

Hawthorn Board of Education Hawthorn C. C. District 73

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MINUTES REGULAR BOARD MEETING HAWTHORN BOARD OF EDUCATION MAY 23, 2003

MINUTES of a Regular Meeting of the Board of Education of Hawthorn Community Consolidated School District Number 73, Lake County, Illinois, held in the Board Room of said School District at 7:30 A.m. on the 223rd day of May, 2003.

The meeting was called to order by Vice President Batson at 7:30 p.m., and upon the roll being called, the following members of the Board of Education answered present: Jose Hernandez, Annie Christie, Mary-Jane Rattner, Bill Coli, Kevin Price, and Jim Batson. Absent: Rich Paul.

Public Comment Period

There were no items of this nature on the agenda.

Student and Staff Accomplishments/Recognitions

There were no items of this nature on the agenda.

Staff Presentations - Kindergarten Center Goals

There were no items of this nature on the agenda.

Consent Agenda

There were no items of this nature on the agenda.

Action Items

Annual I.E.S.A. Membership Dues

Information pertaining to the Annual I.E.S.A. Membership Dues was presented with Vice President Batson requesting a motion for approval of same.

05/03.119 Annie Christie moved and Kevin Price seconded the motion that the Hawthorn Board of Education approve the annual I.E.S.A. membership dues, as presented. Voice Vote: 6 ayes; 0 nays. Motion carried.

Expenditure Report (Excluding ETA/Cuisenaire) - May 2003

Mr. Coli initiated discussion relating to the cost of expanding the HOST program to Elementary South and the need for additional volunteers to improve its operation. Mrs. Christie requested information as to the District's plan to gain additional volunteers and the number of students anticipated to utilize the program. All members of the Board were invited to join HOSTS. Following a query relating to the TRS health insurance fund, Vice President Batson entertained a motion.

05/03.120 Annie Christie moved and Jose Hernandez seconded the motion that the Hawthorn Board of Education approve the expenditures, as presented. Voice Vote: 6 ayes; 0 nays. Motion carried.

ETA/Cuisenaire - May 2003

ETA/Cuisenaire expenditures were reviewed, following which Vice President Batson requested a motion.

05/03.120 Jose Hernandez moved and Annie Christie seconded the motion that the Hawthorn Board of Education approve the ETA expenditures, as presented. Voice Vote: 5 ayes; 0 nays, 1 abstention - Jim Batson. Motion carried.

Superintendent's Report

Three possible working configuration plans were presented to the Board for their review and input. A formal presentation will be made to the Board on June 2 with a public meeting to be held June 5, 7:00 p.m., at the Middle School. A presentation to teachers may be made prior to the public meeting. Following input from all meetings, review of information will be made and a recommendation made to the Board. A press release will be prepared for the papers announcing the public meeting and requesting community input relating to configuration. It was also suggested that Rich Paul or Dr. Yomtoob prepare a letter to the editorial section of the Herald and Review asking the community to participate.

Discussion Items

There were no items of this nature on the agenda.

Committee Reports

There were no items of this nature on the agenda.

Unfinished business

There was no unfinished business to come before the Board.

New Business

There was no new business to come before the Board.

Informational Items

Items were made available to the Board for informational purposes.

Adjournment

Having no further business to come before the Board, Vice President Batson requested a motion to adjourn.

Annie Christie moved and Jose Hernandez seconded the motion to adjourn. Voice Vote: 6 ayes; 0 nays. Motion carried.

The Board adjourned at 8:00 a.m.

James T. Batson, Vice President

Mary-Jane Rattner, Secretary