

MEETING OF THE BOARD OF EDUCATION
EMMONS SCHOOL DISTRICT 33
April 28, 2011

The following were present:

Dan Jordan, President
Damian England, Vice President
Jackie Zogran, Secretary

Eileen Huston
Jim Galante
Michele Reiser
Dr. Robert Machak, Superintendent
Donna Trischan, School Secretary

Board Members not present:

Laurie Christophersen

President Jordan called the meeting to order with roll call at 7:49pm.

Motion to move to Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules or one or more class of employees by Jim Galante. Second by Damian England. Yes: Huston, Zogran, Jordan, England, Reiser, Galante. No: 0

The Board moved to Closed Session at 7:50pm.

The Board moved to Open Session at 8:24pm.

Also present were staff members Lisa Lawler, Erich Grauke, Cyndy Thielen, Karen Clinton, John Ryan, Nancy Smith, Jodi Cloutier, Aaron Cohn, Maggie Pisani, and Cheryl McCameron, and community members Melonnie Hartl, John Hartl, David Schoessow, Allen Comstock, Judy Hansen, Diane Eldridge, Sherry Galante, and Tom Lane.

VISITORS TO BE RECOGNIZED:

Nancy Smith presented to the Board a proposal from the Teacher's Union about a memorial for Dr. Cynthia Vandrush. Dan Jordan also recognized visitors Melonnie Hartl and Diane Eldridge, who would be appointed to the Board at the meeting.

APPROVAL OF CONSENT AGENDA:

Motion to approve the April 28, 2011, agenda, by Jackie Zogran. Second by Eileen Huston. Yes: Huston, Zogran, Jordan, England, Reiser, Galante. No: 0.

Motion to approve the minutes from the April 20, 2011, meeting, by Jackie Zogran. Second by Jim Galante. Yes: 6. No: 0.

SUPERINTENDENT'S REPORT:

K-8 Math Proposal Presentation:

Jodi Cloutier and Nancy Smith presented to the Board the Scott Foresman-Addison Wesley enVisionMATH program for K-5. Karen Clinton and John Ryan presented the Pearson Prentice Hall Mathematics program for Grades 6-8.

Final 2010-11 Calendar:

Due to the February 2 and 3, 2011, snow days, the 2010-11 Calendar has been amended. Friday, June 3, 2011, is a full day of school and Monday, June 6, 2011 is the last day of school with an 11:30am dismissal.

Kindergarten Registration Update:

Dr. Machak reported that twenty-three families have taken 2011-12 Kindergarten Registration Packets and of the twenty-one that have been returned, twenty families have requested the Full-Day Kindergarten program.

TREASURER'S/BUSINESS OFFICE REPORT:

Nothing to report.

SEDOL:

Nothing new to report. There will be a meeting in June.

IASB:

Emmons School District #33 will be hosting the Township Board Dinner on May 10, 2011, at 5:30pm. Barb Toney from the Illinois Association of School Boards will be the speaker.

GOALS REPORTS:

Administrative Evaluations:

Nothing new to report.

Long-Range Planning:

There was a task force meeting at which sub committees were created.

Fiscal Accountability:

Nothing new to report.

Policy Update and District Mission:

Nothing new to report.

Academic Excellence:

The committee met and discussed what is happening with writing and the reading curriculum has come up with the mapping, making sure the concepts and skills that need to be taught at various grade levels are met.

Administrative Procedures:

Nothing new to report.

Negotiations Committee:

Nothing new to report.

CORRESPONDENCE:

Jackie Zogran read a note from Michele Poss, thanking Dan Jordan and Damian England for their service.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Motion to hire Kasia Slawinska for the position of 7th Grade LA/Social Studies Teacher by Eileen Huston. Second by Michele Reiser. Yes: Huston, Zogran, Jordan, England, Reiser, Galante. No: 0.

Motion to approve K-8 Math materials with a total of \$39,851.82 by Jackie Zogran. Second by Jim Galante. Yes: Huston, Zogran, Jordan, England, Reiser, Galante. No: 0.

Motion to approve the final 2010-11 School Calendar as stated by Eileen Huston. Second by Damian England. Yes: 6. No: 0.

The Board discussed adding the position of a part-time music teacher. Dr. Machak will come to the Board next month with a sample schedule.

VISITOR PARTICIPATION:

No comments offered from visitors.

Motion to suspend Open Session by Jim Galante. Second by Damian England. Yes: 6. No: 0

The meeting adjourned at 9:30pm.

Respectfully Submitted,

Donna Trischan
School Secretary

Date

President

Secretary