

MINUTES OF THE BOARD OF EDUCATION

Regular Meeting Administration Building 7:00 – 11:21 p.m. May 19, 2010

Members Present:

Leandra Sedlack, Presiding Officer
Patti Essig
Lisa Houk
Mark Mirabile
Karen O'Halloran
Beth Tegtmeier
Rick Rigley

ROLL CALL AND
VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko, Meg Pokorny, Catherine Chang, Kim Freislinger, Matt Vandercar, and Erin Berwick; and resident Gina Nelson.

STUDENT
RECOGNITION

Board President Vice President Mark Mirabile and Board Secretary Lisa Houk 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
ITEM:

Superintendent Mark Fredisdorf 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.

ACTION NO. 50
Consent Agenda

Motion by Mirabile, seconded by O'Halloran, that the Board of Education 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. Motion carried unanimously by a roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Sedlack, Rigley, Tegtmeier)

REPORTS AND
DISCUSSION ITEMS

Curriculum Council Status Report

Superintendent Mark Fredisdorf 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

Superintendent Mark Fredisdorf 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

Members of the Finance Committee presented 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

Board President Leandra Sedlack, Board member Karen O'Halloran, and Superintendent Mark Fredisdorf 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

Business Manager Catherine Chang discussed 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 NO. 51

Milk/Lunch Fees

Motion by Rigley, seconded by Tegtmeier, that the Board of Education approve annual milk fees at \$35; daily regular lunch fees at \$2.30 and Nutri-track lunch fees at \$2.80.

Motion carried unanimously by a roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Sedlack, Rigley, Tegtmeier)

NEXT AGENDA

Items submitted for the June 2010 agenda include:

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.

ACTION NO. 52

Closed Session

Motion by Essig, seconded by Tegtmeier, that the Board of Education move into closed session at 9:30 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of personnel; Administrative and Confidential Employee Contracts; and contract negotiations. Motion carried unanimously by a roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Sedlack, Rigley, Tegtmeier)

The Board came out of closed session at 11:21 p.m.

ACTION NO. 53

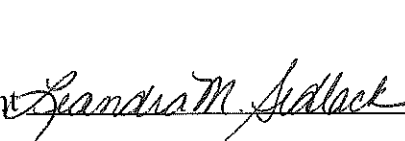
Personnel Report

Motion by O'Halloran, seconded by Tegtmeier, that the Board of Education approve the May 2010 Personnel Report as presented. Motion carried unanimously by a roll call of 7 ayes (Essig, Houk, Mirabile O'Halloran, Sedlack, Rigley, Tegtmeier)

ADJOURNMENT

The regular meeting adjourned at 11:23 p.m.

App. __ President



Secretary

