Plescia, Cernuska, Kueter, Lyons, Pedersen

Nay: None

Board member Mazur entered closed session at 6:15 p.m.

4. Resume to Open Session:

Open session began at 7:05 p.m.

The following members were in attendance: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia

The following members were absent: None

The following administration were present: Gold, McCulley, Janusz, Whipple, Meek, Coats, Morley

5. Added Items/Approval of the Agenda:

A motion was made by Cernuska and seconded by Plescia to move item 10b, Strategic Planning Update, to the March 11, 2019 meeting.

Motion carried.

Aye: Cernuska, Plescia, Enters, Mazur, Lyons, Pedersen, Kueter

Nay: None

A motion was made by Cernuska and seconded by Enters to approve the agenda.

Motion carried.

Aye: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia

Nay: None

6. Accomplishment Recognition:

The Big Hollow Board of Education recognized Raidon Uy as the 2019 Big Hollow Middle School Spelling Bee Champion for the second year in a row.

7. Board member "Code of Conduct" Review:

The Board reviewed Item #2: "I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity."

8. Approve Consent Agenda Items:

Mr. Gold reviewed the Transportation and Technology Committee reports.

A motion was made by Cernuska and seconded by Enters to approve the consent agenda items. Motion carried.

Aye: Cernuska, Enters, Kueter, Lyons, Mazur, Pedersen, Plescia

Nay: None

9. Public Comments:

There were no public comments.

10. Superintendent's Report:

a. Monthly Board Policy review

Sections 4:15-4:50 were reviewed.

b. Strategic Planning Update

This item was moved to the March 11, 2019 Board meeting.

c. Approve Board Policy Update

IASB PRESS Plus policy revision recommendations from issue 99 and additional recommendations were presented on the second reading.

A motion was made by Pedersen and seconded by Cernuska to approve IASB Press Plus Policy 99 recommended revisions and additional recommendations on the second reading. Motion carried.

Aye: Pedersen, Cernuska, Kueter, Lyons, Mazur, Plescia, Enters

Nay: None

d. January 31st Enrollment Update

The updated enrollment as of January 31st, 2019 was presented.

e. Property Sale Update

Mr. Gold provided an update for the Board on recent talks with the District attorney on the sale of the Rt. 12 property.

- f. Discussion on adjustments to end of year calendar due to snow days
At this point, we will have three days to make up due to inclement weather. The Board would like to use Parent/Teacher Conference day to make up one of the days and add the other two to the end of the school year. Eighth grade graduation day will remain on the same day which is May 29, 2019.

- g. Approve the ESSA Action Plan for BHMS
The ESSA Action Plan, which was developed by a team of teachers and administrators at BHMS, was presented by Mr. Whipple. This plan is a requirement stemming from the summative designation that was received from ISBE for the 2017-2018 school year.

A motion was made by Cernuska and seconded by Kueter to approve the BHMS ESSA Action Plan.

Motion carried.

Aye: Cernuska, Kueter, Lyons, Mazur, Pedersen, Plescia, Enters

Nay: None

- h. Update on BHSD 38 Technology Plan
Mr. Matt McCulley presented an updated 3-year technology plan for BHSD 38.

- i. Approve the new Big Hollow Warriors Mascot
It was one year ago when members of the Big Hollow Middle School Student Council asked for permission to pursue a new mascot logo. After review of several designs and revisions, the administration at BHMS is recommending the mascot logo that was created by the Graphic Arts teacher, Mr. Tad Grabnik. The Board discussed the mascot and asked that a few choices be created and presented to the public for their input using social media. The results will be presented at the March 11, 2019 Board meeting.

A motion was not made to approve the new Big Hollow Warriors Mascot.

11. Other Action Items:

- a. Approve Certified and Support Staff Seniority Lists
The Certified and Support Staff Seniority Lists were presented.

A motion was made by Enters and seconded by Cernuska to approve the Certified and Support Staff Seniority Lists.

Motion carried.

Aye: Enters, Cernuska, Pedersen, Plescia, Kueter, Lyons, Mazur

Nay: None

- b. Approve the School Fees for 2019-2020

Mr. Gold and the Board discussed the proposed School Fees for 2019-2020.

A motion was made by Cernuska and seconded by Mazur to approve the School Fees for 2019-2020 as presented.

Motion not carried.

Aye: Cernuska, Mazur

Nay: Enters, Kueter, Lyons, Pedersen

Abstain: Plescia

A motion was made by Cernuska and seconded by Enters to approve the School Fees for 2019-2020 as \$125 plus a \$25 Technology charge if paid by 8/31/2019 and \$175 plus a \$25 Technology charge if paid after 8/31/2019.

Motion carried.

Aye: Cernuska, Enters, Pedersen, Kueter, Lyons

Nay: Plescia

Board member Mazur left the meeting at 8:25 p.m.

- c. Approve the January Employment Recommendations

There were no employment recommendations for January, 2019.

- d. Approve phone system repairs as recommended by the Technology Committee

A motion was made by Cernuska and seconded by Plescia to approve the recommended phone system repairs.

Motion carried.

Aye: Cernuska, Plescia, Enters, Kueter, Lyons, Pedersen

Nay: None

- e. Approve a resolution authorizing the sale of real property

The resolution authorizing the sale of real property was exhibited.

A motion was made by Cernuska and seconded by Enters to approve the resolution authorizing the sale of real property on Route 12.

Motion carried.

Aye: Cernuska, Enters, Kueter, Lyons, Pedersen, Plescia

Nay: None

- f. Approve Revised School Calendar for 2019-2020

The dates of Spring Break were revised on the 2019-2020 School Calendar.

A motion was made by Pedersen and seconded by Cernuska to approve the revised School Calendar for 2019-2020.

Motion carried.

Aye: Pedersen, Cernuska, Kueter, Lyons, Plescia, Enters

Nay: None

12. Resignations Accepted:

- Accepted a resignation from Mary Lang as Transportation Manager effective 02/16/2019

13. Informational Items:

a. Freedom of Information Act (FOIA) Requests

A request that was received on January 15, 2019 was exhibited.

b. Monthly Reports for the Board

The Administrator, Meal Program, Attendance and Discipline Reports were presented.

c. Administrator Meeting Agendas

The January Administrator meeting agenda was exhibited.

The January 22, 2019 CAC meeting was cancelled due to inclement weather.

d. The next regularly scheduled Board meeting will take place on Monday, March 11, 2019 with closed session beginning at 6:00 p.m.

14. Motion to move to Closed Session:

Not needed.

15. Return to Open Session:

Not needed.

16. Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence:

None

17. Adjournment:

A motion was made by Cernuska and seconded by Plescia to adjourn the meeting.

Motion carried.

Aye: Cernuska, Plescia, Lyons, Pedersen, Enters, Kueter

Nay: None