

Big Hollow School District #38 Ingleside, IL 60041

REGULAR BOARD OF EDUCATION MEETING MINUTES

Monday, May 14, 2018-7:00 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, May 14, 2018 at the Big Hollow Middle School Library.

Roll Call:

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

2. Pledge of Allegiance:

The Pledge of Allegiance was recited.

3. Motion to move to Closed Session:

A motion was made by Cernuska and seconded by Kueter to move to closed session.

Motion carried.

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

Nay: None

4. Resume to Open Session:

Open session began at 7:07 p.m.

The following administration were present: Gold, Pittman, Dzik, Janusz, Whipple, Meeks, Coats, Munoz, McCulley

5. Added Items/Approval of the Agenda:

Lindsay Brillion was added to the Employment Report.

Joyce West and Shana Diamond were added to the Resignations effective the end of 2017/2018 school year.

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

Motion carried.

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

Nay: None

6. Academic Spotlight:

Students from Mr. Buckwalter's 8th grade ELA class shared their perspectives on self-grading practices that have been implemented.

7. Approve Consent Agenda Items:

The consent agenda items were discussed.

A motion was made by Cernuska and seconded by Kueter to approve the consent agenda items.

Motion carried.

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

Nay: None

8. Public Comments:

There were no public comments.

9. Superintendent's Report:

a. Monthly Board Policy review

Sections 8:10-8:70 were reviewed.

b. Retirees Honored

Holly Christensen, Janet Longo and Diane DeMuth were recognized and each presented with an award commemorating their service to Big Hollow.

c. Recognition from the American Heart Association

Emilie Gill, from the American Heart Association, recognized the work that our Physical Education staff has done this year in support of the Association and presented certificates. Over \$30,000 was raised.

d. Autism Awareness Week

Val Reil and Jane Wiorkowski shared highlights of activities that took place in our schools during the recent Autism Awareness Week. The activities raised \$250 which was presented to Autism Family Cares.

e. Completion of 10-year Safety Report

The ten-year safety report was presented for the Primary, Elementary and Middle School buildings.

f. Approve Major Summer Maintenance Project List

The Building/Grounds/Transportation committee met in February, March and early May to discuss maintenance and construction projects that will need to be completed during the coming summer months. A list of those projects was presented.

A motion was made by Cernuska and seconded by Pedersen to approve the summer maintenance and construction projects.

Motion carried.

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

Nay: None

An architectural drawing outlining the proposed plan to convert two different Middle School pods, which are currently unused, into a STEM lab and a Graphic Arts lab was presented. We are in the process of soliciting bids for this project. When the bids are collected, a special Board meeting will be held to decide on that project or it will be presented at the June Board meeting.

g. IASB Delegate Assembly

The IASB Delegate Assembly will be held in conjunction with the IASB/IASA/IASBO Joint Annual Conference on November 16-18, 2018. At the assembly, they will consider resolutions that are submitted by individual school districts. A resolution submission form that Board members can use to submit proposals was exhibited. The submission deadline is June 20, 2018.

h. 8th Grade Graduation

The 2018 8th Grade Graduation will take place on Wednesday, May 30, 2018 at 7:00 p.m. in the Middle School gymnasium. We ask each Board member to please let Mr. Whipple know if you are able to help pass out diplomas at the ceremony.

10. Other Action Items:

- a. Approve the K-8 English/Language Arts curriculum resource adoption on 2nd reading
The proposal for adoption of the K-8 English/Language Arts curriculum was presented.

A motion was made by Mazur and seconded by Enters to approve the K-8 English/Language Arts curriculum resource on the 2nd reading.

Motion carried.

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

Nay: None

- b. Approve the 6th-8th grade Math curriculum resource adoption on 2nd reading
The proposal for adoption of the 6th-8th grade Math curriculum was presented.

A motion was made by Pedersen and seconded by Plescia to approve the 6th-8th grade Math curriculum resource on the 2nd reading.

Motion carried.

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

Nay: None

- c. Approve the April Employment Recommendations
The April, 2018 employment report was presented.

A motion was made by Cernuska and seconded by Enters to approve the April, 2018 employment report with the add-on of approving Lindsay Brillion as 5th-8th Grade Computer Science Teacher effective August 20, 2018.

Motion carried.

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

Nay: None

11. Resignations Accepted:

- Accepted a resignation from Phyllis Eisner as Transportation Monitor effective 4/18/2018
- Accepted a resignation from Joyce West as 7th/8th Grade Spanish Teacher effective the end of the 2017/2018 school year
- Accepted a resignation from Shana Diamond as Middle School Speech Language Pathologist effective the end of the 2017/2018 school year

12. Terminations:

The termination letter of Joseph Doninger as Transportation Director effective April 17, 2018 was presented.

13. Informational Items:

a. Freedom of Information Act (FOIA) Requests

Documentation relating to two separate FOIA requests that were submitted on April 10, 2018 was exhibited.

b. Monthly Reports for the Board

Administrator, Meal Program, Monthly Attendance and Monthly Discipline reports were presented.

c. Meeting Agendas

The agenda for the April, 2018 Administrator meeting was presented.

d. The Board will meet in closed session on Thursday, May 17th for a 3-hour IASB training session.

e. The next regularly scheduled Board meeting will take place on Monday, June 11, 2018 with closed session beginning at 6:00 p.m. and open session beginning immediately after closed session ends.

14. Motion to move to closed session:

A motion was made by Cernuska and seconded by Kueter to move to closed session.
Motion carried.

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

Nay: None

15. Return to Open Session:

Open session was resumed at 8:39 p.m.

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 Kueter to adjourn the meeting.

Motion carried.

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

Nay: None

Board of Education President
Big Hollow School District #38

Board of Education Secretary
Big Hollow School District #38