

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

**REGULAR MEETING
Minutes of September 16th, 2009
7:03 PM**

CALL TO ORDER: President Julie Starasinich called the Regular Meeting to order at 7:00 PM

MEMBERS PRESENT: Sam Chellino, Jeff Sierakowski, Glen Conklin, Sylvia Zielke, Julie Starasinich,

Member Jim Stortz arrived at 7:02 pm. and Paul Siegel arrived at 7:06 pm

MEMBERS ABSENT:

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 Laurel Reeves, Community member Mava Zilka,

BOARD SALUTE

Member Zielke offered a salute to board member Chellino for becoming an IASB Leadership Academy Member.

Member Chellino offered a salute to board member Starasinich for becoming an IASB Leadershipship Academy member and for her Master Board member status.

Member Starasinich offered a salute to Adam Troll for his quick response and assisting with the bike accident on September 8th, 2009

CURRICULUM

Summer Homework – Mr. Buzenski and Mrs. Whyte gave a brief report on summer homework packets. Elementary had 88% of packets returned and Junior High had 83% of packets returned.

VISITORS:

**FREEDOM OF INFORMATION ACT (FOIA) REQUESTS
(Information Only)**

August 24, 2009 – The Illinois Campaign for Political Reform requested contracts entered into by Richland School District 88A for lobbying Illinois State Government between July 1, 2008 and June 30, 2009. Invoice and billing statements summarizing the work performed or requesting payment submitted to Richland. Receipts or other financial statements showing payments made by government between July 1, 2008 and June 30, 2009.

VI. ACTION REPORTS

AR 0909-0021

Treasurer's Report (Dr. Markley)

**Motion made by Member Siegel and seconded by Secretary Chellino to approve the Treasurer's Report
Motion Passed**

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

Motion Passed

CONSENT AGENDA ITEMS #AR 0909-0022 (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 August 19, 2009.

Motion made by Member Zielke and seconded by Member Siegel to approve items 1 thru 6.

Motion Passed

COMMITTEE (Voice Vote)

- A. Committee-of-the-Whole – **Accept report from September 9th, 2009**
- B. Policy Committee
- C. Finance Committee

VII. SUPERINTENDENT’S REPORT

- 1. Enrollment – Total 925, junior high 413 and elementary 512
- 2. Report as required by SB2270
- 3. Sensitivity Training for all employees on September 25th, 2009

VIII. OLD BUSINESS – NONE

AR 0909-0023 Adopt FY10 Budget

Motion was made by Member Zielke and seconded by Secretary Chellino to adopt the FY10 budget

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

Motion Passed

IX. NEW BUSINESS

AR 0909-0024 Approve the 2009-2010 application for recognition of schools

Motion was made by Member Zielke and seconded by Secretary Chellino to approve the 2009-2010 application for recognition of schools

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

Motion Passed

AR 0909-0025 Approve revised job description for Registered Nurse

Motion was made by Member Siegel and seconded by Vice-President Stortz to approve revised job description for Registered Nurse

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

Motion Passed

AR 0909-0026 Review and accept revised Principles of Conduct brochure and sign off

Motion was made by Vice-President Stortz and seconded by Member Siegel to review and accept revised Principles of Conduct brochure and sign off

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

Motion Passed

AR 0909-0027 Accept bid for masonry work from Lozich Masonry for \$13,030

Motion was made by Member Conklin and seconded by Member Zielke to accept bid for masonry work from Lozich Masonry for \$13,030

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

Motion Passed

I move that we go into **EXECUTIVE SESSION** for the purpose of pending legal issues.

Motion made at 7:47 p.m., by Vice-President Stortz and seconded by Member Sierakowski to go into EXECUTIVE SESSION for the purpose of pending legal issues.

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

Motion Passed

Motion made by Vice-President Stortz and seconded by Member Siegel to go back into Regular Session at 8:05 p.m.

Voice Vote - Motion Passed

AR 0909-0028 Approve Executive Session minutes from August 19th, 2009

Motion was made by Member Siegel and seconded by Member Sierakowski to approve Executive Session minutes from August 19th, 2009

Roll Call Vote: Yea – Siegel, Sierakowski, Chellino, Conklin, 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
- B – (2) Hiring

AR 0909-0029(a): Approve new contract for Deborah Sakalas, School Nurse, contract will be 200 days

Motion was made by Vice-President Stortz and seconded by Member Siegel to approve new contract for Deborah Sakalas, School Nurse, contract will be 200 days

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

Motion Passed

AR 0909-0029(b): Approve the hiring of a Teacher Aide

Motion was made by Member Conklin and seconded by Member Zielke to approve the hiring of a Teacher Aide

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

Motion Passed

- B – (3) Non-Renewal of Certified Staff
- B – (4) FMLA

X. DISCUSSION ITEMS

1. Strategic Planning begins September 17th, 2009
2. The Board:
 1. What Does It take To Get Your Vote?
 2. Seven Signs A Board Is Heading For Trouble
3. IASB Fall Business Meeting, Tuesday, October 6th, 2009 at the Renaissance Center.
4. October 14th, 2009 – Policy Committee Meeting
5. October 6th, 2009 – Crest Hill Chamber of Commerce held at Richland and hosted by Richland and Giovan's.

XI. ADJOURNMENT at 8:16 PM

Motion to adjourn was made by Vice-President Stortz and seconded by Member Siegel

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