

MEETING OF THE BOARD OF EDUCATION
EMMONS SCHOOL DISTRICT 33
November 17, 2011

The following were present:

Eileen Huston, Vice President
Michele Reiser, Secretary
Melonnie Hartl

Diane Eldridge
Bruce Gottermeyer
Dr. Robert Machak, Superintendent
Donna Trischan, Administrative Assistant

Board Members not present:

Jim Galante, President
Laurie Christophersen

Vice President Huston called the meeting to order with roll call at 7:02pm.

Also present were staff members Lisa Lawler, Erich Grauke, and Cyndy Thielen, and community member Tom Lane.

VISITORS TO BE RECOGNIZED:

No comments offered from visitors.

APPROVAL OF CONSENT AGENDA:

Motion to approve the November 17, 2011, agenda by Melonnie Hartl. Second by Bruce Gottermeyer. Yes: 5. No: 0.

Motion to approve the minutes from the October 27, 2011, meetings, by Michele Reiser. Second by Diane Eldridge. Yes: 5. No: 0.

Motion to approve the minutes from the October 25, 2011, Superintendent Evaluation Committee meeting, by Michele Reiser. Second by Bruce Gottermeyer. Yes: 5. No: 0.

Motion to approve the minutes from the October 18, 2011, Communication Committee meeting, by Melonnie Hartl. Second by Diane Eldridge. Yes: 5. No: 0.

Motion to approve the October/November bill list by Bruce Gottermeyer. Second by Melonnie Hartl. Yes: Hartl, Huston, Reiser, Eldridge, Gottermeyer. No: 0.

SUPERINTENDENT'S REPORT:

Legislative Update – SB 7 and PERA:

Dr. Machak explained that, although the majority of the legislation does not take place for almost four more years, there are pieces that are law now. The next milestone is that we need to have a committee in place by December 1, 2011, that would help define the four categories for teacher performance ratings. A meeting of this committee is set for November 29, 2011.

Legislative Update – Classrooms First Commission:

Dr. Machak attended a Classrooms First Commission meeting in Palatine, IL, on November 3, 2011, chaired by Lieutenant Governor Sheila Simon.

December 8 – Dr. Vandrush Library Dedication:

Dr. Machak discussed plans for the Dr. Vandrush Library Dedication which will take place after the 2-3 Music Concert on Thursday, December 8, 2011.

Recognition of School Board Member Appreciation Day:

The State of Illinois has designated November 15th as School Board Members Appreciation Day. Dr. Machak thanked the Board for their service to Emmons School and presented each of them with a Certificate of Appreciation.

TREASURER'S/BUSINESS OFFICE REPORT:

5% Tracking and Three-Year Expenditures Comparison:

Mrs. Lawler presented the 5% Tracking and Three-Year Expenditures Comparison to the Board.

FY 2012 Budget Planning:

Mrs. Lawler updated the Board on budget planning for FY 2012.

Discussion of 2011 Levy Draft:

Mrs. Lawler discussed the 2011 Levy Draft with the Board.

SEDOL:

Mr. Gottermeyer will attend the next meeting on November 30, 2011.

IASB:

Conference Planning:

The Board discussed the Triple-I Conference that will be held November 18-20, 2011, in Chicago.

GOALS REPORTS:

Discussion of Committee Purposes and Structures:

The Board decided to table this discussion until the December meeting.

Superintendent Evaluation:

Nothing new to report.

Long-Range Planning:

Nothing new to report.

Fiscal Accountability:

Nothing new to report.

Policy Update and District Mission:

The committee brings to the Board several policies to be reviewed.

Academic Excellence:

The committee reviewed the 2010-11 ISAT scores and discussed the Full-Day Kindergarten survey and 2011 EXPLORE Test Scores.

Administrative Procedures:

After reviewing section 4 and making some changes, the section is complete. The committee began reviewing section 5.

Negotiations Committee:

Nothing new to report.

CORRESPONDENCE:

No correspondence.

UNFINISHED BUSINESS:

Nothing at this time.

NEW BUSINESS:

Policy Updates:

The Board held a first reading and discussion of policies 2:250, 3:60, 4:80, 5:90; 5:100, 5:200, 5:240, 6:60, 6:150, and 7:30.

Motion to set a Public Hearing to discuss the Tax Levy for December 15, 2011, by Michele Reiser. Second by Bruce Gottermeyer. Yes: Hartl, Huston, Reiser, Eldridge, Gottermeyer. No: 0.

Motion to approve the Annual Finance Audit by Michele Reiser. Second by Diane Eldridge. Yes: Hartl, Huston, Reiser, Eldridge, Gottermeyer. No: 0.

Motion to approve the Authorized District IMRF Agent by Bruce Gottermeyer. Second by Melonnie Hartl. Yes: Hartl, Huston, Reiser, Eldridge, Gottermeyer. No: 0.

VISITOR PARTICIPATION:

No comments offered from visitors.

Motion to adjourn by Diane Eldridge. Second by Melonnie Hartl. Yes: 5. No: 0

The meeting adjourned at 7:53pm.

Respectfully Submitted,

Donna Trischan
Administrative Assistant

Date

President

Secretary