

MEETING OF THE BOARD OF EDUCATION
EMMONS SCHOOL DISTRICT 33
June 23, 2011

The following were present:

Jim Galante, President
Michele Reiser, Secretary
Laurie Christophersen

Melonnie Hartl
Eileen Huston
Diane Eldridge
Dr. Robert Machak, Superintendent
Donna Trischan, Administrative Assistant

Board Members not present:

Jackie Zogran

President Galante called the meeting to order with roll call at 6:04pm.

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 Michele Reiser. Second by Eileen Huston. Yes: Huston, Reiser, Galante, Christophersen, Eldridge, Hartl. No: 0

The Board moved to Closed Session at 6:04pm.

Motion to suspend Closed Session at 7:02pm by Melonnie Hartl. Second by Diane Eldridge. Yes: 6. No: 0.

The Board moved to Open Session at 7:08pm.

Also present were staff members Lisa Lawler, Erich Grauke, Cyndy Thielen, Maggie Pisani and Cheryl McCameron.

VISITORS TO BE RECOGNIZED:

No comments offered from visitors.

APPROVAL OF CONSENT AGENDA:

Motion to approve the June 23, 2011, agenda by Diane Eldridge. Second by Laurie Christophersen. Yes: 6. No: 0.

Motion to approve the minutes from the May 26, 2011, meeting with the correction of a typographical error, by Eileen Huston. Second by Michele Reiser. Yes: 6. No: 0.

Motion to approve the May/June bill list by Diane Eldridge. Second by Laurie Christophersen. Yes: Huston, Reiser, Galante, Hartl, Eldridge, Christophersen. No: 0.

SUPERINTENDENT'S REPORT:

Preliminary ISAT Scores:

Dr. Machak talked about the preliminary ISAT Scores. He discussed the ISAT results from 2006 through 2010. He also explained a comparison of warning, below, meets, and exceeds standards from 2010 to 2011.

Summer Curriculum Projects Review:

Dr. Machak reviewed summer curriculum projects.

Staffing Update for 2011-12 School Year:

Dr. Machak reported that the following four positions will be filled for the 2011-12 school year: Athletic Director, .3 Music Teacher, Long-Term Paraprofessional Substitute, and a Part-Time Custodian.

Teacher Appraisal Process Review:

Dr. Machak discussed the process involved in evaluating teachers.

TREASURER'S/BUSINESS OFFICE REPORT:

2011-12 Budget Draft-Update:

Mrs. Lawler went over the 2011-12 Budget Draft.

5% Tracking and Three-Year Expenditures Comparison:

Mrs. Lawler presented the 5% Tracking and Three-Year Expenditures Comparison to the Board.

SEDOL:

Dr. Machak indicated that Mrs. Thielen went to the last SEDOL Board Meeting and reported that they went over their tentative budget.

IASB:

July Meeting Information:

The Board is working on setting a date for a Special Meeting to discuss development of Board/District goals for the 2011-12 school year.

STUDENT SERVICES COORDINATOR REPORT:

Fall to Spring NWEA Scores Summary:

Mrs. Thielen summarized the Fall to Spring NWEA Scores. She explained that she used the data to identify which students did not meet their target growth so a plan can be put in place to get them back on track to meet their target growth. Part of the plan for the 2011-12 school year, will include a daily 40-minute block, designed for enrichment and interventions to be provided by a staff member for every grade level.

GOALS REPORTS:

Administrative Evaluations:

Nothing new to report.

Long-Range Planning:

The Long-Range Planning Task Force met two times. During the first meeting they brainstormed ideas. The second meeting they broke out into subcommittees.

Dr. Machak discussed the possible energy audit with the Board.

Fiscal Accountability:

Nothing new to report.

Policy Update and District Mission:

A flash drive with the latest, complete policy manual was included in this month's Board packets.

Academic Excellence:

Nothing new to report.

Administrative Procedures:

Nothing new to report.

Negotiations Committee:

Nothing new to report.

CORRESPONDENCE:

The District #117 Board of Education sent a thank you letter for the Board dinner and program at the Joint Meeting of the Boards that Emmons School hosted in May.

UNFINISHED BUSINESS:

There is no Unfinished Business this month.

NEW BUSINESS:

Motion to accept the resignation of Peter Hawryla by Michele Reiser. Second by Diane Eldridge. Yes: Huston, Reiser, Galante, Hartl, Eldridge, Christophersen. No: 0.

Motion to approve the Prevailing Wage for FY 2012 by Diane Eldridge. Second by Michele Reiser. Yes: Huston, Reiser, Galante, Hartl, Eldridge, Christophersen. No: 0.

Motion to approve the Tentative Budget for FY 2012 by Laurie Christophersen. Second by Melonnie Hartl. Yes: Huston, Reiser, Galante, Hartl, Eldridge, Christophersen. No: 0.

Motion to approve the Interest Transfer of \$5000.00 from the Working Cash Fund to the Operations and Maintenance Fund and \$60,000.00 from the Working Cash Fund to the IMRF Fund by Laurie Christophersen. Second by Eileen Huston. Yes: Huston, Reiser, Galante, Hartl, Eldridge, Christophersen. No: 0.

Motion to approve the 2011-12 Lunch Contract by Eileen Huston. Second by Diane Eldridge. Yes: Huston, Reiser, Galante, Hartl, Eldridge, Christophersen. No: 0.

VISITOR PARTICIPATION:

No comments offered from visitors.

Motion to suspend Open Session at 10:04pm by Eileen Huston. Second by Michele Reiser. Yes: 6. No: 0

Respectfully Submitted,

Donna Trischan
Administrative Assistant

Date

President

Secretary

MEETING OF THE BOARD OF EDUCATION CLOSED SESSION
EMMONS SCHOOL DISTRICT 33
June 23, 2011

A Closed Session of the Board of Education was held on June 23, 2011. Present were:

Jim Galante, President
Michele Reiser, Secretary
Laurie Christophersen (6:14pm)

Melonnie Hartl
Eileen Huston
Diane Eldridge
Dr. Robert Machak, Superintendent

Board Members not present:

Jackie Zogran

Motion to move to Closed Session by Michele Reiser. Second by Eileen Huston. Yes: Huston, Galante, Reiser, Hartl, Eldridge. No: 0.

The Board began Closed Session at 6:04pm. They discussed 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.

Motion to reconvene Open Session by Melonnie Hartl. Second by Diane Eldridge. Yes: 6. No: 0.

The Board suspended Closed Session at 7:02pm.

Respectfully Submitted,

Donna Trischan
Administrative Assistant

Date

President

Secretary