



Our Mission: *To educate, empower and engage all learners.*

Our Vision: *One District - One Community.*

Growing confident, creative and conscientious learners

REGULAR BOARD OF EDUCATION MEETING

Monday, April 8, 2024

6:00 p.m. Closed Session

Open Session immediately follows Closed Session

Big Hollow Middle School Cafeteria

This board meeting can be viewed live virtually. By 6:00 p.m. on the date of the meeting, a live meeting link will be added to the following location on our website: <https://www.bighollow.us/board-of-education>.

Agenda No. 10

Item 1 – Call to Order and Roll Call

Item 2 – Motion to move to Closed Session

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).
2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).
3. Student disciplinary cases. 5 ILCS 120/2(c)(9).
4. The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(9).

Item 3 – Resume to Open Session

Item 4 - Pledge of Allegiance

Item 5 – Public Comments

Item 6 – Added Items/Approval of the Agenda

Recommendation: Approve –Motion Required (*Voice Vote*)

Item 7 - Academic Spotlight

- Middle School vocal and instrumental students will perform their recent solo ensemble pieces.

Item 8 - Accomplishment Recognition

- * For the month of March, the administration would like to honor the following individuals who have been nominated and selected by staff for the following awards:
 - o Student of the Month Primary: Addison Broeski, 1st Grade
 - o Student of the Month Elementary: Dominic Hernandez, 4th Grade
 - o Student of the Month Middle School: America Camacho, 8th Grade
 - o Employee of the Month: Jasmina Rosemeyer, Middle School Lunch Monitor

Item 9 - Board Member “Code of Conduct” Review

Item #6: “I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest, and respectful manner, honoring differences of opinion or perspective.”

Item 10 – Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the March 11, 2024 Board Meeting to remain in closed status
- Exhibit 1** Approve the Minutes of the March 11, 2024 Regular Board of Education Meeting
- Exhibit 2** Approval of the School Treasurer’s Report for March, 2024
- Exhibit 3** Approval of Bills for March/April 2024
- Exhibit 4** Approval of Activity and Convenience Fund Reports for March, 2024
- Exhibit 5** Approval of Payroll for March, 2024
- Exhibit 6** Approval of the food service purchasing agreement with the Northern Illinois Independent Purchasing Cooperative
- Exhibit 7** IESA Dues for 2024-2025

Recommendation: Approve –Motion Required (*roll call*)

Item 11 – Superintendent’s Report

- a. Update on the 3-year Technology Plan for Big Hollow School District 38

Exhibit 8 is the 3-year technology plan which has been reviewed by the Board Technology Committee

b. Board committee update

Mr. Gold will discuss upcoming committee work that will take place with the Board and will seek input on future work that the Board committees may want to be involved with.

Item 12 – Other Action Items

- a. Approve updated intergovernmental agreements with Gavin School District 37 and Fox Lake Grade School District 114 for shared servicing in food service and transportation.**

Exhibit 9 is the updated agreement with Gavin School District 37 for shared servicing of the Food Service Coordinator position.

Exhibit 10 is the updated agreement with Gavin School District 37 for possible shared transportation services.

Exhibit 11 is the updated agreement with Fox Lake Grade School District 14 for possible shared transportation services.

Recommendation: Approve – Motion Required (*roll call*)

- b. Approve the adoption of Illustrative Mathematics as a math curriculum resource for Big Hollow Primary and Elementary Schools on first reading.**

Exhibit 12 is a Board memo providing more information regarding this recommendation.

Recommendation: Approve – Motion Required (*roll call*)

- c. Approve a summer technology E-Rate project**

Exhibit 13 is a Board memo providing more information regarding this project which will be funded 50% through the E-Rate program.

Recommendation: Approve – Motion Required (*roll call*)

- d. Approve the completion of the water main connection project**

Exhibit 14 is the quote that has been accepted for the installation of RPZ's at each location.

Exhibit 15 is the quote that has been accepted for the decommissioning of the current water wells on campus.

Recommendation: Approve – Motion Required (*roll call*)

- e. Approve the final phase 1 contract pricing with Veregy for the proposed projects to begin during the summer of 2024**

Exhibit 16 outlines the Phase 1 scope of work along with the final phase 1 pricing

Recommendation: Approve – Motion Required (roll call)

f. Approve the Education Support Staff Handbook for 2024-2025

Exhibit 17 is the updated ESP Handbook for 2024-2025 with changes noted.

Recommendation: Approve –Motion Required (roll call)

g. Approve the March Employment Recommendations

Exhibit 18 is the employment report for the month of March, 2024

Recommendation: Approve –Motion Required (roll call)

Item 13 – Resignations Accepted

- Accepted retirement from Phyllis Smith, Primary School Library Clerk, effective May, 28, 2024.
- Accepted resignation from Kelly Rivera, Elementary Special Services Teacher, effective end of the 2023-2024 school year.
- Accepted resignation from Katie Boyd, PreK Teacher, effective end of the 2023-2024 school year.
- Approve the resignation of Jason Merel, 7th Grade Social Studies Teacher, effective end of the 2023-2024 school year.

Item 14 – Informational Items

a. Freedom of Information Act (FOIA) Requests

- a. Exhibit 19 FOIA request received in March 2024.

b. Monthly Reports for the Board

- a. Exhibit 20 Administrator BOE Report
- b. Exhibit 21 Monthly Attendance Report
- c. Exhibit 22 Administrator meeting agenda for March, 2024
- d. Exhibit 23 AAPAC meeting agenda for March 7, 2024

c. The Board needs to discuss the schedule for the superintendent evaluation for Mr. Gold. The following timeline may be utilized for completion of the evaluation process:

- a. May 1, 2024 - Deadline for Mr. Gold submit his self-evaluation
- b. May 31, 2024 - Deadline for the Board to submit individual evaluations of Mr. Gold
- c. June 10, 2024 - Board reviews the consolidated evaluation data after the regularly scheduled Board meeting (Proposed).
- d. July 15, 2024 - Deadline for the Board or Board president to review and sign-off the evaluation with Mr. Gold.

- d. The next regularly scheduled Board meeting will take place on Monday, May 13, 2024 with closed session beginning at 6:00 p.m.

Item 15 – Motion to Move to Closed Session

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

Item 16 – Return to Open Session

Item 17 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 18 – Adjournment

Motion to adjourn. (*Voice Vote*)