



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, September 12, 2022

6:00 p.m. Closed Session

Open Session immediately follows Closed Session

Big Hollow Middle School Multi Purpose Room

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. 3

Item 1 – Call to Order and Roll Call

Item 2 – Motion to move to Closed Session ([Board Policy 2:200](#)) (roll call vote)

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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).
5. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

Item 3 – Resume to Open Session

Item 4 – Pledge of Allegiance

Item 5 – Conduct Hearing on the 2022-2023 Budget (Board Policy 4:10)

A **motion**, **second**, and **vote** are required to enter into the budget hearing and the **same** is required to close the budget hearing prior to adopting the SY 22-23 budget.

Motion to enter Budget Hearing (*voice vote*)

Exhibit 1 Analysis of the fund balances over the past few years

Exhibit 2 is the updated School District Budget Form which states the estimated revenue and expenses for SY 22-23.

Motion to close the Budget Hearing (*voice vote*)

Item 6 – Added Items/Approval of the Agenda (Board Policy 2:220)

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

Item 7-- Board member “Code of Conduct” review

Item #9: “I will respectfully listen to those who communicate with the Board, seeking to understand their views, while recognizing my responsibility to represent the interests of the entire community.”

Item 8 – Approve Consent Agenda Items

Item 1 Approve the Closed Session Minutes of the August 8, 2022 Board Meeting to remain in closed status

Exhibit 3 Approve the Minutes of the August 8, 2022 Regular Board Meeting

Exhibit 4 Approval of the School Treasurer’s Report for August, 2022

Exhibit 5 Approval of Bills for August/September, 2022

Exhibit 6 Approval of Activity and Convenience Fund Reports for August, 2022

Exhibit 7 Approval of Payroll for August, 2022

Exhibit 8 Approval of the Annual Salary and Benefits Report for FY2022

Exhibit 9 Approval of Curriculum Committee Report from August 11, 2022

Exhibit 10 Approval of Finance Committee Report from September 6, 2022

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

Item 9 – Public Comments

Item 10 – Superintendent’s Report

a. Introduction of new Big Hollow District 38 certified staff members

PRIMARY:

Name	Position
Veronica Contreras	Kindergarten EL Teacher

ELEMENTARY:

Name	Position
Ashley Austin	4th Grade Teacher
Marcella Drecoll	2nd Grade Teacher
Morgan George	4th Grade Teacher
William Glaser	3rd Grade Teacher
Tyler Huemann	4th Grade Teacher
Kennedy Kiesgen	SPED Teacher
Taylor Mendoza	3rd Grade Teacher
Dana Orr	2nd Grade Teacher
Brian Prosapio	K-4 Bilingual Teacher
Sulayman Qazi	4th Grade Teacher
Caitlyn Raquet	Social Worker
Evelyn Vazquez	2nd Grade Teacher

MIDDLE:

Name	Position
Sean Creagh	7th Grade Social Studies Teacher
Rachel Ford	PE/Health Teacher
Noren Hernandez	Computer Science
Allen Ostrowski	PE/Health Teacher
Megan Schak	SPED Teacher
Hailey Szydlowski	6th Grade Math Teacher
Kelsey Zak	8th Grade Math Teacher

DISTRICT:

Name	Position
Daisy Orellana	Multi-Lingual Services Facilitator

b. Honoring of certified employees who have received tenure beginning in the 2022-2023 school year [\(Board Policy 5:110\)](#)

We would like to congratulate the following certified employees for achieving tenure status after serving four successful school years here at Big Hollow School District 38:

- Julie Bonhotal (Speech Pathologist - Big Hollow Middle School)
- Nicole DiMaggio (Kindergarten Teacher - Big Hollow Primary School)
- Stephanie Flade (Birth-3 Facilitator/Early Childhood Case Manager)
- Amanda Hatfield (Early Childhood Teacher - Big Hollow Primary School)
- Kim Jensen (Early Childhood Teacher - Big Hollow Primary School)
- Sylvia Garcarz (7th Grade Math Teacher - Big Hollow Middle School)
- Mary Kate Lonergan (K-4 Behavior Interventionist - Big Hollow Primary and Elementary Schools)
- Jennifer Mobus (7th Grade Social Studies - Big Hollow Middle School)
- Adrian Peyrot (6th Grade Science Teacher - Big Hollow Middle School)
- Cynthia Roller (Special Education Teacher - Big Hollow Middle School)
- Brian Summers (Assistant Principal - Big Hollow Middle School)
- Courtney Wegrzyn (Reading Specialist - Big Hollow Middle School)
- Sarah Wheaton (1st Grade Teacher - Big Hollow Primary School)
- Chad Ziarko (Special Education Teacher - Big Hollow Elementary School)

c. Approve the recent Board Policy update on 1st reading. [\(Board Policy 2:240\)](#)

Exhibit 11 consists of IASB PRESS Plus policy revision recommendations from issue number 109.

Recommendation: Approve on 1st reading –Motion Required (*voice vote*)

d. Special Education Parent Survey

Exhibit 12 is the 2022 IDEA State Performance Plan Indicator 8 Item Analysis which consists of parent survey results. The survey was sent to all families who have students receiving special education services at BHSD38.

e. School Resource Officer

Mr. Gold will share an update regarding recent discussions that have taken place with the Round Lake Police Department regarding the possible addition of a School Resource Officer to the Big Hollow School District Campus. Discussion will include the possibility of future grant funding to support the program. Mr. Gold will seek the opinion of the Board as to whether or not to continue negotiations with the Round Lake Police Department to add this new position.

f. Analysis of Enrollment

Exhibit 13 is the Big Hollow School District sixth day enrollment summary from SY 07-08 to SY 22-23.

Exhibit 14 is a classroom enrollment summary for BHSD Primary/Elementary Schools.

Item 11 – Other Action Items

a. Approve the August Employment Report

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

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

b. Approve the 2022-2023 BHSD38 Return-to-School Learning Plan

Exhibit 16 is the 2022-2023 Return-to-School Learning Plan which is required by the Illinois State Board of Education in order to receive ESSER funds. This plan will be posted on our website.

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

c. Action to be taken on natural gas contract pricing

Exhibit 17 is a memo to the Board outlining a recommendation from Mr. Gold.

Recommendation: Approve - Motion required (*roll call*)

d. Adoption of the 2022-2023 Budget

Approval of the 2022-2023 Annual Budget as presented during the budget hearing.

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

Item 12 – Resignations Accepted

- Accepted a resignation from Jean Lossau, Transportation Driver, effective August 5, 2022.
- Accepted a resignation from Sara Chaterjea, Title 1 Paraprofessional, effective August 7, 2022.
- Accepted a resignation from Angelica Salto Vilchez, Food Service Worker, effective August 11, 2022.

Item 13 – Informational Items

a. Freedom of Information Act (FOIA) requests

No FOIA requests have been received since the last Board meeting.

b. Monthly Reports for the Board

a. **Exhibit 18** Administrator Report

b. **Exhibit 19** Administrator meeting agendas for August, 2022

- c. The next regularly scheduled Board meeting will take place on Tuesday, October 11, 2022 with closed session beginning at 6:00 p.m. and open session beginning immediately following closed session.

Item 14 – Motion to move to closed session

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

Item 15 – Return to Open Session

Item 16 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 17 – Adjournment

Motion to adjourn. (*voice vote*)