

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 7:02 – 8:30 p.m. August 20, 2008

Members Present:

Leandra Sedlack, Presiding Officer

Patti Essig

Lisa Houk

Mark Mirabile

Scot Orsic

Rick Rigley

Beth Tegtmeier - Absent

ROLL CALL AND VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko, Catherine Chang, Maria Smith, Meg Pokorny, Matt Vandercar, Kim Freislinger, Julie Cardella, Jennifer Gottstein, Tanya Kim, Jacqueline White, Jordan Kripton, Nikki Giancola, Matthew Enright and Kay Lewellyan; Jim Jaworski of the Doings; and resident Gina Nelson.

OPEN FORUM

Gina Nelson thanked the Board and Superintendent Mark Fredisdorf for the new and improved website and that she would be willing to volunteer time to keep it up to date if needed.

ACTION NO. 51
Consent Agenda

Motion by Mirabile, seconded by Orsic, that the Board of Education approve the regular meeting minutes of July 16, 2008; payment of July payroll/August warrants; employee and student/parent handbooks; serious safety hazard Board resolution; and August 2008 personnel report. Motion carried unanimously by a roll call vote of 6 ayes (Essig, Houk, Mirabile, Orsic, Rigley, and Sedlack. Absent-Tegtmeier.)

REPORTS AND DISCUSSION ITEMS*District Goals*

Superintendent Mark Fredisdorf asked for recommendations to revise the proposed goals and for any questions. Board member Patti Essig questioned the 7th and 8th grade service project. The parameters of the service projects are still in the development process, but all 7th and 8th graders will participate in a service project this year. Board President Leandra Sedlack questioned what was going to come out of the strategic plan update. Our current plan has been largely implemented so the Core Planning team will meet for two days in October to conduct an extensive review and update of the existing plan and recommend next steps. Superintendent Fredisdorf shared that standardized test data were going to be available to all teachers at the start of the school year. Dr. Wick is working to create reports that the teachers have requested about student performance. Regarding financial projections, the Board will be presented in January with financial projections for four scenarios. At that time, the Board may decide if more information is needed.

Customer Service Survey

Heard from Superintendent Mark Fredisdorf regarding the Customer Service Survey that was sent to parents this spring. There were many gains in the satisfaction area of the survey from May 2007 to May 2008. The District is going to continue to work on communication with parents, improving the security at the elementary school, and holding another Town Hall Meeting to improve overall communication.

Tentative Budget

Heard from Business Manager Catherine Chang regarding the budget process and tentative budget for 2008-09.

ACTION NO. 52

District Goals

Motion by Rigley, seconded by Essig, that the Board of Education approve the District Goals as amended. Motion carried unanimously by a roll call vote of 6 ayes (Essig, Houk, Mirabile, Orsic, Rigley, and Sedlack. Absent-Tegtmeier.)

ACTION NO. 53

Tentative Budget

Motion by Houk, seconded by Orsic, that the Board of Education schedule a budget hearing at 7:00 p.m. on Wednesday, September 17, 2008, display the tentative FY09 budget from August 20 through September 17, and publish a notice outlining the display process and budget hearing date. Voice vote. Motion carried.

NEXT AGENDA

Items submitted for the September 2008 agenda included: Budget Hearing; SEL Status Report and Evaluation Data Proposal; Board Policies; Staff Recognition; Adopt Annual Budget; Strategic Planning Core Team Composition.

ADJOURNMENT

The regular meeting adjourned at 8:30 p.m.

App. — President *Stanley M. Sedlack* Secretary *Lisa Houk*