

Big Hollow School District #38 Ingleside, IL 60041

REGULAR BOARD OF EDUCATION MEETING MINUTES

Monday, September 11, 2023

1. Call to Order and Roll Call:

The regular meeting of the Board of Education was called to order at 6:00 p.m. on Monday, September 11, 2023.

Roll Call:

The following member were in attendance: Bennett, Dollinger, Kueter, Lyons, Pedersen

The following members were absent: Cernuska, Plescia

The following administration was present: Gold

2. Motion to move to Closed Session:

A motion was made by Dollinger and seconded by Kueter to move to closed session at 6:01 pm

Motion carried.

Aye: All

Nay: None

3. Resume to Open Session:

Open session began at 6:17 pm.

The following members were in attendance: Bennett, Dollinger, Kueter, Pedersen

The following members were absent: Cernuska, Plescia

The following administration were present: Gold, Biancalana, Cornwell, Janusz, McCulley, Pittman

4. Pledge of Allegiance:

The Pledge of Allegiance was recited.

5. 2023-2024 Budget Hearing

A motion was made by Kueter and seconded by Pedersen to enter into the budget hearing.

Motion carried.

Aye: All
Nay: None

Mr. Gold reviewed an exhibit of an analysis of the fund balances over the past few years and shared specifics on the differences from year to year. The updated final budget was exhibited which states the estimated revenue and expenses for SY 23-24.

A motion was made by Bennett and seconded by Dollinger to close the budget hearing.
Motion carried.

Aye: All
Nay: None

6. E-Learning Plan Renewal Hearing

A motion was made by Bennett and seconded by Kueter to enter into the e-learning hearing.
Motion carried.

Aye: All
Nay: None

A proposed E-Learning plan was exhibited to the board. No changes requested.

A motion was made by Pedersen and seconded by Dollinger to close the E-Learning hearing.
Motion carried.

Aye: All
Nay: None

7. Added Items/Approval of the Agenda:

A motion was made by Bennett and seconded by Kueter to approve the agenda.
Motion carried.

Aye: All
Nay: None

8. Public Comments

A public comment was heard by the board of education regarding the request for a bus stop relocation.

9. Board Member "Code of Conduct" Review:

Item #10: "I will model continuous learning and work to ensure good governance by taking advantage of board member development opportunities, such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same."

10. Approve Consent Agenda Items:

A motion was made by Pedersen and seconded by Dollinger to approve the consent agenda items as presented.

Motion carried.

Aye: Pedersen, Dollinger, Bennett, Kueter, Lyons

Nay: None

11. Superintendent's Report:

a. New BHSD38 Certified Staff

A slide deck with information on each of BHSD38 new certified staff for the 2023-2024 school year was exhibited.

b. Enrollment Analysis

Big Hollow's 6th day district enrollment as well as a classroom breakdown for the Primary and Elementary schools were exhibited.

c. Back-to-School Bash

Cindy Haran, Community Development and Outreach Coordinator shared with the board a report on the back-to-school bash. Over 30 community groups participated as well as 7 food trucks, one of which is owned by a Big Hollow family member. This event grows each year with more activities and more and more families attending.

d. Board Policy Press Plus Issue 112

A motion was made by Dollinger and seconded by Kueter to approve the IASB Press Plus policy revision recommendations for Issue 112 on second reading. Motion carried.

Aye: All

Nay: None

12. Other Action Items:

a. August 2023 Employment Recommendations

A motion was made by Pedersen and seconded by Bennett to approve the employment report with the addition of:

*The staffing agreement between Speech Path Specialists, Ltd and Big Hollow School District 38 effective September 11, 2023.

*The service agreement between TinyEYE Therapy Services and Big Hollow School District 38, effective August 30, 2023. (Megan Moore, MS Speech)

*The employment of Dawn Cooper, Lunch Monitor, effective September 11, 2023.

*The client services agreement between ProCare Therapy and Big Hollow School District 38, effective September 11, 2023.

Motion carried.

Aye: Pedersen, Bennett, Dollinger, Kueter, Lyons

Nay: None

b. E-Learning Plan

A motion was made by Dollinger and seconded by Kueter to approve the E-Learning plan as proposed.

Motion carried.

Aye: All

Nay: None

c. 2023-2024 Budget

A motion was made by Pedersen and seconded by Dollinger to approve the 2023-2024 annual budget as presented during the budget hearing.

Motion carried.

Aye: Pedersen, Dollinger, Kueter, Lyons, Bennett

Nay: None

13. Resignations Accepted:
- Accepted resignation of Colby Flade, Paraprofessional, effective August 14, 2023.
14. Informational Items:
- a. Freedom of Information Act (FOIA) Requests
FOIA request received in August 2023 was exhibited.
 - b. Monthly Reports
Administrator Report, Administrator Meeting Agendas, Monthly Attendance and the Citizen Advisory Council Agenda were all exhibited.
 - c. The next regularly scheduled Board Meeting will take place on Tuesday, October 10, 2023 with closed session beginning at 6:00 pm and open session immediately following.
15. Motion to move to Closed Session:
Not needed
16. Return to Open Session:
Not needed
17. Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence:
None
18. Adjournment:
A motion was made by Kueter and seconded by Dollinger to adjourn the meeting at 6:33 p.m.
Motion carried.
- Aye: All
Nay: None

Board of Education President
Big Hollow School District #38

Board of Education Secretary
Big Hollow School District #38