

NORRIDGE SCHOOL DISTRICT #80  
Board of Education Meeting Minutes  
Regular Meeting – August 18, 2009

**REGULAR BOARD OF EDUCATION MEETING**

**CALL TO ORDER**

The regular meeting of the Board of Education was called to order at 7:00 p.m. in the boardroom at the District Office by President McCormack.

**RECORD OF MEMBERS PRESENT**

Present: Mr. Crivlare, Mrs. D'Alessandro, Mr. Krueger, Mrs. Maloberti, Mrs. McCormack,  
Mr. Stec

Absent: Mr. Disselhorst

Also present: Dr. Susan Haddick, Mrs. Sarah Buslik, Mr. Kerry Leiby, Mrs. Mary Kay Dunne

**CLOSED SESSION**

Moved by Mr. Krueger and seconded by Mrs. Maloberti to enter into closed session to consider the appointment, employment, performance, and dismissal of legal counsel.

YEA: Mr. Stec, Mrs. McCormack, Mrs. Maloberti, Mr. Krueger, Mrs. D'Alessandro,  
Mr. Crivlare

NAY:

MOTION PASSED

The board entered closed session at 7:03 p.m.

Member Disselhorst entered at 7:06 p.m.

Moved by Mr. Krueger and seconded by Mr. Crivlare to declare the board out of closed session at 7:22 p.m.

YEA: Mr. Crivlare, Mrs. Maloberti, Mrs. D'Alessandro, Mrs. McCormack,  
Mr. Disselhorst, Mr. Stec, Mr. Krueger

NAY:

MOTION PASSED

**PLEDGE OF ALLEGIANCE**

**RECITATION OF THE DISTRICT MISSION STATEMENT**

Member Maloberti recited the district mission statement.

*The mission of Norridge School District 80 is to provide quality education in a nurturing environment and to develop students who are competent, confident, and responsible in meeting the challenges of a changing world.*

**RECOGNITION OF VISITORS AND CORRESPONDENCE**

Guests in attendance: Benito Celano, Michelle Pack, Michele Guzik,  
Anne Hufnus, Karen Roth, Anton Roth

Correspondence: IASB/ISBE/IASBO Conference, November 2009

### **PUBLIC PARTICIPATION**

None

### **ADMINISTRATIVE REPORTS**

- Principals' Report

Leigh

We have 467 students as of today and all had a good first day. Kindergarten orientation was well attended. The building looks great, everything was ready to go. Pearson was here yesterday to K-5 teachers about the new reading series. Gwen Stuck, autism specialist from LASEC, met with the teachers today and gave an overview of the characteristics of autism along with some information on visual schedules and the importance of behavior plans and using that plan for students with autism. It was a very informative session. Softball tryouts, fire drill, and picture day all take place next week. AIMSWEB benchmarking starts in two weeks.

Giles

The building and grounds look great. Kindergarten orientation was very well attended. New teacher orientation went well. Today was a wonderful day, everyone was where they needed to be. Pearson/Scott Foresman gave a presentation on the new guided reading series to k-5 teachers. McDougal Littel spoke to the junior high teachers on their new reading series. Both presentations were well received. Tomorrow is a full day and everyone is looking forward to the new school year.

Superintendent Update

I was able to visit all the classrooms today and wanted to compliment the principals on how well the first day went. I also spoke at the breakfast on institute day, what a great staff we have. Our maintenance crew, along with Service Master, did a great job on both buildings. I have sent out my first letter to our parents. The Student-Parent Handbook is will be on the website soon. A copy of the tentative budget is already on the website. We have received a letter from the state superintendent concerning the H1N1 virus. They are expecting it to come back now that schools are back in session. Schools are advised to take a common sense approach emphasizing the three Cs – Cleanliness, Cover, and Containment. Per a legislative update that I have received, the governor has signed into law a new Freedom of Information Act. We will talk more about this at our next meeting. There has been another leak in the Leigh gym. It could be from a drainage pipe leak. We may need to bring in an architect to look at this problem. We are now fully staffed in both buildings.

- Student Handbook 2009-2010
- Certified new hires
- Support staff new hires

### **BOARD COMMENTS**

The Budget Committee met with Dr. Haddick. The budget, as presented, is a balanced budget.

The Student-Parent Handbook, when approved, will be on our website.

Member Krueger entered at 7:02 p.m.

### **CONSENT AGENDA**

- Motion to approve the regular minutes for the regular meeting of July 21, 2009
- Motion to approve the list of bills as presented and the financial report by the district treasurer

NORRIDGE SCHOOL DISTRICT #80  
Board of Education Special Meeting Minutes  
August 18, 2009

- Motion to approve the 2009-2010 salary lane changes
- Motion to approve appointment of school board attorney
- Motion to hire new support staff

Moved by Mr. Krueger and seconded by Mrs. D'Alessandro to approve the Consent Agenda.

YEA: Mrs. Maloberti, Mr. Crivlare, Mrs. D'Alessandro, Mrs. McCormack, Mr. Disselhorst,  
Mr. Stec, Mr. Krueger

NAY:

MOTION PASSED

**PUBLIC PARTICIPATION**

Mr. Celano thanked the Board of Education for their kindness last school year.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

PMA Financial will do a presentation at the September board meeting.  
First read of new FOIA and some new board policies  
Budget hearing

**ADJOURNMENT**

Moved by Mr. Krueger and seconded by Mr. Stec to adjourn at 7:56 p.m.

VOICE VOTE: Passed

MOTION PASSED

---

Julie McCormack, President

---

David Disselhorst, Secretary