

ELWOOD SCHOOL DISTRICT #203
BOARD OF EDUCATION MEETING
May 17, 2010

I-III. CALL TO ORDER, ROLL CALL, AND PLEDGE.

President Paige Vanderhyden called the Board to order at 6:02 p.m. The following Board Members were in attendance: Paige Vanderhyden, Margaret Bosonetta, Julie Sawyer, and Amy Brueggert and Bobby Hauert.

Absent: Joy Gillihan and Chris Holt

In the absence of Secretary, Joy Gillihan, Mrs. Vanderhyden asked for a roll call to appoint Julie Sawyer as Secretary Pro Tempore.

Roll Call (Ayes) Paige Vanderhyden, Margaret Bosonetta, Julie Sawyer, Amy Brueggert, and Bobby Hauert
Nays: None
Abstain: None
Absent: Joy Gillihan and Chris Holt

IV. MINUTES OF PREVIOUS MEETINGS

-Paige Vanderhyden asked Board Members if they had any changes, questions, or additions to the minutes of the Regular and Closed Session Meetings of April 19, 2010 as presented. There were none.

V. AWARDS, PRESENTATIONS, RECOGNITIONS

-The Board of Education recognized student achievement in the following areas:

1. Scholastic Bowl: Ms. Schultz awarded Elwood Scholastic Bowl "A" Team which consisted of Taylor Wilson, Samantha Berman, Jacob Plevell, Krynn Paluga, Dakota Hauert, Drake Bernhard, and Robert Brueggert. On April 28th they received a 2nd place finish at Regional. Ms. Schultz also recognized those students who would be returning for next year's season. The returning students will be Krynn Paluga, Wade Lander, Austin Bernhard, Alex Kulak, Lexus Stipanovich, Kevin Conroy, Benjamin Franc, and Robert Brueggert.
2. History Fair: Mrs. Rompala explained how all 8th grade students are required to participate in History Fair. Out of 44 students, 22 qualified for Regional. They included Nicole Beaulieu, Drake Bernhard, Kelsey Frain, Hannah Holt, Samantha Islas, Haylie Lohmar, Justin Payne, Jillian Sharp, Jessica Weiss, Jeremy Adams, Kelly Bartels, Samantha Berman, Emily Eichholzer, Jonathan Kalisik, Madeline Kennedy, Brittney Lange, Christopher Rocha, Dominique Spann, and Taylor Wilson. Special acknowledgements went to Madeline Kennedy for receiving a superior at the State History Fair. Also attending the Fair and receiving ratings of Excellent for their projects were Drake Bernhard, Kelsey Frain, Samantha Islas, Haylie Lohmar, Jillian Sharp, Jessica Weiss, Jonathan Kalisik, and Dominique Spann.
3. Science Fair: Mrs. Brown recognized those students who qualified for State. They were Krynn Paluga, Noah Weisfus, Robert Brueggert, Madison Fisher, Kristen Crawford, Lora Gillihan, Dylan Fairbairn, Lauren Cernak, Autumn Lawson, Kayli Holden, Anjae Holder, and Jeanell Dohrman. Jeanell Dohrman was also selected to go to the State Science Fair and received a Silver Award.
4. Mrs. Monti Writing Award: Mrs. Corcoran announced the winner of the Mrs. Monti Writing Award competition in which all 4th grade students write an expository essay. These essays are then judged by Mrs. Monti's family and one is chosen to receive a \$25.00 savings bond. This year's recipient was Connor Hugunin.

President Vanderhyden acknowledged the great work and success of the students and also thanked the parents for their support and the teachers for their help and guidance.

President Paige Vanderhyden called for a short recess at 6:13 p.m. and thanked everyone for coming to the Board Meeting.

At 6:17 p.m., Mrs. Vanderhyden called the Board to Order.

Mr. Chris Holt entered the meeting at 6:17 p.m.

VI. ADMINISTRATION REPORTS

A.) Athletic Directors Report-

- Sports Registration
- Board elections held on April 26, 2010.
President- Sheila Morgan
Vice President- Mary Cromer
Secretary/Treasurer- Diane Sewing
Trustees- Jerry Hauert, Michelle Walsh, Tom and Shannon Zobel, and John Buss.
- Sectionals were hosted by Elwood School at Providence Catholic High School on May 8, 2010. A total of 21 athletics qualified to the state finals. Bobby Hauert reported on the success of Elwood Track.
- Quotes for the purchase of new basketball uniforms for 7th and 8th grade Boys and Girls basketball.

B.) Principal's Report-

- Graduation, Thursday, May 20th at 6:00 p.m.
- Play Day, Wednesday, May 26th, with an 11:30 a.m. early dismissal.
- Teachers Institute, Thursday, May 27th. Students are not in attendance.
- Friday, May 28th, last day of school with a 9:30 a.m. early dismissal.
- Extended Period Instruction

VII. PUBLIC COMMENTS

NONE

VIII. FINANCIAL REPORT

-President Paige Vanderhyden asked if anyone had any questions concerning financials dated from April 5, 2010 and May 12, 2010. There were none.

IX. SUPERINTENDENT'S REPORT

-Dr. Madden updated the BOE on teacher negotiations.

-Little Learners program- the recent loss of funding and what it will mean for Elwood School in terms of cost.

- Elwood Baseball/ Softball Association invited Dr. Madden and Tim Arnold to its Opening Day ceremony. They were invited to throw out the first pitch.

X. CONSENT AGENDA

- Approval of the Minutes: Regular and Closed Board Meeting of April 17, 2010.
- Approval to pay Bills totaling \$87,704.30.
- Approval of the Interim Checks totaling \$30,168.59.
- Approval of the Payrolls in the amount of \$215,096.30.

-Paige Vanderhyden asked if there was anything from the Consent Agenda that should be discussed or voted on separately. There were none.

XI. ACTION CONSIDERATIONS

-Motion made by Julie Sawyer, seconded by Bobby Hauert to approve the Consent Agenda as presented.

Roll Call (Ayes): Julie Sawyer, Bobby Hauert, Paige Vanderhyden, Margaret Bosonetta, Amy Brueggert, and Chris Holt
Nays: None
Abstained: None
Absent: Joy Gillihan

XII. INFORMATION ITEMS

President Paige Vanderhyden mentioned the following information items had already been covered in the meeting:

- A) Extended Period Instruction – Part of Principal’s Report
- B) Teacher Negotiations
- C) Update on Status of the Little Learner Program
- D) Elwood Baseball/ Softball Opening Day Ceremonies

XIII. UNFINISHED BUSINESS

None

XIV. NEW BUSINESS

None

XV. PUBLIC COMMENTS ON BOARD ACTION

-Ms. Dianne Sewing asked questions and made comments regarding Extended Period Instruction.
-Mrs. Rompala expressed her appreciation and thanked the Board of Education for allowing the 7th grade to ahead with plans to visit Springfield, Illinois.

XVI. NOTICES AND COMMUNICATIONS

-Thank you note from Joanne Gonda regarding National Secretaries Day.
-Thank you note from Kandice Carreno for expressions of sympathy.

XVII. CLOSED SESSION

None

XVIII. BOARD REQUESTS/COMMENTS

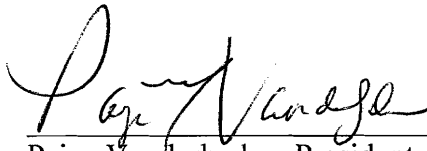
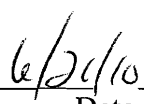
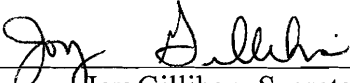
None

XIV. ADJOURNMENT

Motion made by Bobby Hauert and seconded by Margaret Bosonetta to adjourn at 6:37 p.m.

Voice Vote:

Ayes	6
Nays:	0
Abstained:	0
Absent:	1

  
Paige Vanderhyden, President Date Joy Gillihan, Secretary