

**BIG HOLLOW DISTRICT #38  
LAKE COUNTY  
INGLESIDE, IL 60041**

**Our Mission:** *Inspiring a diverse school community to be passionate and empathetic learners.*

**Our Vision:** *Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.*

**REGULAR BOARD OF EDUCATION MEETING**

Monday, April 10, 2017  
6:00 p.m. Closed Session  
7:00 p.m. Open Session  
Big Hollow Middle School Library

**Agenda No. 10**

**Item 1 – Call to Order and Roll Call**

**Item 2 –Pledge of Allegiance**

**Item 3 –Motion to move to Closed Session**

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
3. Student disciplinary cases. 5 ILCS 120/2(c)(9).

**Item 4 –Resume to Open Session**

**Item 5 –Added Items/Approval of the Agenda**

**Recommendation: Approve –Motion Required**

**Item 6 –Academic Spotlight**

Mrs. Kumpula and her Middle School band students will demonstrate how technology is used in the band classroom.

**Item 7–Approve Consent Agenda Items**

- Item 1** Approve the Closed Session Minutes of the March 13, 2017 Board Meeting to remain in closed status

- Item 2** Approve the Closed Session Minutes of the March 16, 2017 Special Board Meeting to remain in closed status
- Item 3** Approve the Closed Session Minutes of the March 16, 2017 Student Hearing to remain in closed status
- Item 4** Approve 2017-2018 wages/salaries for all employees not covered under the collective bargaining agreement as presented in closed session.
- Exhibit 1** Approve the Minutes of the March 13, 2017 Regular Board of Education Meeting
- Exhibit 2** Approve the Minutes of the March 16, 2017 Special Board of Education Meeting
- Exhibit 3** Approve the March 13, 2017 Technology Committee Report
- Exhibit 4** Approval of the School Treasurer's Report for March 2017
- Exhibit 5** Approval of Bills for March/April 2017
- Exhibit 6** Approval of Activity and Convenience Fund Reports for March 2017
- Exhibit 7** Approval of Payroll for March 2017
- Exhibit 8** Approve IESA Membership for SY17-18

**Recommendation: Approve –Motion Required**

**Item 8 –Public Comments**

**Item 9 –Superintendent's Report**

**a. Monthly Board Policy review**

**Exhibit 9** consists of Board policies 6:50 – 6:80

**b. Presentation from 4<sup>th</sup> grade students**

Students from the classes of Mrs. Woods and Mrs. Coolidge would like to present the results of their finds about solar and wind power and how it could benefit our school.

**c. Presentation on what our schools are doing to address bullying**

Big Hollow administrators and staff will share what actions are being taken to address bullying amongst peers in our schools.

**d. Meemic Grant**

Carrie Miller recently received a \$500 grant from the Meemic Foundation for a "For Our Schools" funding through Office Depot. The money is targeted for the purchase of agility rings, which aid in improving acceleration and lateral speed while enhancing balance, rhythm, and body control. The rings will be utilized by all students in grades K-4.

**e. Warrior Workshops**

Mrs. Christine Arndt will share a summary of the recent Warrior Workshops that were offered to Big Hollow parents/guardians on March 23<sup>rd</sup>.

Exhibit 10 is a summary of the presentations that were offered along with attendance information for the workshops.

Exhibit 11 shows results from a survey that was given to participants

**f. Update on the sale of the Rt. 12 property**

The Board recently passed a resolution authorizing the sale of the property along Rt. 12 due to recent interest expressed by developers. The following timeline outlines the next steps in the process:

- Big packets were available in the District office starting on April 3, 2017.
- No additional inquiries concerning the bid may be submitted after April 17, 2017.
- Bids are to be submitted by April 21, 2017.
- Bids will be opened and read aloud on April 21, 2017 at 1:00 p.m.
- The Board will hold a special board meeting at 5:15 p.m. on Friday, April 21, 2017 for the purpose of accepting/rejecting and bid(s) received.

**g. Update on BHSD 38 Technology Plan**

Exhibit 12 is an updated 3-year technology plan for BHSD 38, which will be presented and discussed by Matt McCulley.

**h. Residency verification process for the 2017-2018 school year**

Mr. Gold share with the Board the plan for residency verification as the registration for the 2017-2018 school year is now open.

**i. Update on registration fee payments received for 2016-2017**

Exhibit 13 is an update on registration fee collection in 2015-2016 and 2016-2017

**j. Review a summary of recent Strategic Plan updates**

- Our staff will do an outreach during the next early release day planned for May 3<sup>rd</sup>.
- Mrs. Meek met with the Middle School Student Council to get feedback from our student leaders.
- Warrior Workshops were held on March 23<sup>rd</sup>.
- 5<sup>th</sup> grade “Transition Camp” has been planned for August of 2017.
- The 3-year technology plan is under revision.
- The District technology staff has created an internal technology grant for staff to request classroom technology for 2017-2018.
- Matt McCulley has been placed on a 12-month contract in order to meet the technology support goals.
- We are currently evaluating the use of AIMS vs. Fastbridge for benchmarking as part of our RtI planning.

- Primary/Elementary schools are taking a hard look at their class schedules for 2017-2018 in order to maximize the use of staff and resources for RtI.
- Additional summer learning opportunities are being offered for students this summer.
- Curriculum committees are meeting at least quarterly to review current resources and to explore areas of need moving forward.

**k. Information on a recent retro-commissioning study and energy assessment that has been completed for BHSD 38**

Mr. Gold will share details on a recent study that was completed which analyzed our current energy efficiencies and provided a plan for improvement.

**Exhibit 14** is a copy of the SEDAC Retro-Commissioning Plan for BHSD 38

**Exhibit 15** is a copy of the SEDAC Energy Assessment & Feasibility Report

**l. Seating of new Board members**

Within 21 days of the April 4, 2017 election (April 25<sup>th</sup>), the district will receive an abstract of votes from the Lake County Clerk. The Board must seat its new members within 28 days of the consolidated election, which means that a special Board meeting must be scheduled **prior to** Tuesday, May 2, 2017.

Mr. Gold is recommending that a Special Board meeting be scheduled for **Thursday, April 27, 2017 at 6:00 p.m.** for the purpose of seating the new Board members.

**Item 10 –Other Action Items**

**a. Approve the plan to upgrade the current wireless network**

**Exhibit 16** is a proposal for a project to upgrade the current wireless network during the summer of 2017.

**Recommendation: Approve –Motion Required**

**b. Approve the March Employment Report**

**Exhibit 17** is the employment report for the month of March

**Recommendation: Approve –Motion Required**

**Item 11 –Resignations Accepted**

- No resignations for the month of March.

## **Item 12 –Informational Items**

### **a. Freedom of Information Act (FOIA) Requests**

- a. There are no FOIA request to report at this time.

### **b. Monthly Reports for the Board**

- a. **Exhibit 18** Administrator Reports
- b. **Exhibit 19** Lunch Program Report
- c. **Exhibit 20** Monthly Attendance Report
- d. **Exhibit 21** Monthly Discipline Report

### **c. Meeting Agendas**

- a. **Exhibit 22** Agenda for March 2017 Administrator meeting

- d. The next regularly scheduled Board meeting will take place on Monday, May 8, 2017 with closed session beginning at 6:00 p.m.

## **Item 13 –Motion to move to closed session**

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

## **Item 14 –Return to Open Session**

## **Item 15 –Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.**

## **Item 16 –Adjournment**