

**MINUTES OF THE BOARD OF EDUCATION**

Regular Meeting Administration Building 7:00 – 10:12 p.m. January 16, 2008

---

Members Present:

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

---

ROLL CALL AND  
VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko, Catherine Chang, Maria Smith, Meg Pokorny, Kim Freislinger, Matt Vandercar, Kay Lewellyan, John McAtee; Jim Jaworski of the Doings; and residents Karen O'Halloran and Karen Norris.

ACTION NO. 23  
Consent Agenda

Motion by Mirabile, seconded by Orsic, that the Board of Education approves the regular meeting minutes of December 19, 2007 and payment of December payroll/January warrants. Motion carried unanimously by a roll call of 7 ayes (Essig, Houk, Mirabile, Orsic, Rigley, Sedlack, Tegtmeier.)

REPORTS AND  
DISCUSSION ITEMS

Standardized Test Data Prototype

John McAtee presented to the Board the Pleasantdale Database Utility Prototype that will consolidate standardized test data. Teachers will be able to enter a student's name and have access to past test data on the specific student. Easy access to test data will facilitate decision making for teachers and administrators. Mr. McAtee will continue to work on populating the database with completion by the beginning of the 2008-09 school year.

Cooperative Transportation Agreement with St. John of the Cross

Superintendent Mark Fredisdorf explained the Cooperative Transportation Agreement between Pleasantdale School District and St. John of the Cross. The Board raised questions regarding the legal requirements of the district to transport students to St. John of the Cross, insurance, reimbursement of bus fees and District cost of the bus. This item will be placed on the agenda for further Board discussion and possible action in February.

Board Policies

Superintendent Mark Fredisdorf explained the process of updating Section 7 of the Board Policy on students. An initial review of policies in the "Equity" and "Assignment and Admissions" subsections was completed. Due to time constraints, review of Section 7 will continue at next month's meeting.

Town Hall Meeting Planning

Superintendent Mark Fredisdorf presented the correspondence to parents and PowerPoint presentation for the Town Hall Meeting. Correspondence will go out in the January 25 Friday packet informing families of the content to the Town Hall Meeting.

NEXT AGENDA Items submitted for the February 2008 agenda included: Review Board Policies; Cooperative Transportation Agreement with St. John of the Cross; FY 09 School Calendar; Staffing Recommendations; Bright Beginnings/Extended Day Kindergarten Written Evaluation; and Town Hall Meeting Feedback.

ACTION NO. 24  
Closed Session Motion by Rigley, seconded by Essig, that the Board of Education move into closed session at 9:02 p.m. to perform the mid-term review of non-tenured teachers. Motion carried unanimously by a roll call of 7 ayes (Essig, Houk, Mirabile, Orsic Rigley, Sedlack, Tegtmeier).

The Board came out of closed session at 10:11 p.m.

ADJOURNMENT The regular meeting adjourned at 10:12 p.m.

App. \_\_ President \_\_\_\_\_ Secretary \_\_\_\_\_