Our Mission: Inspiring a diverse school community to be passionate and empathetic learners.
Our Vision: Big Hollow School District #38 will be a model of student achievement for elementary school districts across the State of Illinois.

REGULAR BOARD OF EDUCATION MEETING

Monday, March 12, 2018
6:00 p.m. Closed Session
7:00 p.m. Open Session
Big Hollow Middle School Library

Agenda No. 9

Item 1 – Call to Order and Roll Call

Item 2 – Pledge of Allegiance

Item 3 – Motion to move to Closed Session

1. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

2. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

3. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

4. Student disciplinary cases. 5 ILCS 120/2(c)(9).

Item 4 – Resume to Open Session

Item 5 – Added Items/Approval of the Agenda

Recommendation: Approve – Motion Required
Item 6 – Academic Spotlight

The Big Hollow Middle School STEM club will be presenting information regarding their recent project targeting a re-design of the Middle School playground area.

Item 7 – Approve Consent Agenda Items

Item 1  Approve the Closed Session Minutes of the February 12, 2018 Board Meeting to remain in closed status

Item 2  Approve the Closed Session Minutes of the February 13, 2018 Special Board Meeting to remain in closed status

Exhibit 1  Approve the Minutes of the February 12, 2018 Regular Board of Education Meeting

Exhibit 2  Approve the Minutes of the February 13, 2018 Special Board of Education Meeting

Exhibit 3  Approve the Minutes of the February 26, 2018 Special Board of Education Meeting

Exhibit 4  Approval of the School Treasurer’s Report for February, 2018

Exhibit 5  Approval of Bills for February/March 2018

Exhibit 6  Approval of Activity and Convenience Fund Reports for February, 2018

Exhibit 7  Approval of Payroll for February, 2018

Exhibit 8  Approve the March 6, 2018 Curriculum Committee Report

Recommendation: Approve – Motion Required

Item 8 – Public Comments

Item 9 – Superintendent’s Report

a. Monthly Board Policy review

Exhibit 9 consists of Board policies 7:270-7:290

b. Calendar for End of SY 17-18

- Wednesday, May 30, 2018 at 7:00 p.m.: 8th Grade Graduation Ceremony
  - Discussion on location
- Thursday, May 31, 2018: Final day of school for students (Pending no more emergency days are utilized)
- Friday, June 1, 2018: Final day of school for teachers (Pending no more emergency days are utilized)
c. **Presentation on the Every Student Succeeds Act (ESSA)**

Mr. Gold will share information regarding the new ESSA plan that has been passed at the State level and how it will impact the Big Hollow schools.

**Exhibit 10** is a slide presentation that will be shared with the Board.

d. **2018 Summer School Learning Opportunities**

The following summer school learning opportunities will be available on the Big Hollow campus in June and August:

- **Academic Enrichment (fee based)**
  - K-8 academic enrichment for students in reading and math
- **Special Education Extended School Year (designated by IEP)**
  - Based on student need
- **English Language Learner Summer Learning (invitation only)**
  - Based on student need
- **5th Grade Transition Camp**
  - 3-day transition camp for incoming 5th grade students as a “Welcome to Middle School” experience. Students will have the opportunity to learn and practice their schedules, learn PBIS expectations, become familiar with different technologies, and participate in teambuilding activities. There will also be opportunity for family involvement on the final day.

**Exhibit 11** provides a full description of the offerings and costs associated with each.

e. **Approve the final Staffing Plan for 2018-2019**

**Exhibit 12** consists of the staffing numbers recommended by the BHSD administration for the 2018-2019 school year.

**Recommendation: Approve – Motion Required**

f. **PRESS Update**

**Exhibit 13** consists of IASB PRESS Plus policy revision recommendations from the October, 2017 issue.

**Recommendation: Approve on Second Reading – Motion Required**

**Item 10 – Other Action Items**

a. **Approve the February Employment Recommendations**

**Exhibit 14** is the employment report for the month of February.

**Recommendation: Approve – Motion Required**
b. **Approve the implementation of an activity bus route at BHMS**

The Building/Grounds/Transportation committee is recommending the addition of a new activity bus route for Big Hollow Middle School. The current plan is for a bus to depart BHMS at 4:15 p.m. on days when afterschool activities/clubs are meeting. Another bus will depart at 5:15 p.m. on days when sports teams are practicing.

**Exhibit 15** is an outline of the Activity Bus route that will be utilized.

**Recommendation: Approve – Motion Required**

c. **Approve further pursuit of installation of a solar panel grid on the Big Hollow campus**

The recommendation is for pursuit of an agreement with Midwest Wind and Solar to install a solar grid with an estimated output of 2,900,000 kWhrs per year. Approval will allow Mr. Gold to begin development of legal agreements and for Midwest Solar to begin the permitting, design, and construction process. The Board exhibit below will provide more details.

**Exhibit 16** is a project recommendation letter from Mr. Gold.

**Recommendation: Approve – Motion Required**

d. **Approve Administrative Assignments for 2018-2019**

- Christine Arndt – Assistant Superintendent
- Carrie Coats – Middle School Assistant Principal
- Michelle Dzik – Elementary School Principal
- Lenayn Janusz – Primary School Principal
- Matthew McCulley – Education Technology Director
- Stephanie Meek – Middle School Assistant Principal
- Ivan Munoz – Primary/Elementary Assistant Principal
- Erin Pittman – Special Services Director
- Barb Steinseifer – Director of Curriculum
- Scott Whipple – Middle School Principal

**Recommendation: Approve – Motion Required**

**Item 11 –Resignations Accepted**

- Accepted a resignation from Christina Fuchs as Bus Driver effective 2/23/2018.
- Accepted a resignation from Christine Schumacher as Bus Driver effective 3/01/2018.
- Accepted a resignation from Shirlee Hoppe as Lunch Monitor effective 3/07/2018.
• Accepted a resignation from Diane DeMuth as Middle School Library Clerk effective the end of the 2017/2018 school year.

• Accepted a resignation from Emily Buehler as Early Childhood Teacher effective the end of the 2017/2018 school year.

• Accepted a resignation from Marissa Mellen as PreK Teacher effective the end of the 2017/2018 school year.

• Accepted a resignation from Patrick Keclik as Primary Social Worker effective the end of the 2017/2018 school year.

• Accepted a resignation from Robert Levy as Middle School Computer Science Teacher effective the end of the 2017/2018 school year.

**Item 12 –Informational Items**

a. **Freedom of Information Act (FOIA) Requests**

   a. There are no FOIA requests to report at this time.

b. **Monthly Reports for the Board**

   a. [Exhibit 17] Administrator Report
   b. [Exhibit 18] Meal Program Report

c. **Meeting Agendas**

   a. [Exhibit 21] Administrator meeting agenda for February, 2018
   b. [Exhibit 22] CAC agenda for February 26, 2018

d. The Board needs to discuss setting a date for the next School Board training provided by IASB. The suggested session is a Board Governance Review, which will be a 3-hour training. The following dates are being proposed:

   a. April 30
   b. May 3, 21, 23, 24, 30
   c. June 18, 19

e. The next regularly scheduled Board meeting will take place on Monday, April 9, 2018 with closed session beginning at 6:00 p.m.

**Item 13 –Motion to move to closed session**

For the purpose of appointment, employment, compensation, discipline, performance, dismissal, litigation, negotiations, and property.
Item 14 – Return to Open Session

Item 15 – Take any necessary action following closed session regarding minutes, employment of personnel, resignations, terminations or leaves of absence.

Item 16 – Adjournment

    Motion to adjourn.