

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

OFFICIAL MINUTES

April 15, 2013 – 6:00 p.m. – Big Hollow Middle School Library

Guests: Kathryn Keenon, Peggy Silverblatt, Michelle Connolly, Janine Vasica,  
Kristin Desens, Bridget Massey, Jessica Coletto, Kim Christesen

OFFICIAL MINUTES

- A. Call to Order: President Kueter 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” Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen  
Administration Present: Dr. Christine Demory, Christine Arndt, Lenayn Janusz
- D. Added Items/Approval of Agenda: There were no added items to the agenda. President Kueter asked for approval of the agenda. A motion was made by Heather Janquart and seconded by Doug Pedersen. Upon roll call vote the motion passed. 6 ayes, 0 nays.  
Aye: Heather Janquart, Doug Pedersen, Vickie Gallichio, Vivian Kueter, Kristina Lancaster, Julia Mazur  
Nay: None
- E. Closed Session: For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation and Negotiations. A motion was made by Vickie Gallichio and seconded by Heather Janquart. Upon roll call vote the motion passed. 6 ayes, 0 nays. (6:02 p.m.)  
Aye: Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen  
Nay: None
- F. Return to Open Session: A motion was made by Julia Mazur and seconded by Heather Janquart to return to open session. Upon roll call vote the motion passed. 6 ayes, 0 nays.  
Aye: Julia Mazur, Heather Janquart, Vickie Gallichio, Vivian Kueter, Kristina Lancaster, Doug Pedersen  
Nay: None

G. Consent Agenda:

1. Approval of the Minutes of the March 18, 2013 Regular Board Meeting
2. Approval of the Minutes of the April 2, 2013 Regular Board Meeting
3. Approval of the Minutes of the April 2, 2013 Closed Session
4. Approval of March Financial/Treasurer's Report
5. Approval of Bills and Payroll for March 2013/ April 2013

A motion was made by Julia Mazur and seconded by Doug Pedersen to accept the Consent Agenda. Upon roll call vote the motion passed. 6 ayes, 0 nays.

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

Nay: None

H. Public Comments: There were No Public Comments.

I. Introductions of Guests/Presentations

1. Doreen Linderman, CPA and PMA Representative

Dr. Demory shared that at this time the District still hasn't received information regarding the EAV multiplier. When the District receives the information they can accept the EAV or have a Special Board meeting

Doreen Linderman presented a power point to the Board.

The power point focused on the District's cash flow for borrowing, revenues and expenditures, and EAV number scenarios.

Three different scenarios were reviewed for EAV decrease: -8, -12, -16.

Dr. Demory reviewed the options that the Board could take when they receive the EAV multiplier information: a. Authorize the new EAV, b. adjourn meeting to Wednesday at 5:30 p.m. or c. authorize to lower to that it meets the 3.81

The Board will meet on Wednesday night 5:30 p.m. to review EAV.

J. Reports:

1. Good Things Happening for Students: Dr. Demory thanked everyone who participated in the Middle School dance. School Board member Heather Janquart complimented Mr. Schufreider in starting the congo line at the dance. The Primary/Elementary Art Fair was a great success. The middle school track had their meet on Saturday. The Musical is scheduled for this week. PTO has their Autism Fundraiser this week, the Fun Fair is scheduled for April 25. Registration continues for the 5K run/walk, and the Book Fair will be May 3 – 10. The eighth grade Mind Trackers had a great time and Board member Kristina Lancaster complimented the second-fifth graders that participated in the Nomatic Math.

2. Signage: The Board discussed the current sign at the Primary/Elementary building and the proposal for the new sign at the Middle School. Dr. Demory recommended updating the current sign at the Primary/Elementary buildings. The Board discussed doing both; updating the sign at the Primary/Elementary buildings and a new sign for the Middle School. The money for the signs would come out of Fund 60.
  3. Transportation: Dr. Demory has not yet received the requested information from Durham. The contract proposal would be for 14 busses. There would be a 1% increase in the regular busses and a 2% increase in the Special Education busses. All of the bus runs would not exceed 30 minutes. There would be double runs in the morning, we may not have them at the end of the day. All of the busses will have cameras in them. Durham plans to install them on April 26. The fourteen busses would ensure 30 minutes of route time.
  4. 2013 – 2014 School Year Update: Next year there will be PE every day for grades K – 4. Having PE every day is a State Mandate. Students in Kindergarten - Fourth Grade will have: PE 5 days a week, Art class 1 day a week, Music class 1 day a week, and Computer 2 days a week.
  5. Technology: The District is currently working with Skyward and downloading data. Weekly status calls and meetings are helping prepare for the transition. The District is working towards the July 1 implementation date.
  6. 2012 EAV and Levy: The Board will meet on Wednesday, April 17 at 5:30 p.m. to review the EAV.
  7. Insurance Committee: The committee consists of eight teachers and support staff. Three people have been appointed to the Insurance Committee. This is not a Board Committee meeting. The agenda will be posted and Board members can attend.
- K. Business Recommended Action Items: Consider Motions to:
1. Approve Stewart Sign Company Proposal.  
A motion was made by Doug Pedersen and seconded by Vickie Gallichio to approve the Primary/Elementary and the Middle School signs. Upon roll call vote the motion passed. 4 ayes, 2 nays.  
Aye: Doug Pedersen, Vickie Gallichio, Heather Janquart, Vivian Kueter  
Nay: Kristina Lancaster, Julia Mazur
  2. Approve Two Year Extension with Durham Bus Company for transportation services for school year 2013 – 2014 and 2014 – 2015.

A motion was made by Vickie Gallichio and seconded by Heather Janquart to table the Approval of the Two Year Extension with Durham Bus Company for transportation services for the 2013 – 2014 and 2014 – 2015 school year until the May 6, 2013 School Board Meeting. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

3. Tax Levy:

A motion was made by Heather Janquart and seconded by Julia Mazur to table the Tax Levy until the April 17, 2013 School Board Meeting. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

4. Approve Closed Session Minutes:

A motion was made by Vickie Gallichio and seconded by Doug Pedersen to approve the closed session minutes. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

5. Approve Actions from Closed Session

a. Employment:

A motion was made by Doug Pedersen and seconded by Kristina Lancaster to accept the resignation/retirement of Carol Foreman effective after the 2017 – 2018 school year. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

A motion was made by Julia Mazur and seconded by Heather Janquart to approve Caroline Snook and Jennifer Malak for the Bilingual Parent Facilitator position for the 2012 – 2013 and 2013 – 2014 school years. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

A motion was made by Julia Mazur and seconded by Heather Janquart to approve the position of sign language interpreter. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

A motion was made by Julia Mazur and seconded by Vivian Kueter to approve the position of District Administrative Assistant. Upon roll call vote the motion did not pass. 3 ayes, 3 naves

Aye: Julia Mazur, Vivian Kueter, Kristina Lancaster

Nay: None Vickie Gallichio, Heather Janquart, Doug Pedersen

A motion was made by Julia Mazur and seconded by Vickie Gallichio to approve Cathy Wittman as the IMRF agent for the District. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

A motion was made by Julia Mazur and seconded by Heather Janquart to approve posting the Business Manager position. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

L. Other/Comments/Announcements:

1. Regular School Meeting on Monday, May 6, 2013 at 6:00 p.m.

M. Adjournment:

A motion was made by Vickie Gallichio and seconded by Julia Mazur to adjourn the meeting to Wednesday, April 17, 2013 at 5:30 p.m. Upon roll call vote the motion passed. 6 ayes, 0 naves. (9:19 p.m. )

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

Nay: None

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Vivian Kueter, President  
Board of Education

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Doug Pedersen, Secretary  
Board of Education