

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

OFFICIAL MINUTES

May 20, 2013 – 6:07 p.m. – Big Hollow Middle School Library

Guests: Jolie Misek, Carrie Nack, Jessica Coletto, Dawn Lucas, Lynn Lohman, Kim Christesen, Lisa Simon, Gretta Adams, Donelle Staples, Kirsten Ryan, Lenayn Janusz, Michelle Dzik

OFFICIAL MINUTES

- A. Call to Order: President Gallichio called the meeting to order at 6:07 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
- Administration Present: Dr. Christine Demory, Christine Arndt
- D. Added Items/Approval of Agenda: Dr. Demory added 8. Activities under J. Reports. A motion was made by Julia Mazur and seconded by Doug Pedersen to approve the amended agenda. Upon roll call vote the motion passed. 7 ayes, 0 nays.
- Aye: Julia Mazur, Doug Pedersen, Jim DeVito, Vickie Gallichio, Heather Janquart, Vivian Kueter, Kristina Lancaster
- Nay: None
- E. Closed Session: For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations. A motion was made by Vivian Kueter and seconded by Julia Mazur. Upon roll call vote the motion passed. 7 ayes, 0 nays. (6:09 p.m.).
- Aye: Vivian Kueter, Julia Mazur, Jim DeVito, Vickie Gallichio, Heather Janquart, Kristina Lancaster, Doug Pedersen
- Nay: None
- F. Return to Open Session: A motion was made by Jim DeVito and seconded by Heather Janquart to return to open session. Upon roll call vote the motion passed. 7 ayes, 0 nays.
- Aye: Jim DeVito, Heather Janquart, Vickie Gallichio, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen
- Nay: None

G. Consent Agenda:

1. Approval of the Minutes of the May 6, 2013 Special Board Superintendent Evaluation Meeting.
2. Approval of the Minutes of the May 6, 2013 Regular Board Meeting.
3. Approval of the Minutes of the May 6, 2013 Closed Session.
4. Approval of April Financial/Treasurer's Report.
5. Approval of Bills and Payroll for April 2013/May 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. 7 ayes, 0 nays.

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

Nay: None

H. Public Comments: There were No Public Comments.

I. Introduction of Guests/Presentations: There was no Introduction of Guests/Presentations.

J. Reports

1. Good Things Happening for Students: Dr. Demory read thank you cards to the School Board from the fourth grade teachers and Vickie Biarnesen for the delicious coffee cakes during Teacher Appreciation Week. The top 10 seniors at Grant High School this year were former Big Hollow students. Dr. Demory thanked the editors of the Primary/Elementary and Middle School yearbooks. The Eighth grade Springfield trip was a huge success. PTO is sponsoring a Bike/Safety Helmet Program this week. The PTO Ice Cream Social was last Friday. The Choir/Band Concerts have been taking place.
2. Graduation: Eighth Grade Graduation will be May 28 at 7:00 p.m. The following Board members will be helping present diplomas: Julia Mazur, Heather Janquart, Jim DeVito, Vivian Kueter, Vickie Gallichio and Doug Pedersen.
3. 2013 – 2014 School Calendar: Dr. Demory provided them with a copy of the Curriculum Nights for grades EC – Eighth grade. Parent Teacher Conferences will be from 4:30 p.m. – 7:30 p.m. on October 30, November 7, April 10 and April 16. These will be full attendance days (no half days).

The Teacher Institute date that was originally tentatively scheduled for May 2, 2014 has been moved to May 9, 2014. Fifth Grade Orientation will be on Tuesday, August 13. On Thursday, August 15 from 10 a.m. – 7pm will be Supply Drop-Off, review of schedules, walk the building for middle school students grades 5 – 8.

After the scheduled Teacher Institute Day of August 19, Early Childhood – Fourth grade will have a Meet and Greet for parents from 4-6 p.m. Students will be able to drop off supplies, meet their teacher. Teachers will be compensated for Meet and Greet.

Open House/Curriculum Nights will be scheduled for Early Childhood – Eighth Grade. This is a parent only event.

Primary and Elementary student attendance hours will change to 8:30 a.m. to 3:15 p.m.

Middle School day will remain 8:00 a.m. – 2:45 p.m. with a 40 minutes lunch.

4. Technology: The District has gone out for bid for Wi-Fi and switches. Midco's bid came in at \$76,545.44. Board member Janquart inquired if it was alright to utilize Fund 60. Dr. Demory clarified that yes it would be.
5. Board Meeting Dates for 2013 – 2014 School Year/Annual Agenda: The Board reviewed the proposed 2013 – 2014 Board Meeting Dates.
6. Eder, Casella & Co. Auditing Services: The Board reviewed the Eder, Casella & Co. Auditing Services.
7. FOIA Request - Sharing information requested from FOIA Request: Dr. Demory shared with the Board the FOIA request regarding which staff members were absent on April 11 and April 12 the dates of the IEA/NEA Conference. None of the Big Hollow Staff were in attendance at the Conference.
8. Activities: Dr. Demory met with a teacher that is interested in starting a Service Learning Club for next school year. A proposal will be put together and presented to the Board.

K. Business Recommended Action Items: Consider Motions To:

1. Adopt the 2013 – 2014 School Year Calendar

A motion was made by Heather Janquart and seconded by Doug Pedersen to approve the adoption of the 2013 – 2014 School Year Calendar. Upon roll call vote the motion passed. 7 ayes, 0 naves.

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

Nay: None

2. Accept Bid for Wireless Expansion:

A motion was made by Heather Janquart and seconded by Jim DeVito to accept the bid for wireless expansion. Upon roll call vote the motion passed. 7 ayes, 0 naves

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

Nay: None

3. Approve School Board Meeting Dates for the 2013 – 2014 School Year

A motion was made by Julia Mazur and seconded by Heather Janquart to approve the School Board Meetings Dates for 2013 – 2014 School Year as amended. Upon roll call vote the motion passed. 7 ayes, 0 naves.

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

Nay: None

4. Approve Auditing Service Contract with Eder, Casella & Co. for the 2013, 2014, and 2015 July – June Fiscal Year

A motion was made by Julia Mazur and seconded by Heather Janquart to approve the Auditing Service Contract with Eder, Casella & Company for the 2013, 2014, and 2015 July- June Fiscal Year. Upon roll call vote the motion passed. 7 ayes, 0 naves.

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

Nay: None

5. Approve Closed Session Minutes:

A motion was made by Jim DeVito and seconded by Doug Pedersen to approve the Closed Session Minutes. Upon roll call vote the motion passed. 7 ayes, 0 naves.

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

Nay: None

6. Approve Actions from Closed Session

a) Employment

A motion was made by Heather Janquart and seconded by Jim DeVito to accept the resignation of fifth grade teacher Lynn Lohman with regret effective the end of the 2012 – 2013 school year. Upon roll call vote the motion passed. 7 ayes, 0 naves.

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

Nay: None

A motion was made by Julia Mazur and seconded by Doug Pedersen to approve the hiring of Sara Kumpula as Band Teacher. Upon roll call vote the motion passed. 6 ayes, 0 naves, 1 abstain.

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

Nay: None

Abstain: Heather Janquart

A motion was made by Doug Pedersen and seconded by Heather Janquart to approve the hiring of Amy Harding as the Middle School Administrative Assistant (Secretary). Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

A motion was made by Julia Mazur and seconded by Heather Janquart to approve the hiring of Alyssa Van Paris as Speech teacher. Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

A motion was made by Heather Janquart and seconded by Doug Pedersen to approve the non-certified staff raises based on their performance evaluation. Upon roll call vote the motion passed. 6 ayes, 0 nays, 1 abstain.

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

Nay: None

Abstain: Vivian Kueter

L. Other/Comments/Announcements:

1. Regular School Meeting on Monday, June 3, 2013 at 6:00 p.m.

M. Adjournment:

A motion was made by Julia Mazur and seconded by Vivian Kueter to adjourn the meeting at 7:56 p.m. Upon roll call vote the motion passed. 7 ayes, 0 nays.

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

Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education