

**ELWOOD SCHOOL DISTRICT #203
BOARD OF EDUCATION MEETING**

November 14, 2017

Elwood School
409 N. Chicago Avenue
Elwood, IL 60421
6:00 p.m.

MINUTES

Regular Open Session Board Meeting

I. PLEDGE AND ROLL CALL

President Mr. Walsh called the regular board meeting to order at 6:00 p.m. The following board members were present: Mr. Walsh, Mrs. Bosonetta, Mr. Freeman, Mr. Lipke, Mrs. Stipanovich, and Mrs. Cotter. The following board member was absent: Mr. Hauert

II. AWARDS, PRESENTATIONS, AND RECOGNITIONS

2.1) Data Presentation – Mrs. Peterson, Mrs. Ditzler, and Mrs. Smith will present the 2017 State School Report Card data, 2017 PARCC data and local STAR Assessment data – *During the Data Presentation, it was shared our total enrollment is 367 students. We have our Honors Geometry students attending Joliet Central for this particular class which they will receive dual credit. Per our Report Card, we had 50% of our 8th graders passing algebra or higher. It was shared by the Team and on the 2017 State School Report Card that 41.2% of Elwood students meet or exceed the math and English/language arts standards according to the 2017 PARCC scores. It was also shared by the team our lowest performing area is writing which is part of the English/language arts score while math is our highest performing area. Elwood School's goal is for us to increase our percentage of students that meet or exceed the math and English/language arts standards by 2 to 3 percent annually.*

III. ADMINISTRATION REPORTS

3.1) Principal's report – *Mrs. Peterson informed the board that on November 2, 2017, we conducted award assemblies for both K-5 and junior high. This was the first time that junior high parents were invited to attend and attendance was higher than predicted. This date was chosen due to the half day for parent/teacher conferences and it was to make it easier on the parents to attend. For our Veterans Day Assembly on Friday, November 10, 2017, we had over 20 veterans attend. We had a speaker this year and had the Promethian board for our Honor Wall. This was different than in the past. It was suggested to introduce the student who invited the veteran and let the student introduce the veteran to give recognition to the student for the invitation. Mrs. Rompala invited our junior high students to participate in a writing competition. The topic was "What is America's gift to your generation?" This*

Nays: None
Abstained: None
Absent: Mr. Hauert

- 6.3) *Motion made by Mrs. Bosonetta and seconded by Mr. Freeman to approve Policy Manual updates from the State of Illinois for 2:260, 8:70, 2:210, 4:70, 6:80, 6:210, 6:290, 7:80, 7:160, and 7:275*

Roll Call (Ayes): Mrs. Bosonetta, Mr. Freeman, Mr. Walsh, Mr. Lipke
Mrs. Stipanovich and Mrs. Cotter

Nays: None
Abstained: None
Absent: Mr. Hauert

- 6.4) *Motion made by Mrs. Bosonetta and seconded by Mrs. Stipanovich to approve the Northpoint Development Resolution which states the development is not in the best interest of Elwood CCSD #203*

Roll Call (Ayes): Mrs. Bosonetta, Mrs. Stipanovich, Mr. Walsh,
Mr. Freeman, and Mr. Lipke

Nays: Mrs. Cotter
Abstained: None
Absent: Mr. Hauert

- 6.5) *Motion made by Mrs. Bosonetta and seconded by Mrs. Stipanovich to accept the resignation of Danielle Morency as lunch/recess supervisor*

Roll Call (Ayes): Mrs. Bosonetta, Mrs. Stipanovich, Mr. Walsh,
Mr. Freeman, Mr. Lipke and Mrs. Cotter

Nays: None
Abstained: None
Absent: Mr. Hauert

- 6.6) *Motion made by Mrs. Stipanovich and seconded by Mr. Freeman to hire Dana Butt as lunch/recess supervisor*

Roll Call (Ayes): Mrs. Stipanovich, Mr. Freeman, Mr. Walsh, Mrs. Bosonetta
Mr. Lipke and Mrs. Cotter

Nays: None
Abstained: None
Absent: Mr. Hauert

- 6.7) *Motion made by Mr. Freeman and seconded by Mrs. Bosonetta to approve the retirement resignation of Rosalie Dennis as district bookkeeper/treasurer*

Roll Call (Ayes): Mr. Freeman, Mrs. Bosonetta, Mr. Walsh, Mr. Lipke
Mrs. Stipanovich and Mrs. Cotter

Nays: None
Abstained: None
Absent: Mr. Hauert

6.8) *Motion made by Mr. Freeman and seconded by Mr. Lipke to hire Susan Thorpe as district bookkeeper/treasurer*

Roll Call (Ayes): Mr. Freeman, Mr. Lipke, Mr. Walsh, Mrs. Bosonetta
Mrs. Stipanovich and Mrs. Cotter

Nays: None

Abstained: None

Absent: Mr. Hauert

6.9) *Motion made by Mrs. Bosonetta and seconded by Mrs. Cotter to approve the intergovernmental agreement with the Elwood Baseball and Softball Association*

Roll Call (Ayes): Mrs. Bosonetta, Mrs. Cotter, Mr. Walsh, Mr. Freeman
Mr. Lipke and Mrs. Stipanovich

Nays: None

Abstained: None

Absent: Mr. Hauert

6.10) *Motion made by Mrs. Bosonetta and seconded Mr. Freeman to approve the intergovernmental agreement with the Village of Elwood regarding the implementation of two (2) additional crossing guards during school arrival and dismissal times.*

Roll Call (Ayes): Mrs. Bosonetta, Mr. Freeman, Mr. Walsh, Mr. Lipke
Mrs. Stipanovich and Mrs. Cotter

Nays: None

Abstained: None

Absent: Mr. Hauert

6.11) *Motion made by Mr. Lipke and Mr. Freeman to approve a ten week maternity leave beginning January 29, 2018, for Dani Novack.*

Roll Call (Ayes): Mr. Lipke, Mr. Freeman, Mr. Walsh, Mrs. Bosonetta
Mrs. Stipanovich and Mrs. Cotter

Nays: None

Abstained: None

Absent: Mr. Hauert

VII. UNFINISHED BUSINESS

7.1) *There was no unfinished business.*

VIII. NEW BUSINESS

8.1) *Blended Preschool for All Program – Ms. Pezanoski informed the Board she has filed her intent with the State of Illinois to begin the Blended Preschool for All grant. This grant needs to be completed and submitted by January 12, 2018. If approved for the Blended Preschool, Elwood School will have to offer preschool to 3, 4 and 5 years for 5 days a week. There is a 20 student maximum per class. The Board will have to review our preschool registration packet and tuition fees for academic year 2018/19 prior to being informed by the State if we received the*

