

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

**PUBLIC HEARING for Tax Levy  
Synopsis of December 16<sup>th</sup>, 2009**

**CALL TO ORDER PUBLIC HEARING:** President Julie Starasinich called the Public Hearing to order at 7:00 PM

**MEMBERS PRESENT:** Sam Chellino, Jeff Sierakowski, Glen Conklin, Jim Stortz, Paul Siegel, Julie Starasinich

**MEMBERS ABSENT:** Sylvia Zielke

**OTHERS PRESENT:** Dr. Michael Early, Superintendent, Dr. John Markley, Treasurer, Ms. Maribel Medina, Recording Secretary, Junior High Principal Brad Buzenski.

**VISITORS COMMENT:** NONE

Motion was made by Vice-President Stortz and seconded by Secretary Chellino to adjourn the public hearing

Motion Passed

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**REGULAR MEETING  
Minutes of December 16<sup>th</sup>, 2009  
7:02 PM**

**CALL TO ORDER:** President Julie Starasinich called the Regular Meeting to order at 7:02 PM

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

**Sylvia Zielke arrived at 7:22 pm**

**MEMBERS ABSENT:**

**OTHERS PRESENT:** Dr. Michael Early, Superintendent, Dr. John Markley, Treasurer, Ms. Maribel Medina, Recording Secretary, Brad Buzenski, Junior High Principal

Board of Education agreed to move Executive Session to first item on the agenda

**EXECUTIVE SESSION** for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and/or student discipline,

Board of Education went into executive session at 7:04 pm

Motioned by Member Siegel and seconded by Vice-President Stortz – Motion passed

Board of Education went back into regular session at 9:50 pm

Motioned by Vice-President Stortz and seconded by Member Sierakowski – Motion passed

## **BOARD SALUTE**

Member Conklin offered a salute to Laura Burdick for donating 7 hours per week of her time to service Richland Students

Member Sam Chellino offered a salute to Robyn Harris and the Richland Cheerleading Team for taking 1<sup>st</sup> place at the University of St. Francis

Member Jim Stortz offered a salute to Sue Law for completing her Reading Specialist courses, work and passing her state exam

Member Julie Starasinich offered a salute to Stephanie Zych for a job well done helping with the organization of the Adopt-A-Child program. Member Starasinich also saluted everyone who volunteered their time to help with the Holiday Adopt-A-Child Program. A total of 75 children within our Richland Community will have a holiday this year thanks to the generosity of over 30 staff members and over 30 Richland families.

## **CURRICULUM**

**3<sup>rd</sup> Grade Presentation** – Declined the invitation to present

**VISITORS:** None

## **FREEDOM OF INFORMATION ACT (FOIA) REQUESTS**

**(Information Only)**

**NONE**

## **VI. ACTION REPORTS**

**AR 1209-0052**

Treasurer's Report (Dr. Markley)

**Motion made by Vice-President Stortz and seconded by Member Sierakowski to approve the Treasurer's Report**

**Motion Passed**

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

**Motion Passed**

## **CONSENT AGENDA ITEMS #AR 1209-0053 (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 November 18<sup>th</sup>, 2009.

**Motion made by Secretary Chellino and seconded by Member Zielke 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 916
- 2. Strategic Plan Update: a short discussion regarding the process of coming to consensus, not simply having one or two individuals push personal agendas
- 3. Report on lost revenue due to tax cap: since 2001 the district has lost \$3,625,338.20 in property tax revenues due to the tax cap

**VIII. OLD BUSINESS – NONE**

**IX. NEW BUSINESS**

**AR 1209-0054** Adopt 2009 Tax Levy and Direct superintendent to file.

**Motion was made by Secretary Chellino and seconded by Member Siegel to adopt 2009 Tax Levy and Direct superintendent to file.**

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

**Motion Passed**

**AR 1209-0055** Resolution of recognition for the creation and realization of the Sam Chellino Media Center Mural – James Green, Julia Oliyapurathu, Nicole White

**Motion was made by Secretary Chellino and seconded by Member Conklin to approve Resolution of recognition for the creation and realization of the Sam Chellino Media Center Mural – James Green, Julia Oliyapurathu, Nicole White**

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

**Motion Passed**

**AR 1209-0056** Waive 2<sup>nd</sup> reading and adopt changes as policy the following 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.

**Motion was made by Member Siegel and seconded by Member Conklin to Waive 2<sup>nd</sup> reading and adopt changes as policy the following 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.**

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

**Motion Passed**

**AR 1209-0057** Direct superintendent to enter a new lease agreement for copy machines and printers at a cost equal to or less than current copy machine costs.

**Motion was made by Vice-President Stortz and seconded by Secretary Chellino to Direct superintendent to enter a new lease agreement for copy machines and printers at a cost equal to or less than current copy machine costs.**

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

**Motion Passed**

**AR 1209-0058** Motion to authorize the Superintendent and the BOE President to sign all applications for the RTTT program (Race to the Top-anticipated federal dollars) when they become available.

**Motion was made by Member Siegel and seconded by Member Zielke to motion to authorize the Superintendent and the BOE President to sign all applications for the RTTT program (Race to the Top-anticipated federal dollars) when they become available.**

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

**Motion Passed**

**AR 1209-0059** Action taken to accept the administrative recommendation for student disciplinary hearing case 2009-2010 (01)

**Motion was made by Member Siegel and seconded by Secretary Chellino to accept the administrative recommendation for student disciplinary hearing case 2009-2010 (01)**

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

**Motion Passed**

**AR 1209-0060** Approve Executive Session Minutes from November 18<sup>th</sup>, 2009

**Motion was made by Member Zielke and seconded by Secretary Chellino to approve Executive Session Minutes from November 18<sup>th</sup>, 2009**

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

**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

B – (3) Dismissal

B – (4) FMLA

**X. DISCUSSION ITEMS**

1. The Board:

1. Six Sins that Can Destroy a Board Meeting

2. The Board's Role in Going Green

2. Policy Committee Meeting – January 13<sup>th</sup>, 2010 at 7:00 pm (Julie, Glen, Jeff)

**XI. ADJOURNMENT at 10:24 PM**

**Motion to adjourn was made by Member Sierakowski and seconded by Member Zielke**

**Voice Vote – Motion Passed**

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President, Board of Education  
Richland Grade School District 88A

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Secretary, Board of Education  
Richland Grade School District 88A

Recorded and Copied by:  
Maribel Medina, Recording Secretary