

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

**PUBLIC HEARING on 2009-2010 FISCAL YEAR BUDGET
Minutes of August 19th, 2009
7:00 PM**

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

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

MEMBERS ABSENT: Sylvia Zielke, Jim Stortz

OTHERS PRESENT: Dr. Michael Early, Superintendent, Dr. John Markley, Treasurer, Ms. Maribel Medina, Recording Secretary, Junior High Principal Brad Buzenski, Veda Newman, Direct of Special Education/ELL, and teachers, Robyn Harris, Phil Robb, Leslie Sutton

VISITORS: None

ADJOURNMENT: 7:02 PM

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

Voice Vote – Motion Passed

**REGULAR MEETING
Minutes of August 19th, 2009
7:03 PM**

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

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

Member Jim Stortz arrived at 7:06 pm.

MEMBERS ABSENT: Sylvia Zielke,

OTHERS PRESENT: Dr. Michael Early, Superintendent, Dr. John Markley, Treasurer, Ms. Maribel Medina, Recording Secretary, Junior High Principal Brad Buzenski, Veda Newman, Direct of Special Education/ELL, and teachers, Robyn Harris, Phil Robb, Leslie Sutton

BOARD SALUTE

Member Conklin offered a salute to Veda Newman for being accepted in the doctorate program at Northern Illinois University

CURRICULUM

Introduction of new Teachers – Three (3) new teachers were introduced, Phil Robb, Band/Music, Robyn Harris, 8th grade Social Studies and Math, and Leslie Sutton, Resource Teacher,

LTHS Longitudinal - Progress report on all area schools feeding into LTHS, English, Math, Biology,

VISITORS:

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

(Information Only)

August 5, 2009 – Catherine Velasco, a reporter from Herald News requested Dr. Early’s contracts since being employed by Richland School District 88A and information of all checks issued to the superintendent in FY09.

VI. ACTION REPORTS

AR 0809-0012 Treasurer’s Report (Dr. Markley)

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

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

Motion Passed

CONSENT AGENDA ITEMS #AR 0809-0013 (CA1 – CA6)

- *1. Impress Fund
- *2. Lunch Report
- *3. Attendance Report
- *4. Suspensions & Detentions
- *5. Payroll & Bills – **Item removed for discussion**
- *6. Approve the minutes from the regular Meeting on July 15th, 2009.

Motion made by Member Siegel and seconded by Secretary Chellino to approve items 1 thru 4 and item 6, Item 5 was removed for discussion and separate vote.

Motion Passed

CONSENT AGENDA ITEMS #AR 0809-0013A (CA5)

- *5. Payroll & Bills

Motion made by Member Conklin and seconded by Member Siegel to approve items 5 by consent agenda

Motion Passed

Committee (Voice Vote)

- A. Committee-of-the-Whole – **Accept report from August 12th, 2009 as amended**
- B. Policy Committee – **Accept Report from the July 15th, 2009 meeting**
- C. Finance Committee

VII. SUPERINTENDENT’S REPORT

- 1. Enrollment – Total 906, junior high 404 and elementary 502
- 2. Grant Writer Report -
- 3. Board of Education meet and greet with other Board’s in the Consortium

VIII. OLD BUSINESS – NONE

AR 0809-0014 Waive 2nd reading and adopt changes as policy to the following, 2:260 and 5:20

Motion was made by Member Siegel and seconded by Secretary Chellino to waive 2nd reading and adopt changes as policy to the following, 2:260 and 5:20

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

Motion Passed

IX. NEW BUSINESS

AR 0809-0015 Renew KEYS to Reading Success subscription, no more than \$5,000

Motion was made by Member Conklin and seconded by Secretary Chellino to renew KEYS to Reading Success subscription, no more than \$5,000

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

Motion Passed

AR 0809-0016 Resolution regarding transfer of funds from Working Cash to Education Fund

Motion was made by Vice-President Stortz and seconded by Member Conklin to transfer funds from Working Cash to Education Fund

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

Motion Passed

AR 0809-0017 Approve job description for choir/music, band/music, and musical director

Motion was made by Vice-President Stortz and seconded by Member Sierakowski to approve job description for choir/music, band/music, and musical director

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

Motion Passed

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

Motion made at 8:09 p.m., by Member Sierakowski and seconded by Secretary Chellino to go into EXECUTIVE SESSION for the purpose of appointment, employment, compensation, performance, of specific employees of the public body.

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

Motion Passed

Motion made by Member Siegel and seconded by Member Sierakowski to go back into Regular Session at 8:20 p.m.

Voice Vote - Motion Passed

PERSONNEL

A. Hiring of Certified Staff

A – (1) Resignation

AR 0809-0018(a) Accept resignation of David Dewar Special Education Resource

Motion was made by Member Siegel and seconded by Member Sierakowski to accept the resignation of David Dewar, Special Education Resource

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

Motion Passed

AR 0809-0018 (b): Accept co-curricular resignations of Nikki DeLaGarza as 7th Grade Asst. Girls basketball Coach and Carrie Sylvester as 7th Grade Girls Volleyball Coach

Motion was made by Secretary Chellino and seconded by Vice-President Stortz to accept co-curricular resignations of Nikki DeLaGarza as 7th Grade Asst. Girls basketball Coach and Carrie Sylvester as 7th Grade Girls Volleyball Coach

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

Motion Passed

A – (2) Hiring

AR 0809-0019 (a): Ratify the hiring of Phil Robb Band/Music Teacher, Leslie Sutton 7/8 Resource Teacher, Robyn Harris 8 MA/SS, and Ami Young .25 FTE 8th Grade Exploratory Wheel

Motion was made by Secretary Chellino and seconded by Member Sierakowski to ratify the hiring of Phil Robb, Band/Music Teacher, Leslie Sutton, 7/8 Resource Teacher, Robyn Harris 8 MA/SS, and Ami Young .25 FTE 8th Grade Exploratory Wheel,

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

Motion Passed

A – (2) Hiring

AR 0809-0019 (b): Ratify contract for 15 hrs per week of Speech and Language Pathology work with Colleen Matson

Motion was made by Vice-President Stortz and seconded by Member Sierakowski to ratify contract for 15 hrs per week of Speech and Language Pathology work with Colleen Matson

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

Motion Passed

A – (2) Hiring

AR 0809-0019 (c): Ratify Co-curricular hires: Tina Behnke (7th Girls VB), Cynthia Amedeo (dance) & Robyn Harris (cheerleading)

Motion was made by Member Siegel and seconded by Member Sierakowski to ratify Co-curricular hires: Tina Behnke (7th Girls VB), Cynthia Amedeo (dance) & Robyn Harris (cheerleading)

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

Motion Passed

B. Hiring of Non-Certified Staff

AR 0809-0020: Ratify the hiring of Donna Wehrman as Asst. Technology .5 FTE & Bob Curtis as custodian .5 FTE

Motion was made by Secretary Chellino and seconded by Vice-President Stortz to ratify the hiring of Donna Wehrman as Asst. Technology .5 FTE & Bob Curtis as custodian .5 FTE

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

Motion Passed

X. DISCUSSION ITEMS

1. Paperless board of education packets
2. The Board:
 1. When you Feel the Urge to Criticize
3. Board of Education Workshop Wednesday, September 9th, 2009 – Lengthen to more than 90 minutes to 2 hours – Open to the public (From 7:00 pm to 9:00 pm)
 1. Rollout Strategic Plan
 2. Budget Workshop

XI. ADJOURNMENT at 8:50 PM

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

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