Big Hollow School District #38, Ingleside, Il 60041 Board of Education Reconvened Meeting

OFFICIAL MINUTES

April 17, 2013 – 5:30 p.m. – Big Hollow Middle School Library

Guests: None

- A. <u>Call to Order:</u> President Kueter called the meeting to order at 5:35 p.m.
- B. Pledge of Allegiance: The Pledge of Allegiance was recited.
- C. <u>Roll Call</u>: Christine Arndt called the roll with the following members answering "present" Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster, Julia Mazur

Administration Present: Dr. Christine Demory, Christine Arndt, Lenayn Janusz

D. <u>Approval of Agenda:</u> A motion was made by Julia Mazur and seconded by Vickie Gallichio to approve the agenda. Upon roll call vote the motion passed. <u>5</u> ayes, <u>0</u> nayes.

Aye: Julia Mazur, Vickie Gallichio, Heather Janquart, Vivian Kueter,

Kristina Lancaster

Nay: None

E. <u>Public Comments:</u> There were No Public Comments.

F. Business:

- 1. Tax Levy: The final rate for the District is 3.803. Last year's tax rate was 3.81. There was a 14% drop in assessments and new construction went up a little. Dr. Demory shared a chart of comparisons of tax rates of the neighboring school districts. Dr. Demory shared additional supporting documents with the Board.
- L. Other/Comments/Announcements:
 - 1. Board Superintendent Evaluation Meeting, Monday, May 6, 2013 5:00p.m.
 - 2. Regular School Board Meeting on Monday, May 6, 2013 at 6:00 p.m.

M. Adjournment:

A motion was made by Julia Mazur and seconded by Heather Janquart to adjourn the meeting. Upon roll call vote the motion passed. <u>6 ayes, 0 nayes.</u> (5:45 p.m.)

Aye: Julia Mazur, Heather Janquart, Vickie Gallichio, Vivian Kueter,

Kristina Lancaster

Nay: None

Vivian Kueter, President Board of Education

Doug Pedersen, Secretary Board of Education