

Big Hollow School District #38 Ingleside, IL 60041

REGULAR BOARD OF EDUCATION MEETING MINUTES

Monday, December 10, 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, December 12, 2018 at the Big Hollow Middle School Library.

Roll Call:

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

The following members were absent: Cernuska, 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 Pedersen and seconded by Enters to move to closed session.

Motion carried.

Aye: Pedersen, Enters, Lyons, Mazur, Plescia

Nay: None

4. Resume to Open Session:

Open session began at 7:00 p.m.

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

The following members were absent: Cernuska

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

5. Added Items/Approval of the Agenda:

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

Motion carried.

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

Nay: None

6. Academic Spotlight:

Mr. Gold recognized the following four teachers for recently receiving the honor National Board Teacher Certification: Dawn Smith, Michelle Connolly, Deb Coolidge, and Andrea Woods. Mrs. Hetrovicz commended the teachers and they were given an opportunity to speak.

The Pre-K staff shared a video highlighting the great work that is happening in the Pre-K classrooms this year.

7. Board member “Code of Conduct” Review:

The Board reviewed Item #12: “I will strive to keep my board focused on its primary work of clarifying the district purpose, direction and goals, and monitoring district performance.”

8. Approve Consent Agenda Items:

A motion was made by Pedersen and seconded by Enters to approve the consent agenda items. Motion carried.

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

Nay: None

9. Public Comments:

There were no public comments.

10. Superintendent’s Report:

a. Monthly Board Policy review

Sections 2:40-3:30 were reviewed. It was noted by Mr. Gold that we need to update Board Policy 3:10 Goals and Objectives. This will be handled with our next Press Plus update in January, 2019.

b. Strategic Plan Update

Goal #3: To have a coordinated and collaborative effort to meet the unique educational needs of our student body.

Mrs. Hetrovicz, Mrs. Janusz and Mr. Whipple shared action plan updates related to this goal.

c. Update on the ESSA School Improvement Grant

Mr. Gold shared an update with the Board as to the School Improvement Grant that was awarded to Big Hollow School District in an effort to provide support due to the designation rating that was recently received at BHMS.

d. Property Tax Relief Grant

Mr. Gold discussed with the Board a recent application that was submitted to ISBE for a property tax relief grant.

e. ALICE informational meeting for parents

A meeting was held for parents on Monday, December 3, 2018 to discuss ALICE training where Big Hollow administrators shared reasons for moving to the ALICE emergency response protocol. Parents were also given the opportunity to ask questions of the administrative staff. The handout that was provided at the ALICE meeting was exhibited.

11. Other Action Items:

a. Approve Tax Levy Resolutions and the Certificate of Tax Levy for 2018

A motion was made by Mazur and seconded by Kueter to approve the Tax Levy Resolutions and the Certificate of Tax Levy for 2018.

Motion carried.

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

Nay: None

- b. Approve the following reimbursable expenses for the annual IASB Joint Annual Conference recently attended by the BHSD Board of Education:

The list of allowable expenses per Board Policy 2:125 was exhibited. A summary of the reimbursable expenses for the 2018 conference was exhibited and reviewed.

A motion was made by Plescia and seconded by Enters to approve the summary of reimbursable expenses for the 2018 conference.

Motion carried.

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

Nay: None

- c. Approve the resolution for the reduction from full-time to part-time for an educational support personnel employee

The resolution for the reduction from full-time to part-time for an educational support personnel employee was exhibited and reviewed.

A motion was made by Pedersen and seconded by Mazur to approve the resolution for the reduction from full-time to part-time for an educational support personnel employee.

Motion carried.

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

Nay: None

- d. Employment Recommendations

There were no employment recommendations for November, 2018.

12. Resignations Accepted:

There were no resignations for November, 2018.

13. Informational Items:

- a. Freedom of Information Act (FOIA) Requests

There were no FOIA requests during November, 2018.

- b. Monthly Reports for the Board

The Administrator, Meal Program, Attendance and Discipline Reports were presented.

- c. Meeting Agendas

The agendas for November Administrator meetings were exhibited.

- d. The next regularly scheduled Board meeting will take place on Monday, January 14, 2019 with closed session beginning at 6:00 p.m.

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 Mazur and seconded by Enters to adjourn the meeting.

Motion carried.

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

Nay: None