

Board Meeting Highlights

Regular Meeting

May 19, 2010

At its regular meeting on May 19, 2010, the Board of Education of Pleasantdale School District 107...

- Board of Education Student Recognition

Heard from Board Vice President Mark Mirabile and Board Secretary Lisa Houk who presented Certificates of Recognition to the 7th grade girls' softball conference champions, 8th grade girls' softball conference champions, 8th grade boys' volleyball conference champions, and students who scored a 500 or above on one or more sections of the SAT.

- Additional Items

Heard from Superintendent Mark Fredisdorf who congratulated Assistant Principal Kim Freislinger on her upcoming retirement. Board President Leandra Sedlack presented Ms. Freislinger with a retirement gift on behalf of the whole Board.

- Consent Agenda

Unanimously voted to approve the consent agenda consisting of: regular meeting minutes of April 21, 2010; closed session meeting minutes of April 21, 2010; payment of April payroll/May warrants; milk bid; paper bid; hot lunch contract renewal; cleaning service contract; appointment of auditor; and PTAB Resolution.

Reports and Discussions:

- Curriculum Council Status Report

Heard from Superintendent Mark Fredisdorf who provided an overview of curriculum status report. Board secretary and Curriculum Council member Lisa Houk, Elementary teacher Erin Berwick and Superintendent Mark Fredisdorf presented a detailed status report that included a review of the organizational structure and decision making process; status of action plan implementation for 2009-10; and explanation of important assessments and grading changes to be developed in 2010-11.

- Review Section 2 Board Policies

Heard from Superintendent Mark Fredisdorf who reviewed section 2, Board Policy with Board President Leandra Sedlack. It was recommended that additional policies numbered 2:105, 2:120 and 2:250 be added. Minor edits were made to policies 2:100, 2:110 and 2:200. The Board is scheduled to approve these changes as part of the June consent agenda.

- Methodology for Direct or Indirect Costs

Heard from members of the Finance Committee about a revised methodology for calculating direct and indirect costs of district programs. Members of the Finance Committee include Board President Leandra Sedlack, Board Vice President Mark Mirabile, Business Manager Catherine Chang, and Superintendent Mark Fredisdorf. The Board took no formal action but agreed to use the recommended methodology in the future.

- Board Self-Evaluation

Heard from Board President Leandra Sedlack, Board member Karen O'Halloran, and Superintendent Mark Fredisdorf who reviewed options for conducting a self-evaluation. The Board decided to hold a special meeting in June 2010 to conduct a self-evaluation and utilize a facilitator to draft 2010-11 goals.

- Business Manager's Report

Heard from Business Manager Catherine Chang regarding the milk fees for the upcoming school year. It was recommended that the annual milk fees be raised \$5.00 making the cost for the 2010-11 school year \$35.00. Due to the increase in the hot lunch program, Business Manager Chang also recommended a .05 increase per meal in the hot lunch fees. For the 2010-11 school year, the daily cost of a regular lunch will be \$2.30 and a Nutri-track lunch \$2.80.

- Action Items

Unanimously approved to raise annual milk fees to \$35; daily regular lunch fees to \$2.30 and Nutri-track lunch fees to \$2.80.

- Next Agenda
Items for the June Board Meeting: Approve Prevailing Wage Resolution; Approve Voluntary Student Insurance; Transfer of Interest; Payment of June 30 Warrants; Superintendent Performance Evaluation; SEL Program Evaluation; Spring Testing Report; Appoint Imprest Fund Custodian; Approve Section 2 Board Policies; Approve Standards of Excellence Policy revision; and District 2010-11 Goals.
- Closed Session
The Board met in closed session from 9:30 to 11:21 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of personnel; Administrative and Confidential Employee Contracts; and contract negotiations.
- Action Items
Unanimously approved the May Personnel Report as presented.
- Adjournment
Adjourned the regular meeting at 11:23 p.m.

**The next regular meeting of the Board of Education will be
Wednesday, June 16, 2010
7:00 p.m. in the
District 107 Administration Building**