

Big Hollow School District #38, Ingleside, IL 60041
Board of Education Special Board Meeting

OFFICIAL MINUTES

February 11, 2013 – 5:00 p.m. – Big Hollow Middle School

OFFICIAL MINUTES

A. Call to Order

President Kueter called the meeting to order at 5:00 p.m.

B. Pledge of Allegiance

The Pledge of Allegiance was recited.

C. Roll Call

Dr. Demory called the roll with the following members answering “present”: Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen. Absent: Jim DeVito

Administration Present: Dr. Christine Demory

Guests: LaDon Schneider, Barbara Toney Illinois Association of School Boards Field Service Director.

D. Approval of Agenda

President Kueter asked for approval of the agenda. A motion was made by Vickie Gallichio and seconded by Heather Janquart. Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen. Upon roll call vote the motion passed 6 ayes, 0 nays.

Aye: Heather Janquart, Vickie Gallichio, Vivian Kueter, Kristina Lancaster, Doug Pedersen, Julia Mazur

Nay: None

E. Public Comments

There were no Public Comments.

F. Business

1. Superintendent Evaluation Training was present by Illinois Association of School Boards Field Service Director, Barbara B. Toney. Director Toney provided a folder of superintendent evaluation documents. The Board reviewed the evaluation process and several superintendent evaluation documents, Board Goal / Mission / Vision Statements, and Attributes desired in the selection process for a new superintendent. The Board agreed to work as a committee of the whole to develop an evaluation tool that fits the Board’s goal. Dr. Demory will share ISBE’s Superintendent Standards

with the Board. The Board agreed to complete two on line survey's: one as an evaluation to the evening meeting and one that will be used in the next step of the evaluation process. The Board agreed to meet on Monday, April 1, 2013 at 5:30 p.m. with Director Barb Toney.

G. Business Recommended Action Items

1. None

H. Other / Comments/ Announcements

1. Next Regular Board Meeting - Tuesday, February 19, 2013 at 6:00 P.M.

G. Adjournment

A motion was made by Doug Pedersen and seconded by Heather Janquart to adjourn the meeting at 6:45 p.m. Upon roll call vote, the motion passed. 6 ayes, 0 nays.

Aye: Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur,
Doug Pedersen.

Nay: None

Vivian Kueter, President
Board of Education

Doug Pedersen, Secretary
Board of Education