

SPECIAL MEETING OF THE BOARD OF EDUCATION  
EMMONS SCHOOL DISTRICT 33  
August 10, 2010

A Special Session of the Board of Education was held on August 10, 2010 for the purpose of discussing and setting Board Goals for the 2010/11 school year, and to discuss the upcoming "Town Hall" meeting on September 19, 2010.

Present were: Dan Jordan, President, Damian England, Vice President, Michele Reiser, Laurie Christophersen, Jackie Zogran, Secretary, and Dr. Machak, Superintendent.

Also present were staff member Cheryl McCameron, and community member Melonnie Hartl.


President Jordan called the Special Session to order at 5:08 pm.

The Board discussed Board Goals for the 2010/11 school year and the upcoming "Town Hall" meeting.

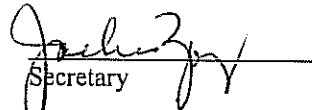
Motion to adjourn the meeting at 8:40pm by Damian England. Second by Laurie Christopherson. Yes: 5, No:0.

Respectfully Submitted,  
Carla Pratt  
School Secretary

8/26/10  
Date



President



Secretary

EMMONS SCHOOL DISTRICT #33  
MEETING OF THE BOARD OF EDUCATION  
August 26, 2010

The following were present:

Dan Jordan, President	Eileen Huston
Damian England, Vice President (6:25pm)	Michele Poss (6:47pm)
Jackie Zogran, Secretary	Michele Reiser
Laurie Christophersen	Dr. Robert Machak, Superintendent
	Carla Pratt, School Secretary

President Jordan called the meeting to order with roll call at 6:00pm.

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 for one or more class of employees by Michele Reiser. Second by Laurie Christophersen. Yes: Jordan, Huston, Christopherson, Reiser, and Zogran. No: 0.

The Board moved to Closed Session at 6:11pm.

The Open Session reconvened at 7:21pm. Present were staff members Lisa Lawler, Cynthia Thielen, Erich Grauke, Cheryl McCameron, and Krista Hyllberg.

**Visitors to be Recognized:**

Dr. Machak introduced our new band and music instructor, Krista Hyllberg, to the Board.

**Approval of Consent Agenda:**

Motion to approve the August 26, 2010 agenda with the changes of deleting Item 8, A and Item 9 B and adding "Mrs. Schoessow's Resignation" to Item 9B, by Laurie Christopherson. Second by Eileen Huston. Yes: 7, No: 0.

Motion to approve the July 29, 2010 meeting by Laurie Christopherson. Second by Jackie Zogran. Yes: 6, No: 0, Abstain: 1.

Motion to approve the minutes of the August 10, 2010 special meeting by Jackie Zogran. Second by Michele Reiser. Yes: 5, No: 0, Abstain: 2.

Motion to approve the July/August bill list by Michele Poss. Second by Jackie Zogran. Yes: Zogran, Jordan, England, Poss, Reiser, Christopherson, and Huston. No: 0.

**Superintendent's Report:**

Dr. Machak reported that the student count as of this day is 320 students.

Dr. Machak reported on the start of the school year and the teacher institute day on August 24.

Dr. Machak informed the Board that he has received feedback regarding the discipline brochures from the faculty. The brochures will be available for parents at the Back to School Nights.

**Utilization of Paraprofessionals:**

The administration is still looking for a way to give more support to the PE classes, specifically for grades 3, 6, 7, and 8.

**Building Usage Update:**

The Board discussed the Building Usage policies and costs. It was agreed that there would be no changes at the present time, the Board would spend more time in discussion, and any changes would take place in January, 2011.

**Town Hall Meeting:**

The Board discussed the Town Hall Meeting scheduled for September 14, 2010.

**Treasurer/Business Office Report:**

Mrs. Ludwig-Lawler shared the 5% tracking report and the budget update with the Board.

**SEDOL:**

SEDOL has a quarterly meeting scheduled for September 1, 2010. Jackie Zogran will not be able to attend. The next meeting will be in December.

**IASB:**

Eileen Huston and Laurie Christopherson have been registered for the III Conference to be held in Chicago in November.

**Goals Report:**

The Board has completed all goals for the 2009/10 school year. President Jordan made the following appointments to the committees for the 2010/11 school year:

Administrative Evaluation: Laurie Christopherson and Dan Jordan

Long Range Planning: Jackie Zogran, Laurie Christopherson, and Damian England

Fiscal Accountability: Damian England and community member, Jim Galante

Policy Update and District Mission: Dan Jordan

Academic Excellence: Eileen Huston, Michele Poss, and Michele Reiser

District Operations and Procedures: Michele Reiser

Negotiations Committee: Eileen Huston. Another member will be appointed.

SEDOL governing board member: Jackie Zogran.

**Correspondence:**

The Board received a thank you note from the custodians for the lunch provided for them.

**New Business:**

The Board held a first reading of policy updates 2:160, 4:140, 5:280, 5:330, 6:130, 7:90, 7:325, 8:80. They tabled policy 8:80 until they could research the correct number of sick days that faculty are allowed to accumulate.

**Resignation of Pam Schoessow:**

Motion to accept the resignation of Pam Schoessow by Jackie Zogran. Second by Michele Poss. Yes: 7, No:0.

**Hiring of New Staff:**

Motion to approve the hiring of Kathleen Raupp as the new K-2 Resource Teacher at a total salary and benefits of \$38,568.56 by Michele Reiser. Second by Jackie Zogran. Yes: Jordan, England, Poss, Reiser, Christopherson, Huston, and Zogran. No: 0.

Motion to approve the hiring of Krysta Hyllberg for the K-8 Music Teacher and Band Teacher at a total salary and benefits of \$39,445.01 by Michele Poss. Second by Jackie Zogran. Yes: England, Poss, Reiser, Christopherson, Huston, Zogran, and Jordan. No: 0.

Motion to accept the letter of resignation from para-professional Elle Chon by Laurie Christopherson. Second by Michele Reiser. Yes:7, No: 0.

Motion to approve the hiring of Helene Gillespie as a para-professional at an hourly rate of \$9.75 by Michele Poss. Second by Jackie Zogran. Yes: Poss, Reiser, Christopherson, Huston, Zogran, Jordan, and England. No: 0.

Motion to approve the hiring of Vince Raimondi as a full time night custodian at an hourly rate of \$9.50 by Laurie Christopherson. Second by Jackie Zogran. Yes: Reiser, Christopherson, Huston, Zogran, Jordan, England, and Poss. No: 0

Motion to approve the hiring of Pete Hawryla as a part time custodian at an hourly rate of \$9.50 by Laurie Christopherson. Second by Jackie Zogran. Yes: Reiser, Christopherson, Huston, Zogran, Jordan, England, and Poss. No: 0.

Motion to adopt the Board of Education Goals for the 2010/11 school year as stated by Jackie Zogran. Second by Laurie Christopherson. Yes: 7, No: 0.

**Tentative Budget:**

Motion to approve the Fiscal Year 2011 tentative budget by Michele Poss. Second by Eileen Huston. Yes: Huston, Zogran, Jordan, England, Poss, Reiser, and Christopherson. No: 0.

**Visitor Participation:**

Mrs. Lawler-Ludwig informed the Board that the auditors made glowing comments about the new procedure manual at their exit interview. They said it was more than they had expected.

The Board moved back to Closed Session to continue business as stated above at 8:55pm.

The Board reconvened Open Session at 9:30pm.

Motion by Eileen Huston to adjourn meeting. Second by Michele Poss. Yes: 7, No: 0.

The meeting was adjourned at 9:32pm.

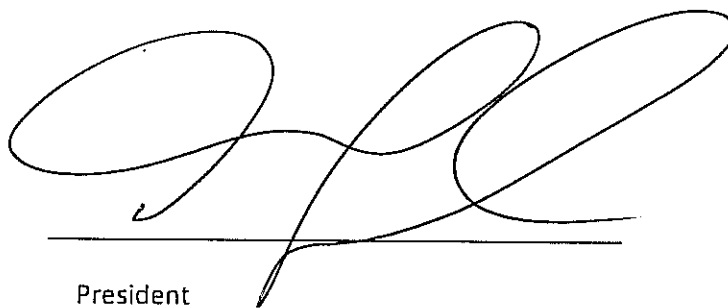
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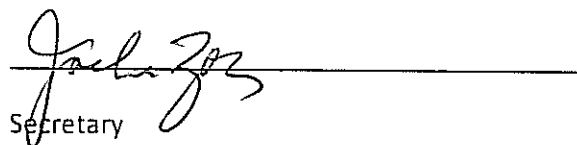
Carla Pratt

School Secretary

12/16/10

Date

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

Minutes of the Public Hearing on the 2011 Budget  
Emmons District #33  
August 26, 2010

President Jordan called the meeting to order at 7:18PM.

Present were: Dan Jordan, President, Jackie Zogran, Secretary, Lauri Christophersen, Damian England, Michele Reiser, Dr. Robert Machak, Superintendent, and Carla Pratt, School Secretary.

Also present were staff members Lisa Lawler-Ludwig, Eric h Grauke Cynthi a Thielen, Cheryl McCameron, and Krysta Hyllberg.

There were no public comments.

Motion to adjourn the meeting by Laurie Christopherson. Second by Jackie Zogran. Yes: 7, No:0.

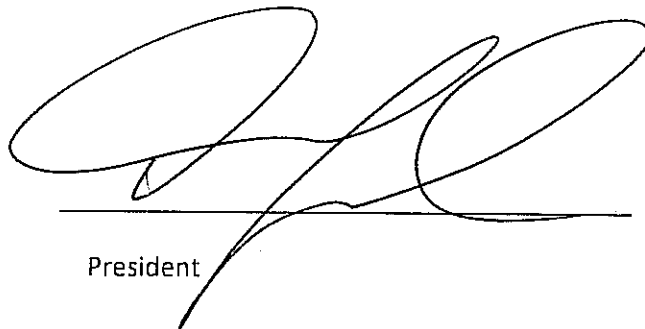
The Public Hearing was adjourned at 7:20PM.

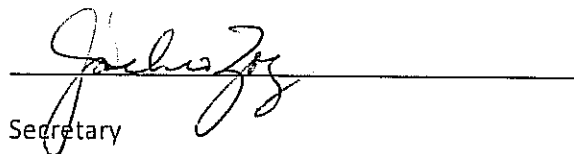
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