

Big Hollow School District #38 Ingleside, IL 60041

Board of Education Regular Minutes

Monday, July 10, 2017-6:00 p.m.-Big Hollow Middle School Library

1. Call to Order:

The regular meeting of the Board of Education was called to order at 6:00 p.m. on Monday, July 10, 2017 at the Big Hollow Middle School Library.

Roll Call:

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

The following members were absent: Lyons

The following administration were present: Gold, Arndt, Dzik, Whipple

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 Pedersen to move to closed session.

Motion carried.

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

Nay: None

4. Resume to Open Session:

Open Session began at 7:00 p.m.

5. Added Items/Approval of the Agenda:

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

Motion carried.

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

Nay: None

6. Approve Consent Agenda Items:

It was discussed that the next current policy updates will be recommended for final approval in August, 2017.

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

Motion carried.

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

Nay: None

7. Public Comments:

There were no public comments.

8. Superintendent's Report:

a. Monthly Board Policy Review

Sections 6:190-6:235 were reviewed. It was discussed that Mr. Gold should revise the “bring your own technology devices” policy.

b. Budget update and discussion

The following was presented by Mr. Gold:

- Revenue
 - The State distributed 1 less categorical payment than what was anticipated, resulting in the following budget shortage:
 - Special Education: \$154,794
 - Transportation: \$220,350
 - Federal Lunch/Breakfast
 - Exceeded budgeted local revenue by over \$85,000
 - Exceeded Federal reimbursement by \$19,000
 - Received \$57,598 Federal reimbursement for the breakfast program which was not budgeted for due to this being a new program
 - Registration fees
 - Exceeded budgeted revenue by over \$63,000 due to more families paying 2017-2018 fees prior to July 1st
 - Medicaid
 - We received over \$35,000 more than anticipated in Medicaid reimbursements for outreach and fees for services

c. Welcome back luncheon

Institute Day will be Monday, August 21, 2017 and begin at 7:45 a.m. in the Middle School Multi-Purpose Room/Cafeteria. A luncheon will be provided by the Board of Education in conjunction with the Big Hollow Federation of Teachers and be prepared by Janet and her kitchen staff.

d. Review School Improvement Planning executive summaries for 2016-2017

Executive summaries for Primary, Elementary, and Middle School’s 2016/2017 School Improvement Plans were presented by Michelle Dzik and Scott Whipple. Mr. Gold’s leadership and curriculum committees were commended in helping to work towards the goals for each building. Piloting programs, training and professional development were used to help staff with the goals.

e. Review of closed meeting minutes

Mr. Gold recommended that current closed minutes should remain in closed status. A motion was made by Kueter and seconded by Cernuska to approve the closed minutes remain in closed status.
Motion carried.

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

Nay: None

f. Approve the adoption of the Eureka Math resource for grades K-5 on 2nd reading.

Mr. Gold presented the proposal for adoption of Eureka Math for grades K-5.

A motion was made by Enters and seconded by Cernuska to approve the Eureka Math resource for grades K-5.
Motion carried.

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

Nay: None

- g. **Board Policy Update**
IASB PRESS Plus policy revision was presented from the March 2017 issue. Board Policy 6:90 will be deleted as it is covered in another section.

A motion was made by Cernuska and seconded by Pedersen to approve the IASB PRESS Plus policy first reading revision.
Motion carried.

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

Nay: None

9. **Other Action Items:**

- a. **Approval to add a Dance Team for Big Hollow Middle School**
During the 2016-2017 school year, BHMS staff volunteered to organize a dance team for middle school students. The team had 13 members and performed at various boy's and girl's basketball games throughout each season.

A proposal was made and recommended by the extra-curricular committee to officially add the dance team as a sport for Big Hollow Middle School. There will be one stipend coach position offered with the option for 2 coaches to split the stipend.

A motion was made by Enters and seconded by Kueter to approve the addition of a Middle School Dance Team.
Motion carried.

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

Nay: None

- b. **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, Kueter, Mazur, Pedersen, Plescia

Nay: None

10. **Resignations Accepted:**

The following resignations were accepted during the month of June:

- Tracy Winzentsen as Middle School Paraprofessional effective 7/03/2017
- Kelly Himmelspach as 2nd Grade Teacher effective the end of the 2016/2017 school year

11. **Informational Items:**

- a. **Freedom of Information Act (FOIA) Requests**
There were no FOIA requests to report at this time.
- b. **Monthly Reports for the Board**
Food Service and Monthly Discipline Reports were presented.
- c. **The next regularly scheduled Board meeting will take place on Monday, August 14, 2017 with closed session beginning at 6:00 p.m.**

12. Motion to move to closed session:

Closed session not needed.

13. Return to Open Session:

Not needed.

14. Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence:

None

15. Adjournment:

A motion was made by Cernuska and seconded by Enters to adjourn the meeting.
Motion carried.

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

Nay: None

Board of Education President
Big Hollow School District #38

Board of Education Secretary
Big Hollow School District #38