

**MINUTES OF THE REGULAR MEETING  
OF  
FOX RIVER GROVE SCHOOL DISTRICT 3  
BOARD OF EDUCATION  
MONDAY, MAY 19, 2008 – 7:00 P.M.  
FOX RIVER GROVE MIDDLE SCHOOL LIBRARY**

**CALL TO ORDER AND ROLL CALL**

Board President Pat Hughes called the meeting to order at 7:00 p.m. Members present were Susan McGarrigle, Kris Germain, Lisa Anderson, Tom Mollet, and Pat Hughes. Also present were Superintendent Jackie Krause and Principals Karen Machroli and Tim Mahaffy. Absent were Board members Steve Knar and Gerry Blohm.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**WELCOME GUESTS/PUBLIC COMMENT**

Board President Pat Hughes and Supt. Krause welcomed audience members to the Board meeting.

Three people signed in to address the Board.

Ms. Caitlin Bailey, Mrs. Janet Mollet and Mrs. Laurie Lindberg all addressed the Board requesting that they reconsider the minimum age for coaches. At the April meeting the Board voted and set the minimum age for coaches to 19 years of age. Board members Hughes and McGarrigle asked that this item be put back on the agenda under Old Business for the June 30<sup>th</sup> Board meeting.

**CONSENT AGENDA**

A motion was made by Susan McGarrigle to approve the consent agenda, approve and open to the public the regular minutes of the regular Board meeting of April 28, 2008, approve the closed minutes of the regular Board meeting of April 28, 2008, approve the April 2008 Treasurer's Report, approve the May 2008 Bills and Payroll and approve the April 2008 Activity Accounts Report. Tom Mollet seconded the motion. A roll call vote was taken. Voting aye – Kris Germain, Lisa Anderson, Tom Mollet, Pat Hughes, and Susan McGarrigle. Voting nay – none. Motion approved.

**OLD BUSINESS**

Dr. Mahaffy, at the Board's request, had approached the MS staff regarding interest in coaching and he had 4 or 5 possible employees interested in coaching if stipends were reinstated. Dr. Mahaffy also questioned the staff about coaching handbooks and skills handbooks. It was the consensus of the group that it was not necessary to produce the booklets because they could be downloaded from the internet. The biggest concern at this time is the lack of an Athletic Director. Dr. Mahaffy sent an email to staff asking if anyone would consider this stipend

position or would share this position. Susan Pettigrew, the current Athletic Director, has done a great job! As she will be student teaching next year, Mrs. Pettigrew cannot commit to this position at this time. Only four activities remain to be filled. Dr. Mahaffy will report back on this at the June Board meeting.

### **NEW BUSINESS**

Dr. Krause reviewed changes in the Early Childhood Agreement between Prairie Grove and Fox River Grove. Under Article IV, Item G, the Agreement states that District 3 is responsible for securing one day of social work compared to three hours per day last year. The program's expenses are proportioned to each district based on the number of students enrolled on December 1<sup>st</sup> of the program year.

A motion to approve the Early Childhood Joint Agreement between Prairie Grove District 46 and Fox River Grove School District 3 was made by Susan McGarrigle and seconded by Lisa Anderson (08-05-01). A roll call vote was taken. Voting aye – Lisa Anderson, Tom Mollet, Pat Hughes, Susan McGarrigle and Kris Germain. Voting nay – none. Motion approved.

A motion to approve the authorization for prepayment of the 2008-2009 bus lease in the amount of \$33,240 to Midwest Transit was made by Susan McGarrigle and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Tom Mollet, Pat Hughes, Susan McGarrigle, Kris Germain, and Lisa Anderson. Voting nay -- none. Motion approved.

Dr. Krause reviewed the tentative amended FY08 budget and fund balance summary sheets (08-05-02) that were included in the Board packets. It was decided that starting with the FY09 monthly financial reports, line items would show up as a negative if there was not enough money to cover an expense within a function. Small amounts will continue to be adjusted in the line items if money is available within the function.

A motion to approve the tentative amended budget and to set June 30<sup>th</sup>, 2008 as the date for the public hearing was made by Tom Mollet and seconded by Kris Germain. A roll call vote was taken. Voting aye – Pat Hughes, Susan McGarrigle, Kris Germain, Lisa Anderson and Tom Mollet. Voting nay – none. Motion approved.

### **POLICY**

A motion to approve the second reading and adoption of the following revised policies – Policies 4:110 - Transportation, 4:150 – Facility Management and Expansion Programs, 5:190 – Teacher Qualifications, 6:30 – Organization of Instruction, 6:50 – School Wellness, 6:170 – Title I Programs, 6:210 – Instructional Materials, 6:240 – Field Trips, 7:10 Equal Educational Opportunities, 7:15 – Student and Family Privacy Rights, 7:30 – Student Assignment, 7:100 – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students, 7:190 – Student Discipline, 8:25 - Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, 8:30 – Visitors to and Conduct on School Property was made by Lisa Anderson and seconded by Susan McGarrigle (08-05-03). A roll call vote was taken. Voting aye – Susan McGarrigle, Kris Germain, Lisa Anderson, Tom Mollet, and Pat Hughes. Voting nay – none. Motion approved.

## **SCHOOL REPORTS**

**Algonquin Road School -- Ms. Machroli** – The PTO sponsored Fun Day is scheduled for May 30<sup>th</sup>. Kindergarten graduation will be held at 1:30 p.m. on June 6<sup>th</sup> followed by the last day of school on June 9<sup>th</sup>. School will dismiss at 9:30 a.m. on the 9<sup>th</sup>. Mrs. McAtee’s summer experience will be held from June 10<sup>th</sup> to June 18<sup>th</sup>. ECE summer school is scheduled for June 17<sup>th</sup> to July 16<sup>th</sup>. Enrollment at ARS is at 301 students. There are also 10 students in both the morning and afternoon ECE programs with 11 students being from Fox River Grove. As of May 8<sup>th</sup>, there are 53 students registered for Kindergarten in the fall. Congratulations go out to Mr. Knapp for collecting approximately \$5,500 for the St. Jude’s Math-a-thon.

**Fox River Grove Middle School -- Dr. Mahaffy** – Fourth grade orientation was held on May 6<sup>th</sup>. The band concert held on May 7<sup>th</sup> under the direction of Mrs. Joann Limpus was fantastic. The middle school play, “Christmas in July,” was held on May 16 and 17. Congratulations to Mr. Steve Pickering and the students on a job well done. The softball tournament begins today followed by the soccer tournament beginning tomorrow. The 5<sup>th</sup>-7<sup>th</sup> grade dance will be held on Friday, May 23<sup>rd</sup>. Spring athletic awards will be held on Wednesday, May 28<sup>th</sup> at 7:00 p.m. The 8<sup>th</sup> grade dinner dance will be on Friday, May 30<sup>th</sup>. Eighth grade academic awards will be held at 7:00 p.m. on June 4<sup>th</sup> followed by the 8<sup>th</sup> grade trip to Great America on June 5<sup>th</sup>. Community/activity day for the 5<sup>th</sup>-7<sup>th</sup> grades is on June 6<sup>th</sup>. Graduation will be held at CGHS on June 6<sup>th</sup> at 7:30 p.m. with the doors opening at 6:30 p.m. for seating. The last day of school will be Monday, June 9<sup>th</sup> with dismissal at 9:00 a.m. Awards for the 5<sup>th</sup>-7<sup>th</sup> grade students will be distributed on this day.

Board member Tom Mollet reported that the District had five students go down to the State track meet and most finished in the 20’s. Our students represented the District very well.

ARS art teacher Mary Ellen Bebbler, and MS art teacher Matt Benrus, will be updating the art curriculum this summer. The newly adopted reading series will be coming in shortly to start in the fall. Mathematics will be the next major adoption.

The FRGMS received a Certificate of Appreciation from the State of Illinois for participating in the Traffic Safety Program. Mrs. Mary Beth Miller has scheduled this program for the past three years.

Dr. Mahaffy has scheduled the following anti-bullying productions for early September. The 5-6<sup>th</sup> grades will be seeing “You Can Count on Me” (addresses bullying and responsibility), and the 7-8<sup>th</sup> grades will see “Behind the Faces” (addresses bullying and substance abuse).

## **SUPERINTENDENT’S REPORT**

Dr. Krause thanked the Board for all they have done for her and for the District.

Board president Pat Hughes thanked Dr. Krause both as a parent and member of the Board for all the things she has done for Fox River Grove School District 3 and the children of our community.

## **COMMITTEE REPORTS**

None.

## **ANNOUNCEMENTS, NOTICES AND COMMUNICATIONS**

None.

## **EXECUTIVE SESSION**

A motion to adjourn to executive session at 7:50 p.m. to consider information regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district was made by Kris Germain and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Kris Germain, Lisa Anderson, Tom Mollet, Pat Hughes and Susan McGarrigle. Voting nay – none. Motion approved

There will be action.

## **ACTION FOLLOWING EXECUTIVE SESSION**

A motion to return from executive session at 8:13 p.m. was made by Susan McGarrigle and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Lisa Anderson, Tom Mollet, Pat Hughes, Susan McGarrigle, and Kris Germain. Voting nay – none. Motion approved.

A motion to accept the resignation of teacher aide, Linda Cassidy, was made by Kris Germain and seconded by Susan McGarrigle. A roll call vote was taken. Voting aye – Tom Mollet, Pat Hughes, Susan McGarrigle, Kris Germain and Lisa Anderson. Voting nay – none. Motion approved.

A motion to employ Steven Ostergaard as a fifth grade teacher for the 2008-2009 school year was made by Lisa Anderson and seconded by Tom Mollet. A roll call vote was taken. Voting aye – Tom Mollet, Pat Hughes, Susan McGarrigle, Kris Germain, and Lisa Anderson. Voting nay – none. Motion approved.

## **ADJOURNMENT**

A motion to adjourn the meeting at 8:15 p.m. was made by Susan McGarrigle and seconded by Kris Germain. A voice vote was taken. Voting aye – All ayes. Voting nay – None. Motion approved.

---

Patrick B. Hughes  
President  
BOARD OF EDUCATION

---

Lois M. Bowman  
Secretary  
BOARD OF EDUCATION