

Big Hollow School District #38, Ingleside, IL 60041

Board of Education Regular Meeting

OFFICIAL MINUTES

June 3, 2013 - 6:02 p.m.

Big Hollow Middle School Library

Guests: Peggy Silverblatt, Michelle Cashmore, Maria Banach, LaDon Schneider, Julia Dee, Kristina Bielak, Kim Christesen, Lenayn Janusz, Michelle Dzik

OFFICIAL MINUTES

- A. Call to Order: President Gallichio called the meeting to order at 6:02 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, Vivian Kueter, Kristina Lancaster, Julia Mazur, Doug Pedersen

Administration Present: Dr. Christine Demory, Christine Arndt

- D. Added Items/Approval of Agenda: Dr. Demory added 7. Financial Update under J. Reports. A motion was made by Doug Pedersen and seconded by Jim DeVito to approve the amended agenda. Upon roll call vote the motion passed. 6 ayes, 0 naves.

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

Nay: None

Board member Heather Janquart arrived at 6:05 p.m.

- E. Closed Session: For the purpose of Appointment, Employment, Compensation, Discipline, Performance, Dismissal, Litigation, and Negotiations. A motion was made by Julia Mazur, and seconded by Jim DeVito. Upon roll call vote the motion passed. 7 ayes, 0 naves. (6:06 p.m.).

Aye: Julia Mazur, Jim DeVito, Vickie Gallichio, Heather Janquart, Vivian Kueter, 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 naves.

Ayes: 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 20, 2013 Special Board Superintendent Evaluation Meeting.
2. Approval of the Minutes of the May 20, 2013 Regular Board Meeting
3. Approval of the Minutes of the May 20, 2013 Closed Session

A motion was made by Heather Janquart and seconded by Doug Pedersen to accept 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 was no Introduction of Guests/Presentations.

J. Reports

1. Good Things Happening for Students: Dr. Demory thanked everyone for all their hard work this school year. Eighth grade Graduation was well attended and the students were well behaved. Next year Dr. Demory would like to include all of the staff on the Graduation program. Board member Kristina Lancaster thanked the sixth grade teachers and Mr. Schufreider. Board member Kristina Lancaster presented the AWL award in honor of Alex Lancaster to a sixth grade boy and a sixth grade girl that were nominated by their fellow classmates and teacher that demonstrated the six pillars of character.. The students received an award and one hundred dollars. Kristina Lancaster thanked everyone for their support.
2. Procedure Review for Policy 2:230: The Board reviewed the public comment during a meeting. The policy will be changed to reflect that public comment will occur once during the meeting.
3. Policy First Reading: The Board reviewed the following policies
 - 4:15 Identify Protection
 - 4:140 Waiver of Student Fees
 - 4:170 Safety
 - 5:50 Drug and Alcohol Free Workplace, Tobacco Prohibition
 - 5:260 Student Teachers
 - 5:330 Sick Days, Vacation, Holidays, and Leaves
 - 6:190 Extracurricular and Co-Curricular Activities
 - 6:220 Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct.

- 6:240 Field Trips
 - 7:190 Student Discipline
 - 7:305 Student Athlete Concussions and Head Injuries
 - 8:20 Community Use of School Facilities
 - 8:25 Advertising and Distribution Materials in Schools Provided by Non-School Related Entities
4. Technology – Training: Financial and Student Management training is currently underway. Dr. Demory thanked everyone that has been participating in the training process.
 5. School Fees: Dr. Demory discussed the possibility of having the following items included in school fees: lunch, registration fees, yearbook, library, locks, gym uniforms, athletic fees, graduation fees, school pictures and student ID's.
 6. Facilities: A moving company will be moving all of the classrooms. The storage building needs to have the fire alarm system added which will be installed by Carey Electric. Dr. Demory shared with the Board a handout with choices for the electronic signs. The Board discussed the following options: Big Hollow School, Big Hollow Middle School, and Big Hollow School Home of the Warriors. The Board was polled on the three choices and the majority agreed on the sign reading Big Hollow School Home of the Warriors. The Board also discussed whether or not to include a mascot. Dr. Demory shared plans of reconfiguring the nurse's office and the importance of removing the students files out of the nurse's office, creating a storage area and reconfiguring some of the rooms in the District office. Dr. Demory will be looking into State matching grants. President Gallichio asked if the funds would be available this year, and Dr. Demory said that yes they would be. Board member Pedersen asked if we qualified, would our matching funds come from Fund 60 and Dr. Demory replied that they would.
 7. Financial Update: Dr. Demory reported to the Board that the market it doing well and that there is a good chance that our bonds could be purchased. This would save the District money. Dr. Demory was looking for direction from the Board to pursue this option for the June 17 School Board Meeting. President Vickie Gallichio polled the Board and they all agreed to have Dr. Demory proceed.

K. Business Recommended Action Items: Consider Motions To:

1. Approve Closed Session Minutes
2. Approve Actions from Closed Session
 - a) Employment

A motion was made by Jim DeVito and seconded by Heather Janquart to approve the hiring of Lisa Boone and Melissa Grandt as teachers for Summer School. Upon roll call vote the motion passed. 7 ayes, 0 naves

Aye: Jim DeVito, Heather Janquart, Vickie Gallichio, Vivian Kueter,
Kristina Lancaster, Julia Mazur, Doug Pedersen
Nay: None

A motion was made by Heather Janquart and seconded by Jim DeVito to approve the hiring of Kerry Hubbard and Kim Freund as paraprofessionals for Summer School. 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 Doug Pedersen and seconded by Kristina Lancaster to approve the hiring of Richard Engstrom for Business Manager. Upon roll call vote the motion passed 7 ayes, 0 naves.

Aye: Doug Pedersen, Kristina Lancaster, Jim DeVito, Vickie Gallichio,
Heather Janquart, Vivian Kueter, Julia Mazur
Nay: None

A motion was made by Heather Janquart and seconded by Julia Mazur to approve the Closed Session Minutes. Upon roll call vote the motion passed. 7 ayes, 0 naves.

Aye: Heather Janquart, Julia Mazur, Jim DeVito, Vickie Gallichio, Vivian Kueter,
Kristina Lancaster Doug Pedersen
Nay: None

L. Other/Comments/Announcements:

1. Amended Budge Hearing and Regular School Meeting on Monday, June 17, 2013 at 6:00 p.m.

M. Adjournment:

A motion was made by Jim DeVito and seconded by Heather Janquart to adjourn the meeting at 8:24 p.m. Upon roll call vote the motion passed. 7 ayes, 0 naves.

Aye: Jim DeVito, Heather Janquart, Vickie Gallichio, Vivian Kueter,
Kristina Lancaster, Julia Mazur, Doug Pedersen
Nay: None

Victoria Gallichio, President
Board of Education

Doug Pedersen, Secretary
Board of Education