

RICHLAND GRADE SCHOOL DISTRICT 88A
Board of Education Meeting

REGULAR MEETING
Minutes of October 21st, 2009
7:03 PM

CALL TO ORDER: President Julie Starasinich called the Regular Meeting to order at 7:01 PM

MEMBERS PRESENT: Sam Chellino, Jeff Sierakowski, Glen Conklin, Sylvia Zielke, Jim Stortz, Julie Starasinich,

MEMBERS ABSENT: Paul Siegel

OTHERS PRESENT: Michael Early, Superintendent, Dr. John Markley, Treasurer, Ms. Maribel Medina, Recording Secretary, Junior High Principal Brad Buzenski, Elementary Principal Kelly Whyte, teachers Isabel Velasco and Dawn Tucci, Community Relations Jill Smith, and Social Worker Intern Kristin Ibarra

BOARD SALUTE

Member Zielke offered a salute to Taylor Stortz and Kristian Hernandez for qualifying for the state meet in Cross Country and the Cross Country team for placing 4th in sectionals.

Member Chellino offered a salute to Kaetlyn Hernandez and Emily Lancman for being accepted into the IMEA District Honor Ensembles

Member Jim Stortz offered a salute to Tina Behnke, David Behnke, Christine Roche, Donna Kubowitsch, and Sue Haney, being awarded the grant towards National Board Certification.

Member Starasinich offered a salute to Sylvia Ziekle and Sam Chellino for their Master Board member status. Member Starasinich also offered a salute to Jim Cole for putting together the Strategic Planning Presentation.

Member Conklin offered a salute to the Joe Marshall, Ian Blazeovich, and the Boys Baseball team for winning conference.

CURRICULUM

4th Grade Presentation – Declined the invitation to present but invited the Board of Education to attend a day in their classrooms.

VISITORS:

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

(Information Only)

September 24th, 2009 – Sheet Metal Worker's Local 265 requested name, addresses, and phone numbers of any contractors doing any; installation, alteration and/or severice maintenance work on Heating, Ventilation, Air Conditioning, and Exhaust System; any metal's used to weatherize any portion of a structure, such as but not limited to the following: Roofing, Flashing, Coping, and Gravel Stop, at any facility owned, maintained or leased by your School district dated back three years from the date of this request.

October 6th, 2009 – Allied Landscaping Corp. requested copies of all the received bids for snow removal winter 2008 bids.

VI. ACTION REPORTS

AR 1009-0030

Treasurer's Report (Dr. Markley)

Motion made by Member Zielke and seconded by Secretary Chellino to approve the Treasurer's Report

Motion Passed

Roll Call Vote: Yea –Chellino, Zielke, Conklin, Sierakowski, Stortz, Starasinich

Motion Passed

CONSENT AGENDA ITEMS #AR 1009-0031 (CA1 – CA6)

- *1. Impress Fund
- *2. Lunch Report
- *3. Attendance Report
- *4. Suspensions & Detentions
- *5. Payroll & Bills
- *6. Approve the minutes from the Regular Meeting on September 16th, 2009.

Motion made by Member Conklin and seconded by Secretary Chellino to approve items 1 thru 6.

Motion Passed

COMMITTEE (Voice Vote)

- A. Committee-of-the-Whole
- B. Policy Committee – **Accept report from October 14th, 2009**
- C. Finance Committee

VII. SUPERINTENDENT'S REPORT

- 1. Enrollment – Total 924, junior high 412 and elementary 512
- 2. School Report Card – Report card for both buildings was presented
- 3. Strategic Plan (Video)

VIII. OLD BUSINESS – NONE

IX. NEW BUSINESS

AR 1009-0032

Motion was made to table FY10 Audit from Wermer, Rogers, Duran and Ruzan,

Motion was made by Secretary Chellino and seconded by Vice-President Stortz to table FY10 audit from Wermer, Rogers, Duran, and Ruzan

Roll Call Vote: Yea –Chellino, Stortz, Conklin, Sierakowski, Zielke, Starasinich

Motion Passed

AR 1009-0033 Inter Agency Agreement between Illinois Department of Healthcare and Family Services (HFS) and Richland School District 88A (LEA) regarding Reimbursement of expenditures for the school based Health Services Program

Motion was made by Member Conklin and seconded by Member Zielke to approve Inter Agency Agreement between Illinois Department of Healthcare and Family Services (HFS) and Richland School District 88A (LEA) regarding Reimbursement of expenditures for the school based Health Services Program

Roll Call Vote: Yea – Conklin, Zielke, Chellino, Stortz, Sierakowski, Starasinich

Motion Passed

AR 1009-0034 Place on display for 30 days the policy additions, changes, or deletions regarding policy 2:20, 2:40, 2:100, 2:110, 2:240, 3:40, 4:30, 4:40, 4:100, 4:110, 4:140, 5:30, 5:90, 5:100, 5:120, 5:180, 5:220, 5:250, 5:280, 5:330, 6:15, 6:110, 6:320, 6:340, 7:70, 7:190, 8:20, 8:25, 8:90, 8:100, with anticipated adoption as policy at the December 16th Board Meeting.

Motion was made by Vice-President Stortz and seconded by Secretary Chellino to place on display for 30 days the policy additions, changes, or deletions regarding policy 2:20, 2:40, 2:100, 2:110, 2:240, 3:40, 4:30, 4:40, 4:100, 4:110, 4:140, 5:30, 5:90, 5:100, 5:120, 5:180, 5:220, 5:250, 5:280, 5:330, 6:15, 6:110, 6:320, 6:340, 7:70, 7:190, 8:20, 8:25, 8:90, 8:100, with anticipated adoption as policy at the December 16th Board Meeting.

Roll Call Vote: Yea – Stortz, Chellino, Conklin, Sierakowski, Zielke, Starisinich

Motion Passed

AR 1009-0035 Approve the partner organizations for FY09; Richland PTC, Crest Hill Junior Miss Softball, Crest Hill Pony Baseball, AYSO Soccer, Lockport Township Park District and Richland Youth Sports

Motion was made by Member Conklin and seconded by Member Zielke to approve the partner organizations for FY09; Richland PTC, Crest Hill Junior Miss Softball, Crest Hill Pony Baseball, AYSO Soccer, Lockport Township Park District and Richland Youth Sports as amended.

Roll Call Vote: Yea – Conklin, Zielke, Chellino, Sierakowski, Stortz, Starisinich

Motion Passed

AR 1009-0036 Authorize Superintendent to prepare 2009 Tax Levy.

Motion was made by Member Conklin and seconded by Member Zielke to authorize Superintendent to prepare 2009 Tax Levy.

Roll Call Vote: Yea – Conklin, Zielke, Chellino, Sierakowski, Stortz, Starisinich

Motion Passed

AR 1009-0037 Award bid for snow plowing 2009-2010 to From the Ground Up Construction Company

Motion was made by Secretary Chellino and seconded by Vice-President Stortz to award bid for snow plowing 2009-2010 to From the Ground Up Construction Company

Roll Call Vote: Yea – Chellino, Stortz, Conklin, Sierakowski, Zielke, Starisinich

Motion Passed

AR 1009-0038 Authorize sale of approved snack items during lunch periods and establish price for snacks of .75 cents each.

Motion was made by Member Conklin and seconded by Vice-President Stortz to authorize sale of approved snack items during lunch periods and establish price for snacks of .75 cents each.

Roll Call Vote: Yea – Conklin, Stortz, Chellino, Sierakowski, Zielke, Starisinich

Motion Passed

AR 1009-0039 Approve cell phone stipend for Michael Bachner at \$25.00 per month.

Motion was made by Member Zielke and seconded by Secretary Chellino to approve cell phone stipend for Michael Bachner at \$25.00 per month.

Roll Call Vote: Yea – Zielke, Chellino, Conklin, Sierakowski, Stortz, Starisinich

Motion Passed

AR 1009-0040 Purchase space on the Crest Hill 50 year celebration Calendar – maximum \$100.00

Motion was made by Member Conklin and seconded by Vice-President Stortz to purchase space on the Crest Hill 50 year celebration calendar – maximum \$100.

Roll Call Vote: Yea – Conklin, Stortz, Chellino, Sierakowski, Zielke, Starisinich

Motion Passed

I move that we go into **EXECUTIVE SESSION** for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Motion made at 8:31 p.m., by Member Sierakowski and seconded by Vice-President Stortz to go into EXECUTIVE SESSION for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

Roll Call Vote: Yea – Sierakowski, Stortz, Chellino, Conklin, Zielke, Starasinich

Motion Passed

Motion made by Secretary Chellino and seconded by Member Sierakowski to go back into Regular Session at 8:38 p.m.

Voice Vote - Motion Passed

AR 1009-0041 Approve Executive Session minutes from September 16th, 2009

Motion was made by Member Zielke and seconded by Member Sierakowski to approve Executive Session minutes from September 16th, 2009

Roll Call Vote: Yea – Zielke, Sierakowski, Chellino, Conklin, Stortz, Starasinich

Motion Passed

PERSONNEL

A. Hiring of Certified Staff

- A – (1) Resignation
- A – (2) Hiring
- A – (3) Non-Renewal of Certified Staff
- A – (4) FMLA

B. Hiring of Non-Certified Staff

- B – (1) Resignation
- B – (2) Hiring

AR 1009-0042: Recommend to hire Cristina Hutin for teacher aide effective ASAP

Motion was made by Secretary Chellino and seconded by Member Sierakowski to recommend to hire Cristina Hutin for teacher aide effective ASAP

Roll Call Vote: Yea –Chellino, Sierakowski, Conklin, Zielke, Stortz, Starasinich

Motion Passed

B – (3) Dismissal

AR 1009-0043: Recommend the dismissal of MaryLou Krueger as bus driver for cause effective immediately

Motion was made by Member Zielke and seconded by Member Sierakowski to recommend the dismissal of MaryLou Krueger as bus driver for cause effective immediately

Roll Call Vote: Yea – Zielke, Sierakowski, Conklin, Chellino, Stortz, Starasinich

Motion Passed

B – (4) FMLA

AR 1009-0044: Approve the FMLA leave for Socorro Meza for dates to be tentative December 11th, 2009 through February 1st, 2009 for the birth of a child

Motion was made by Member Sierakowski and seconded by Secretary Chellino to approve FMLA leave for Socorro Meza for dates to be tentative December 11th, 2009 through February 1st, 2009 for the birth of a child

Roll Call Vote: Yea – Sierakowski, Chellino, Conklin, Zielke, Stortz, Starasinich

Motion Passed

X. DISCUSSION ITEMS

1. RSVP for the Triple I conference
2. The Board:
 1. When to Study, When to Act, When to Delegate
 2. What You Should Know About Teacher Leadership
3. No Committee meetings in November or December 2009

XI. ADJOURNMENT at 8:49 PM

Motion to adjourn was made by Member Conklin and seconded by Vice-President Stortz

Voice Vote – Motion Passed

President, Board of Education
Richland Grade School District 88A

Secretary, Board of Education
Richland Grade School District 88A

Recorded and Copied by:
Maribel Medina, Recording Secretary