

Big Hollow School District #38 Ingleside, IL 60041

Board of Education Regular Minutes

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

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

The following members were absent: None

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 Jim DeVito and seconded by Julia Mazur 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 Kevin Lyons and seconded by Jim DeVito 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 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. Academic Spotlight:
Ms. Michelle Connolly and a few of her students presented information they have learning in their communications with their PenPals from England. The students have been writing letters back and forth with their new friends. Ms. Connolly showed the

Padlet website that they have created to communicate electronically with the class in England.

7. Approve Consent Agenda Items:

A motion was made by Doug Pedersen and seconded by Kevin Lyons 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 6:40 Curriculum Development – Should the wording in this section reflect Common Core

b. Calendar for End of SY 16-17

Key dates for the remainder of the 16-17 school year have been reviewed.

- 8th Grade Graduation Ceremony will be held Wednesday, May 31, 2017 at 7:00 pm
- Final day for students (pending no more emergency days are utilized) will be Monday, June 5, 2017.
- Final day for teachers (pending no more emergency days are utilized) will be Tuesday, June 6, 2017.

c. Approve the Staffing Plan for 2017-2018

A motion was made by Joe Cernuska and seconded by Kevin Lyons to approve the Staffing Plan 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

d. School Board Governance Recognition

Mr. Gold spoke on the requirements that must be met in order to submit the application to receive School Board Governance Recognition. At this time next year Mr. Gold would like to be able to submit this application. There is one area the Board needs to fulfill in order to meet the requirements of the application and that is participating in Board workshops. Mr. Gold will check into the available workshops and pricing to see if any of the topics will be of interest to the Board.

e. Update on criteria for placement in advanced courses at Big Hollow Middle School

Mr. Whipple talked about the new updates on the structure of advanced course offerings and student placement procedures for the 2017-2018 school year at Big Hollow Middle School. Map testing scores will be the primary guide for class placements. An information night will be held in the near future to discuss the new placement procedures with Middle School parents.

10. Other Action Items

a. Approve the February Employment Report

b. Action to approve the resolution regarding the dismissal of non-tenured certified personnel for the School Year 2017-2018

A motion was made by Kevin Lyons and seconded by Vivian Kueter to approve the February Employment Report and to approve the resolution regarding the dismissal of non-tenured certified personnel, Deborah Lee, 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

c. Approve Administrative Assignments for 2017-2018

A motion was made by Doug Pedersen and seconded by Jim DeVito to approve the Administrative Assignments 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

11. Resignations Accepted

The following resignations were accepted during the month of February:

- Accepted a resignation from Jamie Plumeri, Paraprofessional, effective February 24, 2017.
- Accepted a resignation from Marcia Schaeffer, 7th and 8th Grade Spanish Teacher, effective the end of the 2016-2017 school year.
- Accepted the resignation of Sarah Ferens, School Psychologist, effective the end of the 2016-2017 school year.

12. Informational Items

a. Freedom of Information Act (FOIA) requests

There are no FOIA requests to report at this time.

b. Monthly Reports for the Board

No comments at this time.

c. Meeting Agendas

No comments at this time.

- d. The next regularly scheduled Board meeting will take place on Monday, April 10, 2017 with closed session beginning at 6:00 pm.

13. Motion to move to closed session

A motion was made by Kevin Lyons and seconded by Vivian Kueter to move to closed session for the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property. Motion Carried.

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

14. Return to Open Session

A motion was made by Vivian Kueter 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

15. Adjournment

A motion was made by Kevin Lyons and seconded by Jim DeVito 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