

MEETING OF THE BOARD OF EDUCATION
EMMONS SCHOOL DISTRICT 33
July 28, 2011

The following were present:

Jim Galante, President
Diane Eldridge
Laurie Christophersen
Melonnie Hartl

Dr. Robert Machak, Superintendent
Donna Trischan, Administrative Assistant

Board Members not present:

Jackie Zogran, Vice President
Michele Reiser, Secretary
Eileen Huston

President Galante called the meeting to order with roll call at 7:13pm.

Also present were staff members Lisa Lawler, Erich Grauke, Tina Meyer, and Maggie Pisani.

VISITORS TO BE RECOGNIZED:

No comments offered from visitors.

APPROVAL OF CONSENT AGENDA:

Motion to approve the July 28, 2011, agenda by Diane Eldridge. Second by Melonnie Hartl.
Yes: 4. No: 0.

Motion to approve the minutes from the June 23, 2011, meeting and the July 19, 2011, special meeting, by Laurie Christophersen. Second by Diane Eldridge. Yes: 4. No: 0.

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

SUPERINTENDENT'S REPORT:

NWEA Fall-Spring Growth Report:

Dr. Machak discussed the NWEA Fall-Spring Growth Report and how the information will be utilized.

2011-12 Master Schedule, Calendar, and Staffing:

Dr. Machak presented the Board with the academic/sports calendar and the faculty/staff roster for the 2011-12 school year.

Residency Event Update:

Dr. Machak reported that we had two Residency Events in July. We did have additional students register for Kindergarten, which will require a second section to be opened.

Out-of-District Tuition Policy Draft:

Dr. Machak presented the Board with a model policy regarding student residency.

TREASURER'S/BUSINESS OFFICE REPORT:

2011-12 Budget Draft-Update:

Mrs. Lawler reported that we ended the last fiscal year ahead in the education fund. The last week of June, we received the final property tax distribution. She also reviewed minor changes that she made to 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:

Nothing new to report.

IASB:

The Board discussed their attendance at the IASB convention in Chicago this November.

DIRECTOR OF TECHNOLOGY – SUMMER UPGRADES REPORT:

Mr. Grauke discussed the upgrades he has been working on, such as the Internet Bandwidth, Smart Boards and computers.

GOALS REPORTS:

The Board discussed the first draft of the 2011-12 Goals and 2011-12 Committees.

Administrative Evaluations:

Nothing new to report.

Long-Range Planning:

Nothing new to report.

Fiscal Accountability:

Nothing new to report.

Policy Update and District Mission:

Nothing new to report.

Academic Excellence:

Nothing new to report.

Administrative Procedures:

Nothing new to report.

Negotiations Committee:

Nothing new to report.

CORRESPONDENCE:

The Board received notice that the Friends of Merk Benefit committee is accepting donations for an auction being held in August.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Motion to approve the hiring of Nicole Valdez for the .3 FTE Music Teacher position by Laurie Christophersen. Second by Melonnie Hartl. Yes: Galante, Hartl, Eldridge, Christophersen. No: 0.

VISITOR PARTICIPATION:

Mrs. Meyer commented on the Out-of-District Tuition Policy.

Motion to adjourn by Diane Eldridge. Second by Melonnie Hartl. Yes: 4. No: 0.

The meeting adjourned at 9:42pm.

Respectfully Submitted,

Donna Trischan
Administrative Assistant

Date

President

Secretary