

Big Hollow School District #38 Ingleside, IL 60041

Board of Education Regular Minutes

April 11, 2016 – 6:00 pm – Big Hollow Library

1. Item I - Call to Order: The regular meeting of the Board of Education was called to order at 6:00 pm on Monday, April 11, 2016 by Heather Janquart 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 Kevin Lyons and seconded by Vivian Kueter 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 Joe Cernuska 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 added items/approval of 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 Jim DeVito and seconded by Kevin Lyons 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. Online Registration

Registration will be online this year and will open on April 18, 2016. A link to the new registration website will be placed on the bighollow.us website. Computers will be setup in the Middle School office for those who do not have internet access. Assistance will be provided Monday-Friday throughout the summer.

c. Discussion on 3-year technology plan

Reviewed draft of a 3-year technology plan developed by Matt McCulley.

Part of plan includes:

- Purchasing 18 ChromeBooks with Title 1 money
- Work on increasing bandwidth
- Reallocate access points
- Phase out old laptops
- Replace math textbooks with ChromeBook apps

d. Summary Staff/Parent/Teacher Surveys

Reviewed summary of survey results taken by Staff, Parents and Students. Results will be utilized by administration for planning and goal setting of the 16-17 school year.

e. Approve Summer School Proposal

A motion was made by Julia Mazur and seconded by Kevin Lyons to approve the Summer School Proposal for students in grades Kindergarten through 7. Motion Carried.

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

Nay: None

f. Approve ELL Summer School program

A motion was made by Doug Pedersen and seconded by Jim DeVito to approve the ELL Summer School program to qualifying students. Motion Carried.

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

Nay: None

g. Research-Based Professional Development – National Board PD School

Reviewed information regarding an opportunity to join ISBE in an excellent professional development opportunity. Throughout the 16-17 school year there will

be 12 – 2 hour professional development sessions held at Big Hollow. Individuals completing these sessions will be on their way to being National Board certified. 14 teachers have expressed interest. The state will pay \$1900 per teacher to join participate in the program.

- h. Update on the sale of the Route 12 property
The purchaser of the Route 12 Property has elected to terminate the agreement.

- i. Discussion on joint Board meeting with Gavin School District #37, Fox Lake School District #114 and Grant Community High School District #124
We are currently working on setting up a joint board meeting in the month of June.

- j. Information regarding the 2016 IASB Delegate Assembly
If you would like to submit a resolution for consideration to the IASB delegate Assembly contact Vivian Kueter or Mr. Gold by June 22, 2016.

9. Other Action Items

- a. Approve bus leasing agreement

A motion was made by Kevin Lyons and seconded by Doug Pederson to approve the bus leasing agreement. Motion Carried.

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

- b. Approve the purchase of bus radios

A motion was made by Kevin Lyons and seconded by Vivian Kueter to approve the quote from RadiLink which includes the purchase of 21 used radios and the supporting system for an estimated cost of \$10,329. Motion Carried.

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

- c. Employment Recommendations

- A motion was made by Jim DeVito and seconded by Julia Mazur to approve the request for family medical leave for Bonnie Ohm for a total of 4-6 weeks. Motion Carried.

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

- A motion was made by Kevin Lyons and seconded by Julia Mazur to approve the employment of Cassandra D'Addeo as the School Counselor for the Middle School, effective August 16, 2016. Motion Carried.

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

- A motion was made by Kevin Lyons and seconded by Doug Pedersen to approve the employment of Cori Dudakiw-Warrick as the Middle School Social Worker, effective August 16, 2016. Motion Carried.

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

- A motion was made by Kevin Lyons and seconded by Joe Cernuska to approve the employment of Lolita Christensen as Assistant District Secretary, effective April 29, 2016. Motion Carried.

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

- A motion was made by Kevin Lyons and seconded by Joe Cernuska to approve the employment of Joseph Doninger as Transportation Coordinator, effective May 2, 2016. Motion Carried.

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

- A motion was made by Kevin Lyons and seconded by Joe Cernuska to approve the position change of Kira DeNovo from 3rd grade Special Ed to Sped K-2, effective August 22, 2016. Motion Carried

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

- A motion was made by Kevin Lyons and seconded by Joe Cernuska to approve the position change of Jane Wiorkowski from Middle School CCIP to Special Education Teacher, effective August 22, 2016.

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

- A motion was made by Kevin Lyons and seconded by Joe Cernuska to approve the maternity leave request for Stephanie Snelten, Middle School Social Worker, effective April 11, 2016. Motion Carried

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

Nay: None

10. Resignations Accepted

The following resignations were accepted in the month of March:

- Kristy Hurckes, Middle School Technology Teacher, effective May 26, 2016.
- Heather Wick, Student Council Advisor, effective May 26, 2016.
- Jennifer Wittum, Student Council Advisor, effective May 26, 2016.
- Lucie Cipriano, Middle School Secretary, effective July 2, 2016.
- Donna Putzell, Human Resources Assistant, effective May 2, 2016

11. Informational Items

A. FOIA Requests

No requests at this time.

B. Monthly Report for the Board

No comments at this time.

C. Administrator Meeting Agendas

No comments at this time.

D. Board Meeting

The next Board meeting will be held on Monday, May 9, 2016 with closed session beginning at 6:00 pm.

12. Adjournment:

A motion has been made by Kevin Lyons and seconded by Joe Cernuska to adjourn the meeting.

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