

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

**REGULAR MEETING
Minutes of January 20, 2010
7:00 PM**

CALL TO ORDER: President Julie Starasinich called the Regular Meeting to order at 7:04 PM

MEMBERS PRESENT: Jeff Sierakowski, Sylvia Zielke, Paul Siegel, Jim Stortz, Julie Starasinich,

MEMBERS ABSENT: Glen Conklin, Sam Chellino,

OTHERS PRESENT: Dr. Michael Early, Superintendent, Dr. John Markley, Treasurer, Ms. Maribel Medina, Recording Secretary, Junior High Principal Brad Buzenski, Elementary Principal Kelly Whyte, Veda Newman, Director of Special Ed/ELL

APPOINT SECRETARY PRO TEM:

Motioned by Vice-President Stortz and seconded by Member Siegel to appoint Sylvia Zielke as Secretary PRO TEM.

Motion Passed

BOARD SALUTE

Member Starasinich offered a salute to Sam Chellino more his years of service and dedication to the Richland Children as "Santa"

CURRICULUM

6th Grade Presentation – Declined the invitation to present

VISITORS:

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

(Information Only)

January 7th, 2010 – Sun-Times Media, Matt Hanley, requested a list of vendors who received payment from Richland in fiscal year 2008 and the amount those vendors were paid in fiscal year 2008.

VI. ACTION REPORTS

AR 0110-0061

Treasurer's Report (Dr. Markley)

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

Motion Passed

CONSENT AGENDA ITEMS #AR 0110-0062 (CA1 – CA6)

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

Motion made by Member Zielke and seconded by Vice-President Stortz to approve items 1 thru 6.

Motion Passed

COMMITTEES (Voice Vote)

G. Committee-of-the-Whole

H. Policy Committee – **Accept report from January 13th, 2010**

I. Finance Committee

VII. SUPERINTENDENT’S REPORT

1. Enrollment – Total 922, junior high 412 and elementary 510
2. RT – 3 Report – Race to the top Memo of Understanding
3. Strategic Plan Update – Mrs. Veda Newman – Presented to the board an update on the progress of the strategic planning teams.
4. Update of the President’s Cabinet, a group of BOE Presidents and Superintendents from all feeder schools and LTHS 205. First meeting was held in the fall 2009 to discuss common topics. The group will meet 3-4 times annually. The next meeting will be for May 2010 to discuss how as a collective group we can be a voice in the legislative process.

VIII. OLD BUSINESS – NONE

IX. NEW BUSINESS

AR 0110-0063 Place on display for 30 days the policy additions, changes, or deletions regarding policy 2:200, 2:250, 4:110, 4:120, 4:160, 5:10, 5:190, 6:20, 6:50, 6:60, 6:185, 7:10, 7:15, 7:20, 7:180, 8:70, with anticipated adoption as policy at the March 17th, 2010 Board Meeting.

Motion was made by Secretary Chellino and seconded by Vice-President Stortz to place on display for 30 days the policy additions, changes, or deletions regarding policy 2:200, 2:250, 4:110, 4:120, 4:160, 5:10, 5:190, 6:20, 6:50, 6:60, 6:185, 7:10, 7:15, 7:20, 7:180, 8:70, with anticipated adoption as policy at the March 17th, 2010 Board Meeting.

Roll Call Vote: Yea –Chellino, Stortz, Conklin, 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 of the public body and pending legal issues.

Motion made at 7:47 p.m., by Member Siegel 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 and pending legal issues.

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

Motion Passed

Motion made by Member Sierakowski and seconded by Vice-President Stortz to go back into Regular Session at 9:14 p.m.

Voice Vote - Motion Passed

AR 0110-0064 Approve Executive Session minutes from December 16th, 2009

Motion was made by Member Siegel and seconded by Member Sierakowski to approve Executive Session minutes from December 16th, 2009.

Roll Call Vote: Yea – Siegel, Sierakowski, Zielke, 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

B. Hiring of Non-Certified Staff

B – (1) Resignation

AR 0110-0065 Accept the resignation of Chisaa Robbins, special education aide, effective the end of the school day Friday January 29, 2010

Motion was made by Member Siegel and seconded by Member Sierakowski to accept the resignation of Chisaa Robbins, special education aide, effective the end of the school day Friday January 29, 2010

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

Motion Passed

- B – (2) Hiring
- B – (3) Dismissal
- B – (4) FMLA

X. DISCUSSION ITEMS

1. The Board:

1. Surely You're Ready For Rumors
2. Finance Workshop (Board of Ed - everyone) , Wednesday, February 10th, 2010 at 7:00 pm
- Three Rivers Winter Dinner Meeting, Tuesday, March 2nd, 2010 at Prairie Bluff Golf Club.

XI. ADJOURNMENT at 9:21 PM

Motion to adjourn was made by Member Siegel and seconded by Member Sierakowski

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