

MINUTES OF THE BOARD OF EDUCATION

Organizational Meeting Administration Building 7:02 – 9:39 p.m. April 29, 2009

Members Present:

Leandra Sedlack, Presiding Officer
 Patti Essig
 Lisa Houk
 Mark Mirabile
 Scot Orsic
 Rick Rigley
 Beth Tegtmeier

ROLL CALL ANDVISITORS

Present with Superintendent Mark Fredisdorf was staff member Erika Sawosko; Donna Johnson, IASB Director; and residents Karen O'Halloran, Gina Nelson, Caryl Molinaro, Lauri Valentin and Denis O'Halloran.

BOARD MEMBERRECOGNITION

Board President Leandra Sedlack presented a plaque to Board Member Scot Orsic for his four years of service on the Board of Education. Board Member Orsic asked the Board to remember as they go forward the word "each" in our mission and how future programs work for each student. He also asked to the Board to take a more global look at where our school is and where it is going in the future.

SCHOOL BOARDELECTION

Based on April 7, 2009 election results, Board President Leandra Sedlack declared that Mark Mirabile, Leandra Sedlack, Patti Essig and Karen O'Halloran were elected to full four-year terms on the Board of Education. New members took the Oath of Office prior to being seated on the Board.

SECRETARYPROTEM

Board Member Lisa Houk was appointed Secretary ProTem to conduct the organizational meeting until election of the Board President.

Organization of BoardACTION NO. 83

Board President

Motion by Mirabile, seconded by Essig, that the Board of Education elect Leandra Sedlack as President effective April 2009 through April 2010. As no other motions were made, Secretary ProTeam Lisa Houk declared Leandra Sedlack as Board President April 2009 through April 2010

ACTION NO. 84

Vice President

Motion by Essig, seconded by O'Halloran, that the Board of Education elect Mark Mirabile as Vice President effective April 2009 through April 2010. As no other nominations were made, President Sedlack declared Mark Mirabile as the Vice President April 2009 through April 2010.

ACTION NO. 85

Board Secretary

Motion by Sedlack, seconded by Essig, that the Board of Education elect Lisa Houk as Board Secretary without pay effective April 2009 through April 2010. As no other nominations were made, President Sedlack declared Lisa Houk as Board Secretary April 2009 through April 2010.

ACTION NO. 86 Motion by Mirabile, seconded by Houk, that the Board of Education appoint Erika Sawosko
Recording Secretary as Recording Secretary with pay effective April 2009 through April 2010. Motion carried by
roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, and Rigley, Sedlack, Tegtmeier).

ACTION NO. 87 The Board agreed to schedule regular meetings of the Board of Education on the third
Meeting Date Wednesday of the month at 7:00 p.m. in the administration building Board room and that
the meeting schedule be published. Voice Vote. Motion carried.

ACTION NO. 88 The Board readopted its policy manual in its present form. Voice Vote, Motion carried.
Policy Manual

IASB Board
Representative

The Board appointed Karen O'Halloran as IASB Board Representative from April 2009 to April 2011.

Core Plan Team,
Curriculum Council
and SEL Eval. Comm.

The Board appointed Rick Rigley and Mark Mirabile to serve on the Core Planning Team, Lisa Houk to serve on the Curriculum Council and Beth Tegtmeier and Rick Rigley to serve on the SEL Evaluation Team.

REPORTS AND
DISCUSSION ITEMS

IASB Board Orientation

Superintendent Mark Fredisdorf introduced Donna Johnson, from the Illinois Association of School Boards who presented an orientation to the Board regarding the duties and responsibilities of the Board. Items discussed included:

IASB Foundational Principals of Effective Governance

1. The Board clarifies the district purpose
2. The Board connects with the community
3. The Board employs a Superintendent
4. The Board delegates authority
5. The Board monitors performance
6. The Board takes responsibility for itself

Code of Conduct for Members of School Boards

1. Represent all district constituents
2. Avoid conflict of interest
3. No legal authority as an individual
4. Respect confidentiality
5. Abide by majority decisions
6. Free expression
7. Board meetings are held in public
8. Be informed
9. Respectfully listen, represent entire community
10. Positive working relationship with superintendent
11. Model continuous learning
12. Board work focuses on ends

NEXT AGENDA Items submitted for the May 2009 agenda include:
Curriculum Council Status Report; Strategic Planning Status Report; Approve Section 2 Board Policy Changes; Grade 1 Job Share Proposal; Approve Milk Bid and Fees; Approve Paper Bid; Approve Hot Lunch Contract Renewal; Appointment of Auditor; Approve Cleaning Service Contract; Math Textbook Home Access; Math Action Parent Feedback (written); and Administrative and Confidential Employee Contracts.

ACTION NO. 89
Closed Session Motion by Essig, seconded by Sedlack, that the Board of Education move into closed session at 9:15 p.m. to perform a Board self-evaluation. Motion carried unanimously by a roll call of 7 ayes (Essig, Houk, Mirabile, O’Halloran, Rigley, Sedlack and Tegtmeier.)

The Board came out of closed session at 9:38 p.m.

ADJOURNMENT The organizational meeting adjourned at 9:39 p.m.

App. _____ President Stanislav Sedlack Secretary Bria O'Hall