

**BIG HOLLOW DISTRICT #38
LAKE COUNTY
INGLESIDE, IL 60041**

REGULAR BOARD OF EDUCATION MEETING

Tuesday, October 11, 2016
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 4

Item 1 – Call to Order and Roll Call

Item 2 –Pledge of Allegiance

Item 3 –Motion to move to Closed Session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, security procedures and property.

Item 4 –Resume to Open Session

Item 5 –Added Items/Approval of the Agenda

Recommendation: Approve –Motion Required

Item 6 –Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the September 12, 2016 Board Meeting to remain in closed status

Item 2 Approve the destruction of closed session audio recordings that are more than 18 months old. This is in accordance to Board Policy 2:220.

Exhibit 1 Approve the Minutes of the September 12, 2016 Regular Board of Education Meeting

Exhibit 2 Approval of the School Treasurer’s Report for September 2016.

Exhibit 3 Approval of Bills for September/October 2016.

Exhibit 4 Approval of Activity Report for September 2016.

Exhibit 5 Approval of Payroll for September 2016.

Exhibit 6 Approve the Administrator and Teacher Salary and Benefit Report for 2015-2016

Recommendation: Approve –Motion Required

Item 7 –Public Comments

Item 8 –Superintendent’s Report

a. Monthly Board Policy review

Exhibit 7 consists of Board policies 5:100 to 5:130

b. BHSD #38 School Improvement Planning for 2016-2017

Exhibit 8 consists of a summary of our School Improvement process

Exhibit 9 is the executive summary report for each building which was created by building level leadership teams. At the conclusion of the school year, the administration will report back to the Board the progress made in each of the action plans that are listed.

c. Graduation Date

When the Board approved the 2016-2017 calendar, it was noted at that time that the date for the 8th grade graduation would be Wednesday, May 31, 2017. At this time, if no more emergency days are utilized, the last day of school will be on Thursday, June 1, 2017.

d. Approve 2015-2016 Audit Report

Exhibit 10 is a copy of the Annual Financial Report (AFR) for SY 2015-2016 which was conducted by Eder, Casella & Co. this past summer. Mr. Gold will review a summary of the report, including a detailed overview of the “Statement of Revenue Received and Expenditures Dispersed” on page 8 of the AFR. A motion needs to be made that the SY 15-16 Annual Financial Report has been accepted and approved as submitted.

Recommendation: Approve –Motion Required

e. Approve Retro-Commissioning and Lighting Upgrade Project

Exhibit 11 is a summary of work that will be completed by Cyclone Energy Group. This study is funded through a State-wide initiative to reduce energy usage by buildings.

Recommendation: Approve – Motion Required

f. Mold Remediation Cost Recovery Update

Exhibit 12 is a coverage letter from Ironshore Insurance Services which has agreed to provide coverage for the mold remediation that took place in on our campus in August. The letter outlines their current position on the coverage for our claim. In summary, they have currently approved \$213,116.15 as reasonable and necessary remediation/restoration costs

under the policy. The costs are also subject to a \$50,000 deductible. We are currently still in negotiations over the agreed reimbursement.

Item 9 –Other Action Items

a. Approve the Dance Team Club for Big Hollow Middle School

Meghan Ryan, BHSD Middle School Art Teacher, would like to start a dance team for Middle School students. Meghan will serve as a sponsor on a volunteer basis. Further details are provided below:

- The team will consist of approximately 16 to 18 girls in grades 6th – 8th.
- The team will perform at home boys' and girls' basketball games.
- Practice will take place after school approximately 3 times per week.
- The coach will not receive a paid stipend and the girls will not be charged activity fees, as there are no anticipated costs for the school district at this time.
- If there is significant interest shown by the girls, a proposal may be made in the future to officially add the dance team as a school sponsored activity.

Recommendation: Approve – Motion Required

b. Employment Recommendations

Exhibit 13 is the employment report for the current month

Recommendation: Approve – Motion Required

Item 10 –Resignations Accepted

- Accepted a resignation from Scott Lucadello as a part-time ELA/Social Studies teacher, effective September 16, 2016.
- Accepted a resignation from Julia Arias as Art Club and Set Crew Advisor, effective August 26, 2016.
- Accepted a resignation from Christina Hagen as Art Club Assistant, effective September 12, 2016.
- Accepted a resignation from Megan Glissendorf as a Bus Driver, effective September 2, 2016.

Item 11 –Informational Items

a. Freedom of Information Act (FOIA) Requests

- Exhibit 14** consists of a FOIA request that was submitted on September 26, 2016. The exhibit shows that the request was met.
- Exhibit 15** consists of a FOIA request that was submitted on September 12, 2016. The exhibit shows that the request was met.

b. Monthly Reports for the Board

- Exhibit 16** Principal's Report
- Exhibit 17** Special Services Report

- c. **Exhibit 18** Technology Report
 - d. **Exhibit 19** Lunch Program Report
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- c. Meeting Agendas
 - a. **Exhibit 20** Administrator meeting on September 14, 2016
 - b. **Exhibit 21** Citizen's Advisory Council meeting on September 26, 2016
 - d. The next regularly scheduled Board meeting will take place on Monday, November 14, 2016 with closed session beginning at 6:00 p.m.

Item 12 –Motion to move to closed session

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.

Item 13 –Return to Open Session

Item 14 –Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 15 –Adjournment