

Minutes of the regular session meeting of the Board of Education that was held on Wednesday, August 13, 2008 at the Administration Center Board Room.

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

Approval of Minutes

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education approve the minutes of the July 23, 2008 Board of Education Meeting as presented. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mrs. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education approve the closed session minutes of the July 23, 2008 Board of Education Meeting. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education approve the School Board Workshop Meeting Minutes of July 30, 2008. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education approve the closed session minutes of the School Board Workshop Meeting of July 30, 2008. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Approval of Financial Report

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education approve the financial report for the month of July, 2008. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Approval of Bill List

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education approve the Bill List of August 11, 2008, 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.

Sale of Property at 21133 S. 80th Avenue

Mr. Pain presented information relative to the sale of the property at the recent action. Mr. Pain requested that the Board grant the superintendent authorization to execute any and all documents to complete the transaction in an expeditious manner.

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education enter into a real estate contract for Purchase and Sale of the property at 21133 S. 80th Avenue, Frankfort, IL and authorize the Board President and Secretary to sign said contract. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mrs. Glawe that the Board of Education authorize the Superintendent to execute any and all documents to complete the real estate transaction for 21133 S. 80th Avenue, Frankfort, IL 60423. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Resignation of Staff

A motion was made by Mr., Balcerzak and seconded by Mrs. Glawe that the Board of Education accept the resignations of the people listed in the minutes of the meeting.

Persons resigning are:

Traci Ethridge effective August 13, 2008
Marian Walles as school nurse effective August 1, 2008
Deb Ebert as a classroom paraprofessional effective August 13, 2008
Linda Grafors as a paraprofessional effective August 5, 2008
SueAnn Del Vicario as a pre-kindergarten aide effective July 31, 2008
Bev Conterio as a learning center aide effective August 16, 2008
Jennifer Vola as a paraprofessional effective August 7, 2008
Cathy Morrissey as a paraprofessional effective July 10, 2008
Colleen Medina as a lunchroom supervisor effective August 13, 2008

After a voice vote, the motion carried.

Employment of Staff

Mr. Pain recommended that the Board employ individuals as listed in the packet of the information presented to members of the Board.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ the individuals as listed in the minutes of this meeting. Roll Call Vote:

Xochitl Esparza - Learning Center Aide at a rate of \$10.25 per hour
Deb Ebert – Learning Center Aide at a rate of \$10.25 per hour,
Colleen Medina – paraprofessional aide at a rate of \$9.25 per hour,
Kathy Jamroz – paraprofessional aide at a rate of \$9.25 per hour
Robin Millner- paraprofessional aide at a rate of \$9.25 per hour
Melissa Ricker – paraprofessional aide at a rate of \$9.25 per hour
Kim Peterson – paraprofessional aide at a rate of \$9.25 per hour
Joanne Pappas – paraprofessional aide at a rate of \$10.25 per hour
Ann Spadoni – paraprofessional aide at a rate of \$9.25 per hour
Beth Shimkus – Pre Kindergarten classroom aide at a rate of \$10.25 per hour
Kristen Duesdieker – Learning Center Aide at a rate of \$10.25 per hour
Stephanie Spellman – Classroom Aide at a rate of \$10.25 per hour
Jean Dammer – Lunchroom Supervisor at a rate of \$10.25 per day
Patricia Dauer – Lunchroom Supervisor at a rate of \$10.25 per day

Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

The personnel files of numerous teachers were presented to the Board. Mr. Pain recommended that the Board employ them as listed in packet.

A motion was made by Mrs. Glawe and seconded by Mrs. Bonzani that the Board of Education employ Sandra Schlesselman as a teacher for the 2008-09 school year and on the BA+15 Lane, Step 2 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Diane Crnich as a teacher for the period of approximately September 16, 2008 until approximately January 5, 2009 on the BA Lane, Step 3 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ Linda O'Dell as a teacher for the 2008-09 school year and on the MA Lane, Step 4 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Balcerzak and seconded by Mrs. Bonzani the Board of Education employ Lucille Perz as a teacher for the 2008-09 school year and on the MA Lane, Step 23 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ Jennifer Arrivo as a teacher for the 2008-09 school year and on the BA Lane, Step 10 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education employ Brooke Roach as a teacher for the 2008-09 school year and on the BA Lane, Step 2 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the Board of Education employ Nicole Chinski as a teacher for the 2008-09 school year and on the BA Lane, Step 1 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mr. Macek and seconded by Mrs. Bonzani that the Board of Education employ Kaaren Bailey as a teacher for the 2008-09 school year and on the BA Lane, Step 5 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the that the Board of Education employ Jeannine Loichinger as a teacher for the period of approximately August 25, 2008 until approximately October 27, 2008 and on the MA Lane, Step 15 location of the 2007-2008 teacher salary schedule until a salary schedule for 2008-2009 is contractualized subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Mr. Pain presented the personnel files of custodians to the Board for their review and recommended that the Board employ these individuals.

A motion was made by Mr. Balcerzak and seconded by Mr. Macek that the Board of Education employ individuals listed in the minutes of this meeting and subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Rod Guerrero and Gary Ingram were employed as probationary full time custodians at a rate of \$10.25 per hour effective August 13, 2008.

Mr. Pain presented the personnel file of Lisa Harper to the Board and recommended that she be employed as a school secretary.

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education employ Lisa Harper as a school secretary effective August 13, 2008 subject to the completion of the application and fingerprinting process. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Acceptance of Check from Frankfort Township Commissioner

Mr. Pain stated that the District had received a check from the Frankfort Township as part of an agreement for road improvements to North Avenue. Mr. Pain recommended that the Board accept this check from the Township.

A motion was made by Mrs. Glawe and seconded by Mr. Macek that the Board of Education accept with appreciation the check from the Frankfort Township in the amount of \$409,844.00 Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Authorization for 2008-2009 Ivy League Contract

Mr. Pain stated that Ivy League provides a valuable after-school service to Summit Hill schools and the working relationship between Ivy League and the administrators and school staff has been a good one. Mr. Pain recommended that the Board enter into contract with Ivy League for the 2008-2009 school year.

A motion was made by Mr. Macek and seconded by Mr. Balcerzak that the Board of Education approve the contract with Ivy League for after-school services for the 2008-2009 school year. Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

Acceptance of Board Goals for 2008 – 2013

Mr. Pain and members of the Board discussed the goals that were discussed at the workshop meeting that was held on July 30, 2008. Mr. Pain recommended that the Board formally adopt the goals for 2008 through 2013.

A motion was made by Mrs. Glawe and seconded by Mr. Balcerzak that the that the Board of Education adopt the following Goals for the period of 2008-2013:

1. To develop an aligned and engaging curriculum, instruction, and assessment that encompasses researched-based practices and guides District 161 programs.
2. To develop and to provide additional curricular and extracurricular opportunities that will allow all students to achieve their full potential.
3. To provide our staff with professional development opportunities that will enhance our educational environment.
4. To enhance and to improve communication with all stakeholders.
5. To manage all finances in a fiscally responsible manner. ”

Roll Call Vote: Mr. Doyle aye, Mr. Balcerzak aye, Mr. Macek aye, Mrs. Bonzani aye, Mrs. Glawe aye, Mrs. Kenny aye. Motion carried: 6 ayes, 0 nays.

First Reading of Board Policies

Mr. Pain stated that the Policy Committee met on August 4th to discuss various Board policies that were suggested for changes by the IASB. Mr. Pain recommended that the Board approve the first reading of these policies.

A motion was made by Mr. Balcerzak and seconded by Mrs. Bonzani that the Board of Education approve the first reading of Board Policies 2:105, 2:120, 4:20, 4:50, 4:55, 4:80, 4:90, 4:170, and 6:20 as presented. After a voice vote, the motion carried.

President's Comments

Mr. Doyle welcomed new staff to the District. Mr. Doyle requested that Board Members notify him if they will be participating in the Lincoln-Way North Homecoming Parade on September 22nd

Enrollment Report

Mr. Pain stated that enrollment in the schools for the 2008-2009 school year currently stands at 3,696 students with approximately 52 students left to register.

Registration Update

Mr. Pain stated that the registration of returning students is going very well with only a very small number of students left to register for classes.

Architectural Resource Corporation Construction Update

Jim Clumpner, a representative the construction firm for the District reported on the progress that is being made with construction in the district.

Student Transportation Update

Mr. Gerdes gave a report to the Board of the status of the transportation of students to classes in the District.

Beginning of School Activities

Mr. Pain gave an overview of the activities that will begin the school year.

Curriculum Parent Guides

Ms. Schiro presented an overview of the parent guides that the District has in place on the website.

Enhancement of District Online Resources

Mrs. Rains provided information and an overview of the District's online resources that are being planned and initiated within the District to improve the hiring process as well as staff resources and procedures.

Targeting Achievement Through Governance

Mr. Doyle and Mr. Pain discussed information relative to the possibility of accepting an offer for a free workshop from the Illinois Association of School Boards.

Frankfort Township Meeting Report

Mr. Macek gave a report to the Board regarding the meeting of the Frankfort Township Planning Commission that was held on August 6th

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. After a voice vote, the motion carried. The time was 8:04 P.M.

Respectfully submitted,

Arliss Bouton
Secretary to the Superintendent

President

Secretary