

## MINUTES OF THE BOARD OF EDUCATION

Regular Meeting                      Administration Building                      7:00 – 7:46 p.m.                      February 16, 2011

Members Present:

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

ROLL CALL AND  
VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko, Meg Pokorny, Catherine Chang, Matt Vandercar, Joni Sherman, and Mary Ann Wentzlaff; and residents Gina Nelson.

STAFF  
RECOGNITION

Board member Patti Essig presented a certificate of appreciation to Mary Ann Wentzlaff for the hard work and dedication to the math team this year.

STUDENT  
RECOGNITION

Board members Patti Essig and Rick Rigley presented certificates of recognition to the math team for placing 4<sup>th</sup> in the Latin school math competition. Superintendent Mark Fredisdorf shared that Pleasantdale was the highest performing public school at the competition.

ACTION NO. 29  
Consent Agenda

Motion by Mirabile, seconded by Tegtmeier, that the Board of Education approve the consent agenda as revised consisting of: regular meeting minutes of January 19, 2011; closed session meeting minutes of January 19, 2011; payment of January payroll/February warrants; revised LADSE Articles of Agreement; Hinsdale 181 withdrawal from LADSE resolution. Motion carried unanimously by a roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Rigley, Sedlack, Tegtmeier.)

REPORTS AND  
DISCUSSION ITEMS

*Cooperative Transportation Agreement with St. John of the Cross*

Superintendent Mark Fredisdorf reviewed the terms of the District's cooperative transportation agreement with St. John of the Cross. The district is only required to cover \$15,000 of the cost and St. John of the Cross reimburses the district for any additional costs. The continuance of the cooperative transportation agreement with St. John of the Cross is being recommended for approval by the Board at the March Board meeting.

*Preliminary Discussion of School Calendar FY12*

Superintendent Mark Fredisdorf reviewed the proposed school calendar which was recommended by the Calendar Committee that met in January. The notable changes from the 2010-11 calendar are the later start and end dates of the school year. This is a divergence from Lyons Township High School's beginning and ending dates. Also to follow Lyons Township High School's winter break, December 23 has been added to the winter break. The calendar is being recommended for approval by the Board at the March Board meeting.

*Town Hall Meeting Planning*

Superintendent Mark Fredisdorf shared with the Board the opportunity the District has to retain Tammy Heflbower, Vice President of Marzano Laboratories, and Bev Clemens, administrator in Douglas County School District in Colorado, to present at the Town Hall Meeting on March 15 beginning at 7:00 p.m. This will be a great opportunity to have an expert on formative assessment and standards based grading and an administrator who has been implementing standards based grading in their district for several years to share their knowledge. On April 11 a cyber bullying/internet safety night has been scheduled with Sarah Migas, Office of the Illinois Attorney General and Burr Ridge Police Officer Angie Zucchero as speakers.

*Preliminary Staffing Recommendations*

Superintendent Mark Fredisdorf reviewed the 2011-12 staffing recommendations at both schools. He proposed that grade 2 will have five sections in 2011-12. Instructional aide placement will be determined based upon the needs of special education students. Staffing recommendations as presented are recommended for approval by the Board at the March Board meeting.

*Governance and Planning (sec. 1) Board Policy Review*

Superintendent Mark Fredisdorf reviewed one minor change on policy 1.13. This policy is being recommended for approval by the Board at the March Board meeting.

*Grade 1 Job Share Proposal Discussion*

Superintendent Mark Fredisdorf reviewed the proposed Grade 1 Job Share proposal for the 2011-12 school year. Parent feedback from this year and parent interest for next year have been very positive. The Grade 1 Job Share proposal is being recommended for approval by the Board at the March Board meeting.

*Pleasant Dale Park District Before and After School Program at Elementary School*

Superintendent Mark Fredisdorf discussed the current arrangement with the Park District regarding housing the before and after school program at elementary school. Continuation of the before and after school program at the elementary school is being recommended for approval by the Board at the March Board meeting.

*Student Software Management System Status*

Superintendent Mark Fredisdorf reviewed the decision making process used by the software selection committee in making the recommendation to the Board to change to Skyward Student Software Management Program for the 2011-12 school year. More information and approval by the Board will take place at the March Board meeting.

**ACTION NO. 30****Abate Debt**

Motion by Mirabile seconded by O'Halloran that the Board of Education approve a resolution to apply \$500,000 of fund balance to abate debt service on the District's outstanding General Obligation Refunding School Bond, Series 2009B. Motion carried unanimously by a roll call vote of 7 ayes (Essig, Houk, Mirabile, O'Halloran, Rigley, Sedlack, Tegtmeier.)

**ACTION NO. 31****Pro Forma Calendar**

Motion by Houk, seconded by O'Halloran that the Board of Education approve placing "Abatement of Debt Service" on the January Pro Forma Calendar. Voice vote. Motion carried.

NEXT AGENDA

Items submitted for the March 2011 agenda include:  
Approve Governance and Planning (sec. 1) Board Policy; Adopt FY12 School Calendar;  
Approve Grade 1 Job Share Proposal; Approve Pleasant Dale Park District Before and After  
School Program Intergovernmental Agreement; Approve Continuation of Cooperative  
Transportation Agreement with St. John of the Cross; Approve Staffing Recommendations;  
Re-employment of Non-tenure Personnel and Non-Renewal of Non-Tenured Teachers;  
Town Hall Meeting Review; Annual Board Report to the Community; and Student Software  
Management System Approval.

OPEN FORUM

Gina Scaletta-Nelson pointed out there was a clerical error in the Pleasant Dale Park District  
agreement that was included in Board packet. It stated DuPage County, not Cook.

ADJOURNMENT

The regular meeting adjourned at 7:46 p.m.

App. \_\_ President

*Stanley M. Sidlach*

Secretary

*Dina A. Hawk*