

RICHLAND SCHOOL DISTRICT 88A

1919 Caton Farm Rd., Crest Hill, IL 60403

REGULAR MEETING

Synopsis of April 21st, 2010

7:00 PM

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

MEMBERS PRESENT: Sam Chellino, Sylvia Zielke, Paul Siegel, Jeff Sierakowski, Julie Starasinich,

MEMBERS ABSENT: Glen Conklin, Jim Stortz

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, Mr. David Behnke, Mrs. Tina Behnke, Mrs. Deborah Frolik, Mrs. Isabel Velasco, Ms. Dawn Tucci,

BOARD SALUTE

Member Zielke offered a salute to Jim Cole for all his hardwork at getting the network/service back up and running.

Member Chellino offered a salute to Maribel Medina, Miriam Canal, Andrea Kemp, Joanne Kowalewski, Annette Conklin, Terri Buzenski, Jill Smith, Pamela, Brannon, Kristen Sierakowski, for Professional Administrative Assistants Day.

Member Starasinich offered a salute to Mrs. Doyle and Mrs. Kubowitsch for helping with the 1st grade team while Mrs. Haney is out.

CURRICULUM

1st Grade Presentation – Declined the invitation to present

Junior High School Schedule for 2010-2011 – Presented by Brad Buzesnki and David Behnke
Increasing instructional time for 5th thru 8th grade Math classes from 45 minutes to 60 minutes. Other people who were part of the team are, Tina Behnke, Deborah Frolik, Stephanie Zych, Richard Harbacek, Stephen Camp,

VISITORS:

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

(Information Only)

NONE

ACTION REPORTS

AR 0410-0091

Treasurer's Report (Dr. Markley)

Motion to approve the Treasurer's Report

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

Motion Passed

CONSENT AGENDA ITEMS #AR 0410-0092 (CA1- CA6)

- *1. Impress Fund
- *2. Lunch Report
- *3. Attendance Report
- *5. Payroll & Bills – added 4 bills
- *6. Approve the minutes from Regular Meeting on March 17th, 2010 as amended

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

Motion Passed

COMMITTEES (Voice Vote)

- G. Committee-of-the-Whole
- H. Policy Committee
- I. Finance Committee – **No quorum**

SUPERINTENDENT'S REPORT

1. Enrollment – Total 930, junior high 415 and elementary 515
2. State Dollars – State is currently pastdue \$428,063 in dollars owed to Richland
3. Non-Salary Budgetary Cuts - \$125, 000 in cuts
4. Summer Construction – Three projects going out for bid
5. RtI Coach – 120 days contract, one year only, grant money – Partnership with the LASEC Districts
6. Strategic Plan Update – Planning Team will meet on Friday, April 23rd, and Saturday, April 24th final Plan will be presented for approval in May.

OLD BUSINESS

NEW BUSINESS

The board approved/adopted the following New Business:

- | | |
|---------------------|--|
| AR 0410-0093 | Resolution of the Board of Education Directing the School Treasurer to Loan Moneys From the Working Cash Fund to the Education Fund |
| AR 0410-0094 | Approved summer hours Monday through Thursday (4 tens) to commence week of June 14 th , 2010 through week of August 2 nd , 2010 with normal hours beginning August 9 th , 2010. |
| AR 0410-0095 | Renewed Illinois Elementary School Association (IESA) membership for 2010-2011 |
| AR 0410-0096 | Accepted and implemented the report from the Junior High School Committee and increase the minutes in Math in the Junior High grades 5 thru 8 |

- AR 0410-0097** Accepted Response to Intervention (RtI)/Psychologist job description
- AR 0410-0098** Resolution to enter into partnership with Lockport Park District for Pre-K literacy program
- AR 0410-0099** Approved renewal of three (3) classrooms to LASEC for 2010-2011
- AR 0410-0100** Approved renewal for Early Learners grant partnership with Lockport 91 provided there are no cost to Richland School District

EXECUTIVE SESSION for the purpose of employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

- AR 0410-0100** Approved Executive Session Minutes from March 17th, 2010 Board Meeting.

PERSONNEL

A. Hiring of Certified Staff

- A – (1) Resignation
- A – (2A) Hiring
- (2B) Administrators Contracts

- AR 0410-0101** Accepted contracts for Mrs. Newman and Mrs. Whyte extending their work year from 11 months to 12 months and accept amendment to Dr. Early's contract for the FY11 year only.

- A – (3) Reduction in Force
- A – (4) FMLA

B. Hiring of Non-Certified Staff

- B – (1) Resignation

- AR 0410-0102** Accepted the resignation of Charlie Winter, School Bus driver, effective immediately, due to health reasons.

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

- AR 0410-0103** Approved the recommendation for Non-Certified Employee 2009-2010 (1) effective April 22nd, 2010

X. DISCUSSION ITEMS

1. The Board:
 - A. Five Things You Can Do To Retain Teachers
 - B. Six Promises You Should Not Make
 - C. Five Items To Infuse Into Every Board Meetings
 - D. Responding to Hostile Questions
2. Leadership Symposium Saturday, June 12th, 2010, “Building Trust Through Transparency” open to all leadership academy members and superintendents.
3. Statement of Economic Interests are due by May 1st, 2010.
4. May 12th, 2010 – Policy Committee Meeting (Julie, Jeff, Glen)
5. Volunteer Dinner on Friday, May 21st, 2010

ADJOURNMENT at 9:23 PM