



**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, March 14, 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](mailto:melissamorley@bighollow.us)) by 6:00 p.m. on Monday, March 14, 2022.*

### **Agenda No. 9**

#### **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**

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

### **Item 6 - Academic Spotlight**

- Heather Fischer, middle school math specialist and Courtney Wegrzyn, middle school specialist will present to the board the role of specialists within the middle school as well as the beginning stages of tiered math and reading interventions within our multi-tiered system of supports.
- Primary/Elementary Specials and PE will be sharing information about their website, which provides an opportunity for parents to get an inside look into the types of educational activities that we provide in Specials and PE.

### **Item 7 –Accomplishment Recognition**

- For the month of February, the administration would like to honor the following individuals who have been nominated by staff and selected by the administration for the following awards:
  - Student of the Month: Ryan Rivera, 4th Grade
  - Employee of the Month: Monika Strumberger, Elementary Paraprofessional
- BHSD 38 will recognize student athletes who received High Honors (straight A's) for the 2nd Trimester.

### **Item 8 – Board Member “Code of Conduct” Review**

Item #3: “I will recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.”

### **Item 9 –Approve Consent Agenda Items**

- |                         |  |
|-------------------------|--|
| <b><u>Item 1</u></b>    | Approve the Closed Session Minutes of the February 14, 2022 Board Meeting to remain in closed status |
| <b><u>Exhibit 1</u></b> | Approve the Minutes of the February 14, 2022 Regular Board of Education Meeting                      |
| <b><u>Exhibit 2</u></b> | Approval of the School Treasurer’s Report for February, 2022   |
| <b><u>Exhibit 3</u></b> | Approval of Bills for February/March, 2022   |
| <b><u>Exhibit 4</u></b> | Approval of Activity and Convenience Fund Reports for February, 2022                                 |

**Exhibit 5** Approval of Payroll for February, 2022

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

**Item 10 –Public Comments**

**Item 11 –Superintendent’s Report**

**a. Approve the final Staffing Plan for 2022-2023**

**Exhibit 6** consists of the staffing numbers recommended by the BHSD administration for the 2022-2023 school year.

**Recommendation: Approve - Motion Required (*roll call vote*)**

**b. Presentation of HUMANEX parent/student survey data**

**Exhibit 7** is the recent HUMANEX survey results presented by Svetlana Popovic

**c. Approve the recent Board Policy update on 2nd reading. ([Board Policy 2:240](#))**

**Exhibit 8** consists of IASB PRESS Plus policy revision recommendations from issue number 108.

**Recommendation: Approve on 2nd reading –Motion Required (*voice vote*)**

**d. Calendar for End of SY 21-22**

- Wednesday, May 25, 2022 at 7:00 p.m.: 8<sup>th</sup> Grade Graduation Ceremony at the McHenry Outdoor Theater
- Friday, May 27, 2022: Final day of school (Pending no emergency days are utilized). This will also be an early release day.

**Item 12–Other Action Items**

**a. Approve the February Employment Recommendations**

**Exhibit 9** is the employment report for the month for February, 2022.

**Recommendation: Approve - Motion Required (*roll call vote*)**

**Item 13 –Resignations Accepted**

- Accepted resignation of Kim Hanson, Middle School Graphic Arts Teacher, effective end of the 2021-2022 school year.

- Accepted retirement of Donna deVenecia-Kretsch, Primary School Social Emotional Counselor, effective end of the 2026-2027 school year.
- Accepted resignation of Sienna Kohlbrecher, Middle School Teacher, effective March 7, 2022.
- Accepted resignation of Chloe Kotiw, 7th Grade Social Studies Teacher, effective end of the 2021-2022 school year.
- Accepted resignation of Hannah Ball, 2nd Grade Teacher, effective end of the 2021-2022 school year.

#### **Item 14 –Informational Items**

##### **a. Freedom of Information Act (FOIA) Requests**

- **Exhibit 10** is a request that was received on February 18, 2022.
- **Exhibit 11** is a request that was received on February 22, 2022.

##### **b. Monthly Reports for the Board**

- Exhibit 12** Administrator Report
- Exhibit 13** Monthly Attendance Report
- Exhibit 14** Administrator meeting agenda for February, 2022
- Exhibit 15** CAC meeting agenda for February 28, 2022

- The next regularly scheduled Board meeting will take place on Monday, April 11, 2022, 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.**