



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 10, 2023

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).

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 – Public Comments

Item 7 - Academic Spotlight

- Middle School STEM Club is piloting the use of the Glowforge, and they will demonstrate this for the Board.

Item 8 - Accomplishment Recognition

- BHSD38 would like to recognize John Von Hoene for qualifying for the 2023 IESA Wrestling State Finals.
- For the month of March, 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: Rachele Motino, 1st Grade Student
 - Employee of the Month: Eileen Upton, Occupational Therapist

Item 9- Board Member “Code of Conduct” Review

Item #4: “I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.”

Item 10 – Approve Consent Agenda Items

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|-------------------------|--|
| <u>Item 1</u> | Approve the Closed Session Minutes of the March 13, 2023 Board Meeting to remain in closed status |
| <u>Item 2</u> | Approve the 2023-2024 wages/salaries for all employees not covered under the collective bargaining agreement as presented and discussed in closed session. |
| <u>Exhibit 1</u> | Approve the Minutes of the March 13, 2023 Regular Board of Education Meeting |
| <u>Exhibit 2</u> | Approval of the School Treasurer’s Report for March, 2023 |
| <u>Exhibit 3</u> | Approval of Bills for March/April 2023 |
| <u>Exhibit 4</u> | Approval of Activity and Convenience Fund Reports for March, 2023 |
| <u>Exhibit 5</u> | Approval of Payroll for March, 2023 |
| <u>Exhibit 6</u> | Approve the Curriculum Committee report from March 20, 2023 |
| <u>Exhibit 7</u> | Approve the Finance Committee report from April 3, 2023 |
| <u>Exhibit 8</u> | Approve the Technology Committee report from April 3, 2023 |

Recommendation: Approve –Motion Required (roll call)

Item 11 – Superintendent’s Report

a. Retiree Honored ([Board Policy 5:110](#))

We would like to honor the following staff member who is retiring from Big Hollow School District 38 at the conclusion of the 2022-2023 school year:

- Maria Finn for 15 years of service at BHSD38

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

Exhibit 9 is the 3-year technology plan which has been reviewed by the Board Technology Committee

c. Establishment of the Big Hollow School District Safety Committee

Mr. Gold will provide the Board with information on a newly developed BHSD38 Safety Committee along with a short update on the grant writing process to obtain funds for school safety projects.

Exhibit 10 is the agenda for the first meeting which was held on April 3, 2023.

Item 12 – Other Action Items

a. Approve an updated intergovernmental agreement with Gavin School District 37 for shared servicing of Food Service Coordinator.

Exhibit 11 is the updated agreement recommended for approval.

Recommendation: Approve –Motion Required (roll call)

b. Approve license agreement with Premier IL Volo LLC (previously A Child’s Place) for use of facilities for providing before and after school programming for Big Hollow students

Exhibit 12 consists of the licensing agreement for the 2023-2024 school year.

Recommendation: Approve – Motion Required (roll call)

d. Approve the adoption of Big Ideas Math as a math curriculum resource for Big Hollow Middle School on first reading.

Exhibit 13 is a Board memo providing more information regarding this recommendation.

Recommendation: Approve – Motion Required (roll call)

- d. **Approve the adoption of HealthSmart as a health curriculum resource for Big Hollow Middle School on first reading.**

Exhibit 14 is a Board memo providing more information regarding this recommendation.

Recommendation: Approve – Motion Required (roll call)

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

Exhibit 15 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)

- f. **Approve the March Employment Recommendations**

Exhibit 16 is the employment report for the month of March, 2023

Recommendation: Approve – Motion Required (roll call)

Item 13 – Resignations Accepted

- Accepted resignation from Jessica Green, Paraprofessional, effective March 29, 2023.
- Accepted resignation from Daisy Orellana, Multilingual Services Facilitator, effective the end of the 2022-2023 school year.
- Accepted resignation from Deonna Klobe, Middle School Math Teacher, Athletic Director and Middle School Softball Coach, effective April 14, 2023.
- Accepted resignation from Jessica Lardizabal, Elementary Certified School Nurse, effective April 3, 2023.

Item 14 – Informational Items

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

- a. **Exhibit 17** Are the FOIA requests received in March 2023.

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

- a. **Exhibit 18** Administrator Report
- b. **Exhibit 19** Monthly Attendance Report
- c. **Exhibit 20** Administrator meeting agenda for March, 2023
- d. **Exhibit 21** AAPAC meeting agenda for April 6, 2023

- 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, 2023 - Deadline for Mr. Gold submit his self-evaluation
- b. May 31, 2023 - Deadline for the Board to submit individual evaluations of Mr. Gold
- c. June 12, 2023 - Board reviews the consolidated evaluation data after the regularly scheduled Board meeting (Proposed).

- d. June 30, 2023 - 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 8, 2023 with closed session beginning at 6:00 p.m. The meeting will serve as a reorganization meeting following the certification of the April 2023 election results.

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*)