

**ELWOOD SCHOOL DISTRICT #203
BOARD OF EDUCATION MEETING
February 15, 2010**

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

President Paige Vanderhyden called the Board to order at 6:00 p.m. The following Board Members were in attendance: Paige Vanderhyden, Margaret Bosonetta, Joy Gillihan, Julie Sawyer, Amy Brueggert, Bobby Hauert, and Chris Holt.

Absent: None

IV. MINUTES OF PREVIOUS MEETINGS

-Paige Vanderhyden asked Board Members if they had any changes, questions, or additions to the minutes of the Regular Session Meeting of January 11, 2010 as presented. There were none.

V. AWARDS, PRESENTATIONS, RECOGNITIONS

-Dr. Lyell Stark introduced Ms. Roeder who gave a presentation on the work of the School Improvement Team. She detailed "S M A R T" Goals: *Specific, Measurable, Attainable, Realistic, and Time bound*. Evidence of goal achievement will be determined by using such measures as ISAT, IOWA, RTI, and classroom observation.

President Paige Vanderhyden asked Ms. Roeder to give a brief explanation of the new creative writing formula, "Six Trait Writing."

-Dr. Stark also recognized Mrs. Deb Hudolin and Mrs. Beth Ragain who are also on the school improvement team and in attendance at this Board meeting.

VI. ADMINISTRATION REPORTS

A.) Athletic Directors Report-

- Mr. Lundgren gave an update on Boys and Girls Basketball.
- The following girls made the "all tournament team" for basketball:
Emily Eichholtzer, Kelsey Frain, and Amber Milella.
- The purchase of new uniforms for boys' volleyball.
- Athletic Booster's Website now linked with Elwood School Website. It contains all information concerning schedules, cancellations, games, directions to all events, and Booster volunteer schedule
- March 2nd, track begins/ 2 times per week athletes will practice at the Joliet Central High School Field House.

- Spelling Bee Schedule/IVC conference April 13th at 4:30 p.m. Elwood School will be hosting the event.
- Holes for Volleyball have been delayed until next year.
- Officers for Boosters: President- Jerry Hauert, Vice President- open, Secretary- Diane Sewing, Treasurer- Debi Holt, and Trustees- Jill Rachke, Kelly Kennedy-Skole, Sheila Morgan, and Michelle Walsh.
- Sports Awards Night will take place after spring break in order to recognize those participating in track.

B.) Principal's Report-

- PTO Fundraiser: Harlem Wizards, Wednesday, February 24, 2010.
- Casimir Pulaski Day, Monday, March 1, 2010 - NO SCHOOL.
- ISAT testing begins on Tuesday, March 2, 2010 and continues through March 12th.
- End of 3rd quarter, Friday, March 12, 2010.

VII. PUBLIC COMMENTS

None

VIII. FINANCIAL REPORT

-President Paige Vanderhyden asked if anyone had any questions concerning financials dated from January 11, 2010 and February 8, 2010. There were none.

IX. SUPERINTENDENT'S REPORT

-Dr. Madden discussed Building usage with the Board, including such issues as: School Activities, Community Activities and other groups who wish to use the school but are not a part of the Elwood community. He intends to re-visit the new Building Usage Policy, which was adopted in February of 2009. This policy supersedes any policy prior to February 2009.

-Dr Madden mentioned the following important dates:

March 6, 2010 through March 10, 2010, Dr. Madden will be going to Washington D.C. for the Spring NAFIS Conference (Impact Aide.)

March 11, 2010- visit to Joliet Central High School Campus with parents to tour the school.

Mr. Tim Arnold gave a synopsis of his day at Elwood School: meeting with the students, teachers, and staff.

In April, Tim would like to plan a date to meet with the community to get input as he begins work on a long-range, comprehensive plan for the District.

President Paige Vanderhyden expressed her desire to host an open house for Tim Arnold sometime in March or April in order to invite the community and governmental entities at large.

X. CONSENT AGENDA

- Approval of the Minutes: Previous Monthly Regular Board Meetings.
- Approval to pay Bills totaling \$106,875.94.
- Approval of the Interim Checks totaling \$99,358.09.
- Approval of the Payrolls in the amount of \$125,055.56.

-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 Chris Holt, seconded by Julie Sawyer to approve the Consent Agenda as presented.

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

**Mr. Holt exited the meeting at 6:50 p.m.*

**Mr. Holt re-entered the meeting at 6:52 p.m.*

-Motion made by Joy Gillihan, seconded by Margaret Bosonetta to place on display for public approval the first reading of policy updates as presented.

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

Dr. Madden explained that he would be withdrawing policy 6:185 at the next BOE meeting. This policy deals with remote educational programs that concern junior and senior level students.

XII. INFORMATION ITEMS

-Will County Board Member contacted Dr Madden regarding presentations on how the Will County Board puts together its budget for any BOE member who might be interested.

-IASB 2010 Constitution and Position Statements.

-Use of Elwood School Facility- as stated earlier to re-visit this policy.

XIII. UNFINISHED BUSINESS

None

XIV. NEW BUSINESS

None

XV. PUBLIC COMMENTS

Mr. Doug Pirc expressed to Dr. Madden and the Board his concern over building usage. The following also voiced similar concerns: Mr. Brian White, Mrs. Tina Pirc, Mr. Dave VanRoosendaal, and Mr. Doug Jenco.

XVI. NOTICES AND COMMUNICATIONS

-A note of appreciation from Bobby Hauert regarding the passing of his grandmother.

-Thank you notes from Mrs. Jen Bauer and Mrs. Audrey Cravens.

-A memo to the BOE from Dr. Madden recognizing the efforts of Mrs. Theresa Rompala and Mrs. Janice Overby for helping to direct traffic during the morning drop-off of students.

XVII. CLOSED SESSION

NONE

XVIII. BOARD REQUESTS/COMMENTS

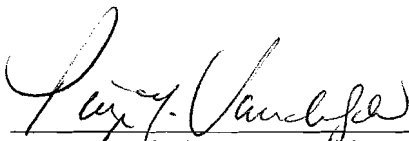
NONE

XIV. ADJOURNMENT

Motion made by Chris Holt and seconded by Bobby Hauert to adjourn at 7:08p.m.

Voice Vote:

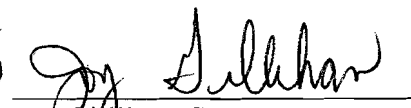
Ayes: 7
Nays: 0
Abstained: 0
Absent: 0



Paige Vanderhyden, President

3/15/10

Date



Joy Gillihan, Secretary