

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

REGULAR MEETING MINUTES

July 15th, 2009

7:03 PM

I. CALL TO ORDER: President Julie Starasinich called the Regular Meeting to order at 7:03 PM

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

MEMBERS ABSENT: Glen Conklin, Paul Siegel,

OTHERS PRESENT: Dr. Early, Supt. Maribel Medina, Recording Secretary, Dr. John Markley, Treasurer, Ms. Whyte, Elem. Principal, Mr. Behnke,

II. BOARD SALUTE

President Julie Starasinich offered a salute to the Richland Band for their IESA Division Ranking,

III. CURRICULUM

Elementary Survey Results – Mrs. Whyte discussed the results of the Elementary parent survey that was conducted. A total of 177 parents completed the survey.

IV. VISITORS:

V. FREEDOM OF INFORMATION ACT (FOIA) REQUESTS:

(Information Only)

NONE

VI. ACTION REPORTS

AR 0709-0001 Treasurer's Report (Dr. Markley)

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

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

Motion Passed

CONSENT AGENDA #AR 0709-0002 (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 June 17th, 2009.

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

Motion Passed

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

Motion Passed

Committee (Voice Vote)

*G. Committee-of-the-Whole

*H. Policy Committee

*I. Finance Committee – **Accepted report from July 8th, 2009 meeting**

VII. SUPERINTENDENT’S REPORT

1. FY10 Plan of Work - To be determined by a comprehensive strategic plan that has been commissioned by the Board of Education and shall be completed by late spring 2010.
2. IASB Report – Sylvia Zielke gave a report on the Three Rivers Division Planning meeting she attended. Some highlights were, Date for Fall Meeting (October 6, 2009), No winter meeting – meeting will be held in March, named people on the committee, Director, Chair, Vice Chair, etc
3. June 16th rainfall – Dr. Early gave a report on the flooding in the area due to the heavy rainfall on June 16th, Richland School District 88A is working with the City of Crest Hill.

VIII. OLD BUSINESS – NONE

AR 0709- 0003 Waived 2nd reading and adopted changes as policy the following, 4:55, 4:120, 4:130, 4:170, 5:35, 5:120, 5:185, 5:300, 5:310, 6:300, 7:30, 7:50, 7:60, 7:70, 7:140, 7:150, 7:165, 7:170, 7:180, 7:190, 7:200, 7:220, 7:240, and 7:345.

Motion was made by Vice-President Stortz and seconded by Member Zielke to waive 2nd reading and adopt changes as policy the following, 4:55, 4:120, 4:130, 4:170, 5:35, 5:120, 5:185, 5:300, 5:310, 6:300, 7:30, 7:50, 7:60, 7:70, 7:140, 7:150, 7:165, 7:170, 7:180, 7:190, 7:200, 7:220, 7:240, and 7:345.

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

Motion Passed

IX. NEW BUSINESS

AR 0709-0004 Adopted tentative FY10 budget, place on display for 30 days and hold public hearing August 19th, 2009 at 7:00 pm.

Motion was made by Secretary Chellino and seconded by Vice-President Stortz to adopt tentative FY10 budget, place on display for 30 days and hold public hearing August 19th, 2009 at 7:00 pm.

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

Motion Passed

AR 0709-0005 Motion to renew WCSIT (Workman's Comp) membership

Motion was made by Vice-President Stortz and seconded by Member Zielke to renew WCSIT (Workman's Comp) membership

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

Motion Passed

AR 0709-0006 Motion to renew UC Express – TALX (Unemployment)

Motion was made by Member Sierakowski and seconded by Secretary Chellino to renew UC Express – TALX (Unemployment)

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

Motion Passed

AR 0709-0007 Place policy revisions 2:260 and 5:20 on display for 30 days to be adopted on August 19th, 2009

Motion was made by Member Zielke and seconded by Secretary Chellino to place policy revisions 2:260 and 5:20 on display for 30 days to be adopted on August 19th, 2009

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

Motion Passed

AR 0709-0008 Motion to renew membership with IASB

Motion was made by Member Sierakowski and seconded by Member Zielke to renew membership with IASB

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

Motion Passed

AR 0709-0009 Motioned to renew membership with PMA

Motion was made by Secretary Chellino and seconded by Vice-President Stortz to renew membership with PMA

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

Motion Passed

AR 0709-0010 Approve certification on Hazardous transportation conditions
i.e., Caton Farm Road and Weber Road

Motion was made by Secretary Chellino and seconded by Member Zielke to approve certification on Hazardous transportation conditions i.e., Caton Farm Road and Weber Road

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

Motion Passed

AR 0709-0011 Authorize superintendent to hire both certified and non-certified
Employees with Board ratifications in August

Motion was made by Member Zielke and seconded by Member Sierakowski to Authorize superintendent to hire both certified and non-certified Employees with Board ratifications in August

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

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/or student discipline, pending legal issues, and purchase of property.

Board of Education did not go into Executive Session

AR 0709-0012 Approved Executive Session minutes from June 17, 2009 meeting

Motion made by Vice-President Stortz and seconded by Secretary Chellino to approve Executive Session minutes from June 17, 2009 meeting

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

Motion Passed

X. DISCUSSION ITEMS

1. Board Self-Evaluations on August 12th, 2009 in the Junior High Conference Room at 7:00 pm.
2. The Board:
 1. When You Receive A Complaint

XI. ADJOURNMENT at 8:43 PM

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

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