

**MINUTES OF THE BOARD OF EDUCATION**

Regular Meeting Administration Building 7:00 – 8:34 p.m. December 19, 2007

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 were staff members Erika Sawosko, Catherine Chang, Maria Smith, Meg Pokorny, Kim Freislinger and Matt Vandercar; Jim Jaworski of the Doings; and resident Sandra Hannan.

MOTION NO. 19

Motion by Orsic, seconded by Houk, that the Board of Education declares the tax levy hearing open at 7:01 p.m. Voice vote. Motion carried.

In her presentation to the Board, Catherine Chang stated that based on the 2007 CPI figures, residents can expect an average 2.5% increase in property taxes assessed for District 107 school operations.

Motion by Sedlack, seconded by Orsic, that the Board of Education declares the tax levy hearing closed at 7:08 p.m. Voice vote. Motion carried.

ACTION NO. 20

Tax Levy Adoption

Motion by Sedlack, seconded by Tegtmeier, that the Board of Education adopts the 2007 tax levy as presented in the public hearing and authorizes the President and Secretary of the Board to sign all appropriate documents. Voice vote. Motion carried.

ACTION NO. 21

Tax Levy Resolution

Motion by Rigley, seconded by Tegtmeier, that the Board of Education adopts a Resolution approving reducing the following funds where the levy exceeds the tax cap limitations: Working Cash (no less than \$150,000), Life Safety (no less than \$150,000), and Tort Immunity (no less than \$100,000). Motion carried unanimously by a roll call of 7 ayes (Essig, Houk, Mirabile, Orsic, Rigley, Sedlack, Tegtmeier.)

OPEN FORUM

Sandra Hannan addressed the Board regarding the gap between Language Arts and Math performance for 7<sup>th</sup> grade on ITBS test. It was asked that the Board take a look into the issue in the future. She also thanked the Board for their hard work and dedication to District 107.

ACTION NO. 22

Consent Agenda

Motion by Orsic, seconded by Tegtmeier, that the Board of Education approves the regular meeting minutes of November 14, 2007; payment of November payroll/December warrants; and Title I District Plan 2006. Motion carried unanimously by a roll call of 7 ayes (Essig, Houk, Mirabile, Orsic, Rigley, Sedlack, Tegtmeier.)

REPORTS ANDDISCUSSION ITEMS*Town Hall Planning Meeting*

Superintendent Mark Fredisdorf presented the agenda and protocols for the Town Hall Meeting. Dr. Wick will be in attendance at the Town Hall Meeting to explain the predictions of future test scores based on past ITBS performance. A summary of all questions from the Town Hall Meeting will go out to families in the February 8<sup>th</sup> Friday Packet.

Mid-term Superintendent Review

Superintendent Mark Fredisdorf reported on the status of the six Board/Superintendent goals. All goals are on target at this point.

Set Date for Special Board Meeting

Board members discussed possible dates for scheduling a Special Board meeting. The date of the meeting will be February 13, 2008 at 7:00 p.m. in the Administration Building. The purpose of the meeting is to address issues Board members have raised from previous meetings.

Joint Conference Board Member Feedback

Board members Lisa Houk, Patti Essig and Leandra Sedlack all felt the conference was very informative and reaffirmed that the district is in a good place with current practice and performance.

Five Year Financial Projections

Business Manager Catherine Chang worked with Larry Heidemann of StratPlan to update the five year financial projections. The projections indicate that the district finances are expected to be healthy for the foreseeable future.

NEXT AGENDA

Items submitted for the January 2008 agenda included: Standardized Test Database Prototype; Review Board Policies; Review Annual Report to Community; Mid-year Review of Non-tenured Teachers; Cooperative Transportation Agreement with St. John of the Cross; Declassify Selected Closed Session Minutes; and Town Hall Meeting Planning.

ADJOURNMENT

The regular meeting adjourned at 8:34 p.m.

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