

RICHLAND SCHOOL DISTRICT 88A

1919 Caton Farm Rd., Crest Hill, IL 60403

Board of Education Meeting

PUBLIC HEARING SYNOPSIS

AMENDED BUDGET FY10

June 23rd, 2010

7:00 p.m.

CALL TO ORDER: President Julie Starasinich called the Hearing to order at 7:06 PM

MEMBERS PRESENT: Glen Conklin, Paul Siegel, Jim Stortz, and Julie Starasinich

MEMBERS ABSENT: Sylvia Zielke, Sam Chellino, and Jeff Sierakowski

OTHERS PRESENT: Dr. Michael Early, Superintendent, Mrs. Pamela Brannon, Substitute Recording Secretary, Junior High Principal Brad Buzenski

PUBLIC COMMENTS CONCERNING THE AMENDED BUDGET: None

ADJOURNMENT: Motion by Member Stortz, second by Member Conklin to adjourn at 7:07 PM, voice vote unanimous to adjourn

REGULAR MEETING

Synopsis of June 23, 2010

7:07 PM

CALL TO ORDER: President Julie Starasinich called the Regular Meeting to order at 7:08 PM

MEMBERS PRESENT: Glen Conklin, Paul Siegel, Jim Stortz, and Julie Starasinich

MEMBERS ABSENT: Sylvia Zielke, Sam Chellino, and Jeff Sierakowski

OTHERS PRESENT: Dr. Michael Early, Superintendent, Mrs. Pamela Brannon, Substitute Recording Secretary, Junior High Principal Brad Buzenski

ACTION: Motion by Member Siegel, second by Member Conklin to appoint Member Stortz Secretary Pro-Tem, voice vote unanimous in favor of the appointment

BOARD SALUTE: None

CURRICULUM: Mr. Buzenski presented a JHS schedule update for the for the 2010-2011 school year. 5th and 6th grade will have a 60 minute math block as reported previously, however the 7th and 8th grades will maintain the 43 minute math block due to the restrictions because of the combination of Spanish and the two tiered math offering.

VISITORS: NONE

FREEDOM OF INFORMATION ACT (FOIA) REQUESTS

(Information Only)

May 26th, 2010 – James Curbeam requested most recent RFP document, contract between Richland and any busing company, violations on current contract, and entities or different corporations that handle Special Needs Transportation. **NO INFORMATION was directly provided to Mr. Curbeam since Richland operates its own transportation and there are no contracts that exist.**

VI. ACTION REPORTS

AR 0610-0124

Treasurer's Report (presented by Dr. Michael Early)

Motion made by Member Siegel and seconded by Member Stortz to approve the Treasurer's Report.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

CONSENT AGENDA ITEMS #AR 0610-0125 (CA1 - CA6)

- *1. Impress Fund
- *2. Lunch Report
- *3. Attendance Report
- *5. Payroll & Bills
- *6. Approve the minutes from Regular Meeting on May 19th, 2010.

Motion made by Member Conklin and seconded by Member Stortz to approve items 1 thru 6.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

COMMITTEES (Voice Vote)

1. Committee-of-the-Whole – **Accept report from June 9th, 2010**
2. Policy Committee
3. Finance Committee
4. AD-HOC Committee – **Accept Report from June 16th, 2010**

Voice Vote – Motion Passed

VII. SUPERINTENDENT'S REPORT

1. Enrollment – Total 945, junior high 415 and elementary 530
2. State Dollars – State is currently past due \$577,758 in dollars owed to Richland
3. Parent/Student Handbook Presentation – Mr. Buzenski – The Mission and Vision statements have both been revised to show our new goals and other changes minor through the Handbook.
4. Dr. Early presented to the Board, his acceptance into the Advanced Leadership Cohort.

VIII. OLD BUSINESS – ACTION REPORTS

AR 0610-0126

Waive 2nd reading and adopt changes as policy the following 1:30, 3:10, 4:30, 4:60, 4:90, 4:110, 5:20, 5:180, 6:10, 7:50, 8:30.

Motion was made by Member Stortz and seconded by Member Siegel to Waive the 2nd reading and adopt changes as policy the following 1:30, 3:10, 4:30, 4:60, 4:90, 4:110, 4:170, 5:20, 5:180, 6:10, 7:50, 8:30.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0127 Approve FY10 amended budget.

Motion was made by Member Stortz and seconded by Member Siegel to approve the FY10 amended budget.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0128 Accept and adopt Strategic Plan.

Motion was made by Member Conklin and seconded by Member Stortz to accept and adopt Strategic Plan.

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

Motion Passed

IX. NEW BUSINESS

AR 0610-0129 Accept Prevailing Wage Resolution for Will County.

Motion was made by Member Stortz and seconded by Member Siegel to Accept the Prevailing Wage Resolution for Will County.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0130 Approve the 2010-2011 Parent/Student Handbook.

Motion was made Member Siegel and seconded by Member Conklin to accept the 2010-2011 Parent/Student Handbook as amended.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0131 Accept amendment number 2 for FY11 for superintendent goals pursuant to his current contract.

Motion was made by Member Stortz and seconded by Member Siegel to Accept amendment number 2 for FY11, for superintendent goals pursuant to his current contract.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0132 Motion to dissolve AD-HOC committee for the purpose to formulate superintendent goals.

Motion was made by Member Stortz and seconded by Member Siegel to dissolve the AD-HOC committee whose purpose was to formulate superintendent goals.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0133 Accept Lead Bus Driver Job Expectations.

Motion was made by Member Siegel and seconded by Member Conklin to accept the job expectations for the Lead Bus Driver.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0134 Approve membership in Lockport Little Seven (LLS) for 2010-2011.

Motion was made by Member Stortz and seconded by Member Conklin to approve our membership in the Lockport Little Seven (LLS) for 2010-2011.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0135 Approve Dairy Bid.

Motion was made by Member Conklin and seconded by Member Siegel to approve the Dairy Bid for 2010-2011.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and 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 pending legal issues.

Motion made at 7:33 p.m., by Member Stortz and seconded by Member Siegel 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 – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

Motion made by Member Conklin and seconded by Member Stortz to go back into Regular Session at 8:25 p.m.

Voice Vote - Motion Passed

AR 0610-0136 Action taken by the Board pursuant to student disciplinary hearing case 2009-2010 (02).

Motion was made by Member Conklin and seconded by Member Stortz to uphold the administrators' recommendation verbatim pursuant to student disciplinary hearing case 2009-2010 (02).

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

AR 0610-0137 Approve Executive Session Minutes from May 19th, 2010 Board Meeting.

Motion was made by Member Siegel and seconded by Member Stortz to approve the Executive Session Minutes from the May 19th, 2010 Board Meeting.

Roll Call Vote: Yea –Conklin, Siegel, Stortz, and Starasinich

Motion Passed

PERSONNEL

A. Hiring of Certified Staff

- A – (1) Resignation
- A – (2) Hiring
- A – (3) Reduction in Force
- A – (4) FMLA

B. Hiring of Non-Certified Staff

B – (1) Resignation

AR 0610-0138 Accept the resignations of Robert Curtis, as custodian effective May 28th, 2010 and Jerry Wirkus, as bus driver effective May 28th, 2010.

Motion was made by Member Stortz and seconded by Member Siegel to accept the resignations of Robert Curtis, custodian and Jerry Wirkus, bus driver.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

B – (2) Hiring

AR 0610-0139 Approve the hiring of Robert Bishop as custodian.

Motion was made by Member Siegel and seconded by Member Conklin to approve the hiring of Robert Bishop as custodian.

Roll Call Vote: Yea – Conklin, Siegel, Stortz, and Starasinich

Motion Passed

B – (3) FMLA

B – (4) Termination

X. DISCUSSION ITEMS

1. The Board:
 - A. The Limits Of Your Influence
 - B. What Research Says About The Making Of A Master Teacher
2. Triple I Conference November 19th through November 21st, 2010
3. Master board members activities

XI. ADJOURNMENT at 8:30 PM

Motion to adjourn was made by Member 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:
Pamela Brannon, Substitute Recording Secretary