

MINUTES - REGULAR MEETING OF THE BOARD OF EDUCATION

May 26, 2010

6:30 P.M.

Educational Services Center

Ms. Wilma Gleason, Board Secretary, established a quorum and the following Members were present: Mr. Joe Butcher, Mr. John Dirks, Mr. Michael Harrison, Dr. Steve Perry, Ms. Judith Webster, Mrs. Mary Yount, and Mrs. Millicent Roth, Board President.

Present from the administrative staff were Dr. Robert Nielsen, Dr. Barry Reilly, Dr. Teresa Hill and Mr. David Wood.

Mrs. Roth presented the Minutes for approval. It was moved by Mr. Dirks, seconded by Mr. Butcher, that the Minutes of the Regular Meeting of the Board of Education held on May 12, 2010, be approved. Mrs. Yount asked that the minutes be changed to reflect that Mrs. Karen Monhardt led the orchestra, and that Yearbook is not scheduled 7<sup>th</sup> hour. Upon a roll call vote, all Members present voted "Aye." Motion carried.

It was moved by Dr. Perry, seconded by Mr. Harrison, that the Minutes of the Closed Session of the Board of Education held on May 12, 2010, be approved. Upon a roll call vote, all Members present voted "Aye." Motion carried.

The board congratulated the BJHS Track Team and coaches for their accomplishments at the IESA State Track Meet (25 students advanced to the State Meet).

Ms. Webster recently attended the BJHS Awards Assembly.

Mrs. Yount recently attended the BJHS Awards Assembly, Dr. Nielsen's retirement reception, and a number of staff recognitions.

Mr. Butcher recently attended Dr. Nielsen's retirement reception and a number of staff recognitions.

Dr. Perry recently attended Dr. Nielsen's retirement reception, several end-of-year activities and a number of staff recognitions. Dr. Perry also researched the school newspaper and discovered that censoring will not be affected once newspaper becomes an after-school activity. Dr. Perry suggested that the Board and administration review the Board policy regarding the school newspaper.

Mr. Dirks recently attended a number of award ceremonies. Mr. Dirks commented on Irving's review of statistics using IlliniData at a recent faculty meeting. Students achievement results were incredible, and the faculty was riveted on the statistics. Mr. Dirks stated it was a perfect way to end the school year.

Mr. Harrison recently attended several end-of-the-year activities as well as Dr. Nielsen's retirement reception.

Mrs. Roth recently attended several staff recognitions as well as Dr. Nielsen's retirement reception. On behalf of the Board, Mrs. Roth thanked everyone who attended the reception to say thanks and recognize the work that Dr. Nielsen has done for District 87. The staff recognitions provide Board members with an opportunity to thank teachers for the work they have done

this past year, to say goodbye to retirees, and to speak with those not returning next year. Mrs. Roth stated that Sheridan will begin recognizing students quarterly beginning with the 2010-11 school year. Mrs. Roth also sent her condolences to the family of Eric Tapley, a community activist and District 87 supporter.

Dr. Nielsen proposed that the June 23, July 14 and July 28, 2010 Board meetings be cancelled. The Board will vote on this proposal at the June 9, 2010 Board meeting.

It was moved by Ms. Webster, seconded by Mr. Harrison, that the Consent Agenda (Human Resources Report, Bills, FOIA Report, Treasurer's Report, Financial Summary) be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 05-26-10/1)

Dr. Nielsen thanked everyone for attending the retirement reception. He has received an outpouring from everyone and stated that it has been an honor to be a part of District 87. Dr. Nielsen encouraged those who want to tour the BHS athletic field facility to contact him.

It was moved by Ms. Webster, seconded by Mr. Butcher, that the 2010-11 BHS Student/Parent Handbook & Athletic Code of Conduct be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 05-26-10/2)

It was moved by Mr. Dirks, seconded by Mr. Butcher, that the BHS Math Curriculum changes be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 05-26-10/3)

It was moved by Mr. Harrison, seconded by Mrs. Yount, that the proposed changes to BHS' Aegis be approved. Upon a roll call vote, all Members present voted "Aye". Motion carried. (See with Original Minutes, Attachment 05-26-10/4)

It was moved by Mr. Dirks, seconded by Dr. Perry, that the Board go into Closed Session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

There being no further business to come before the Board, Mrs. Roth adjourned the meeting.

APPROVED:

ATTEST:

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President

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Secretary