

Big Hollow School District #38 Ingleside, IL 60041

Board of Education Regular Minutes

February 13, 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 13, 2017 at the Big Hollow School Library.

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

The following members were absent: Joe Cernuska

The following Administration were present: Robert Gold

2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Motion to move to Closed Session: A motion was made by Kevin Lyons and seconded by Vivian Kueter to move to closed session. Motion Carried.

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

Nay: None

4. Return to Open Session: A motion was made by Joe Cernuska 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:

A motion was made by Jim DeVito and seconded by Doug Pedersen to approve the agenda. Motion Carried.

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

Nay: None

6. Academic Spotlight:

Ms. Sunny Morley gave a presentation on how flexible seating has been implemented in her classroom. The new room layout includes standing height desks, bouncy balls, and rolling chairs. Students seem to be enjoying the new furniture.

7. Approve Consent Agenda Items:

A motion was made by Kevin Lyons and seconded by Vivian Kueter to approve the consent agenda items with discussed amendments. Motion Carried.

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

Nay: None

8. Public Comments:

There are no public comments at this time.

9. Superintendent's Report

a. Monthly Board Policy Review

Section 5:330 has been submitted to Press Plus for updating.

b. Second Semester Enrollment Update

Presented to the Board was an updated enrollment summary as of the 6th day of the 2nd semester.

As of August 31, 2016 (6th day of school) enrollment was at 1788. As of January 30, 2017 (6th day of 2nd semester) enrollment is now at 1819.

c. PMA Financial Network BHSD 38 Cashflow Presentation

Tim Flaherty and Paul Wessels, from PMA Financial Network, presented information on BHSD 38 TAW Cashflow

d. Update on classroom restoration project costs

An update on the final cost breakdown of the elementary school mold restoration project was presented to the Board. Total Cost of project was \$430,375.93. The approved insurance reimbursement was \$281,778.15. The insurance deductible cost to District was \$50,000. The final cost to the District is \$198,597.78 – this has been paid for out of Fund 60

e. 2017 Summer School Learning Opportunities

Summer learning opportunities will be available at Big Hollow School District 38 in June and August 2017. Learning opportunities that will be available include: Academic Enrichment (K-8 academic enrichment for students in reading and math – fee based), Special Education Extended School Year (Based on student need – designated by IEP), English Language Learner Summer Learning (based on student need – invitation only), 5th grade Transition Camp (3-day transition camp for incoming 5th grade students).

The 5th grade transition camp is new this year and will allow incoming 5th grade students the opportunity to learn and practice their schedules, learn PBIS expectations, become familiar with different technologies and participate in team building activities. A family involvement opportunity will be available on the final day.

Transportation services will be offered for all registered summer school learners and the Academic Enrichment courses will be offered at a reduced cost this year.

Registration will be available online within the next couple of months.

f. Warrior Workshops

The first ever “Warrior Workshops” will be hosted by Big Hollow for parents in our District. The event will take place on the evening of March 23, 2017 and will be free to all parents. Two different sessions with 45-minute workshops on various topics will be provided. The topics were developed based on input from the Citizen’s Advisory Council and Big Hollow Staff.

The topics will include: Assessment 101, Social Media Savvy, Helping Your Child Grow in Math and Reading, and Parenting Today’s Child. The four different workshops will be presented at 6:00 pm and 7:00 pm.

To register for the event, parents can call the main school office or register online t <http://www.signupgenius.com/go/5080d4ea5a82ca1fc1-warrior>

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

For the first time in 10 years, the staff at Big Hollow Primary and Elementary Buildings have been hard at work to bring back “Jump Rope for Heart” to Big Hollow. The Big Hollow community has raised over \$21,000 in just two weeks. A huge “Thank You” to everyone involved in making this event a great success!

h. Update on residency investigations

An update was presented to the Board regarding where we stand with the several possible residency violations that have had to be investigated over the past month.

i. Approve the school fees for 2017-2018

On February 8, 2017, the Finance Committee met to review the student fee structure for the 2017-2018 school year. This new fee structure has been presented to the Board. The new structure offers early bird pricing to parents who pay their registration fee on or before June 30, 2017. If paid early parents would pay a registration fee of \$150 per student. After June 30 the fee goes up to \$200 per student.

A motion was made by Kevin Lyons and seconded by Jim DeVito to approve the school fees as presented for the 2017-2018 school year. Motion Carried.

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

Nay: None

10. Other Action Items

a. Approve the contract for Alpha Building Maintenance Service, Inc. to provide cleaning services on the Big Hollow campus from July 1, 2017 through June 30, 2020.

References regarding Alpha Building Maintenance were contacted and the feedback received was very good. Citywide Building Maintenance Inc., our current contractor, has requested to end their contract one month early on May 31, 2017. If Alpha Building Maintenance contract is approved, we will request that their contract be adjusted to start June 1, 2017.

A motion was made by Doug Pedersen and seconded by Joe Cernuska to approve the contract for Alpha Building Maintenance Service, Inc. to provide cleaning services on the Big Hollow campus from July 1, 2017 through June 30, 2020. Motion Carried.

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

b. Approve Certified and Education Support Personnel Seniority Lists

A motion was made by Kevin Lyons and seconded by Julia Mazur to approve the Certified and Education Support Personnel Seniority Lists. Motion Carried.

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

c. Approve the Resolutions Determining Student's Residency Status

A motion was made by Kevin Lyons and seconded by Doug Pedersen to approve the resolution as read that students A and B do not reside within the boundaries of Big Hollow School District 38. Motion Carried

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

d. Approve the Resolutions Determining Student's Residency Status

A motion was made by Joe Cernuska and seconded by Vivian Kueter to approve the resolution as read that student C does not reside within the boundaries of Big Hollow School District 38. Motion Carried

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

e. Approve the Resolutions Determining Student's Residency Status

A motion was made by Doug Pedersen and seconded by Joe Cernuska to approve the resolution as read that students D and E do not reside within the boundaries of Big Hollow School District 38. Motion Carried

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

f. Approve the Issuance of Tax Anticipation Warrants

A motion was made by Kevin Lyons and seconded by Joe Cernuska to approve the resolution authorizing the issuance of not to exceed \$1,700,000 Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2016 by the District for educational purposes and authorizing the sale of said warrants to the purchaser thereof. Motion Carried.

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

g. Approve the January Employment Report

A motion was made by Jim DeVito and seconded by Joe Cernuska to approve the employment report for the month of January. Motion Carried.

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

11. Resignations Accepted

The following resignations were accepted during the month of January:

- Accepted a resignation from Robert Rosendahl, part-time maintenance, effective February 1, 2017.

12. Informational Items

a. Freedom of Information Act (FOIA) requests

- A FOIA request regarding Vendor Payments for FY 16 was submitted on January 18, 2017. The request has been met.
- A FOIA request regarding Bid Results for Snow Plowing and/or Bid Tabulation Sheets for Snow Plowing and Snow removal was submitted on February 6, 2017. The request has been met.

b. Monthly Reports for the Board

The Board Reports for Principal's, Special Services, and Technology will now be a link to a Google Doc that will be updated each month.

Two new reports have been added and will be updated for the Board each month. First, the Monthly Attendance report displays a graph of our daily average attendance throughout the year. Second, the Monthly Discipline Report displays a graph from each building that shows the number of discipline offenses that have occurred over the past month. Next month we will include the numbers broken down by consequences.

c. Administrator Meeting Agendas

No comments at this time.

- d.** The next regularly scheduled Board meeting will take place on Monday, March 13, 2017 with closed session beginning at 6:00 pm.

13. Adjournment

A motion was made by Kevin Lyons and seconded by Vivian Kueter 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