

## Board Meeting Highlights

### **Regular Meeting**

**August 20, 2008**

At its regular meeting on August 20, 2008, the Board of Education of Pleasantdale School District 107...

- Heard from Principal Matt Vandercar who introduced Jacqueline White the new elementary social worker and Principal Meg Pokorny introduced new middle school staff; Tanya Kim, 6<sup>th</sup> grade Science; Jordan Krypton, Resource; Nikki Giancola, 6<sup>th</sup> grade LA; Jennifer Gottstein, 5<sup>th</sup> grade LA; Julie Cardella, 5<sup>th</sup> grade LA; and Matthew Enright, Spanish.
- Open Forum  
Heard from a parent who 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.
- Consent Agenda  
Unanimously approved the consent agenda consisting of: 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.

### Reports and Discussions:

- District Goals  
Heard from Superintendent Mark Fredisdorf who asked for recommendations to revise the proposed goals and for any questions. Board member Patti Essig questioned the 7<sup>th</sup> and 8<sup>th</sup> grade service project. The parameters of the service projects are still in the development process, but all 7<sup>th</sup> and 8<sup>th</sup> 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. 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 with teachers 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 4 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 Item  
Board of Education approves the District goals for 2008-09 as amended; schedule a budget hearing at 7:00 p.m. on Wednesday, September 17, 2008, displays of the tentative FY09 budget from August 20 through September 17, and publishes a notice outlining the display process and budget hearing dates.

- Next Agenda  
Budget Hearing; SEL Status Report and Evaluation Data Proposal; Board Policies; Staff Recognition; Adopt Annual Budget; Strategic Planning Core Team Composition.
- Adjournment  
Adjourned the regular meeting at 8:30 p.m.

**The next regular meeting of the Board of Education will be  
Wednesday, September 17, 2008  
7:00 p.m. in the  
District 107 Administration Building**