

Big Hollow School District #38 Ingleside, IL 60041

REGULAR BOARD OF EDUCATION MEETING MINUTES

Monday, February 12, 2018-7:00 p.m.-Big Hollow Middle School Library

1. Call to Order and Roll:

The regular meeting of the Board of Education was called to order at 6:00 p.m. on Monday, February 12, 2018 at the Big Hollow Middle School Library.

Roll Call:

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

The following members were absent: Cernuska

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 Kueter and seconded by Mazur to move to closed session.

Motion carried.

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

Nay: None

Cernuska arrived at 6:22 p.m. and entered closed session.

4. Resume to Open Session:

Open session began at 7:04 p.m.

The following administration were present: Gold, Arndt, Pittman, Janusz, Dzik, Whipple, Meek, Munoz

5. Added Items/Approval of the Agenda:

The following item was added on:

A Special Board Meeting to discuss the Solar Project was scheduled for February 26, 2018 at 7:00 p.m. in the Middle School Library.

A motion was made by Kueter and seconded by Mazur to approve the agenda.

Motion carried.

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

Nay: None

6. Academic Spotlight:

Big Hollow 2nd grade students highlighted the work they have done researching famous Americans in conjunction with their "Hooray for the USA" music program.

7. Accomplishment Recognition:

Raidon Uy, 2018 Middle School Spelling Bee Champion, was recognized by the Big Hollow Board of Education.

8. Approve Consent Agenda Items:

The consent agenda items were discussed.

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

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

Nay: None

9. Public Comments:

There were no public comments.

10. Superintendent's Report:

a. Monthly Board Policy review

Sections 7:220-7:260 were reviewed.

b. Board Policy Update

IASB PRESS Plus policy revision recommendation from the October, 2017 issue was presented.

A motion was made by Mazur and seconded by Kueter to approve on the first reading the October, 2017 Press Plus policy revisions.

Motion carried.

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

Nay: None

c. Second Semester Enrollment Update

The sixth day of the second semester enrollment summary was presented.

d. Evidence Based Funding Model (EBFM)

Mr. Gold presented to the Board the new Evidence Based Funding Model that has been passed by State legislators this past session.

e. District Survey Results

In November of 2017, the administration of Big Hollow School District administered an online survey which was available to parents, staff, and 5th-8th grade students. This same survey was completed during the 2015-2016 school year, which now allows for longitudinal data comparisons. Summary results were presented for Parent Perception, Student Perception and Staff Climate. This data, along with the comments that were shared, will be used as a basis for decisions regarding school improvement planning.

Board President Lyons commented on the student survey results regarding student safety.

The use of profanity and respect issues in the schools were also discussed. The Board would like these issues to be addressed.

f. Big Hollow Warriors Mascot

The president, vice-president and secretary of the Big Hollow Middle School student council presented their recommendation for changing the current school mascot to a Trojan Warrior.

g. Recognition of Jump Rope for Heart at the Primary and Elementary Buildings

This past month, our physical education staff at the Primary and Elementary buildings worked very hard to raise money for the American Heart Association through Jump Rope for Heart. In just 2 weeks, the Big Hollow community raised nearly \$30,000! A huge thank you to everyone involved with this great event. Our students walked away with a stronger understanding of charity, citizenship and community, as well as a new respect for their own heart health.

11. Other Action Items:

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

The annual license agreement with A Child's Place was presented.

A motion was made by Pedersen and seconded by Cernuska to approve the annual license agreement with A Child's Place.

Motion carried.

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

Nay: None

b. Approve Certified and Education Support Personnel Seniority Lists

The Certified and Education Support Personnel Seniority lists were presented.

A motion was made by Enters and seconded by Mazur to approve the Certified and Education Support Personnel Seniority lists.

Motion carried.

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

Nay: None

c. Approve the school fees for 2018-2019

The recommended student fee structure for the 2018-2019 school year was presented.

A motion was made by Cernuska and seconded by Pedersen to approve the 2018-2019 school fees.

Motion carried.

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

Nay: None

d. Approve the January Employment Recommendations

There were no employment items for the month of January.

12. Resignations Accepted:

- Accepted a resignation from Maria Trujillo as Middle School Food Service Worker effective January 30, 2018

13. Informational Items:

- a. Freedom of Information Act (FOIA) Requests
A FOIA request was received from Jim Tyrrell, Prairie State Wire.
- b. Monthly Reports for the Board
Administrator, Meal Program, Monthly Attendance and Monthly Discipline reports were presented.
- c. Administrator Meeting Agendas
Agendas for January Administrator meetings were presented along with the CAC agenda from January 22, 2018.
- d. There will be a Special Closed Session Board meeting on Tuesday, February 13, 2018 at 6:00 p.m.
- e. The next regularly scheduled Board meeting will take place on Monday, March 12, 2018 with closed session beginning at 6:00 p.m.

14. Motion to move to closed session:

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 Enters and seconded by Mazur to adjourn the meeting.
Motion carried.

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

Nay: None