

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

A Special Session of the Board of Education was held on June 10, 2010 for the purpose of discussing roles and responsibilities of the Board of Education members as well as Board Goals for the 2010-11 school year.

The following were present:

Dan Jordan, President
Jackie Zogran, Secretary
Laurie Christophersen (5:47 p.m.)
Eileen Huston

Michele Poss
Michele Reiser
Dr. Robert Machak, Superintendent

Also in attendance was Ms. Barb Toney, Director of Field Services from the Illinois Association of School Boards.

President Jordan called the Special Session to order at 5:40 p.m.

The Board discussed Board member roles and responsibilities, Board goals for the upcoming school year, the upcoming BOE election, and a possible Town Hall style meeting.

Motion to adjourn by Michele Reiser. Second by Eileen Huston. Yes: 6, No:0.

The Board adjourned at 8:40 p.m.

Respectfully Submitted,
Carla Pratt
School Secretary

Date

President

Secretary

**EMMONS OF THE BOARD OF EDUCATION CLOSED SESSION
EMMONS SCHOOL, DISTRICT #33
June 22, 2010**

A closed session of the Board of Education was held on June 22, 2010. Present were:

Dan Jordan, President
Damian England, Vice President
Laurie Christophersen
Eileen Huston

Michele Poss
Michele Reiser
Robert Machak, Superintendent

The Board began Closed Session at 6:12pm. They discussed 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

Motion to reconvene Open Session by Laurie Christophersen. Second by Damian England. Yes: 6, No: 0.

The Board returned to Open Session at 7:00pm.

Respectfully Submitted,

Carla Pratt
School Secretary

Date

President

Secretary

EMMONS SCHOOL DISTRICT #33
MEETING OF THE BOARD OF EDUCATION
June 22, 2010

The following were present:

Dan Jordan, President	Eileen Huston
Damian England, Vice President	Michele Poss
Laurie Christophersen	Michele Reiser
	Dr. Robert Machak, Superintendent
	Carla Pratt, School Secretary

President Jordan called the meeting to order with roll call at 6:10pm.

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 Michele Reiser. Yes: Huston, Jordan, England, Poss, Reiser, and Christophersen. No: 0.

The Board reconvened Open Session at 7:04pm.

Also present at this time were staff members Lisa Lawler-Ludwig, Cyndy Thielen, Cheryl McCameron, Jennifer Wu and community member Tom Lane.

Motion to approve the June 22 agenda by Laurie Christophersen. Second by Michele Reiser. Yes: 6, No: 0.

Motion to approve the minutes of the Open and Closed meetings of May 27, 2010 by Eileen Huston. Second by Michele Reiser. Yes: 5, No: 0, Abstain: 1.

Motion to approve the May and June Bill lists by Laurie Christophersen. Second by Damian England. Yes: Huston, Jordan, England, Poss, Reiser, and Christophersen.

Superintendent's Report:

NICASA Teen Court Program:

Dr. Machak met with a representative from the NICASA Teen Court Program to discuss the possibility of becoming involved as a site for volunteer hours for teens in the program. He shared the process with the Board and recommended that the District pursue becoming involved. The Board agreed and Dr. Machak will move forward with the process.

Preliminary ISAT Scores:

Dr. Machak shared the preliminary ISAT scores with the Board, and explained and clarified the results.

Policy Update and District Mission:

The committee will meet to write a policy on tutoring and report to the Board at the July meeting.

Academic Excellence:

Nothing new to report.

Communications:

Nothing new to report

Facilities Management:

Nothing new to report.

District Operations and Procedures:

The committee plans to meet at the beginning of the 2010-11 school year.

Negotiations:

Nothing new to report.

Correspondence:

The Board received a letter from Ms. Barb Toney of IASB thanking them for the time they spent meeting with her on June 10, 2010.

Mrs. Lisa Smith sent a letter to the Board to extend her appreciation for granting her an extended maternity leave for the 2010-11 school year.

New Business:

Prevailing Wage:

Motion to approve the prevailing wage as presented for the 2010-11 school year by Michele Poss. Second by Laurie Christophersen. Yes: Jordan, England, Poss, Reiser, Christophersen, and Huston. No: 0.

Tentative Budget:

Motion to approve the tentative budget for the 2010-11 school year as presented by Michele Reiser. Second by Michele Poss. Yes: England, Poss, Reiser, Christophersen, Huston, and Jordan. No: 0.

Hiring of Middle School Staff:

Motion to approve hiring Mr. John Ryan for the 7th grade Math and Science position at the MA, step D salary by Michele Reiser. Second by Laurie Christophersen. Yes: Poss, Reiser, Christophersen, Huston, Jordan, and England. No: 0.

Houghton-Mifflin Curriculum:

Motion to approve the purchase of the K-3 Houghton Mifflin reading series by Eileen Huston. Second by Michele Reiser. Yes: Christophersen, Huston, Jordan, England, Poss, and Reiser. No: 0.

Special Meeting:

The Board set a Special Meeting for the purpose of discussing the 2010-11 goals for July 15, 2010 at 5pm, and August 10, 2010 at 5pm to be held in the school library.

The meeting was adjourned at 9:20pm.

Respectfully Submitted,

Carla Pratt
School Secretary

President

Date

Secretary