

**RICHLAND GRADE SCHOOL DISTRICT 88A
Board of Education Meeting**

**REGULAR MEETING
Minutes of November 18th, 2009
7:03 PM**

APPOINT PRESIDENT PRO TEM:

Motioned by Member Zielke and seconded by Secretary Chellino to appoint Jim Stortz as President PRO TEM.

Motion Passed

CALL TO ORDER: President PRO TEM Jim Stortz called the Regular Meeting to order at 7:00 PM

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

Julie Starasinich arrived at 9:00 pm

MEMBERS ABSENT: Paul Siegel

OTHERS PRESENT: Dr. 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 Media Director Patricia Kulesza.

BOARD SALUTE

Member Zielke offered a salute to Pamela Brannon for her quick response in helping an autistic person that was lost.

Member Chellino offered a salute to James Green, Julia Oliyapurathu and Nicole White for their time and dedication with painting the media center mural.

Member Jim Stortz offered a salute to Maribel Castrejon, Nancy Rodighiero, Sue Law, Christina Roche, Kathy Wikert, Lori Weber, Veda Newman, Isabel Velasco, and Cheryl King for the planning and preparation of the Parent University.

Member Conklin offered a salute to the IESA Literary Contest winners, Johanna Kerona 1st place monologue, Randy Flores, Nymiah Wilson, Elena Williams, Arianna Asucion 1st place small group.

CURRICULUM

7th Grade Presentation – Declined the invitation to present

SIP Presentation – Mr. Buzenski and Mrs. Whyte presented the school improvement plan for their buildings.

VISITORS:

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

(Information Only)

NONE

VI. ACTION REPORTS

AR 1109-0041

Treasurer's Report (Dr. Markley)

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

Motion Passed

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

Motion Passed

CONSENT AGENDA ITEMS #AR 1109-0042 (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 October 21st, 2009.

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

Motion Passed

COMMITTEE (Voice Vote)

- A. Committee-of-the-Whole
- B. Policy Committee
- C. Finance Committee

VII. SUPERINTENDENT'S REPORT

- 1. Enrollment – Total 924, junior high 410 and elementary 514
- 2. Account Change within Harris Bank – to aliviate bank fees.

VIII. OLD BUSINESS – NONE

IX. NEW BUSINESS

AR 1109-0043

Accept audit report from 2008-2009 from Wermer, Rogers, Doran, and Ruzon

Motion was made by Member Zielke and seconded by Member Conklin to accept audit report from 2008-2009 from Wermer, Rogers, Doran, and Ruzon

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

Motion Passed

AR 1109-0044 Approve Truth Taxation Levy (Hearing to be held 12/16/2009 at 7:00 p.m.)

Motion was made by Secretary Chellino and seconded by Member Conklin to approve Truth Taxation Levy (Hearing to be held 12/16/2009 at 7:00 p.m.)

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

Motion Passed

AR 1109-0045 Approved preliminary tax levy

Motion was made by Member Conklin and seconded by Secretary Chellino to approve preliminary tax levy

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

Motion Passed

AR 1109-0046 Review and accept annual review of the Illinois Standards for School Library/Media Center

Motion was made by Member Zielke and seconded by Secretary Chellino to review and accept annual review of the Illinois Standards for School Library/Media Center

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

Motion Passed

AR 1109-0047 Review and Accept annual crisis team update

Motion was made by Secretary Chellino and seconded by Member Conklin to review and Accept annual crisis team update

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

Motion Passed

AR 1109-0048 Accept School Improvement Plans for Elementary School and Junior High School.

Motion was made by Secretary Chellino and seconded by Member Zielke to accept School Improvement Plans for Elementary School and Junior High School.

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

Motion Passed

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

Motion made at 8:51 p.m., by Secretary Chellino and seconded by Member Sierakowski to go into EXECUTIVE SESSION for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, pending legal issues.

**Roll Call Vote: Yea – Chellino, Sierakowski, Conklin, Zielke, Siegel, Stortz,
Motion Passed**

Motion made by Member Zielke and seconded by Member Conklin to go back into Regular Session at 9:15 p.m.

Voice Vote - Motion Passed

AR 1109-0049 Approve Executive Session Minutes from October 21st, 2009

Motion was made by Member Zielke and seconded by Member Sierakowski to approve Executive Session Minutes from October 21st, 2009

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

Motion Passed

PERSONNEL

A. Hiring of Certified Staff

A – (1) Resignation

A – (2) Hiring

A – (3) Non-Renewal of Certified Staff

A – (4) FMLA

AR 1109-0050(a): Approve FMLA leave for Nicole DeLaGarza for dates to be tentative January 19th, 2010 through April 19th, 2010 for the birth of a child.

Motion was made by Member Conklin and seconded by Secretary Chellino to approve FMLA leave for Nicole DeLaGarza for dates to be tentative January 19th, 2010 through April 19th, 2010 for the birth of a child.

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

Motion Passed

B. Hiring of Non-Certified Staff

B – (1) Resignation

B – (2) Hiring

AR 1109-0051(a): Approve an aide position for 2nd grade – IEP move in

Motion was made by Member Zielke and seconded by Secretary Chellino to approve an aide position for 2nd grade – IEP move in

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

Motion Passed

AR 1109-0051(b): Approve the hiring of Kyle Sakalas for Sub-Custodian

Motion was made by Secretary Chellino and seconded by Member Conklin to approve the hiring of Kyle Sakalas for Sub-Custodian

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

Motion Passed

AR 1109-0051(c): Delegate to the Superintendent to hire a Teacher Aide for 2nd grade IEP move in student, Board of Education to ratify at December 2009 board meeting.

Motion was made by Secretary Chellino and seconded by Member Zielke to delegate to the Superintendent to hire a Teacher Aide for 2nd grade IEP move in student, Board of Education to ratify at December 2009 board meeting.

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

Motion Passed

B – (3) Dismissal

B – (4) FMLA

X. DISCUSSION ITEMS

1. Triple I Packets
2. The Board:
 1. The Case For Operating Principles
 2. Are You Becoming A Better Board Member?
3. No committee meeting in December
4. IASb Delegate Report – Sylvia Zielke

XI. ADJOURNMENT at 9:52 PM

Motion to adjourn was made by Member Conklin and seconded by Secretary Chellino

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