

# Minutes of Regular Meeting

## The Board of Education Summit Hill District 161

---

The Board of Education of Summit Hill District 161 was held April 8, 2009, beginning at 7:00 PM in the Administration Office Board Room.

The meeting was called to order by the President, Sean William Doyle at 7:03 P.M. The Secretary, Ken Balcerzak called roll. Members in attendance were: Mr. Doyle, Mr. Balcerzak, Mrs. Bonzani, Mrs. Glawe, Mrs. Kenny and Mr. Macek. Member absent: Mrs. Molinare. Others in attendance were: Mr. Pain, Mr. Gerdes, Ms. Egan, Ms. Rains, Ms. Schiro, administrators, parents, students and community members.

### Arbury Hills School Presentation

Arbury Hills School Principal, Mrs. Kohlbacher and teachers described the process of goals that had been created relating to the writing process for students in the school. Students from the Arbury Hills School read essays that they had composed as a part of the monthly school-wide writing prompts.

### Recognition of Board Member

The Board President presented Cindy Bonzani, outgoing member of the Board, with a plaque and the thanks of the District for her many years of service.

The Board President and Superintendent acknowledged the art work of the students that was exhibited in a recent community art fair at the Lincoln-Way East High School in March.

Mr. Doyle called a recess at 7:30 P. M. and returned to order at 7:40 PM.

### Adoption of Music Curriculum

Members of the Music Curriculum Committee presented information and recommendation to the Board for the purchase of music curriculum for the district.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education authorized the administration to purchase the grades 1-6 music curriculum for 2009-2010 in the approximate amount of \$36,000.00. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

### Approval of Minutes

A motion was made by Mr. Balcerzak and seconded by Mrs. Bonzani. That the Board approve the regular session meeting minutes of March 25, 2009, as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mrs. Bonzani. That the Board approve the closed session meeting minutes of March 25, 2009, as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

#### Approval of Bill List of April 3, 2009

A motion was made by Mr. Balcerzak and seconded by Mrs. Bonzani that Board of Education approve the Bill List of April 3, 2009 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

#### Committee Reports

Mr. Pain reviewed with members of the Board, the District Excellence Team Meeting that was held on April 1, 2008.

#### Board Policy Manual Review

Members of the Board reviewed and discussed Section 5 (Personnel) and Policy 3:50 for possible changes.

#### Science Fair

Mr. Pain and members of the Board discussed the continuation of the science fair by students in the district. Mr. Pain requested that there be a recorded consensus that the Science Fair is not a requirement for all students at the junior high level and directed the Superintendent to develop a District Research Curriculum.

#### Employment of Staff

Mr. Pain presented the personnel file of Diane Crnich to the Board for review. Mr. Pain recommended that the Board employ Ms. Crnich for the 2009-2010 school year as a teacher.

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education employ Diane Crnich as a teacher for the 2009-2010 school year on the BA Lane, Step 4 location of the 2009-2010 teacher salary schedule. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

#### First Reading of Board Policies

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board approve Policies 2:80, 2:190 as revised, 2:240, 4:55, 4:130, 4:170, 5:35, 5:120, 5:185, 5:310, 7:60, 7:170, and 7:190 as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

#### Deletion of Board Policy 2:90

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education delete Board Policy 2:90. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

#### Acceptance of Gifts from Community Members

Mr. Pain recommended that the Board accept the generous donation to the Arbury Hills School from parents.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board approve with the appreciation of the Board of Education, the monetary gift from Ms. Ramada Miles in the amount of \$350.00, and the gift of a Wurlitzer organ from Mr. Kenneth Becker to the students of the Arbury Hills School. After a voice vote, the motion carried.

#### Authorization for Continuance of Auditing Firm

Mr. Pain recommended that the Board authorize the continuance of the auditing services of our current auditing firm is due to expire the end of the 2008-09 school year.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education authorize the continuance of the auditing services of Mulcahy, Pauritsch and Salvador for the three fiscal years from fiscal year 2009, 2010 and 2011. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays.

#### Authorization to Apply for Frankfort Square School Building Permits

Mr. Pain recommended that the Board of Education authorize the Board authorize the President and Superintendent to sign the application for building permit at for the Frankfort Square School. Mr. Pain stated that this authorization will enable the district to pursue the Frankfort Square School project.

A motion was made by Mr. Macek and seconded by Mrs. Glawe that the Board of Education authorize the President and the Superintendent to sign the Application for Building Permit for Frankfort Square School Renovation Work 2008-2009. After a voice vote, the motion carried.

#### Calendar Change to Set the Last Day of School

Mr. Pain stated that the district had only used one of the five snow days that are built into the school calendar which set the last day of school to be June 5<sup>th</sup>.. Mr. Pain stated that the district had only used one snow day and recommended that the Board set the last day of school for the 2008-2009 school year to be June 1<sup>st</sup>.

A motion was made by Mr. Macek and seconded by Mrs. Bonzani that the Board of Education designate June 1, 2009 as the last day of the 2008-2009 school year provided that there are no more needed emergency days. After a voice vote, the motion carried.

#### President's Comments

Mr. Doyle congratulated the student for their excellent music concert that was held recently, thanked the Arbury Hills staff and students for their presentation to the Board and congratulated the Band Boosters for the excellent turnout for the spaghetti dinner. Mr. Doyle also stated the panel presentation proposal that the Board had submitted for the IASB November Conference had been accepted.

#### Enrollment Report

Mr. Pain reported that there are currently 3,752 students enrolled in the district.

#### Announcement of District Family Activity on May 29 celebration

Mr. Pain invited members of the Board and those in attendance to a District Family Celebration activity that will be held on May 29, 2009.

#### Eighth Grade Graduation Activities

Mr. Pain reviewed the various activities that are beginning shortly relative to the students' graduation from Summit Hill.

#### Financial Profile of District

Mr. Pain presented an overview of the District's financial profile for 2008 as it is listed on the state website. Mr. Pain stated that the highest rating that a district can receive is one of "Recognition" and that the district has continued to receive this rating.

#### Frankfort Township Planning Meeting Report

Mr. Mack presented a report of the April 1st meeting of the Frankfort Township Planning Meeting that he attended.

#### Personnel Matters (Closed Session) 5 ILCS 120/2(c)(1)

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board go into closed session according to 5 ILCS 120/3 to consider information regarding appointment, employment or dismissal of an employee or officer. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays. The time was 8:42 P.M.

Return to Open Session

A motion was made by Mrs. Kenny and seconded by Mr. Macek that the Board return to open session. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye, Mr. Macek aye. Motion carried: 6 ayes, 0 nays. The time was 10:03 P.M.

Adjournment of Regular Meeting

A motion was made by Mr. Macek and seconded by Mrs. Bonzani that the Board of Education adjourn the regular meeting of the Board. After a voice vote, the motion carried. The time was 10:04 P.M.

Respectfully submitted,

Arliss Bouton  
Secretary to the Superintendent

---

President

---

Secretary