Call to Order/Roll Call
Jim Knoblauch, President, called the meeting to order at 5:30 p.m. Present: Jim Clinard, Bob Etzenbach, Doug Kramarsic, Marc Strand, and Jim Knoblauch. Absent: Roger Miskell Others present: Michael Pillion, Superintendent, Cindy Pozzi, Principal, and Traci Tomasson, Secretary to the Board of Education.

Approval of Agenda
MOTION by Jim Clinard, seconded by Doug Kramarsic, to approve the board meeting agenda for May 15, 2013. Voting aye: Jim Clinard, Doug Kramarsic, Bob Etzenbach, Marc Strand, and Jim Knoblauch. The motion carried 5-0.

Approval of Consent Agenda
MOTION by Marc Strand, seconded by Jim Clinard, to approve the consent agenda, keeping the April 17, 2013, and May 1, 2013 closed minutes closed. Voting aye: Marc Strand, Jim Clinard, Bob Etzenbach, Doug Kramarsic, and Jim Knoblauch. The motion carried 5-0.

Communications
Cavaletter
Mr. Pillion presented the May, 2013, issue of the Cavaletter, a publication from LaSalle-Peru Township High School, which often features graduates of Oglesby Schools. There were several former students listed in this month’s issue, including: Jacob Meiners, Cameron Hight, Ashley Daley, Alexandria Geisz, Vanessa Pelka, Katelyn Valerin, Carlos Covarrubias, and Joshua Riggs.

Thank you
Mr. Pillion passed around thank you notes from several staff members.

Mike Porter arrived at 5:33 p.m.

Presentation of Prairie State Insurance Cooperative
Mr. Pillion introduced Mark Schneider from Brennan & Stuart Inc. Mr. Schneider introduced and summarized the benefits of the Prairie State Insurance Cooperative which he said started in 2006 and currently has 134 schools involved.

Discussion/Approval of Staff Technology Purchasing Program
Mr. Pillion said as discussed at the last board meeting, the iPads were purchased from the grant from Fairmont Minerals and they will be distributed to staff by next week. He said he is interested in starting a purchasing program for staff giving them the option to purchase an iPad outright or by using payroll deduction over a 1-year period starting in July. MOTION by Bob Etzenbach, seconded by Doug Kramarsic, to approve the staff technology purchasing program as presented. Voting aye: Bob Etzenbach, Doug Kramarsic, Jim Clinard, Mike Porter, Marc Stand, and Jim Knoblauch. The motion carried 6-0.
**Presentation of Procedures Policy 6:235 Administrative Procedure for Technology Access**
Mr. Pillion said the district has had an administrative procedure for 3-4 years where all staff sign off on procedures for technology use. He said the procedure has been updated to include all technology. He said teachers who get an iPad for their classroom will have to sign paperwork when utilizing the equipment and follow policy 6:235 to make sure they are using technology for educational purposes.

**First Reading of Board Policies (4:140, 5:260, 6:190, 6:240, 7:100, 8:25)**
Mr. Pillion said the board policies were submitted to the policy committee. He said most of the changes were updates from PRESS.

**Presentation of Orland Park Dental Services for Restorative Care Service**
Mr. Pillion said Orland Park Dental Service currently provides the district with a program for preventative care. He said they approached him with the idea of a Restorative Care Program where transportation is provided and parents sign off on the program. He said the final details are still being worked on.

**Discussion/Approval of Milk Bid**
Mr. Pillion said the milk bid was less than a penny increase from last year for both white and chocolate milk. He said the district is looking at keeping a firm bid. **MOTION** by Jim Clinard, seconded by Bob Etzenbach, to approve the milk bid as presented. Voting aye: Jim Clinard, Bob Etzenbach, Doug Kramarsic, Mike Porter, Marc Strand, and Jim Knoblauch. **The motion carried 6-0.**

**Discussion/Approval of Extra-Curricular Positions for 2013-2014**
Mr. Pillion said the extra-curricular positions are the same except Allison Twardowski will take the assistant volleyball position and the 5th and 6th grade boys’ basketball position is still open. **MOTION** by Mike Porter, seconded by Marc Strand, to approve the extra-curricular assignments for 2013-14 as presented. Voting aye: Mike Porter, Marc Strand, Jim Clinard, Bob Etzenbach, Doug Kramarsic, and Jim Knoblauch. **The motion carried 6-0.**

**Establishment of Board Committees**
Jim Knoblauch announced the following board committees:

- Building & Grounds – Jim Clinard, Chairman, Bob Etzenbach, Marc Strand
- Education Development – Bob Etzenbach, Chairman, Doug Kramarsic, Roger Miskell
- Finance – Mike Porter, Chairman, Jim Clinard, Jim Knoblauch
- Policy – Marc Strand, Chairman, Doug Kramarsic, Mike Porter
- Public Relations – Roger Miskell, Chairman, Mike Porter, Marc Strand

**Superintendent Reports/Information**

**Enrollment Report**
Mr. Pillion said there is not much change with the enrollment report and he is looking at a decrease in numbers at Washington for the next school year.
Maintenance Grant Update
Mr. Pillion said the maintenance grant has been sent to the State and he will let the board know when he hears back.

Levy Update
Mr. Pillion said the levy came in similar to what was projected and the overall rate is going down to 3.545 from 3.608. The district’s total equalized assessed valuation dropped by $1.7 million.

Set Summer Hours
Mr. Pillion said the summer office hours will be Monday through Thursday, 8-2, and Friday, 8-12, and open based on need.

Buzzi Update
Mr. Pillion said the appeal date is over and there was no appeal filed so there will be no change in their tax for this year.

Principal Reports/Information

Discipline Report
Mrs. Pozzi asked if there were questions regarding the discipline report.

Overtime Report
Mrs. Pozzi asked if there were questions regarding the overtime report.

Absence Report
Mrs. Pozzi asked if there were questions regarding the absence report.

Updates
- The Awards Banquet was held Monday, May 6. Students received pins and awards for band, chorus, student council, scholastic bowl and athletics. Male and Female Athlete were Ryan Porter and Allison Shirley. The Larry Brovelli Award winner was Riley Brovelli.
- The district participated in the Young Author’s Day at Grand Bear Lodge with the following students attending: Hannah Dykstra, Daphney Coble, Kylie Berg, Maya Marenda, Avery Safranski, Connor Barnes, Anna Mueller, Avalyn Lazzarotto, Pamela Ramirez, Emma Salazar, Avarie Ruppert, Cheyenne Krafft, Lauren Pillion, Cameron Dingerson, Savannah Faux, Allison Koyak, Zakk Kelly, Drake Moriarity.
- Oglesby Washington School sent 18 students and 22 projects to the State History Expo in Springfield. The following students received a superior rating on their projects: Rachel Black, Hegeler-Carus Mansion; Evan Knoblauch, Maze Nails; Justin and Ryan Porter, Fermilab; Noah Hancock, Justice Howard C. Ryan; Riley Brovelli and Madison Castelli, Cherry Mine Disaster; Matthew Ambrose, Walt Disney; Tyler Martyn, Doug Collins; Matthew Klein, Naval Station Great Lakes; Michael Cuevas, Jane Addams; Sam Bowie, The White City; Missy Mertes, Shedd Aquarium; Laura Agostino, Illinois State Capitol Buildings; Gabrielle Tucker, Lafarge Corp; Lauren Giordano, LaSalle State Bank. Noah Hancock also won $100 prize from the Illinois Supreme Court Historic Preservation Commission, for excellence in legal history research.
• Students participated in this year’s Band-O-Rama April 27. The following students earned outstanding soloists: Joanna Cisneros, Flute; Taylor Pruitt, Clarinet; Laura Agostino, Saxophone; Breanna Faux, Trumpet; Matthew Klein, Percussion.

• A total of 28 students attended the IESA State Track Meet in East Peoria May 10-11. Tyler Martyn, seventh grade, earned 6th place in the 110-meter hurdles. The track team also did well at the Vermillion Conference with 7th grade boys taking 1st place, 8th grade girls taking 2nd place, and 8th grade boys taking 2nd place. At the IESA Sectional Vermillion Conference, the 8th grade boys and girls were the champions, and the 7th grade boys took runner-up while 7th grade girls took third place.

• The PTAC meeting was held April 29 with the following items discussed: The Emergency Plan, The Parent Handbook, PBIS, Review of health-related procedures and plans by the school nurse, and ISBE changing ISAT cut scores.

• Members of the Internal Review Team, Tracy Barnes, Jaime Bazydlo, Mike Balestri and Glenda Valle, discussed the results and accomplishments of the PBIS program.

Old Business
The Buildings & Grounds committee will look into the possibility of having a practice area for track at Washington School.

Jim Clinard left the meeting at 6:23

New Business
Jim Knoblauch suggested moving the Awards Banquet to a later date next year when track participants are finished with their season and can be recognized for their accomplishments. Mr. Pillion said he can work with the Elk’s to possibly change the date of the banquet.

Delegations
None

Closed Session
MOTION by Mike Porter, seconded by Doug Kramarsic to enter into closed session at 6:26 p.m. to discuss:

1. 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. 5 ILCS 120/2(c)(1).

2. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

Voting aye: Mike Porter, Doug Kramarsic, Bob Etzenbach, Marc Strand, and Jim Knoblauch. The motion carried 5-0.
MOTION by Bob Etzenbach, seconded by Marc Strand, to return to regular session at 6:57 p.m. Voting aye: Bob Etzenbach, Marc Strand, Doug Kramarsic, Mike Porter, and Jim Knoblauch. The motion carried 5-0.

Doug Kramarsic left at 6:57 p.m.

**Action Items After Closed Session**

**Retirement Numbers**
MOTION by Marc Strand, seconded by Mike Porter, to allow 2 members of the teachers union to file retirement notices this year. Voting aye: Marc Strand, Mike Porter, Bob Etzenbach, and Jim Knoblauch. The motion carried 4-0.

**Approval of Resignations**
Mr. Pillion read a letter from Jill Rochrohr regarding her resignation as psychologist. MOTION by Bob Etzenbach, seconded by Marc Strand, to accept the letter of resignation from Jill Rockrohr. Voting aye: Bob Etzenbach, Marc Strand, Mike Porter, and Jim Knoblauch. The motion carried 4-0.

Mr. Pillion read a letter from Derek Zinke regarding his resignation as part-time music teacher. MOTION by Marc Strand, seconded by Mike Porter, to accept the letter of resignation from Derek Zinke. Voting aye: Marc Strand, Mike Porter, Bob Etzenbach, and Jim Knoblauch. The motion carried 4-0.

**Retirees**
Mr. Pillion recognized this year’s retirees, Nancy Otto and Mary Ellen Bassett. He said there will be a gathering at Lincoln Library May 29, from 3:30 to 4:30, with cake and punch provided by SOS.

**Personnel**
MOTION by Mike Porter, seconded by Marc Strand, to allow Administration to seek a candidate for the part-time music position. Voting aye: Mike Porter, Marc Strand, Bob Etzenbach, Jim Knoblauch. The motion carried 4-0.

**Adjourn**
MOTION by Mike Porter, seconded by Marc Strand to adjourn. All in favor, aye. The motion carried 4-0. Time: 7:03 p.m.

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Jim Knoblauch, President

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Traci Tomasson, Board Secretary