

MEETING OF THE BOARD OF EDUCATION
EMMONS SCHOOL DISTRICT 33
September 23, 2010

The following were present:

Dan Jordan, President (6:15pm)
Damian England, Vice President
Jackie Zogran, Secretary
Eileen Huston

Michele Reiser
Michele Poss
Dr. Robert Machak, Superintendent
Donna Trischan, School Secretary

Also present were staff members Lisa Lawler, Erich Grauke, Jennifer Wu, Jackie Grimon, Cheryl McCameron, and Kathleen Raupp and community members Jim Galante and John Hartl.

Vice President, England opened the meeting 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 for one or more class of employees by Michele Poss. Second by Jackie Zogran. Yes: England, Zogran, Huston, Reiser, and Poss. No: 0.

Open session reconvened at 7:03pm.

VISITORS TO BE RECOGNIZED:

Dr. Machak introduced Kathleen Raupp, K-2 Resource and Jackie Grimon, Para-professional, to the Board.

APPROVAL OF CONSENT AGENDA:

Motion by Jackie Zogran to approve the September 23, 2010 agenda and the minutes from the August 26th open and closed meetings. Second by Eileen Huston. Yes:6, No:0.

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

RESIGNATION OF BOARD MEMBER:

The board accepted the resignation of Board Member Michele Poss, effective immediately.

The Board appointed James Galante to Michele Poss's open position until the April, 2011 election.

SUPERINTENDENT'S REPORT:

Building Safety Inspection:

Dr. Machak updated the Board on the results of the safety inspection. We were marked for three minor issues. There was a table in the hall in the 3-5 wing that posed a safety issue, there was no maximum occupancy posted in the gymnasium and the black curtains in the Multi-Purpose room are not fire retardant. We will be replacing them.

Gifted Enrichment:

The Gifted Enrichment Program will be the focus for the Superintendent's Forum on October 12, 2010. Dr. Machak's goal is for the 7th grade to take Geometry in 8th grade.

Sport's Admission Fees:

Dr. Machak recommended that we not charge admission to regular sporting events at Emmons, or at the very least, waive student admission fees. The Board's consensus was to waive student admission fees, and table the discussion of adult fees until a future time.

TREASURER'S REPORT:

Mrs. Lawler presented the 5% tracking sheet to the Board. She also noted that the cost of preparing Board packets is approximately \$70.00 per meeting. She made the Board aware of an alternative, electronic Board Packets. The Board decided to continue to create Board Packets rather than go electronic.

SEDOL:

The next SEDOL Board meeting will be held in December. The Board will be beginning a Superintendent search since the current Superintendent will be retiring.

CORRESPONDENCE:

The Board received a letter from Barb Toney from IASB. They also received a Thank You note from 2nd grade teacher, Kathy Blake for the recognition luncheon.

GOALS REPORTS:**Administrative Evaluation:**

Nothing new to report.

Long Range Planning:

Nothing new to report.

Fiscal Accountability:

Dr. Machak will be emailing members to set up a meeting.

Policy Update and District Mission:

Dr. Machak received another set of Policy updates, and will schedule the next meeting.

Academic Excellence:

Nothing new to report.

District Operations and Procedures:

Nothing new to report.

Negotiations Committee:

Nothing new to report.

NEW BUSINESS:

Approval of District Tutoring Policy:

The Board tabled the approval pending a second reading at the November meeting.

Approval of Policy Revisions:

Motion to approve policies 2:160, 4:140, 5:28, 6:130, 7:90, 7:325, and 8:80 as read by Michele Reiser. Second by Jackie Zogran. Yes: Jordan, England, Zogran, Reiser, and Huston. No:0, Abstain: Galante

Approval of Budget:

Motion to approve the Fiscal Year 2011 budget by Eileen Huston. Second by Jackie Zogran. Yes: Jordan, England, Zogran, Reiser, and Huston. No; 0, Abstain: Galante

Approval of Staff Member Maternity Leave:

Motion to approve the maternity leave requested by Mrs. Kaeleen White by Michele Reiser. Second by Eileen Huston. Yes: Jordan, England, Zogran, Reiser, and Huston. No: 0, Abstain: Galante

Motion to adjourn by Jackie Zogran. Second by Eileen Huston. Yes:6, No: 0. The meeting was adjourned at 8:06pm.

Respectfully Submitted,

Carla Pratt
School Secretary

Date

President

Secretary