

Big Hollow School District #38 Ingleside, IL 60041

REGULAR BOARD OF EDUCATION MEETING MINUTES

Monday, July 9, 2018-6:00 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, July 9, 2018 at the Big Hollow Middle School Library.

Roll Call:

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

The following members were absent: Kueter

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 Plescia to move to closed session.

Motion carried.

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

Nay: None

4. Resume to Open Session:

Open session began at 6:29 p.m.

The following administration were present: Gold, Pittman, McCulley, Whipple, Meek, Coats, Munoz

5. Added Items/Approval of the Agenda:

Anne Wahl was added to the employment report as 7th-8th Grade Spanish Teacher.

Rebecca Scheckel was added to the employment report as 7th Grade ELA Teacher.

A motion was made by Pedersen and seconded by Enters to approve the agenda with the added on items.

Motion carried.

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

Nay: None

6. Academic Accomplishment Recognition:

Big Hollow had 215 students compete in the Spring 2018 Noetic Math Contest. Students had 45 minutes to complete 20 math problems that involved multiple steps and critical thinking. The 2018 Big Hollow Noetic Math Competition winners that were not available at last month's Board meeting were presented certificates for their academic accomplishment.

7. Board member “Code of Conduct” review:

The Board reviewed Item #7: “I will prepare for, attend and actively participate in school board meetings.”

8. Approve Consent Agenda Items:

The consent agenda items were discussed.

A motion was made by Plescia and seconded by Mazur to approve the consent agenda items.

Motion carried.

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

Nay: None

9. Public Comments:

There were no public comments.

10. Superintendent’s Report:

a. Monthly Board Policy review

Sections 1:10-2:20 were reviewed.

b. Update on STEM Lab and Graphic Arts Lab construction

Mr. Gold gave an update on the construction of the STEM and Graphic Arts Labs. The contractor has stated that the project is scheduled to be completed on time by August 15th.

c. Update on Solar Energy Project

Mr. Gold updated the Board on the Solar Energy Project. The contractors are working through the licensing and financing phases. The latest projection is that the project can be officially approved by November/December of 2018. The goal is for construction to begin in March/April of 2019.

d. Route 12 Property Sale Discussion

The sale of the route 12 property was discussed. The Board considered a recent proposal that was submitted for purchase of the 8 acres on the south end of the property. The Board asked the real estate agents to talk more with the interested buyer. If a tentative agreement is reached, the Board will then put the land up for sale on auction format.

e. Budget update and discussion

Pre-audit end of year expenditure, revenue and fund balance summaries were exhibited along with a draft press release provided by Moody’s Investors Service which recently upgraded the General Obligation Unlimited Tax (GOULT) rating for Big Hollow School District 38.

f. Update on student registration fees that are still owed to the District

Mr. Gold gave an update on outstanding student registration fees. There is an outstanding balance of \$22,000.

g. Discussion on 5th grade PE

Administrators shared with the Board their desire for 5th grade students to begin dressing for PE, due to the fact that the students will now be participating in 68 minutes of PE on an

every-other-day basis. Due to the length of the activity, the feeling is that the students will be more comfortable in PE clothes. The Board agreed.

h. 5Essential Survey Results Review

Mr. Gold shared results from the 2018 Illinois 5Essential Survey that was completed during this past school year. School administrators currently have access to longitudinal results data, including the 2018 survey results.

i. Welcome back luncheon

The opening day institute to begin the 2018-2019 school year will be held on Monday, August 20, 2018. The institute will begin at 7:45 a.m. in the Middle School Multi-Purpose Room/Cafeteria. A luncheon provided by the Board of Education in conjunction with the Big Hollow Federation of Teachers will be scheduled.

j. Review of closed meeting minutes

As per Board Policy No. 2:220, each July and January, Mr. Gold is to report to the Board of Education any closed session minutes that have been closed to the public that should be released. Mr. Gold recommended that current closed minutes should remain in closed status. A motion was made by Enters and seconded by Plescia to keep all closed meeting minutes in closed status.

Motion carried.

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

Nay: None

k. Approve Board Policy Update

IASB PRESS Plus policy revision recommendations from the 97 and 98 issues were exhibited.

A motion was made by Mazur and seconded by Pedersen to approve the PRESS Plus policy revision recommendations from the 97 and 98 issues on the first reading.

Motion carried.

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

Nay: None

l. Approval of Superintendent evaluation timeline

- June/July

- Superintendent creates goals which support the District goals, including indicators of success. Board approves these Superintendent goals. The Board and Superintendent agree on any additional expectations for which the Superintendent will be held accountable.

- November

- The Board and Superintendent conduct a less-formal semi-annual evaluation to monitor progress to date.

- January
 - Superintendent provides the Board with a self-assessment of performance on each of the goals and expectations that had been agreed to.
 - Individual Board members and all Administrators complete the Superintendent evaluation forms. The forms are collected by the Board president.
- February
 - The Board meets in closed session to compile the results and complete the summative evaluation document.
 - The Board president meets with the Superintendent to present the final evaluation. A written summary of the evaluation is given to the Superintendent and copy retained by the Board.
- March
 - The entire Board meets with the Superintendent so that he or she has the opportunity to hear all points of view.

November-add that the Board will meet to discuss the Superintendent's progress to date. A motion was made by Enters and seconded by Mazur to approve the Superintendent evaluation timeline.

Motion carried.

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

Nay: None

m. Presentation on student discipline procedures

Big Hollow building administrators, Mr. Whipple, Mrs. Meek, Ms. Coats and Mr. Munoz shared student discipline procedure presentations for the Board for their respective buildings.

Mr. Lyons exited the meeting at 8:13 p.m. and re-entered the meeting at 8:14 p.m.

11. Other Action Items:

a. Approve the June employment report.

A motion was made by Cernuska and seconded by Enters to approve the June employment report.

Motion carried.

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

Nay: None

b. Approve Extra-Curricular Assignments for 2018-2019

A listing of extra-curricular positions for the 2017-2018 school year as well as recommendations for 2018-2019 was presented.

A motion was made by Cernuska and seconded by Mazur to approve the Extra-Curricular Assignments for 2018-2019.

Motion carried.

Aye: Cernuska, Mazur, Plescia, Enters

Nay: Lyons, Pedersen

12. Resignations Accepted:

- Accepted a resignation from Allison Heath as Primary Social Worker effective 6/30/2018
- Accepted a resignation from Kori Dicken as Middle School Yearbook Advisor effective 6/30/2018
- Accepted a resignation from Amanda Weiland as PreK Speech Language Pathologist effective 6/30/2018

13. Informational Items:

a. Freedom of Information Act (FOIA) Requests

There were no FOIA requests to report.

b. Monthly Reports for the Board

The Administrator report was presented.

c. Meeting Agendas

The Administrator retreat agendas for June 14th and 15th were presented.

d. The next regularly scheduled Board meeting will take place on Monday, August 13, 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:

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 Cernuska and seconded by Mazur to adjourn the meeting.

Motion carried.

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

Nay: None