

**MINUTES OF THE BOARD OF EDUCATION**

Regular Meeting                      Elementary School Library      7:01 – 8:47 p.m.                      July 18, 2007

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Members Present:

Leandra Sedlack, Presiding Officer

Patti Essig

Lisa Houk

Mark Mirabile

Rick Rigley

Beth Tegtmeier

Absent:

Scot Orsic

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ROLL CALL AND  
VISITORS

Present with Superintendent Mark Fredisdorf were staff members Erika Sawosko, Catherine Chang, Meg Pokorny, Kim Freislinger, Matt Vandercar, Maria Smith; Doug Lin and Kyle Merrill of Gilbane; Mike Henderson, STR Partners, Jim Jarowski of the Doings newspaper; John Von Drasek and Karen Michalczyk, City of Countryside; and residents Danille Edenfield and Rosaria Becker.

OPEN FORUM

The Board heard comments from Alderman Von Drasek of Countryside regarding the request for the district to petition the Regional Office of Education for a boundary change with District 105. Alderman Michalczyk also commented that this was not an issue of tax dollars, but for all the children of Ward 2 to attend Pleasantdale.

ACTION NO. 61  
Consent Agenda

Motion by Rigley, seconded by Houk, that the Board of Education approves the Board retreat minutes of June 19 and 20, 2007; regular meeting minutes of June 20, 2007; closed session minutes of June 20, 2007; payment of June payroll/April warrants; establish petty cash fund; declassify closed session minutes; July 2007 personnel report; Resolution for Membership in the Collective Liability Cooperative. Motion carried by roll call vote of 6 ayes (Essig, Houk, Mirabile, Rigley, Sedlack, and Tegtmeier). Absent - Orsic

REPORTS AND  
DISCUSSION ITEMS

*Construction Update*

The Board heard from Kyle Merrill, of Gilbane, that the middle school construction project is on time and on budget. August 14<sup>th</sup> inspection date is scheduled with the Regional Office of Education to secure the occupancy permit. Movers are scheduled to begin moving furniture into classrooms and offices on August 20<sup>th</sup>. The gym floor, ceiling tiles, flooring and asphalt will be finished in the next two weeks. The project is expected to be completed on schedule.

*Boundary Changes Requested by City of Countryside*

The Board discussed the request by the City of Countryside to file a petition with the Regional Office of Education for a school district boundary change. No formal vote was taken. It was the Board's decision not to take any action on filing a petition. The Board received a written opinion from Mr. Orsic, who was unable to attend the meeting, on his support for the boundary change proposed by the City of Countryside.

Superintendent/Board of Education Goals for 2007-08

Each committee presented on their specific goal area. Five goal areas were identified including communication, efficiency of meetings, academic/social emotional goals, policy writing, and fee structure for tuition programs. Superintendent Fredisdorf will prepare revised goals based on BOE input for potential approval in August.

ACTION NO. 62

Landscaping Bid

Motion by Mirabile, seconded by Tegtmeier, that the Board of Education approves the landscaping bid of \$97,360.00 from Evergreen Tree Service & Landscaping for the middle school landscaping project. Motion carried by roll vote of 6 ayes (Mirabile, Rigley, Sedlack, Tegtmeier, Essig, and Houk). Absent - Orsic

NEXT AGENDA

Items submitted for the August 2007 agenda included review/approve employee and student/parent handbook; tentative budget; discussion and approval of superintendent/BOE goals; public mandate waiver/modification hearing; and enrollment report (written).

ADJOURNMENT

The regular meeting adjourned at 8:47 p.m.

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