

Summit Hill School District 161

21133 S. 80th Avenue
Frankfort, Illinois 60423

Board Briefs

A Summary of the Actions of the Board of Education
At the
District Office
July 9, 2008

Resignation of Staff

The Board of Education accepted the resignations of teachers Faye Ralph, Denise Roche Ryan Hagen, classroom aide Erin Greenholt, library aide Lisa Carlson, and Director of Special Services Dr. Victoria Parkinson.

Employment of Staff/Resignation

The Board of Education employed as teachers, Lisa Carlson, ViAnn Rickey, Karen Clifton, Joanna DiSabato, Colleen Maranto, Alison McCarthy, Joanna Maas, Ellen Decker, Frances Boss, and Kyle Fischer to fill a family medical leave. The Board also employed Christine Hudziak as assistant principal at the Walker Intermediate School, Barbara Almuddaris as probationary head custodian at the Mary Drew School, extended the contract of Superintendent one year and Julie Egan as interim Director of Special Services to perform some duties of the Director until one is employed.

Resolution of Sell Property

The Board of Education adopted a resolution for the sale of the property at 21133 South 80th Avenue. It is the intention of the Board to hold a public auction of this property on August 7, 2008 at 1:00 P.M. The notice of this sale will be placed in newspapers for 3 weeks prior to the date.

Acceptance of Gift from Frankfort Square School SCO to Mary Drew Elementary School

The Board of Education approved and accepted, the gift from the Frankfort Square School SCO the gift of a freezer to accommodate their needs for the hot lunch and Treat Day in the amount of approximately \$385.00.

Establishment of 2008-09 Budget Hearing

The Board of Education established the hearing date for the 2008-09 Budget to be conducted at 8:00 PM on September 10, 2008. Beginning on August 11, the tentative budget document for fiscal year 2008-2009 will be on display for public review as required by Illinois School Code.

Setting of IRS Travel Reimbursement Rate

The Board of Education set the reimbursement amount for mileage incurred by an employee while in the performance of duties as an employee or Board Member of Summit Hill School District at 58.5¢ per mile. Historically, the Board resets district mileage reimbursement rate to parallel the rates of the IRS.

Review of Closed Session Minutes and Destruction of Closed Session Minutes

The Board of Education authorized the destruction of closed session audio recordings for the period of period of July 1, 2006 through December 30, 2006. The law now provides for the destruction of the audio recordings of closed meetings after 18 months have elapsed and the Board has approved the destruction of these audio tapes on the basis of a 6 month interval 2006. A review of the minutes of

the board meetings has determined that there are no closed session minutes that require that they be maintained as confidential.

District Survey

The Board of Education discussed the use of district surveys. The Board decided to discuss this further at a future meeting.

State of the District

The Board of Education set the date of Monday, October 27 for a State of the District Meeting. The meeting will be held at the Summit Hill Junior High School and will begin at 6:30 P.M.

Mary Drew Dedication Ceremony

The Board of Education set the date for the dedication of the Mary Drew Elementary School for Wednesday, September 3rd beginning at 6:30 P.M. Further details will be forthcoming at a later date.

Reschedule Combined District Goals, Board-Self Evaluation and Board-Superintendent Relationship Workshop

The Board of Education rescheduled the workshop that had been previously scheduled for July 16th until July 30 beginning at 5:30 P.M. This action was necessary due to a conflict in the schedule of the representative from the Illinois Association of School Boards.

Enrollment Report

Mr. Pain presented the end-of-the-year enrollment report. There are 3,647 students enrolled for the 2008-2009 school year in the Summit Hill Schools.

Architectural Resource Corporation Construction Update

Mr. Clumpner, a representative of the district's architectural firm, presented information of the progress that has been made with construction within the District.

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