

Big Hollow School District #38, Ingleside, IL 60041
Board of Education Regular Meeting
March 17, 2014 – Big Hollow School Library
6:00 p.m. Closed Session
7:00p.m. Closed Session

OFFICIAL MINUTES

Guests: Hayley Janney, Kathryn Keenon, Dawn Lucas, Michelle Connolly, Janine Vasica, Julia Arias, Donelle Staples, Gretta Adams, Kim Christesen, Melissa Grandt, Amy Gunsaulus, Bill Schufreider, Rick Engstrom

- A. Call to Order: President Gallichio called the meeting to order at 6:00 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recited.
- C. Roll Call: Christine Arndt called the roll with the following members answering “present” Jim DeVito, Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen
- D. Added Items/Approval of Agenda: Dr. Demory provided the Board with an updated copy of the agenda. A motion was made by Heather Janquart and seconded by Doug Pedersen to approve the agenda.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

- E. Closed Session: For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation and Negotiations. A motion was made by Heather Janquart and seconded by Jim DeVito.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

- F. Return to Open Session: A motion was made by Jim DeVito and seconded by Doug Pedersen to return to open session.

Upon roll call vote the motion passed. 7 ayes, 0 nays (6:54 p.m.)

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

Nay: None

G. Consent Agenda:

1. Approval of the Minutes of the February 18, 2014 Regular Board Meeting
2. Approval of the Minutes of the February 18, 2014 Regular Board Meeting Closed Session
3. Approval of Activity Funds for February 2014
4. Approval of Bills for March 2014
5. Approval of School Treasurer's Report for February 2014

Board member Doug Pedersen inquired why we were still paying a fee for the storage trailer. The district still has a storage trailer that they are utilizing. A motion was made by Heather Janquart and seconded by Doug Pedersen to approve the Consent Agenda.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

H. Public Comments: There were no Public Comments.

I. Introduction of Guests/Presentations: There were no Introductions of Guests or Presentations.

J. Reports:

1. Primary Principal Mrs. Arndt:

Mrs. Arndt shared that first grader Jack Bostrack was a raffle winner for his Cub Scout group and was Principal For The Day on March 11. Jack did a walk-through of the building and met with Mr. Malak to share his findings, and helped with daily tasks.

2. Elementary Principal Mrs. Janusz:

Mrs. Janusz shared that the Elementary Variety Show has been scheduled for March 20 and Family Math Night will be on April 3.

3. Middle School Principal Mr. Schufreider:

Mr. Schufreider shared that the girl's eighth grade basketball team took second place in the tournament and that the seventh grade team took first place. The middle school sent one of their wrestler's to State.

4. Mr. Engstrom Business Manager:

a) Insurance: Mr. Engstrom reported that he has been in contact with different insurance groups. More information will be available for the Board to review at the April 7 School Board meeting.

b) Bid Update: Mr. Engstrom shared that there have been four requests for the bids. The bids will be opened on March 24.

- c) Home Schooled Itinerant Registration Fee \$50.00: Mr. Engstrom shared the cost of the school id, padlock and lanyard as had been requested at the previous School Board meeting. Board member Heather Janquart inquired how many students are currently receiving Home School Itinerant services. Mr. Engstrom will look into the request and share the information with the Board.
 - d) CPI – Omni Group – 403-B Third Party Administrator: Mr. Engstrom shared that they have been bought out.
5. Superintendent Report
- a) Good Things Happening for Students:
 - PTO Update: Kim Christesen shared that the clothing sale made over \$15,500 dollars in sales. The PTO made a profit of \$5,000. There is a Book Fair going on at the Middle School this week, the ButterBraid fundraiser is going on and the 5K run has been scheduled for May 3. Lots of donations and prizes have been collected for the event.
 - Fine Arts Boosters Update: Board member Heather Janquart shared that there was a band/choir concert at Grant High School. The play is scheduled for April 26 and 27. Thank you to everyone that attended the fundraiser at Maravellas.
 - b) Route 12 Property Second Amendment: The proposal requested extending the contract until June 15. The earnest money will be released to the District. While reviewing the contract Board member Heather Janquart noticed two different dates June 15 and June 30. Dr. Demory will look into and clarify the dates.
 - c) IASB Lake County Division Meeting Report: Board members Heather Janquart and Doug Pedersen shared information regarding the meeting. Gurnee School District has a one-on-one initiative where they ordered 200 iPads and had staff work with them over the summer. A \$30 fee was charged to families for usage of the iPads if students chose to take them home, students that didn't pay the fee had access to them during the school day, but couldn't take them home. Gurnee has developed a partnership with Apple where they have received new Ibooks. Grayslake High School shared their Bring Your Own Technology to School and how they have implemented the program this year in both high schools.
 - d) Annual Board Agenda: The Board reviewed their Annual Board Agenda.
 - e) FOIA – Education Matters: Dr. Demory shared the most recent FOIA request that asked for any e-mail that had the word Dillard in it.
 - f) ISBE Financial Meeting: Dr. Demory provided the Board with the copy of the article that was in the Chicago Tribune. She reported on how the visit went with the State Board of Education. They reviewed our documentation and shared that we needed to have a balanced budget.

K. Business Recommended Action Items: Consider Motions To:

1. Approve Second Amendment to Route 12 Purchase Agreement

A motion was made by Heather Janquart and seconded by Doug Pedersen to approve the Second Amendment to Route 12 Purchase Agreement.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

2. Approve Home School Student Itinerant Registration Fees

This item has been tabled.

3. Approve Actions from Closed Session

a) Employment

1) Resignations

A motion was made by Vickie Gallichio and seconded by Heather Janquart to accept the resignation of Elizabeth Thomas – Special Education Director with regret effective at the end of the school year.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

A motion was made by Vickie Gallichio and seconded by Heather Janquart to accept the resignation of Vivian Sekel – Middle School Consumer Education Teacher with regret effective the end of the school year.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

A motion was made by Vickie Gallichio and seconded by Heather Janquart to accept the FMLA request for Julie Dee – Middle School Music Teacher.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

2) Dismissal Notices

A motion was made by Vickie Gallichio and seconded by Heather Janquart to approve the non-renewal of probationary first year teachers Scott Krasinski and Hemlata Singapori.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

A motion was made by Vickie Gallichio and seconded by Heather Janquart to approve the non-renewal of second year probationary psychologist Wendy Fisher.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

A motion was made by Vickie Gallichio and seconded by Heather Janquart to honorably dismiss Gail Kirkham, Part-time Psychologist, Sara Olsen, Part-time Psychologist, and teachers Judi Mack, Kathleen Arritola, Caroline Bartko, Ashley Ovaska and Renee Hoadley.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

3) Reemployment:

A motion was made by Vickie Gallichio and seconded by Heather Janquart to approve the reemployment of Donelle Staples – Educational Technology Director.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

L. Closed Session

For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations. A motion was made by Heather Janquart and seconded by Doug Pedersen.

Upon roll call vote the motion passed 7 ayes, 0 nays.(7:44 p.m.)

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

M. Return to Open Session

A motion was made by Jim DeVito and seconded by Vickie Gallichio to return to open session.

Upon roll call vote the motion passed. 7 ayes, 0 nays (10:02 p.m.)

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

Nay: None

N. Other/Comments/Announcements

1. Items for the next Regular School Board Meeting on Monday, April 7, 2014 at 6:00 p.m. Closed Session - 7:00 p.m. Open Session Big Hollow Middle School Library.
2. Board Docs Update – April 7, 2014 Board Training 5:00 p.m. – 6:00 p.m.

O. Adjournment

A motion was made by Vivian Kueter and seconded by Vickie Gallichio to adjourn the meeting at 10:15 p.m.

Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education

