

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 7:00 – 9:26 p.m. January 21, 2009

Members Present:

Leandra Sedlack, Presiding Officer

Patti Essig

Lisa Houk

Mark Mirabile

Rick Rigley

Beth Tegtmeier

Absent:

Scot Orsic

ROLL CALL AND
VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko, Catherine Chang, Maria Smith, Meg Pokorny, Matt Vandercar, Kim Freislinger, and residents Karen O'Halloran and Gina Nelson.

OPEN FORUM

Board Vice President Patti Essig shared that Middle School P.E. Teacher, Andrea Lucht, is now engaged. Congratulations to Ms. Lucht.

ACTION NO. 68
Consent Agenda

Motion by Sedlack, seconded by Rigley, that the Board of Education approve the consent agenda as consisting of: regular meeting minutes of December 17, 2008; payment of December payroll/January warrants; declassify selected closed session minutes; and approve Board policies. Motion carried unanimously by a roll call vote of 6 ayes (Essig, Houk, Mirabile, Rigley, Tegtmeier and Sedlack. Absent Orsic)

REPORTS AND
DISCUSSION ITEMS

District Contract Review

Superintendent Mark Fredisdorf shared with the Board comparison information that was acquired after Board direction regarding cleaning services of other districts. There are many variables that can affect the cost of cleaning services including supplies, summer cleaning, and supervisory support. Superintendent Fredisdorf shared with the Board the services that are currently being offered by our current cleaning service. Board President Leandra Sedlack asked the Board for direction on this topic. It was determined that the current cleaning services were satisfactory and, therefore, unnecessary to put any further time into researching the cleaning contract. The Board thanked Dr. Fredisdorf for looking into the cleaning contracts.

Town Hall Planning Meeting

Superintendent Mark Fredisdorf reviewed the structure of the Town Hall Meeting. Superintendent Fredisdorf will forward information to Mark Mirabile and Rick Rigley regarding the Strategic Planning presentation. The SEL committee has their presentation ready for the meeting. The SEL group will share information with the parents regarding the homeside activities. Superintendent Mark Fredisdorf will review the data presentation and update the powerpoint presentation. Board Member Patti Essig sought clarification on roles and responsibilities for the Town Meeting. It was clarified that Board members will not speak on behalf of the entire Board.

Summer Construction Update

Superintendent Mark Fredisdorf presented to the Board the plan for the Elementary School Office. Plans were created by STR architects and then reviewed by Elementary Staff. New windows in the office are going to be added to the proposal that was presented to the Board. During construction, LADSE summer school will still be at the Elementary. Dr. Fredisdorf presented the plan for the Middle School garage. The garage will house the district truck, snow removal equipment etc. Even though the garage will be under the \$50, 000 threshold for bidders, it was recommended to go to bid so that a more competitive price can be obtained. The garage will be a 30 by 30 foot building with electric. Board member Mark Mirabile inquired about the cost of a brick garage that would match the middle school building. The Board requested an estimation for a brick garage to review at the February meeting.

NEXT AGENDA

Items submitted for the February 2009 agenda included: Review FY10 School Calendar; Staffing Recommendations; Bright Beginnings/Extended Day Kindergarten Written Evaluation; Annual Board Report to Community; Math Remediation Status Report; and Town Hall Meeting Review

ACTION NO. 69

Closed Session

Motion by Rigley, seconded by Tegtmeier, that the Board of Education move into closed session at 7:40 p.m. conduct a mid-term review of non-tenured teachers. Motion carried unanimously by a roll call of 6 ayes (Essig, Houk, Mirabile, Rigley, Sedlack and Tegtmeier. Absent – Orsic.)

The Board came out of closed session at 8:40 p.m.

ADJOURNMENT

The regular meeting adjourned at 8:41 p.m.

App. ___ President *Spandra M. Sedlack* Secretary *Debra A. Houk*