

NORRIDGE SCHOOL DISTRICT #80
Board of Education Meeting Minutes
Regular Meeting – November 17, 2009
7:00 P.M.

REGULAR BOARD OF EDUCATION MEETING

CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:02 p.m. in the boardroom at the District Office by President McCormack.

ESTABLISH A QUORUM

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

Absent: Mrs. Maloberti

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

PLEDGE OF ALLEGIANCE

RECITATION OF THE DISTRICT MISSION

Mrs. Dunne 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: Kathleen Guzaldo, Cynthia Piszczek, Dennis Guerrero,
Becky Williams, Lori Moeller, Barb Chmura,
Andrew McCall, Michelle Fath, Debbi Wagner,
Tony Roth, Michele Guzik

Correspondence: Mrs. Nelson Letter
Letter from Ridgewood High School

SPECIAL PRESENTATIONS

Mr. Leiby did a data analysis presentation on the ISAT/ITBS results, noting that both schools made AYP.

Mrs. Tammy Beckwith-Schallmo did a presentation on tax limited bond capacity and bond debt extension.

Mr. Howard Crouse from PMA Financial Group did a financial planning presentation and the benefits of having a five-year plan.

PUBLIC PARTICIPATION

None

ADMINISTRATIVE REPORTS

- Principals' Report

Giles

Boys soccer season has ended; it was a good season.

The Halloween parade was held indoors this year due to inclement weather.

The variety show was well done and well attended.

The Leyden girls volleyball tournament is underway, Giles 7th grade girls made it to the tournament.

Giles has one confirmed case of H1N1.

ST&P is holding their book fair during conferences.

Parent/Teacher conferences will be Monday, November 23.

Teacher Institute Day will be Tuesday, November 24.

One band student successfully auditioned for IMEA, District 1.

Giles students are collecting non-perishable items for the Salvation Army Food Drive.

Staff from Giles and Leigh will be attending a Promethean board presentation at Rosemont School and a Smart Board presentation at Mannheim School on December 7.

On behalf of the Giles staff, Mr. Leiby thanked the board of education for their continued support.

Leigh

Boys soccer is over; it was a good season.

Girls volleyball has ended; they had a good season.

Students participated in a cup stacking competition for the Guinness Book of Records.

The Rotary Club distributed dictionaries to both Leigh and Giles students.

Two Leigh teachers attended a West 40 workshop sponsored by National Oceanic and Atmospheric Administration (NOAA). The purpose is to learn about ocean science through ocean exploration.

Mrs. Dunne shared pictures of activities that took place during Red Ribbon Week.

Student Council just completed a food drive for the Salvation Army.

Ridgewood High School will administer the EXPLORE test to our 8th grade students.

Parent/Teacher conferences will be held November 23.

On behalf of the Leigh staff, Mrs. Dunne thanked the board members for their support.

- Superintendent's Report

Superintendent Update

The IASB/IASA/IASBO Annual Conference takes place this week.

The LASEC updated policies need to be approved by the board.

Dr. Haddick would like the board to approve the resolution to adopt the 403b plan through the TSA Consulting Group.

Dr. Haddick is also asking the board to approve the contract for Klein Hall as the district auditor.

Andrew McCall from Concept 3 was present to answer any questions about the roofing project at Giles.

The pre-bid meeting for a new cleaning service will take place tomorrow, November 18. The invitation to bid was put out earlier this month.

Dr. Haddick had her first "listen, learn, and lunch" day at Leigh School today.

Dr. Haddick will be bringing back the IAC (Instructional Advisory Committee). She hopes to have the first meeting in January.

Ridgewood High School will be having a literature fest on March 13. Our junior high students are invited to attend.

The tax levy hearing will be held at our December board meeting.

The first set of revised policy updates were given to all board members for review prior to the December 8 meeting.

BOARD COMMENTS

None

CLOSED SESSION

Moved by Mr. Krueger and seconded by Mr. Crivlare to enter into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5ILCS 120/2(c)(1), student disciplinary cases, and pending litigation.

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

NAY:

MOTION PASSED

After a five (5) minute break, the board entered closed session at 9:00 p.m.

OPEN SESSION

Moved by Mr. Krueger and seconded by Mr. Crivlare to return to open session.

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

NAY:

MOTION PASSED

Returned to open session at 9:28 p.m.

CONSENT AGENDA

- Motion to approve Special Education Policy Update
- Motion to approve TSA Consulting Group to provide compliance administration services for Norridge SD 80's voluntary retirement programs under Section 403b of the Internal Revenue Code
- Motion to approve retention of Klein, Hall, & Associates, LLC to audit the district's financial statements for the years ending 2010, 2011, and 2012
- Motion to appoint Concept 3 as architect for Norridge School District 80
- Motion to approve Giles Roof Project for summer 2010
- Motion to accept letters of retirement for Joanne Pipitone and Joan Nelson, effective June 30, 2010
- Motion to approve the October 20, 2009 regular meeting minutes
- Motion to approve payment of monthly bills

Moved by Mr. Disselhorst and seconded by Mr. Stec to approve the consent agenda.

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

MOTION PASSED

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UNFINISHED BUSINESS

The Board of Education has decided not to participate in the Cook County Department of Public Health school vaccination program.

NEW BUSINESS

Member Disselhorst reported on the FED ED luncheon he attended with Dr. Haddick.

ADJOURNMENT

Moved by Mr. Crivlare and seconded by Mr. Krueger to adjourn at 9:52 p.m.

VOICE VOTE: Passed

MOTION PASSED

Julie McCormack, President

David Disselhorst, Secretary