

EMMONS SCHOOL DISTRICT 33  
ANTIOCH, IL  
MEETING OF THE BOARD OF EDUCATION  
PUBLIC TAX LEVY HEARING  
December 16, 2010

A Public Hearing for the purpose of setting the Tax Levy was held on December 16, 2010 at 7:02pm.

Present were:

Dan Jordan President

Damian England, Vice President

Jackie Zogran, Secretary

Laurie Christophersen

Jim Galante

Eileen Huston

Michele Reiser

Dr. Robert Machak, Superintendent

Also present were staff members Lisa Lawler-Ludwig, Erich Grauke, Cynthia Thielen, and Karen Brnot and community members Tom Lane, Mellonnie Hartl, John Hartl, Linda Sachel and Korinna Grom.

There were no public comments.

Motion to adjourn the public hearing by Jackie Zogran. Second by Laurie Christophersen. Yes: 7, No:0

The hearing was adjourned at 7:05pm

Respectfully Submitted,

Carla Pratt

School Secretary

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President

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Date

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Secretary



MEETING OF THE BOARD OF EDUCATION  
EMMONS SCHOOL DISTRICT 33

December 16, 2010

The following were present:

Dan Jordan, President	James Galante
Damian England, Vice President	Eileen Huston
Jackie Zogran, Secretary	Michele Reiser
Laurie Christophersen (6:24pm)	Dr. Robert Machak, Superintendent
	Carla Pratt, School Secretary

Also present were staff members Lisa Lawler-Ludwig, Erich Grauke, Cynthia Thielen, and Karen Brnot and community members Tom Lane, Mellonnie Hartl, and John Hartl and special guests Linda Seytchel and Korinna Grom.

President Jordan called the meeting to order with a roll call at 6:06pm.

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 Jackie Zogran. Second by James Galante. Yes: Huston, Zogran, Jordan, England, Reiser, Galante, and Christophersen. No: 0.

Open Session reconvened at 7:06pm.

**VISITORS TO BE RECOGNIZED:**

Ms. Linda Seytchel from the Nineteenth Judicial Circuit addressed the Board about renewing the agreement to have Emmons School as a site for placement for community service workers.

The Board recognized and stated their appreciation of Korinna Grom, a reporter from the Antioch Review. The Antioch Review will not be publishing in the future. The Board recognized Korinna for her objective reporting of Emmons School and the generosity of many hours spent at Emmons events.

**APPROVAL OF CONSENT AGENDA:**

Motion to approve the December 16, 2010 agenda by Michele Reiser. Second by Damian England. Yes: 7, No:0.

Motion to approve the Open and Closed meeting minutes of the November 18, 2010 Board meetings by Jackie Zogran. Second by Laurie Christophersen. Yes: 5, No: 0, Abstain: 2.

Motion to approve the November and December Bill Lists by Damian England. Second by Laurie Christophersen. Yes: Zogran, Jordan, England, Reiser, Christophersen, Galante, and Huston. No: 0.

**SUPERINTENDENT'S REPORT:**

**Math Curriculum Committee Update:**

Dr. Machak updated the Board on the actions of the Math Curriculum Committee. Consultants from publishers from Envisions and Everyday Math will be at Emmons to meet with the committee on January 7, 2011.

**High School Articulation Summary:**

Dr. Machak gave the Board a summary of articulation meetings that have been taking place at the High School between the feeder schools and the High School District. District 117 will be requiring a "summer bridge program for students entering High School in the Fall that have not met college readiness goals in math and language.

**TREASURER'S/BUSINESS OFFICE REPORT:**

Mrs. Lawler-Ludwig gave the Board an update on the financial status of Emmons. She reported that Emmons received \$80,000 from the State of Illinois for money due to us for last school year. The state now owes Emmons \$70,000 for the current school year.

Mrs. Lawler-Ludwig also updated the Board on the hot lunch program, the three year comparison and the 5% tracking sheet.

**STUDENT SERVICES COORDINATOR:**

Mrs. Cynthia Thielen gave the Board an update on the data meetings that have taken place between faculty and administration.

**SEDOL:**

Jackie Zogran will be the representative for the SEDOL governing board again this school year. All other Board members will act as alternates. The next SEDOL Board meeting is on January 27, 2011.

**IASB:**

IASB continues to send policies for review and editing.

**GOALS REPORTS:**

**Administrative Evaluation:**

The committee met and reviewed the evaluation tool to be used for the Superintendent's evaluation.

### **Long Range Planning:**

The committee met and set the date of January 20, 2011 at 6:30pm for the first task force meeting. The committee will meet again on January 14, 2011 at 2:00pm. At this point staff members Kathy Blake, Nancy Smith and Cynthia Thielen, District 117 Co-Superintendent, Micke Neckritz, and community member Paige Rockenbach have volunteered to be part of the task force. The plan for the first meeting of the task force is to discuss the vision and mission statements and to discuss a district wide strategic plan with an intent to develop a three year plan. Mr. Mi

### **Fiscal Accountability:**

Nothing new to report

### **Policy Update and District Mission:**

The committee brings to the Board several policies to review.

### **Academic Excellence:**

The committee met and discussed the articulation meetings, data meetings and curriculum mapping. Dr. Machak shared the Explore test data with the committee. He will send that data out to all Board Members within a week.

### **Administrative Procedures:**

Nothing new to report.

### **Negotiations:**

The committee has not yet met. Dr. Machak spoke with the Union President and they agreed on a start date for negotiations of January 13, 2011.

### **UNFINISHED BUSINESS:**

#### **Building Use Fees:**

The Board held a second reading of the Building Use Fee policy. After some discussion, the Board asked that the administration provide them with the "true costs" incurred for an hour of building use including a supervisor.

The Board held a second reading of policies 2:20, 2:110, 5:100, 5:190, 5:290, 7:20, 7:180, 7:190, 7:285, and 8:30.

### **NEW BUSINESS:**

#### **Approval of Revised Building Use Fees:**

The Board tabled this item until the January meeting.

**Approval of Policy Updates:**

Motion to approve the updates on Policies 2:20, 2:100, 2:110, 5:100; 5:190, 5:290, 7:20, 7:180, 7:190, 7:285, and 8:30 by Laurie Christophersen. Second by James Galante. Yes: Zogran, Jordan, England, Reiser, Galante, Christophersen, and Huston. No: 0.

**First Reading of Policy Updates:**

The Board held a first reading of Policies 2:220, 2:230, 2:260, 4:10, 4:170, 5:10, 5:30, 5:120, 5:220, 5:260, 7:50, 7:100, and 7:310.

**Approval of 2011-12 School Calendar:**

Motion to approve the 2011-12 School Calendar by Michele Reiser. Second by Jackie Zogran. Yes: Jordan, England, Reiser, Christophersen, Huston, and Zogran. No: Galante.

**Approval of Tax Levy:**

Motion to approve the Tax Levy by Eileen Huston. Second by Jackie Zogran. Yes: England, Reiser, Galante, Christophersen, Huston, Zogran, and Jordan. No: 0.

**VISITOR PARTICIPATION:**

Mr. Hartl addressed the Board regarding the lunch program prices. Due to the fact that the lunch program is losing money, Mr. Hartl asked the Board if it would consider a minimal price increase (less than 25 cents/meal) to offset the deficit at some time in the future.

The Board returned to Closed Session at 10:12pm.

The Board reconvened Open Session at 11:02pm.

Motion to adjourn by James Galante. Second by Damian England. Yes: 7. No: 0.

The meeting was adjourned at 11:05pm.

Respectfully Submitted,

Carla Pratt  
School Secretary

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Date

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President

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Secretary