



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, February 14, 2022

6:00 p.m. Closed Session

7:00 p.m. Open Session

Big Hollow Middle School Cafeteria

This board meeting can be viewed live virtually. By 7:00 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>.

For public participation opportunities, we ask that you submit your public participation statement to Melissa Morley (melissamorley@bighollow.us) by 6:55 p.m. on Monday, February 14, 2022.

Agenda No. 8

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).

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 –Accomplishment Recognition

- * For the month of January, 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:** Emma Corbett, 7th Grade
 - o **Employee of the Month:** Andrea Woods, 4th Grade Teacher

Item 7– Board Member “Code of Conduct” Review

Item #2: “I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.”

Item 8 –Approve Consent Agenda Items

- Item 1** Approve the Closed Session Minutes of the January 10, 2022 Board Meeting to remain in closed status
- Exhibit 1** Approve the Minutes of the January 10, 2022 Regular Board of Education Meeting
- Exhibit 2** Approval of the School Treasurer’s Report for January, 2022
- Exhibit 3** Approval of Bills for January/February, 2022
- Exhibit 4** Approval of Activity and Convenience Fund Reports for January, 2022
- Exhibit 5** Approval of Payroll for January, 2022
- Exhibit 6** Approve the January 11, 2022 Curriculum Committee Report
- Exhibit 7** Approve the January 20, 2022 Finance Committee Report

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

Item 9–Public Comments

Item 10 –Superintendent’s Report

a. Board Action on COVID-19 mitigation strategies ([Board Policy 4:180](#))

Mr. Gold will present two different resolutions for the Board to discuss and take action on.

b. Strategic Plan Update ([Board Policy 3:10](#))

Mr. Gold will update the Board on the status of the recent Strategic Planning session that took place on February 4th and 5th.

c. January 31st Enrollment Update

Exhibit 8 is an updated enrollment count as of January 31st, 2022.

d. Approve plan for changes to contract and leadership structure for building/grounds/transportation

Exhibit 9 is a memo to the Board outlining recommended changes for 2022-2023. These changes have also been presented and discussed with the building/grounds/transportation committee.

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

e. Approve the proposed school calendar for 2022-2023 ([Board Policy 6:20](#))

Mr. Gold, in collaboration with BHSD administrators and union leadership, will submit the proposed school calendar for 2022-2023.

Exhibit 10 is the proposed calendar along with other important information and dates

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

f. 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 108.

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

Item 11 –Other Action Items

a. Approve acceptance of the the FCC’s Emergency Connectivity Funding

Exhibit 12 provides information on the ECF funding that has been awarded to the BHSD38.

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

b. Approve Certified and Support Staff Seniority Lists

Exhibit 13 is the Certified Staff Seniority List.

Exhibit 14 is the Support Staff Seniority List.

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

c. Approve the School Fees for 2022-2023 ([Board Policy 4:10](#))

This submission is in draft version and the Board can discuss adjustments that they would like to make prior to a recommendation.

Exhibit 15 is the recommended student fee structure for 2022-2023.

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

d. Approve a bid for the entryway flooring project to be completed in the summer of 2022.

Exhibit 16 is the bid summary for this work. Half of the work will be covered under the School Maintenance Project Grant.

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

e. Approve the purchase of new transportation software for 2022-2023

Exhibit 17 outlines the total costs of the project. It is estimated that approximately 70% of these costs will be received back to the District through the ISBE transportation reimbursement program.

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

f. Approve the January Employment Recommendations

Exhibit 18 is the employment report for the month of January, 2022.

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

Item 12 –Resignations Accepted

- Accepted resignation from Katie Polglaze, Middle School Teacher, effective January 31, 2022.
- Accept retirement request from Amy Howard as Middle School Social Studies Teacher effective the end of the 2025-2026 school year.

Item 13 –Informational Items

a. Freedom of Information Act (FOIA) Requests

- **Exhibit 19** is a request that was received on January 19, 2022

b. Monthly Reports for the Board

- Exhibit 20** Administrator Report
- Exhibit 21** Monthly Attendance Report
- Exhibit 22** Administrator meeting agenda for January, 2022
- Exhibit 23** CAC meeting agenda for January 24, 2022

- The next regularly scheduled Board meeting will take place on Monday, March 14, 2022, with closed session beginning at 6:00 p.m.

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*)