



Our Mission: *Inspiring a diverse school community to be passionate and empathetic learners.*
Our Vision: *Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.*

REGULAR BOARD OF EDUCATION MEETING

Monday, June 13, 2022

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 6:45 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>.

For public participation opportunities, we ask that you submit your public participation statement to Melissa Morley (melissamorley@bighollow.us) by 6:00 p.m. on Monday, June 13, 2022.

Agenda No. 12

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).

Item 3 – Resume to Open Session

Item 4 – Pledge of Allegiance

Item 5 – Added Items/Approval of the Agenda ([Board Policy 2:220](#))

Recommendation: Approve –Motion Required (*voice vote*)

Item 6 – Board Member “Code of Conduct” Review

Item #6: “I will encourage and respect 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 7 – Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the May 9, 2022 Board Meeting to remain in closed status
- Item 2** Approve the Closed Session Minutes of the June 3, 2022 Special Board Meeting to remain in closed status
- Exhibit 1** Approve the Minutes of the May 9, 2022 Regular Board of Education Meeting
- Exhibit 2** Approve the Minutes of the June 3, 2022 Special Board of Education Meeting
- Exhibit 3** Approval of the School Treasurer’s Report for May, 2022
- Exhibit 4** Approval of Bills for May/June 2022
- Exhibit 5** Approval of Activity and Convenience Fund Reports for May, 2022
- Exhibit 6** Approval of Payroll for May, 2022
- Exhibit 7** Approval of IASB dues for 2022-2023
- Exhibit 8** Approval of the 2022-2023 Consolidated District Plan for ISBE
- Exhibit 9** Approval of Climate Culture Committee report for June 6, 2022
- Exhibit 10** Approval of Technology Committee report for June 9, 2022

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

Item 8– Public Comments

Item 9 – Superintendent’s Report

- a. Approve 2022-2027 Big Hollow School District 38 Strategic Plan**

On February 4 -5, 2022, a group of over 30 BHSD38 stakeholders met to develop a new strategic plan which will provide a roadmap for the District moving forward.

Exhibit 11 is the current 1-page summary of the Strategic Plan to be presented.

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

b. BHSD38 Fly-Up Day

c. School Safety

Mr. Gold will discuss options that are being considered to improve school safety across the campus for 2022-2023.

d. Board meeting dates for SY 2022-2023 ([Board Policy 2:200](#))

Exhibit 12 is a listing of Board meeting dates for SY 2022-2023.

- The Board needs to discuss whether or not they would like to continue the following practices for the 2022-2023 Board meetings:
 - Start open session immediately following the end closed session.
 - Live-stream board meetings.
 - Hold all Board meetings in the BHMS Cafeteria.

e. Adoption of the 2022-2023 Budget Calendar ([Board Policy 4:10](#))

The tentative budget for SY22-23 will be presented during the Monday, August 8, 2022 Board Meeting. According to the Illinois School Code, the budget will need to be on display in our office for thirty (30) days prior to the board adopting the final budget. All public school budgets must be approved by September 30th of each year. The budget will be on display at the District office by August 4, 2022.

I recommend the Board of Education adopt the budget calendar outlined below:

Thursday, August 4, 2022 – Local ad appears in the Daily Herald regarding thirty-day notice of budget on display.

Monday, August 8, 2022 – Board approves Tentative Budget for SY22-23.

Thursday, August 4, 2022 through Monday, September 12, 2022 – Budget on public display at the District office.

Monday, September 12, 2022 – Board adopts budget for 2022-2023 school year.

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

f. Follow-up discussion from 8th Grade Graduation ceremony ([Board Policy 6:280](#))

g. Insurance Update ([Board Policy 4:100](#))

Exhibit 13 is an update on the 2021-2022 property/casualty and workers' compensation premiums. In summary, the total cost for these coverages has increased from \$197,155 to \$219,562. However, this cost does not include the approximately \$11,000 that will be added for cyber liability/theft once that bid has been completed.

- h. **NWEA (MAP) Data Update** (Board Policies 6:15 and 6:340)

Exhibit 14 is a memo to the Board from Dr. King.

Item 10 – Other Action Items

- a. **Approve the May 2022 employment report** (Board Policies [5:200](#) and [5:270](#))

Exhibit 15 is the employment report for the month of May.

Recommendation: Approve –Motion Required (roll call)

- b. **Approve the certification of hazardous bus conditions** ([Board Policy 4:110](#))

The Illinois School Code requires that the Board of Education annually review areas within 1½ miles of school where free bus transportation is provided because conditions are such that walking constitutes a serious hazard. Currently, five such areas have been approved by the Illinois Department of Transportation:

- Heading east on W. Nippersink Rd. from the entrance of Big Hollow Middle School
- Heading west on W. Nippersink Rd. from the entrance of Big Hollow Middle School
- Heading north on Fish Lake Rd. from the entrance of Big Hollow Primary/Elementary Schools
- Heading south on Fish Lake Rd. from the entrance of Big Hollow Primary/Elementary Schools
- Heading west on Molidor Rd. from the entrance of Big Hollow Primary/Elementary Schools

It is recommended that the Board certify that the hazardous conditions in these areas remain unchanged and that walking continues to constitute a serious hazard to students due to vehicular traffic.

Recommendation: Approve –Motion Required (voice vote)

- c. **Approve the appointment of a Treasurer for the 2022-2023 school year and the corresponding School Treasurer’s Bond** ([Board Policy 4:10](#))

Exhibit 16 is a contract with Diane Spakowski to continue to provide business office services once per month, which will include work as the District Treasurer and assistance in bank account reconciliation each month.

Exhibit 17 is the School Treasurer’s Bond that will be secured through Liberty Mutual Insurance Company for a total of \$5,000,000.

Recommendation: Approve –Motion Required (roll call)

Item 11 – Resignations Accepted ([Board Policy 5:210](#))

- Accept a resignation from Hayley Vaughn, Elementary Special Education Teacher, effective the end of the 2021-2022 school year.
- Accept a resignation from Lindsey DeBello, Paraprofessional, effective May 31, 2022.

- Accept a resignation from Colleen Davidson, Paraprofessional, effective May 31, 2022.

Item 12 – Informational Items

- a. **Freedom of Information Act (FOIA) Requests** ([Board Policy 2:250](#))
 - a. **Exhibit 18** A FOIA request received on May 12, 2022
 - b. **Exhibit 19** A FOIA request received on May 24, 2022
- b. **Monthly Reports for the Board**
 - a. **Exhibit 20** Administrator Report
 - b. **Exhibit 21** Monthly Attendance Report
 - c. **Exhibit 22** Administrator meeting agenda for May, 2022
- c. The next regularly scheduled Board meeting will take place on Monday, July 11, 2022 with closed session beginning at 6:00 p.m. and open session beginning immediately after closed session ends.

Item 13 – Motion to move to closed session

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

Item 14 – Return to Open Session

Item 15 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 16 – Adjournment

Motion to adjourn. (*voice vote*)