

**SS. Cyril and Methodius
School Board Meeting Minutes
Tuesday, June 3, 2008**

1. **Call to Order:** Meeting called to order at 7:00 PM by Bob Libby.
2. **Opening Prayer:** Bob Libby led the group in opening prayer.
3. **Roll Call:** Father Larry and Shirley Tkachuk present.
 - 1 School Board members: Ed Andruszkiewicz, Vicki Burton, Lupe Czerwinski, Bob Gomulka, Debbie Latz, Bob Libby, Beth Rendak, and Mike Pender: present. Garland King: Excused.
 - 2 School Board Elect: Darren Benson, Chris Bigelow, Scott Fries, and Michelle Sullivan.
4. **Acknowledgement of Guests:** None
5. **Visitor Comments:** None
6. **Approval of Minutes:** Motion made by Ed Andruszkiewicz to approve, second by Beth Rendak; all in favor, minutes approved.
7. **Amendments to Agenda:** Under New Business will add "Discipline"
8. **Reports of Officers:**
 - 1 President: No report.
 - 2 Vice-President: No Report.
 - 3 Secretary: No report.
 - 4 Treasurer: Report and checkbook balance submitted by Beth Rendak.
9. **Principal's Report:** Report submitted.
 - 1 Shirley Tkachuk thanked Bob Gomulka for the planners.
 - 2 Shirley Tkachuk thanked the School Board for the Staff Appreciation Luncheon.
 - 3 Financials and School Budget were reviewed.
 - 4 Beth Rendak presented Shirley Tkachuk with flowers on behalf of the School Board.
10. **Pastor Report:** Report submitted.
 - 1 Fr. Larry thanked Shirley Tkachuk.
11. **Other Communications:** None
12. **Committee Reports:**
 - 2 Finance: No Report.
 - 3 Development: No Report.
 - 4 Technology: Report submitted.
 - 5 Public Relations: No Report.
 - 6 Legislative Action: No Report.
13. **Old Business:**
 - 1 School Board By-Law revision: Ed Andruszkiewicz will email everyone the proposed revisions and the school board will review them in August.
 - 2 Open House Topics List: Shirley Tkachuk discussed the topics and she will review these with Bob Libby. They will be added to the August SB agenda.
 - 3 Kindergarten Report: The Illinois Snapshots of Early Literacy (ISEL) were reviewed. Full and half day Kindergarten were discussed.
14. **New Business:**
 - 1 Acknowledge the start of the term of office of Darren Benson, Chris Bigelow, Scott Fries, and Michelle Sullivan
 - 2 Thanked the outgoing board members of Vicki Burton, Bob Gomulka, Garland King and Debbie Latz for their years of outstanding service to the School.
 - 3 Election of 2008/2009 School Board Officers and Committee Chairs:
 1. President: Motion made by Mike Pender to nominate Bob Libby, seconded by Beth Rendak. Bob Libby accepted and members approved and elected Bob Libby as President.
 2. Vice President: Motion made by Beth Rendak to nominate Mike Pender, second by Lupe. Mike Pender accepted and members approved and elected Mike Pender as Vice President.

3. Treasurer: Motion made by Mike Pender to elect Beth Rendak, second by Lupe Czerwinski, Beth Rendak accepted and members approved and elected Beth Rendak as Treasurer.
 4. Secretary: Motion made by Bob Libby to elect Ed Andruszkiewicz, second by Mike Pender. Ed Andruszkiewicz accepted and members approved and elected Ed Andruszkiewicz as Secretary.
 - 4 Appointment of Committee Chairs for 2008-2009
 1. Finance: Beth Rendak will chair and members will be Mike Pender, Scott Fries and Darren Benson.
 2. Development: Chris Bigelow will chair and Vicki Burton will remain as a member.
 3. Technology: Lupe will chair with Scott Fries as a member.
 4. Public Relations Chair will be Michelle Sullivan:
 5. Legislative Chair: Ed Andruszkiewicz
 6. By-Laws revision: Ed Andruszkiewicz will chair and Chris Bigelow will be on the committee.
 - 1 Block Party:
 1. A volunteer sign up sheet was passed around.
 2. Beth Rendak made a motion to donate \$100.00 to the block party, Ed Andruszkiewicz seconded the motion. All members approved
 - 2 Evaluation of Spanish and Music: Vicki Burton requested that a set curriculum be implemented for the upcoming year.
 - 3 Terra Nova review: The School Board reviewed a spread sheet created by Shirley Tkachuk. Chris Bigelow suggested forming a sub-committee to review the results and to possibly have an in-service to analyze the data, discuss the results and to communicate back to the parents. Michelle Sullivan suggested having a student survey go out to the SSCM graduates.
 - 4 6th Grade Discipline: Discipline policies will be addressed and reviewed over the summer.
 - 5 School Board Checking Account and Balance: The school board checking account will be moved to a line item in the school operating fund.
 - 6 Flowers will be sent to Kathy DiNardi for her service as a lunch room mom.
 - 7 A volunteer sign-up sheet was passed around for the August 5th and 6th Registration.
 - 8 Open House Parent Night is tentatively set for September 8th and 10th.
 - 9 Next SB meeting is set for August 12th.
15. **Executive Session Agenda:** None
16. **Adjournment:** Motion to adjourn made by Beth Rendak, seconded by Ed Andruszkiewicz. Meeting adjourned at 9:00 PM.