

Minutes of the regular session meeting of the Board of Education of Summit Hill District 161 was held on Wednesday, February 25, 2009 in the Administration Office Board Room.

The meeting was called to order at 7:02 PM by the President, Sean William Doyle. The Secretary, Ken Balcerzak, called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Molinare, Mrs. Bonzani, Mrs. Glawe, Mrs. Kenny, and Mr. Macek. Others in attendance were: Others in attendance were Mr. Pain, Mr. Gerdes, Ms. Schiro, Ms. Egan, Ms. Rains, staff, students, administrators and community members.

Hilda Walker Intermediate School Presentation.

Stephanie Delgrosso, Reading Specialist, and members of the Walker Book Club Presented and read their written responses to the most recent novel that they had reviewed. Students also shared their responses and corresponding story illustrations with those in attendance.

Approval of Minutes

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve the regular session meeting minutes of January 28, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve the regular session meeting minutes of February 11, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve the closed session meeting minutes of February 11, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve the Workshop session meeting minutes of February 21, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Approval of Treasurer's Report for January 2009

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve the Treasurer's Report for the month of January, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

Education Fund	\$ 10,387,819.71
Tort Immunity Fund	\$210,918.65
Operations and Maintenance	10,387,819.71
Life Safety Fund	134.40
Bond & Interest	10,387,819.71
Transportation	1,496,899.91
I.M.R.F.	221,527.93
Site & Construction	\$1,199,383.97
Working Cash Fund	\$1,199,383.97
TOTAL ALL FUNDS	\$18,806,322.48

#### Approval of Financial Report

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve the Financial Report for the month of January, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

#### Approval of Bill List

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board approve the Bill List of February 17, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

#### Committee Reports

Mr. Pain presented information relative to the February 19, 2009 meeting of the District Improvement Team.

#### Employment of Staff

Mr. Pain presented the personnel file of Hilary Smith to the Board for review. Mr. Pain recommended that the Board employ Ms. Smith as a teacher for the w009-2010 school year.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ Hillary Smith as a teacher for the 2009-2010 school year on the MA Lane, Step 13 of the 2009-2010 teacher salary schedule and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Bonzani aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays.

#### Review of Board Policies

Mr. Pain and members of the Board reviewed the Sections 1 and 2 of the Board Policy Book and gave some recommendations to the Board Policy Committee.

#### Review of Saturday Workshop Meeting

Members of the Board and Mr. Pain reviewed the recent Workshop Meeting that was held. Mr. Pain received Board consensus for the addition of a ELL Teacher, a kindergarten reading teacher and technology application specialist to replace the district contracted services, to fund the Early Childhood Program should the District not receive state funding, and to purchase RTI Math materials.

#### Enrollment Report

Mr. Pain stated that the District currently has 3,747 students enrolled in the District.

#### Kindergarten Registration Update

Mr. Pain reported that 180 students have registered for kindergarten classes for the 2009-2010 school year. Mr. Pain stated that March 31<sup>st</sup> will begin the re-registration of students currently in the District.

#### Grade 8: EXPLORE Test Results

Mr. Pain presented information regarding the EXPLORE tests that were given to students in eighth grade recently.

#### Lincoln-Way District 843 Special Education Meeting Report

Mrs. Molinare reported to the Board regarding the February 24, 2009, District 843 Special Education Meeting that she attended.

#### Adjournment to Closed Session

A motion was made by Mr. Macek and seconded by Mrs. Molinare that the Board of Education adjourn to closed session according to 5 ILCS 120/3 to consider information regarding appointment, employment or dismissal of an employee or officer, and 5 ILCS 120/2(c)(8), as amended by P.A. 93-79 and 93-422 to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property. Roll Call Vote: Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 8:20 P.M.

Return to Open Session

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board return to Open Session. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 9:14 P.M.

Adjournment of Regular Meeting

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board adjourn the regular meeting of the Board of Education. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Molinare aye, Mrs. Glawe, aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 7 ayes, 0 nays. The time was 9:15 P.M.

Respectfully submitted,  
Arless Bouton  
Secretary to the Superintendent

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President

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Secretary